A close up of a logo

Description automatically generated  
 **MINUTES**

Title of meeting**: SLS Executive March Meeting**

Date: March 7, 2021

Time: 2:00 pm

Location: Online Zoom link

**(1) Call to Order**

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| Meeting called to order at: 2:01 |

**(2) Roll Call**

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| Harsh Kang  Azat Perengliyev  Ben Turner  Kyle Komarynsky  Arjun Dhaliwal  Baljinder Bains  Jatinder Gill  Paige Zambonelli  Ian Pham  Maddy Keating |

**(3) Approval of Minutes from Last Meeting**

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| AGM minutes:   * AGM minutes passed (motion by Kyle, seconded by Maddy) |

**(4) President Report**

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| **Presidential Report:**  Welcome message  Last year review (policy, finance, old business, health and safety)  Board goals for 2021/2022  Committee striking  **Minutes:**   * Meeting called to order at 2:01 (motion by Maddy, seconded by Arjun) * Bylaws preferred not to be altered this upcoming year * Policies updates to be made in April   + SLS and committee qualification tweaks * Finance improvements for the upcoming year, including finance committee creation/action to stay on top of financials * Endowment fund ($12,500 (1/2 of beginning funds for endowment fund set up by SLS)) to set up scholarships, etc.   + Second payment of $12,500 to be signed over next March * Creation of Finance Committee (motion by Kyle, seconded by Jatinder) * Board apprised of past business: Pass fail issue addressed and equitable issues stemming from sudden online transition   + SLS Board must be ready to act quickly in response to changing circumstances * LSBC motion number 3: Minimum wage for articled students (articling students are not covered by employment standards act in BC)   + Unpaid articles in BC and TRU prof’s standings on unpaid articles -> be prepared to talk about this issue * Article shortages due to COVID-19   + Rates of articles are so far on par with before, though we will not know final numbers for a while   + Article shortages may tie into LSBC minimum wage motion * Accusations and issues surrounding government funding * Health and Safety: Need to maintain boundaries with online communications   + Don’t feel pressured to answer right away; consult with others if necessary   + Ask for help from other Board members; don’t hesitate if you need assistance/support * Goals for the year   + Collegiality   + Work on relationship with TRU faculty and Faculty of Law   + Personal boundaries in role   + Honestly with student body and consulting with Board * Meeting called to close at 3:33 (motion by Kyle, seconded by Maddy) |

**(5) Reports from Internal Directors**

**(a) Vice Presidents**

**(a.1) VP fundraising – Jatinder Gill**

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**(a.2) VP Academic – Ian Pham**

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**(b) Class Representatives**

**(b.1) 1L – Azat Perengliyev**

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**(b.2) 2L – Maddy Keating**

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**(b.3) 3L – Arjun Dhaliwal**

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**(c) Chair of student life – Harsh Kang**

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**(d) Events – Paige Zambonelli**

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**(e) O-Week Leader**

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**(6) External Reports**

**(a) ILSA**

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**(b) Communications and Marketing Officer**

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**(7) Financial Report**

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| **Treasurers Report** |

**(8) Conference**

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**(9) Other Business**