

Title of meeting: **SLS Executive Meeting**

Date: September 17th, 2020

Time: 4:00 pm

Location: Online zoom link

(1) Call to Order

Meeting called to order at: 4:01 pm

(2) Roll Call

Celina Bell
Jaicee Payette
Kimia Jalilvand
Kyle Komarynsky
Alexandra Johnston
Arwant Kang
Lucas Johnson
Courtney McLaughlin
Maximillian Cadillac-Molson
Will Fraser
Emily Dishart

(3) Approval of Minutes from Last Meeting

All in approval

(4) President Report (Celina)

1. Ratifying Elections Committee policy

- A few board members put in some suggestions and amendments
- The SLS bylaws look almost identical to a registered society.
- The board needs to pass the subsequent policy document on how we regulate the running of elections.
- The board is capable on voting on this without bringing it to a student body vote.
- The board prefers to pass going over these bylaws in favor of calling an October meeting early so that all board members have time to properly read the amendments.

2. 1L Rep elections

- The board needs to decide when this election will take place, it will likely happen in October
- The 1L's will be told in advance about this election
- The aforementioned policy will need to be passed before this election takes place.
- Tentatively set an election date for a Thursday at the end of October

(5) Reports from Internal Directors

(a) Vice Presidents

(a.1) VP fundraising—Courtney McLaughlin

3. CBA mentorship program meeting

- September 29th at 1 o'clock is hopefully the day of the information session for the incoming 1L's about the mentorship.
- Mentors will be chosen, and matched up with Mentees sometime in October.

(a.2) VP Academic Alexandra Johnston

(b) Class Representatives

(b.1) 1L (Kyle)

(b.2) 2L (Maximillian)

4. Update on Merch orders for this upcoming year

- Will try and keep the same "staple" merch items such as water bottles, crew necks, etc.
- A survey will go out soon asking what people are most interested in buying (including a list of old things, and a list of new items)
- We need to talk about arranging shipping and how that will affect price so that the SLS doesn't end up paying out of pocket for it.

(b.3) 3L (Arwant)

12. 2019/ 2020 Merch overview

- 2 pick up days, one in Vancouver on August 30th, and one in Kamloops on September 12th
- Both days happened, but not many showed up to the Vancouver pick-up date.
- All leftover merch is now in Celina's possession, and it will be brought back down to Arwant in Vancouver soon
- There are about 25 students that have not picked up their merch.
- There will be an email sent out for either a Vancouver meet-up or to be given an address and have it shipped to them. The SLS will cover shipping for people living outside of Vancouver or Kamloops, but this is an unexpected cost and if they would like to contribute to the cost of shipping they are more than welcome to.
- If students missed local pick up dates for cities they live in (Kamloops and Vancouver) the merch can be shipped, but the students will have to pay for the shipping costs.

(d) Events (Kimia)

5. Ideas for events this year

- Trivia events, as Hoop-law had success with theirs.
- It has been expressed from the 1L class that there is an inundation of zoom events currently, so it was suggested that perhaps we take a step back from online events for now.
- Regional meet-ups were an idea proposed by members, not just for first years but also upper years.
- Curling event in Kamloops could still happen, but will have to be vigilant of numbers at these events.
- It was said that maybe we see how the softball tournament goes to make sure future events are safe.

(e) Chair of student life (Will)

6. Softball tournament

- Need to have a COVID-19 protocol written up, and have it on hand with the tournament.
- The numbers are close to 50 as it sits, and that is the cap number
- The ball diamond is booked
- Spectators will not be allowed, and that option should be taken off of the poll.
- After this meeting, a post will be put out for registration and where to send money.

7. Club day

- Club day will take place on 3 separate days on September 21, 23, 25 via individual zoom links.
- Will can moderate this day

8. Student of the month

- This will begin shortly as well.
- It will be different virtually, but submissions will still be asked for and accepted.
- At the club leaders meeting, club leaders suggested that a club of the month start up at the same time as student of the month.
- Students will have to be directed to the SLS website to vote for student of the month.

(6) External Reports

(a) ILSA (Jana)

(b) Communications and Marketing Officer (Jaicee)

(7) Financial Report (Lucas)

9. Forecasting and budgeting club funding

- We need to determine if the SLs is able to give funding to clubs this year.
- The best option seems to be that every club needs to come forward with a budget and any expenses they may have.
- It needs to be discussed between board members how we decide which clubs get funding and how much.
- It was discussed that it's unlikely the clubs will know what they want to do for events yet.
- End of October and November will probably be when clubs are prepared to put forth a budget for events.
- It was suggested that clubs put together a brief proposal now just to get an idea of how much funding they might be asking for.
- A cap as well as special presentation option as a hybrid model for allocating funding was brought up.
- Next meeting in the hopes that some applications have gone through the board can revisit what the cap on funds should be.
- A call will be put out for clubs to present a brief budget or loose plan to the SLS for future events.

(8) Conference (Emily)

10. Conference update

- The conference will likely be over two days, during the 1L lunchtime
- The current conference team is trying to have more workshops than were available last year.
- There will likely be two keynotes who may have pre-recorded talks.
- The conference account is going to be closed and merged with the SLS account.

(9) Other Business

11. Mentor mentee program between 1L's and upper year students

- Kimia has offered to help Kyle with the program
- It was decided that this program will try to begin next week.
- It was asked by the Obiter that Kyle make a small write up about O-week this year.