A close up of a logo

Description automatically generated  
 **MINUTES**

Title of meeting**: SLS Executive Meeting**

Date: July 28, 2021

Time: 5:00 PM

Location: Zoom Link

**(1) Call to Order**

|  |
| --- |
| Meeting called to order at 5:03 PM |

**(2) Roll Call**

|  |
| --- |
| Abbey Fortin  Kyle Komarynsky  Ben Turner  Azat Perengliyev  Maddy Keating  Paige Zambonelli  Ian Pham  Arjun Dhaliwal  Jamie Keith  Harsh Kang |

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

|  |
| --- |
| All in approval: change date. Motion to approve Kyle and seconded by Ben. All in favour – **motion passed** |

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

|  |
| --- |
| * Events budget overall – for thew years events * Three big events: welcome bash, law ball in January, and SLS conference * Not a very big loss on any of the events * Azat seconded – All in favour, **motion passed** * Sponsorship package is coming from Jatinder to be sent to typical major donors * Potential for centralized ledger so that we are not repeatedly contacting the same firms, some sort of accountability mechanism possibly? – will be keeping a list and submitting to clubs so that there is an awareness * Merch order being done, should be delivered by second or third week of august * Currently in process of making sure deposits are paid for O-week, roughly $7,000 on $13,000 event * Will need to do a call for volunteers for Orientation week events * Deficit will be made up in events where we fundraise * Financial policies on hold for the next little while – Kyle will be updating them * Baljinder tendered resignation as treasurer, Kyle will absorb until can run a by – election * Passed policy on committee positions – give notice, we passed a motion last meeting * With relation, start up a list of the committees we run, what are appointed to us by the faculty, rep positions that pop up etc. |

**(5) Reports from Internal Directors**

**(a) Vice Presidents**

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

|  |
| --- |
| * Comes down to eliminating a step of fundraising – allow them to fundraise how they want to |

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

|  |
| --- |
| * Fall 21 semester – projects coming up * Cleaning lockers, lounger, signing up students for their lockers * Instructions will be posted in early august for locker assignments for upper years * Student workshops – two are confirmed admin law for 2L’s and 1L’s * Awaiting reimbursement from the CAN bank contest * Ian to check on Professor Hunt and his how to brief a case workshop – most likely will not be doing a live session but the same video will be posted before orientation * Need some examples, just watching the video is good but examples would be better |

**(b) Class Representatives**

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

|  |
| --- |
| * Rugby event in October, want to reach out to sponsors soon – Kyle will discuss with Jatinder and relay information * Cara and Stephanie helping with orientation events – dean speakers for 1L’s and 2 L’s date TBA * Albert McGowan Park will need to be booked for the Saturday – scavenger hunt is all public spaces |

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

|  |
| --- |
| No updates |

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

|  |
| --- |
| No updates |

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

|  |
| --- |
| * Discussion around club day, will likely be second or third week of school |

**(d) Events (Paige)**

|  |
| --- |
| * Orientation week events and budget * Budget was generally approved, starting to book the venue, vendors and some suppliers * Having contracts reviewed by Nathan – executive director of TRUSU |

**(6) External Reports**

**(a) ILSA (Jamie)**

|  |
| --- |
| * Working on something in response to residential school discoveries with other ILSA’s, going to Schabus first to be reviewed * Want to do something more specialized for Metis |

**(b) Secretary (Abbey)**

|  |
| --- |
| No updates |

**(7) Financial Report (Baljinder)**

|  |
| --- |
| No updates |

**(8) Conference (Ben)**

|  |
| --- |
| * Been working on budget for SLS conference * Lost committee members to transfer – missing positions. Could have someone new in that role to replace them * Theme has not yet been determined, but will discuss with ILSA – potential indigenous theme relating to the discoveries recently * Law after the pandemic also potential theme * Will be connecting with Paige Mueller relating to her chairing the last in person conference |

**(9) Other Business**

Meeting closed @ 6:10 PM