

MINUTES

Title of meeting: SLS Executive Meeting

Date: August 29th, 2020

Time: 10:00 am

Location: Online meeting link

(1) Call to Order

Meeting called to order at 10:01

(2) Roll Call

- -Celina Bell
- -Maximillian Cadillac-Molson
- -Jana Chouinard
- -Alexandra Johnston
- -Jaicee Payette
- -Arwant Kang

(3) Approval of Minutes from Last Meeting

All in approval with amendments communicated before this meeting.

(4) President Report (Celina)

1. <u>Disbanding the Faculty Covid Committee</u>

-This committee was no longer needed, and attendance was becoming difficult for members involved.

2. Request from an Administrator

- -Volunteer on the SLS to join in on the first year Moodle page and let the admin know whether or not the Moodle page was user friendly.
- -Max is able to volunteer for this position.

3. Email from event coordinator

- -The Coordinator needs the SLS members to send in a picture and a blurb for all members.
- -It was told to all members that they need to submit this.

(5) Reports from Internal Directors

(a) Vice Presidents

(a.1) VP fundraising—Courtney Mclaughlin

(a.2) VP Academic Alexandra Johnston
(b) Class Representatives
(b.1) 1L (Kyle)
(b.2) 2L (Maximillion)
(b.3) 3L (Arwant)
(d) Events (Kimia)
(e) Chair of Student Life (Will)
(6) External Reports
(a) ILSA (Jana)
1. Ad Hoc committee report -Touched base with Professor Pilliar and Natasha -Looked at some of the strategic goals, one of which focused on acts of reconciliation -Looking for the SLS to create an online space where incoming Indigenous students can seek mentorship from current Indigenous TRU Law students -One issue that was raised was that ISLA didn't have access to which Indigenous students were coming in as first years for TRU Law. -It needs to be addressed that this kind of information needs to be handed over in a timely manner to the ILSA team. -It is requested that Jana make a list of the things that have been overlooked this year so that next year the next rep will have a full list.
(b) Communications and Marketing Officer (Jaicee)
(7) Financial Report (Lucas)
(8) Conference (Emily)
(9) Other Business