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 **MINUTES**

Title of meeting**: SLS Executive Meeting**

Date: May 30, 2021

Time: 10:00 AM

Location: Zoom Link

**(1) Call to Order**

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| Meeting called to order at 10:03 AM |

**(2) Roll Call**

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

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

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| All in approval: **Arjun motion to pass minutes, Jatinder seconded, all in favour. Motion Passed** |

**(4) President Report (Kyle)**

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| * Meeting with Matt and Dean Millard * Got some documents that supposedly explain 35% off the top of tuition, will look into them further and try to get committee going early June |

**(5) Reports from Internal Directors**

**(a) Vice Presidents**

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

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| * Creating new sponsorship package * Feedback from others who have been in his position * Set up a meeting with Chelsea Debeau, going to talk strategy about who we should be reaching out to in Metro Vancouver * Discuss with marketing director at his firm and interested in helping out with donations |

**(a.2) VP Academic Ian Pham**

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| * CAN bank contest has come to a close * Prizes went out and received, ran smoothly * Submitted about 54 CANs/Frameworks * Will send a report for the CAN bank * Looking ahead: * Planning workshops for the Fall, other admin stuff such as signing up for lockers – plans are in the works |

**(b) Class Representatives**

**(b.1) 1L (Azat) & Events (Paige) & Chair of Student Life (Harsh)**

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| * Difficult to plan concrete things not knowing how many people are coming to Kamloops and would be interested in these events * Waiting for final yes from the faculty that we are in person * Also awaiting 1L final list to help with planning and numbers for orientation week events * Want to keep 1L and 2L orientation separate, wrap party at the end of the week for both classes together * Beach party at marina, include transportation to and from, wine, music etc. * Cocktail reception style event at Monte Creek—potentially in lieu of the Casino Night, wherever possible would like to keep things outdoors until fully open and everyone is comfortable * Lawn bowling event, non-drinking event * Scavenger hunt for 1L * Olympics and trivia can be done outdoors * Coffee meet ups with professors, potentially at the den * Pizza lunch and pancake breakfast * Depends on a lot of things, but have planned events on a high level within the budget * Meet with the orientation committee next week to discuss what they plan vs. what we will plan |

**(b.2) 2L (Maddy)**

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| No updates |

**(b.3) 3L (Arjun)**

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| No updates |

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

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| No updates |

**(d) Events (Paige)**

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| No updates |

**(6) External Reports**

**(a) ILSA (Jamie)**

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| No updates |

**(b) Communications and Marketing Officer (Abbey)**

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| No updates |

**(7) Financial Report (Baljinder)**

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| * Instituting accountability measures to help us make responsible financial decisions as a board * Review the budget before asking to finance something * Information will be shown to students at Annual General Meeting through income statements and balance sheet * Draft budgets for each role, finance committee will take that information and make a budget that represents spending for the fiscal year, present it to the board for approval * Hoping to have finalized budget by June 30th * Processes are in place to protect individual board members and the SLS as a board * Send proposals to board, decide if we want to participate and approve this kind of activity * Board members need approval for the board to spend money on behalf of the board, or you will not be reimbursed * If you deviate from the budget, then the board does not have authority to approve it * Clubs—club funding meeting held once/semester to discuss club proposals, finite number of resources and want to ensure everyone has a fair amount to operate with * Clubs also submit a reimbursement form with receipts and proposals * Will be sending transaction and account summaries—how much is in accounts, what is going in and coming out |

**(8) Conference (Ben)**

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| No updates |

**(9) Other Business**

* University Committees (Baljinder)
* Wants to make sure that we have processes in committee positions to be posted to the general student body
* Default process for opening up a position to students
* Should be practiced when we are able to, time constraints are a hurdle in this
* Motion by Baljinder: To establish a formal process to open board and committee appointment positions to the student body at large, per board discretion. Goal is to provide at least 12 hours notice to students, when available, about the opening of a position. Seconded by Ian, all in favour. Motion Passed
* Approved Abbey to the CBA representative position
* Meeting Closed @ 11:27 AM