



MINUTES

Title of meeting: **SLS Executive Meeting**
Date: 7/11/2019
Time: 4:30 pm
Location: OM3741

(1) Call to Order

Meeting called at 4:37pm

(2) Roll Call

Missing:

- Chloe
- Navdeep
- Sunaina
- Sunny
- Emma
- Arwant

(3) Approval of Minutes from Last Meeting

All in favour

(4) President Report (Arjun)

- SLS by-law amendment – repeal of a by-law that is invalid under our own constitution.
- Spoke to TRUSU regarding the fact that SLS doesn't reflect the needs of all of the students. Hopefully we can recall the bylaw without needing another AGM. Since we are under TRUSU we need to listen to some things that they expect of us. Arjun has asked for those requirements in writing so we don't look like we're making these decisions on our own accord.
- The goal is to bring back students that have been disenfranchised
 - o Rolling back last year's
- Courtney: are we not trying to get SLS fees be a part of our tuition?
- Faculty has money to give us – money that is already ours. It hasn't been taken advantage us. Roughly \$21K
- They are going to give us \$10K this year and leave the rest in a bank account to collect interest.
- We need to implement a proper financial policy in order to take advantage of this.
- If we cannot spend past a certain amount and must put certain amount aside
- The administration (Nena) wants us to scrap our bylaw structure and redraft them and have an AGM in March where we approve them. In order to do that, we need a small by-laws committee. Arjun is going to be on it, Arun, Courtney, Celina, Emily have volunteered to be on it. Nena has sent a template of the bylaw structure, it'll mostly be putting current bylaws into that structure. We will need various policies after this has been done.
- The policies will also need to address the appointment of students to faculty council positions.
- We want to e-mail a draft of bylaws in the first two weeks of Jan, solicit suggestions and amendments with a final draft being sent out in February. Students will have a month to review and then we will hold a vote. We want to give students their vote back which we can now do unilaterally
- As a result of a class action law suit, the faculty has \$27K which can be used for an ethics conference. We should see if the next SLS conference committee could pick ethics as the topic in order to get the \$27K. They would continue to fundraise every year as if they didn't get the \$27K so that we can be a year ahead.

- Currently none of our tuition goes towards paying for lockers or classes or anything like that, we just paid for the operating budget of the law school.
- Nena suggested for us to have a chair for the clinic

Weekly Reports-

(5) Reports from Internal Directors

(a) Vice Presidents

(a.1) Celina

(a.2) Robyn

(b) Class Representatives

(b.1) 1L (Kyle)

(b.2) 2L (Arwant)

- merch will come in Nov 15th

(b.3) 3L (Emily)

(c) Academic (Navdeep)

All the CANs are up. She held a canning workshop, 60 people were there and people thought it was useful. She is going to post the slides online.

(d) Events (Kiran)

- \$4200 net sales
- Pancake breakfast next Thursday
- Poll about when we should have formal

(e) Sports/Clubs (Jeff)

- Arjun and Jeff spoke about SLS not funding clubs and just sending clubs to TRUSU for funding. As it stands the SLS is a club under TRUSU so there isn't much of a difference between us and another club. This however seems problematic if we are asking SLS Club execs to be sls members then it doesn't seem inclusive.
- But SLS club execs will be members once we make it so that you are automatically a member even if you don't pay.
- We can ask SLS clubs to be TRUSU clubs so that SLS isn't liable and falls under TRUSU's liability.

(f) O-Week Leader (Lucas)

Annual law play

- Later in the year, could generate revenue. We have a wide array of talent in the school and it would be fun!

(6) External Reports

(a) Development Director (Delani)

Scotiabank's pancake breakfast.

- \$250 from Scotiabank – Next Thursday is the pancake breakfast

(b) CBA Rep (Emma)

- They are thinking about doing another CBA event in January
- CBA gave her \$150 for snacks over exam period

(c) Outreach Director (Courtney)

- Do we want to do the santa run?
- A warm clothing and blanket drive -> mustard seed maybe?

(d) Health and Wellness (Harjote)

- Jasmine and Harjote went to speak to the health and wellness director.
- How often should we bring the dogs up here?
- Chelsea has been really helpful
- Only cost is for st john's ambulance to park for the dogs
- Healthy food guide

(e) ILSA (Sunny)

(f) Communications and Marketing Officer (Sunaina)

Club of the month – criminal law club.

Needs ideas for facilitating the student of the month nominee.

(7) Financial Report (Arun)

Financial update

- Nena said she will contact CIBC on our behalf for a donation on our behalf. They were one of our primary donors for the conference last year.
- If we are to make sls fees mandatory, we should brainstorm ways we can provide added benefit.
- Floating the idea of charging an amount for sls clubs, but decided that would be problematic because TRUSU doesn't charge.

(8) Other Business

We are going to e-blast law students to explain what we are doing and why we are doing it re: giving law students their vote back. Make TRUSU write arjun an e-mail where they instruct him to do that.

Meeting adjourned at 6:09