

MINUTES

Title of meeting:	SLS Executive Meeting
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Date: Jan 18

Time:

Location:

(1) Call to Order

Meeting called to order at 9:03AM

(2) Roll Call

Harsh	
Abbey	
Greg	
Mike	
Marina	
Matt	
Tiana	
Brooke	
Jesse	
Mia	
Conrad	
Java	

(3) Approval of Minutes from Last Meeting

All in approval: yes

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

Law ball

Yay Brooke for organizing!

All the organization is set up, the concern is just take down at the end of the night

- Mostly just decorations
- Table decorations

Seating issue last year - faculty

We don't have an MC but we can inquire about this - ask the DJ if

When should we do speeches?

- Maybe 730-8

Prizes are really good this year

- Incentivize coming early and in time for
- Airpods
- Nespresso machine
- This will just be a draw

Costs are still really good

Flowers, print shop are left to purchase

Speeches, door prizes and then dinner

- Speeches will only be 30 mins max

New document for the new SLS position descriptions

Election and AGM are all set up

- Canva outline etc
- March 6th 2023
- We could include some shout outs/prizes

Feb 1st nomination period will open

- New board will be announced at the AGM on March 6th

Matt has the SLS bucks!!! Gift card scavenger hunt

- We can let them choose where they want the GC
- Will post off the SLS facebook
- SLS members only

Merch is live

- Assistance from the board needed to organize the pick up
- Have it in the mega room and just give one day
- Announce that the

Weds Feb 8th 9am for the next meeting? Yes good for everyone

(5) Reports from Internal Directors

(a) Vice Presidents

(a.1) VP fundraising— Greg Scott

Working on the photobooth

- Sponsorship for that possibly
- Reach out to restaurants for door prizes
- -

Needs to purchase door prizes

(a.2) VP Academic– Michael Hanuman

Transition for the new VP academic about the locks for next year

Maybe some extra workshops for 1L exam prep

(b) Class Representatives

(b.1) 1L (Manprit/Jack)

People are taking over Law student atrium - it's really difficult for 1L's to find space to study/have lunch

Possibly have signs on tables to say 'law students only' during exams?

(b.2) 2L (Marina Nichols)

Potential loss on the mugs - multiples of 24 must be purchased

- It'll be fine though cus that would be something to give away later

Needs volunteers for sorting merch - each order needs to be bundled

Photographer transfer needs to be sent out

- 200 edited photos - 3 hours of her time

(b.3) 3L (Matt Carabetta)

Nothing to report

(c) Chair of student life (Tiana Surducki)

(d) Events (Brooke Switzer)

Insurance - Abbey is working on this - Follow up with that person

E-transfer the photographer - sign that contract

Cheques needed - security (delayed because of their name change)

- Venue
- DJ
- Photobooth

Take down volunteers are needed

- Please everyone help!!

Security - will check tickets

Bowling event - TRUSU stuff will apply for now

(6) External Reports

(a) ILSA (Jesse Young)

Conference - organizing the territorial

ILSA member for next year - its been really tough to find because there are less indigenous students

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

Posting for the SLS sponsors with Greg

Keeping track of Law ball sales and working with Brooke and Tiana, and closing sales for Law Ball and Merch on the dates we listed.

(7) Financial Report (Conrad Parken)

Chequing Balance: 29,178.19

Savings: 10,273.98

Total: 39,452.17

How much Law ball will cost, we will probably get

- Probably end with 38,012

Loss on mugs for merch.

Last year there was a grant? Around 10k

- Not sure the purpose student fund or something
- Not sure why we would do that

(8) Conference (Jaya Gill)

Promoting the event

- Posters will be finalzied with Cara
- Catering will also be ordered
- Cash bar
- Balloons along the atrium stairs Cara will pay
- Funding from TRUSU
 - Issue: Gift cards
- We all have to go!!!!
- Door prizes!!

Promote sign up!!

- So that people can

(9) Other Business

Amendment to the SLS bylaws - get rid of the requirement of prior SLS Meeting called to an end at 9:43.