



## AGENDA

Title of meeting: **SLS Executive Meeting**  
Date: 10/10/2019  
Time: 4:30 pm  
Location: OM3741

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### **(1) Call to Order**

Meeting called to order at 4:37pm

### **(2) Roll Call**

#### **Missing:**

- Arun
- Kiran
- Emily
- Robyn
- Cory
- Fady
- Sunny

### **(3) Approval of Minutes from Last Meeting**

All in favour

### **(4) President Report (Arjun)**

#### SLS by-law amendments

- Going through the changes to see if there are any issues people have.
- Overview of some of the changes includes:
  - o Making the constitution and the by-law different documents to avoid confusion
  - o Added definitions section to the by-laws
  - o Rephrased abbreviations to relieve ambiguity
  - o Codified the length of membership for the SLS
  - o Added Orientation week director to the positions available at the November AGM
  - o Board members have to pay their SLS fees by October 1<sup>st</sup> for their year on the board and those elected in October have until February 1<sup>st</sup>.
  - o Proposed edits to individual roles including changing some of the responsibilities of the roles as well as terms being used in an effort to reduce ambiguity
  - o Rules pertaining to committees and their ability to draft their own policies not needing SLS permission.
  - o Some amendments to the area that speaks to being able to terminate someone's SLS membership
  - o Being able to terminate their SLS membership and reference to the fees being returned.
  - o Address change.
  - o Also changes to the membership behavioral policy
  - o Also added sports and club policies.
- These changes will be put on a screen at the SAGM and voted
- Incentive is pizza for people to come to the SAGM
- Going to make a Facebook event for the SAGM

Looking to potentially implement a system for funding that sets a cap for the certain event your club is hoping to get funding for.

Movember:

- Looking to organize movember this year and potentially challenge other law schools
- Current platform is that there are themed challenges – there is a Canadian legal challenge which no one has entered to we can tell other law schools to enter the Canadian legal challenge
- We can wager a fun bet with the other law schools
- C: potential to have the Santa Run as well and looking to make sure these two don't overlap.

## **Weekly Reports-**

### **(5) Reports from Internal Directors**

#### **(a) Vice Presidents**

##### **(a.1) Celina**

##### **(a.2) Robyn**

#### **(b) Class Representatives**

##### **(b.1) 1L (Cory)**

##### **(b.2) 2L (Arwant)**

Merch Update:

- Done merch
- First official merch try on date this year and there was approx. 100 people who came to try on clothes.
- We had in total 182 orders and roughly the profit is 2,915\$. Total revenue was about 20,450\$.
- We extended the merch deadline by a couple hours.
- Top 3 items in comparison to last year were the crewnecks (97), hoodies (92) and north face jackets (32).
- Expected to have everything in early to mid-November
- Taking new ideas now for January

##### **(b.3) 3L (Emily)**

#### **(c) Academic (Navdeep)**

#### **(d) Events (Kiran)**

#### **(e) Sports/Clubs (Jeff)**

#### **(f) O-Week Leader (Chloe)**

### **(6) External Reports**

**(a) Development Director (Delani)**

**(b) CBA Rep (Emma)**

CBA registration/CBA provincial council/ CBA mentorship program

- Everyone should have gotten their membership IDs
- The mentorship program is done
- CBA provincial council was the last Saturday of September.
  - o Applicable things is that they want more students to get involved in Sections.
  - o REAL program – they want to get more students interested in
    - Potentially could get more students interested if they had loan forgiveness

**(c) Outreach Director (Courtney)**

**(d) Health and Wellness (Fady)**

**(e) ILSA (Sunny)**

**(f) Communications and Marketing Officer (Sunaina)**

Instagram and Facebook student of the month (done by nomination) and a club of the month post

- Nominate your student of the month - if you see someone doing a good deed for example
- Will also be published in the orbiter
- Club of the month goes to which club has the biggest event coming up to gain exposure
- Winter formal – hard to market
  - o Looking to rename it as the Law Ball.
  - o Motion to rename it the “Law Ball” – All in favour.
- Pancake breakfast 2 weeks notice.

**(7) Financial Report (Arun)**

**(8) Other Business**

- Non-profit in Toronto – we got a message from LEVEL. They run a mentorship program and a couple TRU students signed up for it. And they are wondering if we want to promote their program.
- Can we integrate SLS fees into tuition – speaking about it at Faculty Council.
- SLS advertising the access to justice week.

Meeting adjourned at 6:00pm