# MEETING MINUTES



# **EXECUTIVE MEETING**

DATE: TIME: LOCATION:

August 10, 2023 6:30pm Zoom

#### IN ATTENDANCE

**APPROVAL OF MINUTES** 

Marina, Brooke, Mia, Conrad, Lucas, Minhoo, McKenzie, Tara-Lynn, Delaney, Tamara, Loveleen, Jack, Manprit Yes

# (1) CO-PRESIDENT REPORT (MARINA/BROOKE)

Thank you to orientation people

Everyone who can PLEASE message to help out with beach party and/or orientation

Delaney needs help with the beach party set up – big set up and take down

SLS fees will still be 55\$

Manprit/Jack - is there anything else for orientation that needs to be booked?

J: no. shark club is booked for the 5th on the day of the scavenger hunt

Let's not give shark club 500\$ for the reservation, we will be bringing them business anyway.

Albert Mcgowan was also booked for Olympics but we are probably not going to book the field for scavenger hunt

Food for scavenger hunt? No. we are just going to go shark club after.

Jack should email cara to tell her that scavenger hunt is not a BBQ

#### TRUSU considers us a club – go to the website for printing

## Funding?

- TRUSU events hosting-\$2,000 per event -> can still apply if it's a ticketed or alcohol event
- M/J/D try to contact them so that we can get money for orientation
- o Add ticket sales under revenue for grant application
- Make an application as separate grants but can get them approved all on one committee date
  - TRUSU Conference grants- Max \$1,000
  - Educational activity grant (believe he said \$5,000)- if it's held on campus and apply with a faculty member.
  - Look at deadlines- application and then attending the committee
  - Delaney/ Manprit/Jack- if you guys can submit an application for Orientation week ASAP and check the committee meeting dates online to see when their next meeting is.

#### Events:

- If law ball is on TRU campus, we can get like \$5000 possibly
- Event organizer cannot drink!
- We'll put Mohammed's information in the slack group, if anyone has questions for him throughout the year.
- Mohamed wanted to come to our club day- Tamara if you can please email him all of the details.

#### Reimbursement

• Everything you want to purchase for an event or anything SLS related must be approved in the main SLS slack group chat. To approve the purchase, members will give a thumbs up on the post. Once it's approved, fill out the reimbursement form and email it to Conrad, and he'll reimburse you via e-transfer.

#### Lockers

- Lucas we can also sell the locks for \$10 each
- Keep the same fee and just charge for the lock
- We wouldn't need to buy locks
- Tell people to bring their own locks for upper years
- We will give it to 1L's at the breakfast

#### Website

- Update:
- Events calendar (we have most of the dates for the year already)
- Photos from events from last year we need photos from Cara
- Last year's board members

#### White T-shirts

• Give to McKenzie

- We got the white messed up shirts delivered so we will have to reach out to those people to give them those
- o They were free of charge
- Check in with Minhoo

#### Extra notes:

- We should make the discrepancy of the sls and non-sls prices
- Check slack- everyone needs to have their notifications on and respond when we send messages in the groups
- Board members please be responsive
- We will be setting a monthly meeting time/place for the school year when everyone gives their schedules

#### REPORTS FROM INTERNAL DIRECTORS

# (2) VP FUNDRAISING (MINHOO)

all good, 4 firms confirmed to give money but thinks only one of them gave money

Roper Greyell - Bronze

Clark Wilson - Bronze

Stikeman - Bronze + items

Blakes - Gold + items

- It would be really nice to get photobooth paid for by having firms logo at the bottom
- Marina & Conrad's respective firms are happy to donate, just need to be put in touch with Min

#### (3) VP ACADEMIC (LUCAS)

Keeping the can bank contest open until later on in the fall.

Editing the how to brief a case slide show

Some people are super upset about how orientation leaders were chosen for next year

- Maybe just consider it for next year
- Friends can still come and join the scavenger hunt etc even if they aren't an official leader

#### REPORTS FROM CLASS REPRESENATIVES

## (4) 1L REPRESENTATIVES (JACKSON/MANPRIT)

Discussed above with Brooke/Marina

# (5) 2L REPRESENTATIVE (MCKENZIE)

Nothing to report

## (6) 3L REPRESENTATIVE (JULIA)

Nothing to report

#### OTHER REPORTS

# (7) CHAIR OF STUDENT LIFE (TAMARA)

Sept 13 4-530 club fair - cara will set up but 1-2 sls members to help with take down

Still Verifying which clubs are active still, when she does that then she will send out the verification

Wants to purchase new hot water kettles – what is the allowance? Something reasonable, no specific budget but just relaxed, so just choose whatever.

Any other ideas for things to get? Not really

## Want to gauge interest for law games

Referencing for funding etc.

Law games is actually huge for all other schools

550\$ per person, deposit for the team and then you pay for flight too.

Faculty only gives us like \$1000

Can we maybe get funding from TRUSU??

We should post a google form, here is the approximate cost – who would be interested.

We can host some sort of a fundraiser to be able to go

#### (8) CHAIR OF EVENTS (DELANEY)

Beach party needs to get sorted asap to send out an email through cara to all 1L's about it to get it set up asap - Sept 8

Softball sept 30

Halloween Sunday oct 29

Potentially Diwali and curling event

Bowling sometime in February

#### Orientation week

Tuesday scavenger hunt and shark club

Friday beach party

Will need a lot of help with beach party – will be at Bruker marina

Reference this Canava Doc during the meeting for the event

Commodore before 10pm on Saturday

Please sign up for events to help out

J/M can you guys please be at the law school to sign everyone in and then put them on a bus to go

Please show up around noon to help set up if you can – at Bruker

We don't have to worry about the drinks etc because tipsy on taps will do that

Non-alcoholic drinks are free

TRUSU funding – waivers for "dangerous things" marina can add it to the ticket

One more comment:

- commodore wanted to do some sort of fundraising thing with us "every Thursday" or something for tru law students
- tamara can contact them for that

# (9) ILSA (TARA-LYNN)

Nothing for ILSA – comments on some of the things we brought up today

TRUSU conference grant is 1000\$ per person, and 5000\$ for a group

- Could cover the law games
- Simple to apply for, she did it before so you just give them a lay out of travel costs, hotel costs etc. price breakdown, and then you just present it to them
- Ask mohammed ahead of time and he will be good to let you know if you can

Trouble getting ahold of the dean – email lana and cc the dean

Think we can apply under education because the law games is also a lot of mooting and educational aspects

#### (10) COMMUNICATIONS/SECRETARY (MIA)

Tamara when you have time later, please go and delete all the graduated students from the main TRU law group

Lucas – please create and post a blurb for the facebook groups: 2026 group to give a quick run-down of what a CAN is, how to access the can bank on the SLS website and whatever else you may think is relevant there. Post this a week prior to class start

Someone: please post the 1L meet ups to get upper years to attend as well!!

# (11) TREASURER (CONRAD)

Account summaries.

# (12) SLS CONFERENCE CHAIR (LOVELEEN)

Nothing to report.

#### OTHER BUSINESS

Delaney jack manprit – when are we sending out the 1L event info?

Not sure, we just have a mock up right now – but unsure about confirmation for when

Using the calendar will also be very useful so that all the information will be in one place.

Question: when will Lucas do how to brief a case workshop – probably first week, need to check in with Cara to book

#### MEETING CALLED TO AN END:

7:45pm