

MINUTES

Title of meeting: SLS Executive Meeting

Date: JUNE 26TH 2022

Time: 5:00PM

Location: Virtual/Zoom

(1) Call to Order

Meeting called to order at 5:06

(2) Roll Call

Abbey

Harsh

Marina

Mike

Matt

Tiana

Brooke

Jaya

Mia

(3) Approval of Minutes from Last Meeting

All in approval:

Yes

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

Do not let people into the facebook group yet!

Requesting a list from stefanie - list should be pretty complete

No applications for orientation direction - friend recommendations? Spread the word

Orientation: cassels reached out to fund

- Meeting them soon to discuss funding etc
- Can loop brooke into this meeting

First financial committee meeting

SLS fees will stay the same - 55\$ per person

- What will be included will be listed in the handbook
- Has not been communicated properly before so we want to be extra clear about that

Finances

Paige prepared the budget last year and conrad was going to circulate a budget report Issues with reimbursements - do not spend money that has not yet been approved

Inefficient to be giving

Handbook

- Abbey and harsh are working on this
- Providing it to 1L's
- Asking jesse about adding ILSA

Time management

- Don't make SLS take over too much of your time -
- Shout out to conrad because he has been doing a lot

Abbey

Bo said he would like to do the orientation director role

(5) Reports from Internal Directors

(a) Vice Presidents

(a.1) VP fundraising—Greg Scott

Abbey covering for Greg

- Just talking to brooke about the brochure

(a.2) VP Academic – Mike

No report

(b) Class Representatives

(b.1) 1L (Chris)

Transferring to UVIC - stepping out of role

Will still help plan orientation

Ball diamond is booked

Facebook group

- Every week stefanie sends an updated first year list, who joined and who dropped out
- 120 max 124 spots
- Wait till its completely finalized -
- Tentative schedule
- SLS social depends what the funds are for that
- Trivia night depends on the fees
- Chris will make a facebook messenger group with the orientation committee to set up regional meet ups etc.
- Survey will be sent out to determine

(b.2) 2L (Marina)

Split up the work to set up meet ups in cities

Merch

- Merch is a headache, everything was finalized for stock etc.
- Bookstore revoked that we could use any supplier has to use bookstore supplier for grad merch

Meeting with maddy this week

Will post in the facebook group to introduce self

Emails

- Should they reach out to Marina by her personal email or SLS email?
- Depends what you prefer

(b.3) 3L (Matt)

Nothing to report

(c) Chair of student life (Tiana)

Mentorship

- Should she wait to set that up
- Looking to get
- Reaching out to upper years
- Sooner than later would be nice to get help with more things
- In the next two weeks

Question

Regional meet ups

Harsh

- Agrees starting it sooner
- No budget for meet ups
- Greg any budgeting for this? Not necessary because it would just be difficult to organize
- 119 students currently

(d) Events (Brooke)

Supplies for tru?

- Renting tables
- Golf club to book a tee time/course a bit earlier
- Booking a field for the baseball game -
- Committee gets first dibs and then it can open to everyone else
- Reaching out to greg for budgeting etc

(6) External Reports

(a) ILSA (Jesse)

Nothing to report

(b) Communications and Marketing Officer (Mia)

Social media

- More sporadic posting to not overwhelm followers and make them not pay attention to the posts
- Updating the website and instagram/facebook to come

Helping with orientation where needed

(7) Financial Report (Conrad)

Waiting for cheque from faculty from the previous semester

We will need to hear from Greg for fundraising to figure out funding for events for the following year

(8) Conference (Jaya)

SLS conference meeting for onboarding

Scheduling a meeting with the dean in the next couple weeks

(9) Other Business

Orientation schedule

Stephanie - not yet finalized but she has a rough schedule, more finalized in august Sponsorships?

We don't have much cash so it could be good to try our best to get as much as possible Waiting for cheque from faculty

CAN bank password might need to be changed Reach out to emily dishart who did the planning in the past so she would be helpful

Meeting closed at 5:37PM