MEETING MINUTES



EXECUTIVE MEETING

DATE:	TIME:	LOCATION:

October 9, 2023 6PM Zoom

IN ATTENDANCE

APPROVAL OF MINUTES

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

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

Meetings going forward will be 4-530pm Mondays

SAGM will be wednedsay October 25 4-5pm everyone must be in attendance

- Pizza will be there and we won't be there long but we need to hit quorum
- We need to also do a general update for students at that time too

OCI's are that week!! We need a new date for this

Perhaps 4-4:30 Monday October 30th

- Tamara can you do a law games update then
- Delaney please do an event update
- Conrad will do a finance update

Delaney:

- Do you need help with Halloween party?
- Mostly just day-of with signing ppl in etc.

Funding

- Deadline is coming up October 15th for faculty funding

Julia:

Can you do something during/before exams

- Some snacks/coffee/hot chocolate
- Gift cards can be set up
- Perhaps we need better marketing for the GC's for SLS members, because it wasn't well known last year
- Maybe we can also do a draw for someone to win

3rd floor printers

- We just found out that these are our job
- We ordered toners
- Faculty helped this time but we have a bunch of leftover toners now to plug in
- Let us know if its low.

Communication

- We have to remind people all the time
- We were elected, we chose to be here so we need to communicate

Reminder:

- Reps must attend all faculty meetings
- Need to communicate amongst each other
- It looks really bad on the SLS
- Dean made it clear that we need everyone to attend
- Funding deadline being October 15 tamara were you applying through funding for law games?
 - o Yes. Through trusu and the faculty
 - o Follow the form on the website to do that

REPORTS FROM INTERNAL DIRECTORS

(2) VP FUNDRAISING (MINHOO)

Nothing to report.

(3) VP ACADEMIC (LUCAS)

Locks

- Should we buy more locks? Some people were asking/saying they didn't get one.
- We don't really want to buy new locks when they just end up being cut off
- After this year it can just be 'keep your lock' basis, so that way everyone takes their own off, and people just buy their own after that.

CAN bank winners

- Marina, ian meikle, and scott! 25\$ GC's to their choice place

Case brief workshop – went quite well, lot's of 1L's told him it was really helpful – will keep powerpoint to pass it along

Role is mostly done so can help where needed.

REPORTS FROM CLASS REPRESENATIVES

(4) 1L REPRESENTATIVES (JACK/MANPRIT)

Nothing to report.

Make sure the folder is updated for the new 1L reps.

- They will need to upload everything on their own to the google drive so it isn't as confusing going forward.
- Will also clean up

(5) 2L REPRESENTATIVE (MCKENZIE)

Merch status:

logos are approved and the merchandise options have been sent over. She said she is extremely busy, but will send over quotes when she has the time.

(6) 3L REPRESENTATIVE (JULIA)

Nothing to report

OTHER REPORTS

(7) CHAIR OF STUDENT LIFE (TAMARA)

- TRU Law Games is a go!
- they are okay if we are a smaller group, they can combine us with another school who may also be smaller group
- In the process of requesting funding from TRUSU and the Faculty of Law
- We will need to appoint a team captain to oversee logistics at the Law Games
 - perfect salman in 3L because he already offered himself

When it is set up, we will host a meeting to outline

Perhaps it makes sense to get individual people to go get funding on their own? They might get more

(8) CHAIR OF EVENTS (DELANEY)

Halloween→ Oct 29 → blue grotto

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Law Ball → March 8 → TRU Grand Hall

- Will need help with that
- 2 bottles of wine per table, welcome prosecco and food
- Theme will be "on cloud 9"
- Dj's from Vancouver are willing to come to Vancouver
- Looking into decoration etc.

2000\$ cheque for beach party also came in

Maybe we can do curling? Lucas used to curl so he knows the people to contact that

(9) ILSA (TARA-LYNN)

Nothing to report

(10) COMMUNICATIONS/SECRETARY (MIA)

Social media notes:

- I have posted most things on behalf of the SLS facebook account on the main TRU Law group, however not everything needs to be posted through that account and can also just be posted via your own personal account in particular, usually the event reminders etc. things like that that should just get posted off your personal account.
- But the initial event poster and bigger things like that can get posted through the main account

Agenda reminder:

- Please communicate and send your agenda's on time and if you have nothing to report, then still communicate that as well.
- Like marina and brooke said, you signed up for this role, and there are certain tasks that are required for you to do.

General updates:

• I will be updating photos on the website for the events, so send any photos you would want posted on there.

To do:

- Jack/manprit, your last task as 1L reps will be to **remove all unknown students** out of the 2026 facebook group.
- Use the 1L class list to do this
- There are students in there who did not end up enrolling in 1L at TRU and they need to be removed.
- Split the task up however you want between yourselves

Delaney

• We have gotten a few random e-trasnfers for SLS fees, mostly in September, from upper years etc. have you updated the paid upper

Anonymous submission on the website:

- We got a note from someone about the cleanliness of the school, in particular the
 classrooms having garbage in them for several days, desks not being cleaned etc. as
 well as the bathroom paper towel being on the counter. How do we get this sorted
 with TRU? Because I agree...
- is this something to be brought up with the faculty at the faculty meeting, or who do we get to fix this?
- They also mentioned that the bathrooms often spell bad too like urine etc. which is also a matter of cleanliness, but generally I do think there is just bad plumbing issues in old main so that doesn't help with the smells..

(11) TREASURER (CONRAD)

Today's balances are:

Chequing: \$10,513.39

Savings: \$35,777.62

Sitting at a nice position, contract is signed for law ball for around 27k – costs associated with Halloween party, but we were in a worse position last year and we managed to pull it off, so we were good

Manprit: did the bar association send money? Not that we know of yet, we'll check tomorrow at school.

- They might not want to sponsor t shirts next year – so include that in the 1L transfer note

There may be some other outstanding money from sponsors

(12) SLS CONFERENCE CHAIR (LOVELEEN)

- SLS Conference is set for February 8 & 9. From about 9am to 4pm
- Same format as last year (mixer and conference, respectively)
- Topic: Public Interest Law, Legal Aid and the Emphasis on Pro Bono Work Within Firms
- does anyone have any connects for sponsoring
- roper greyell wanted to, but they also want to send people
- might be better to have multiple smaller funding from firms than one big sponsor

Inquiring about Kamloops bar association funding

- Is the sls or dean paying for?
- Snacks, coffee and venue the dean is paying for
- SIs just grabs the stuff

Will be making a team of people to help once we figure out what we need to get done.

OTHER BUSINESS

OCI's – reach out if you are doing them, we can help you out!!

Don't put off your tasks, ask for help so that things get done.

For club funding – first go to faculty, fill out the form for amanda, and then go to trusu with what you got to faculty, and then SLS as emergency funding

Min - did you guys get the 2 cheques? Yes

MEETING CALLED TO AN END:

6:33pm