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 **MINUTES**

Title of meeting**: SLS Executive Meeting- AGM**

Date: March 3, 2021

Time: 6:00 pm

Location: Online Zoom link

**(1) Call to Order**

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| Meeting called to order at: |

**(2) Roll Call**

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| Jaicee Payette  Celina Bell  Azat Perengliyev  Courtney McLaughlin  Jana Chouinard  Kimia Jalilvand  Alex Johnston  Emily Dishart  Lucas Johnson  Arwant Kang |

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

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| All in approval:Two sets of minutes from February 4th, and February 23rd approved. |

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

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| **Presidential Report:**  -Year in review: big switch to pass/fail, concerns over tuition increase, transitioning online, 4 townhalls, statement of support in partnership with BLSA and ILSA, paid SLS zoom account for clubs, Welcoming our new Dean Daleen Millard, Law Society motion #3 (minimum wage requirements, and minimum employment standards that articling students are exempt from), Waived membership fees, first joint clubs meeting, better use of the SLS calendar, advocating to have the reading room opened, online club fair, baseball tournament.  Behind the scenes: Making the SLS handbook, sorting through the SLS’s 4,000+ email inbox and archiving records for the last 7 years, Better record keeping and document preservation, making the SLS office a usable space, Moving away from word-of-mouth board transitions to written job descriptions & positions “CANs”.  -This board managed to keep all merch orders going, and did the regular amount of merchandise orders.  -Clubs continued to operate and hosted events.  -Mental Health club was founded.  -SLS provided Thank you gifts to support staff in our school which included a TRU water bottle and a hand written note.  **Election results**  SLS team:  President: Kyle Komarynsky  VP academic: Ian Pham  VP fundraising: Jatinder Gill  Treasure: Baljinder Bains  Chair of events: Paige Zambonelli  Chair of student life: Harsh kang  Chair of 3L students: Arjun Dhaliwal  Chair of 2L students: Maddy keating  Chair of 1L students: Azat Perengliyev  Admissions Committee: Jaicee Payette  Faculty appointing Committee: Yas Abhari  Equity Committee: Rose Morgan and Darnel Tailfeathers  Website Committee : Irene Chan  Academic: Olivia Marty and Stuart Gordon  Law library: Yas Abhari  Moots/clerkships: Aaron Walchuk |

**(5) Reports from Internal Directors**

**(a) Vice Presidents**

**(a.1) VP fundraising—Courtney Mclaughlin**

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**(a.2) VP Academic Alexandra Johnston**

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**(b) Class Representatives**

**(b.1) 1L (Kyle)**

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**(b.2) 2L (Maximillian)**

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

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

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**(d) Events (Kimia)**

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

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**(6) External Reports**

**(a) ILSA (Jana)**

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

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

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| **Treasurers Report**  -Biggest difference from October’s SAGM, is that the scotia bank accounts are missing about 12,500 dollars  -The reason for this, is after 10-11 months of working through it, a cheque was signed for 12,500 to the TRU foundation that will work towards building a fund to allow the SLS to give out scholarships, fund conference trips, etc.  -Between clubs and orientation week, only a thousand dollars was needed to fund events, when on a usually year the cost is normally 10-12,000 dollars. |

**(8) Conference (Emily)**

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**(9) Other Business**