



MINUTES

Title of meeting: **SLS Executive Meeting**

Date: Feb 8, 2023

Time: 9AM

Location: Zoom

(1) Call to Order

Meeting called to order at 9:04

(2) Roll Call

Abbey
Marina
Matt
Tiana
Brooke
Jesse
Mia
Conrad
Jaya
Jack
Manprit

(3) Approval of Minutes from Last Meeting

All in approval: yes

(4) Co-President Report (Harsh/Abbey)

- Lots of nominations for the incoming board!

SLS grad committee - only 3L's responsible for that

Should we hold in person voting or just online?

- Might be difficult to prevent people from voting twice if we do both
- Maybe have a time one day to get people to come by in person and fill in online - but also just have the voting open online from home

Law ball

- Make sure we all help with tear down, will only be like 10 mins
- Update the positions document and create an exit letter due Feb 10!!
- Upload exit letter in google drive - this is just to inform new board members of the positions

Exit lunch with dean for SLS team

- Update our schedules if there have been any changes, otherwise

Updated by-laws

- Only change made is the requirement for the board positions
- And the max amount of members on board is now 15 not 12 because of 2 presidents and 2 1L reps

Matt

- Have you spoke to Dean about 3L going away event?
- Not yet but will email her

AGM

- March 6th 6:15pm

(5) Reports from Internal Directors

(a) Vice Presidents

(a.1) VP fundraising - Greg Scott

Nothing to Report

(a.2) VP Academic - Michael Hanuman

Nothing to Report

(b) Class Representatives

(b.1) 1L - Manprit/Jack

Nothing to report

(b.2) 2L - Marina Nichols

Merch has been sent in, we just owe a cheque

We made about \$800 profit

Not sure when we will get it - maybe 2ish weeks but likely a bit more

We will know when she places the order

(b.3) 3L - Matt Carabetta

Nothing to report

(c) Chair of student life - Tiana Surducki

Nothing to report

(d) Chair of Events - Brooke Switzer

Bowling

- 10 tickets left
- Order pizza and get gift cards
- Check whether it is dry or not
- Applied for TRUSU but never got a response - abbey will follow up

Law ball

- Checking vases because we probably don't have enough and will need to buy more
 - Will just go to dollarama to buy more
- Marina will do the seating chart in canva
- We need the easel from Cara to display this at the ball

- Abbey can drop off coast cheque

(6) External Reports

(a) ILSA - Jesse Young

Nothing to report

(b) Communications and Marketing Officer / Secretary - Mia Sivic

Nothing to report

(7) Financial Report - Conrad Parken

Do we want to do the SLS grant?

- Probably not because it left us in a pretty bad spot last year so

Balance today: 45,859.90

(8) Conference Chair - Jaya Gill

Conference is all done and it was good

SLS chair was part of the election but it should be removed

Pahul, should she come to the board on March 6th

Waiting for TRUSU to give reimbursements

(9) Other Business

Upgrading the website for 14\$

- this would make it a lot easier to post SLS events on the calendar to buy tickets for

- the way it currently is selling bowling tickets does not work well because you cant cap the total amount of tickets sold, only cap each the SLS and Non-SLS ticket type which makes it more difficult to track

- we wouldn't use eventbrite anymore for next year because the fees are so high

Donation from the faculty for law ball?

- unsure when it'll come - most likely after

- abbey will inquire

Mia will update the meeting minutes and agenda templates because it's disorganized

Meeting called to an end at 9:26am