

MINUTES

Title of meeting: COVID-19 Recover Committee Meeting

Date: June 11, 2020 Time: 7:00 pm

Location:

(1) Call to Order

Meeting called to order at 7:04 pm

(2) Roll Call

In attendance

- -Sydney Snape
- -Sandy Lun
- -Maximillion Cadillac-Molson
- -Jaicee Pavette

(3) General Meeting minutes

1. Discussion about doing a call-out for new members

- -Will hopefully happen after town hall and the expression of students wanting to get involved.
- -Needs to be an official call out for the secretary, however Jaicee is in the current meeting and has expressed interest for the position.
- -This committees needs to put a call out for 3 more members to fill project manager roles for some of the projects we are doing. Madeline has put out interest for a project manager position but requires help.
- -This committee wants there to be representatives from every minority in law school.
- -Would like to do a call-out for 3 more members and require them to do maybe a 200 word submission as to why they want to join the committee.
- -We do not want to designate presidents or vice-presidents.
- -This committee wants every single person to have equal authority to contribute, calling certain members project managers allows them more discretion to take initiative.
- -Anyone who wants a project to manage should be able to have a project to manage.
- -For the call out, it will be a 150 word summary about what the committee does. This summary will be added to the SLS website as well so students can see what the committee does.
- -We will be doing a poll for new members on facebook.

2. Meeting time

- Meeting time is an issue with this committee in particular, it needs to be figured out whether or not weekly or bi-weekly meetings will work.
- -Sydney would like to schedule a bi-weekly standing meeting at a regular time
- -Sandy suggested a poll <u>after</u> finding the new members.

3. Secretary position

- -Jaicee has volunteered for this position and is available for meeting times in the future.
- -This committee wants transparency and the ability to communicate with all students who are curious as to its workings.

4. Updates

-Maddy has obtained the funding for the new platforms, waiting for IT approval from TRU.