

Title of meeting: **SLS Executive Meeting**

Date: July 28<sup>th</sup> 2020

Time: 7:00 pm

Location: Online zoom meeting link

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**(1) Call to Order**

Meeting called to order at 7:14 pm

**(2) Roll Call**

Celina Bell  
Courtney McLaughlin  
Janna Chouinard  
Lucas Johnson  
Kyle Komarinsky  
Jaicee Payette  
Maximillion Cadillac-Molson  
Arwant Kang

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

All in approval

**(4) President Report (Celina)**

**1. COVID-19 committee discussion**

- It was discussed if the SLS would like to dissolve this committee as we have good dialogue with faculty, good dialogue with administration, and students are aware that they can send an email into SLS with any concerns and the committee is no longer necessary to move forward with fall semester.
- An official motion is put forward to dissolve this committee
- Of our 12 members we have 7 in support of this motion and this motion will carry.
- An SLS supported joint letter will be written and delivered

**2. Replacement of Stefani Klaric in special events and coordinator role**

- Different events coordinator this year replacing Stefani.
- We would like the faculty to do Friday emails similar to the emails sent out by Christi McCauley
- An email was sent today asking if Kyle would be willing to do an interview in the first email

**3. Merch Update**

- Merch was picked up today and will be sorted and figured out shortly.
- It was pointed out that shipping these across Canada will have to be sorted out, and perhaps sent to a local liaison who will then locally post the merchandise from there on out.

**4. CBA Representative**

- This year alone this role has been delegated outside of the presidential position, and given to the VP finance position. It will return to the President's role next year.

**5. Fees**

- Athletic fees and admin fees are out of the SLS and Faculty of Law jurisdictions
- Confirmed that the bus pass can be opted out from and that will be the only option to opt out on.
- All other fees seem to be staying.

**6. SLS Fees**

- This will be circumstantial as to whether or not we are going to collect them, and will have to be voted on.

**(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)**

**Update:**

- The faculty O-week committee is fairly close to be done for the summer, with perhaps two more meetings in August.
- The only things left to be planned out are schedules for the orientation videos, there will also be videos for the upper year students not just the 1L students.
- At least half of the cities have had a meet up or plan to have one in the coming week, and seems to be a success so far.
- Currently planning an Olympics type event that will be online and COVID friendly similar to the Olympics even that 1L's generally partake in.
- There will be a small budget for this, and it will be determined at a later date.

**(b.2) 2L (Maximillion)**

**(b.3) 3L (Arwant)**

**1. Merch update and Club day update**

- Would like to discuss holding a clubs day meeting in order to talk about maintaining the relevancy with school being online.
- Arwant will make an email in the next few days and reach out to club leaders and let them know that we would like to have a meeting and give the club leaders the option of paying or not paying with all the pros and cons that come along with both options.
- By the august meeting we will be able to bring a motion forward with opinions from club leaders on whether or not we should be charging SLS fees for the 2020/21 academic year.
- There will be a merch pick up date in Vancouver, as well as days established for pick up in Kamloops.

**(d) Events (Kimia)**

**(e) O-Week Leader (Lucas)**

**(6) External Reports**

**(e) ILSA (Jana)**

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

**(7) Financial Report (Lucas)**

**SLS fees update**

-They cover the budget for student groups, and because of that and because there is going to be a large decrease in the amount of expenses going towards student groups there may not be much benefit to collecting SLS fees.

-It will mean we meet at a net zero, however the SLS would not need to dip into their reserves.

-We are going to be losing funds this year from the accounts but it will not be substantial enough to charge students the 50 dollar a year fee (this year).

-For club funding, we will have limited funds so the first step will be for clubs to go to TRUSU for funding before the SLS if we do not charge these fees.

-If a club goes to TRUSU for funding, the club must have raised funds on their own first to some degree.

-The SLS may have to put a cap on funding for clubs, and if students disagree than they can opt to pay the SLS fees.

**(8) Conference (Emily)**

**(9) Other Business**