

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

Date: October 29th, 2020

Time: 6:00 pm

Location: Online zoom meeting link

(1) Call to Order

Meeting called to order at 6:02

(2) Roll Call

Celina Bell
Jaicee Payette
Courtney McLaughlin
Emily Dishart
Kyle Komarynsky
Lucas Johnson
Arwant Kang
Kimia Jali
Jana Chouinard

(3) Approval of Minutes from Last Meeting

All in approval: **(Past AGM minutes) Passed by all.**

(4) President Report (Celina)

1. Adoption of the rule of Order

- Passing the meeting minutes from the AGM (including the presidents report, no director reports, financial report)
- No abstaining, no amendments, no rejections.

2. Report from the president

- Reminder about the SLS calendar, we would like all notes from clubs and activities posted here so that they're easily accessible to all students
- Reminder that everyone needs to be kind to themselves during law school!
- If you need help, please reach out to resources available to you (circulated via TRU email), LAP offers counselling services as well. They are free resources.
- Two new clubs this year: Law Union of BC – TRU chapter, and TRU Mental Health Club.
- Can find form for starting clubs on the SLS website, and will be waiving the 10 signature requirement for the remainder of the online year.

3. Elections

- 79% turnout for Chair of First Year Law Students (97/122)
- Winner is Azat Perengliev
- 36% turnout for Student representative for the academic Planning Committee (129/349)
- Winner is Tasha Lorenzen-Ewing

(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 (Maximillian)

(b.3) 3L (Arwant)

(c) Chair of student life (Will)

(d) Events (Kimia)

(e) O-Week Leader (Lucas)

(6) External Reports

(a) ILSA (Jana)

(b) Communications and Marketing Officer (Jaicee)

(7) Financial Report (Lucas)

4. Report from treasurer

- Essentially running at a net zero as of right now due to COVID-19 and online school.
- Since Lucas took over as treasurer, outgoing funds have been really low.
- “Freedom 25”: taking the funds that the SLS currently has that are sitting their bank account, and putting together an investment vehicle (endowment or trust) which the SLS can contribute funds towards on an ongoing basis which will allow the SLS an account that collects substantial interest.
- Could go towards, scholarships, conferences, etc.

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(8) Conference (Emily)

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(9) Other Business

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