

MINUTES

Title of meeting: SLS Executive Meeting

Date: November 2, 2022

Time: 6:00PM

Location: McDiarmid Seminar Room

(1) Call to Order

Meeting called to order at 6:01PM

(2) Roll Call

Harsh Abbey Greg Mike Matt Tiana Brooke Mia Jaya

(3) Approval of Minutes from Last Meeting

<u>All in approval:</u> yes

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

1. Got the 1L survey results back for orientation

- ~40 responses
- Some concerns
- Drinking was strictly optional and not encouraged reiterated by SLS throughout all of orientation
- 2. Finance committee meeting

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- Law ball will be a large expense proposal made
 - Possible 40/60 for ticket prices
 - That is fine
 - \$20k subsidized last year with cheaper ticket costs
 - Missing the DJ on the proposal
- 3. Equity diversity and inclusion committee
 - We will amend the bylaws in january and formally include that role in the new election but for the time being it is just this way
 - They may still not dissolve the committee we are prepared to do either
- 4. Set a date for the AGM no sooner than March 1st and no later than March 31
 - Don't need to set the date yet, but just keep it in mind

For next year: set approximate costs so that people can pay fees

Date release for law ball - march sometime approximately

All in approval of the law ball proposal

(5) Reports from Internal Directors

(a) Vice Presidents

(a.1) VP fundraising— Greg Scott

No updates

(a.2) VP Academic- Michael Hanuman

November 14th mid term prep workshop in the mega room

- Need a couple people to help run it - next week will follow up

Needs to deposit the cash from SLS fees received

Must expense things with conrad - CAN bank contest gift card and dongle for SLS - Just needs to fill out the form

(b) Class Representatives

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

Asking about TRU law merch - Marina will discuss

To do:

Post in 1L group to tell them to join the main TRU Law fb group because some things get posted there but not the 1L group

(b.2) 2L (Marina Nichols)

Merch update

- Finished everything for merch and grad orders
- Waiting for Keri from the bookstore since beginning of october nothing we can do at this moment
- Cost estimates and approvals we need to wait
- Brief timeline of email exchanges

We may get the Dean to inquire with Keri to get it asap

Post in the TRU Law group to say we are waiting

Get rid of graduated people from the TRU Law group

(b.3) 3L (Matt Carabetta)

Nothing to report

(c) Chair of student life (Tiana Surducki)

Talking to Lana - academic planning committee - this was dissolved on september 13th They are creating a new committee to try and fix FLS and LAP - 1 or 2 students to fix it We probably still have to run some sort of election - likely like a committee election

(d) Events (Brooke Switzer)

Halloween party

- Doc of all the events - expenses and profits etc

Christmas pub crawl

- Waiting for the breweries
- Earls and local only after 830 we could just make it 2nd stop, not
- No update from Cara for the busses Harsh can to talk to her tomorrow
- Ugly sweater event and hot choco etc
- Ski club is also doing their event the same day we planned
- More likely to not even be a bar event anymore

Bowling event

- Book asap so that we can send the event to students so that they know ahead of time
- This will happen in the winter/february likely

Law ball

- May be March 18th
- Marketplace or thrifting for cheap decor
- Law ball committee?
 - Don't need that
 - We can just all take on one task each

Talent show?

- This is a common law school thing
- Survey to see if people want to do that

(6) External Reports

(a) ILSA (Jesse Young)

Nothing to report

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

Will touch base with Jaya to update the SLS

Will touch base with Greg to post for sponsor shout outs

(7) Financial Report (Conrad Parken)

\$10,226.24 chequing

\$28,506.50 savings

(8) Conference (Jaya Gill)

SLS conference - needs to be advertised more to make sure everyone comes! - Will need to include more prizes

February 2-3rd

Faculty covers cost of the conference - Also TRUSU i think can offer good funding for conference

(9) Other Business

Meeting called to an end at 6:33PM