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 **MINUTES**

Title of meeting**: SLS Executive Meeting**

Date: September 26, 2021

Time: 11:00 AM

Location: Red Beard Café

**(1) Call to Order**

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| Meeting called to order at 11:20 AM |

**(2) Roll Call**

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| Kyle Komarynsky  Maddy Keating  Ben Turner  Azat Perengliyev  Paige Zambonelli  Ian Pham  Harsh Kang  Jatinder Gill |

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

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| All in approval: **Motion passed** |

**(4) President Report (Kyle)**

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| * Reimbursing past president Celina – accidental Zoom charge on her account * Kyle will provide the board with receipts from merch boxes, subscriptions etc. at next meeting * Eight people left for merch orders, two boxes to be shipped out * Motion to give Kyle autonomy to resolve the issues with Canada post, in order to complete all of the merch orders. Seconded by Jatinder, all in favour – **Motion passed** * October 2nd – Jatinder or Ashwin need to attend signing authority meeting from 10-1 with TRUSU – Ashwin will have to attend * TRC – little notice, reached out about this but no way to move it or have any online options * Discussion surrounding proof of vaccination status for optional SLS events – to be decided upon via motion at a later time when all board members are present * Jatinder – approves mandatory vaccination requirements as the events are optional, believes there needs to be an accommodative alternative for objectors |

**(5) Reports from Internal Directors**

**(a) Vice Presidents**

**(a.1) VP fundraising—Jatinder Gill**

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| * Motion seeking board approval to collaborate with the Business law society to pursue an event with Blakes. Seconded by Harsh, all in favour – **Motion passed** * CIBC – money coming in soon. Goal is to look at other local businesses and start reaching out for fundraising/sponsorships * Upcoming Meeting with Ben and Paige for grant application process – law ball and sls conference |

**(a.2) VP Academic Ian Pham**

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| * Constitutional law workshop in November – to be organized with Abbey * Concerns raised about specific topics/academic workshops being led by someone the professors recommend, and/or course prize winner |

**(b) Class Representatives**

**(b.1) 1L (Azat)**

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| * Chair of 1L’s election * Election date – mid October, will revaluate soon * 5 days from nomination opening to accept, speeches from those who have accepted, then voting same week * Survey to be sent out by Cara to first and second year students for feedback about orientation |

**(b.2) 2L (Maddy)**

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| * Addressed some issues brought up by a student – orientation, fobs being delayed etc. Will approach the admin about these issues * Merchandise order – Maddy will be designing new pieces and polling students to see what items are wanted * Merch will arrive mid to late November (25 days between placing orders and sending) * Going to create a procedure for ordering merch for the future board * Ben – can we set up an FAQ regarding SLS – answer questions, let people know what we actually do * Media team will take on this idea and present it to the board in the coming weeks |

**(b.3) 3L (Arjun)**

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| No updates |

**(c) Chair of student life (Harsh)**

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| * Signature requirements for new clubs is firm – 10 signatures required * Create a do’s and don’ts list for orientation – somewhat of an orientation CAN for future board members * Incurred extra expenses from Orientation – small purchase and would like to be reimbursed. Event was under budget so the board will consider it (Jatinder objects to this, the rest of the board will deliberate and decide in the coming weeks) |

**(d) Events (Paige)**

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| * Events planned for the semester: * softball tournament – October 2 * ILSA to run the concession – staff it * golf tournament - TBA * brewery crawl – October 16 (unconfirmed) * bowling night – October 22 * Halloween party – October 29 * horror flick – TBD * Law Ball – January 22nd * Jatinder is opposed to the brewery crawl – as well as the Halloween party (Wants to make sure that we aren’t liable) * Using deposits for April for the places we were going to use for the beach party that was canceled |

**(6) External Reports**

**(a) ILSA (Jamie)**

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| No updates |

**(b) Communications and Marketing Officer (Abbey)**

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| * Questions about locks that don’t work – Kyle has fixed the issues * Missing merchandise orders from last semester – Kyle is completing them in the next week or so * Been approached by students regarding their headshots from the breakfast – Abbey will reach out to Cara about releasing them |

**(7) Financial Report (Ashwin)**

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| No updates |

**(8) Conference (Ben)**

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| * Finalized dates – 3rd/4th of February * Will be talking to ISLA and Professor Schabus about speaker recruit * Some speakers may not want to attend physically – could have a Zoom option for them * Viewing parties for each speaker if they do not want to be here physically * Hire 1L rep in the next month or so – time it around the 1L rep for SLS generally |

**(9) Other Business**

Meeting closed @ 12:52 PM