

MINUTES

Title of meeting: SLS Executive Meeting

Date: September 2nd 2022

Time: 11:00am Location: Zoom

(1) Call to Order

Meeting called to order at 11:01

(2) Roll Call

Abbey

Harsh

Greg

Marina

Matt

Conrad

Jesse

Jaya

Brooke

Bo

Mia

Mike

(3) Approval of Minutes from Last Meeting

All in approval: Yes

(4) Co-President Report (Harsh Kang/Abbey Fortin)

Orientation

• Emphasis the importance of paying SLS Fee's

Scavenger hunt - bbq or food trucks?

• Food trucks would likely end up being the

Gazebo at Riverside can we book them or not?

- Brooke is looking into this
- If not then we can just use the Bandshell

5 maroon shirts won't be stamped - leaders will take some of those so that 1L's get the regular t-shirts Lime green ones are also missing and these likely won't make it in time so we can

SLS Exec's need to upload their schedules on the google doc so that we can figure out when we can host our meetings going forward

(5) Reports from Internal Directors

(a) Vice Presidents

(a.1) VP fundraising—Greg Scott

Greg sponsorship - cheques from the firms we need to cash

Firms have sent pdf's for logos

(a.2) VP Academic--Mike Hanuman

Locks need to be taken off lockers Sunday or Monday so that they are ready to be distributed 2L's and 3Ls its first come first serve but the 1L's can go wherever

Pay fees, get a lock, combo and just go set them up during the orientation

(b) Class Representatives

(b.1) 1L (Chris/Bo)

Olympics - leaders go early and set up

olympics/scavenger - 100\$ gift cards for winning teams

BBQ/after scavenger

- Renting speakers?
- One free taco?
- Greg will reach out to a few restaurants to see if they will donate them
- Need approval for the budget from the board

No alcohol funding from SLS.

Gifts too - maybe cara has swag to give away as well

Safety plan still needed for olympics

T-shirts

- \$20 more SLS will need to pay for these extra shirts that were ordered
- Amazon order should be expecting it to arrive tuesday

(b.2) 2L (Marina Nichols)

Met with maddy for Merch

- Tru logos and bookstore
- No new supplier
- Kerri gave 3 suppliers to meet with
- Marina will be picking in the next few weeks to get the options out by october and arrival before winter break
- Limited options but more colours
- Merch was a deficit last year so we want to be in the positive this year
- Open to faculty
- One big merch order last years grad merch and this years grad merch as well
- One week pick up on campus
- Needs help with e-commerce website
- Volunteers to pack the orders when its closer to the day
- Matt can help with grad merch

(b.3) 3L (Matt Carabetta)

Volleyball tournament

- Someone non-SLS to post on facebook to say come by and play volleyball
- Monday September 5th

(c) Chair of student life (Tiana Surducki)

- The mentorship pairing has finished, and Lana is reporting that the process is running smoothly so far.
 - A large number of upper years volunteered to be mentors, good news
- Today is the deadline to register for the club fair, so far around 20 clubs have signed up but a few that are active have not reached out. I might reach out to these clubs on Monday, since a lot of those students are using their TRU emails and may not be checking

(d) Events (Brooke Switzer)

BBQ discussion with Bo to figure out when/what for olympics and scavenger

- Including gazebo etc

Golf Tournament

- Speaking with Caleb about this
- Book for sept 17th
- 10 teams
- 40 players
- Been in contact with arjun
- 71\$ per player

Baseball tournament

- Been trying to get into contact for booking Albert mcgowan
- Has not heard back
- Try Mearthur island
- September 24th not entirely set date we can move it to october 1st

Deans mixer

- Just 1L's

(6) External Reports

(a) ILSA (Jesse Young)

Land based learning event

Salmon run

ILSA room is now the moot room

- Needs help setting it up
- Sunday will be there to set up

Possible interest in ILSA TRU specific orange t shirts

- Needs help with deciding what sizes etc to order
- Needs to touch base with Kerri to put in an order
- Needs to check whether the ILSA logo is ok to be on the shirt without approval

SLS Handbook

- Could add a little ILSA portion to it

Baseball

- ILSA has usually done the bbq for it but at the moment there are not enough members for that

(b) Communications and Marketing Officer / Secretary (Mia Sivic)

TRU Law group - conrad needs access

Tiana will have updated club emails

Post about the scavenger and olympic on the facebook page

(7) Financial Report (Conrad Parken)

Conrad - chequeing \$20,000 approx

Saving - \$10,187 approx

As soon as we start getting fees it will go up significantly

Reference the post for TRUSU funding for Clubs

(8) Conference (Java Gill)

Completed onboarding exec team and topic and dates

- February 2-3, 2023
- Confirmed conference theme Mental Health & the Law
- Started speaker outreach & tracking

Next steps

Post 1L student position (Junior Co-Chair) in late September

(9) Other Business

Meeting closed at 12:10