



## MINUTES

Title of meeting: **SLS Executive Meeting**

Date: September 27, 2022

Time: 6:00PM

Location: Seminar Room

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### **(1) Call to Order**

Meeting called to order at 6:03

### **(2) Roll Call**

Harsh  
Abbey  
Greg  
Mike  
Marina  
Matt  
Tiana  
Brooke  
Jesse  
Mia  
Conrad  
Jaya

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

All in approval: Yes

### **(4) Co-President Report (Harsh/Abbey)**

Finance committee to have a meeting to outline budgets and submit them

- What events, and how much money we need approx

1L rep positions

- Should we take on 2 1L reps? Yes
- It could help alleviate some of the stress
- Sending out the call for 1L rep nominations
- Election after thanksgiving weekend

Met with assistant dean Lana for equity diversity inclusion committee

- Potentially adding it as a position on the SLS Board
- Dissolving the committee?
- Can the SLS take this over? In the form of a position
- Take care of discrimination matters
- Speak to Ruby Dhand
- Nadia and Danielle would join in as this position since they are on the equity committee currently

- There was discussion in the faculty about dissolving the committee vs not
  - Felt like it was an extra step that they needed to take that's why they wanted to dissolve

Meeting with the dean about ILSA planning

- Board requests that we all attend October 22nd and 23rd to encourage attendance among 2Ls
- Salmon run

Merch update to be addressed when Marina speaks

Merch that was never picked up - speak to Lisa it is with her

- Big email was sent to her to organize this going forward as they have it in storage

Swag bag giveaway

- We will look at budgets first and then
- 50\$ gift card possibly
- Could add merch too later

Mike - sheet for SLS fees

- So that next years

Stikeman cheque - admin does not have it

- No update from Greg about that, he will inquire

Blakes and other firm cheques were cashed

## **(5) Reports from Internal Directors**

### **(a) Vice Presidents**

#### **(a.1) VP fundraising— Greg Scott**

Will write some content for social media

Flyer and brochures will be sent to firms

- Request photos from us to add to the flyer

#### **(a.2) VP Academic— Michael Hanuman**

\$1500-1600 approx from SLS fees just from upper years

For next year

- Give more incentives
- Event tickets and merch tickets discounted
- Make the events a bit more expensive for non-SLS members
- Have a more structured list of which events will be held

Will get total numbers for fees paid

Workshops for 1Ls

- How to case brief is next week
- Now it's 'canning and frameworks'
- Tips on exams structure and how to study for that
  - This would be for a later

## **(b) Class Representatives**

### **(b.1) 1L (N/A)**

### **(b.2) 2L (Marina Nichols)**

Put together a merch option package (on google drive under my folder if anyone wants to scope it out). This was sent to Kerri for approval. It includes 2022 and 2023 grad merch + regular orders.

- Reminder, Kerri is new in her role.

She doesn't support our merch ordering system. She only wants us to pick 2 different pieces of merchandise, max. She wants it ordered in advance and pre-paid by the SLS.

I have written her back to explain our ordering process, just waiting on a response but it is not looking promising

We would like to go rogue - this is too restricting and students would be upset with such limited options

- Pickup date should be end of november
- We will likely go above Kerri and get better merch options
- Need to speak to the Dean about our options

### **(b.3) 3L (Matt Carabetta)**

Asking conrad about the budget - this will be discussed later

Geocache

- Funding is very possible for this
- Could be money towards

3L mixer with the faculty

- Have to talk m

## **(c) Chair of student life (Tiana Surducki)**

Updating the club website this week

- Deleting old clubs that don't expire anymore

Discovery day

- High school kids are coming to learn about the law school
- They want 1 or 2 clubs to participate and have a speech
- Possible clubs for this:
  - Criminal law club -
    - Contact Diab to speak as well
  - Pro bono canada
  - Back up option: sports and entertainment club
- ILSA is involved
- They need student volunteers to help with set up etc
  - Asking Lana what it entails
- October 28th

## **(d) Events (Brooke Switzer)**

Halloween party

- Coast - no chance for this because they need 3 months in advance
- Grotto - owner wants to know soon whether we will book asap
- Saturday the 29th, 'night shift on 5th' prior to 9pm access, no drink specials or costume stuff
  - We cannot sell tickets for anyone

- Would not be a guarantee for everyone to get it
- Monday the 31st would include: DJ, bartenders, bouncers, drink specials, etc
  - Costume contest
  - 150 tickets would allow for SLS profit
  - Concern: no one going to class the next day
    - Does not look good to Faculty
    - Do we need to give them a heads up?
      - We can
- This is our second biggest event so we should definitely try to do it
- \$15 for SLS and \$30 for non-SLS most likely
- Discussing staffing at Grotto to make sure it's efficient and students are happy
- 2 free tickets for halloween for SLS members

Ugly christmas sweater event

- Rent school busses
- Tentatively november 26th
- Stop at 2 breweries and 2 restaurants possibly - pending further discussion
- Start at different times/groups, wristbands to keep groups together

Law Ball

- March dates possibly as opposed to January
- Difficult because of the new board coming on switch
- Weather would be nicer
- Monday 13th would be a good day for the new board to come on right as the Law ball is done and have some overlap for transition

**(6) External Reports**

**(a) ILSA (Jesse Young)**

ILSA had 2 fundraisers

- Bake sale and orange shirts

James Smith Cree Nation Fundraiser

- Upper Years Land Based Learning – Adams River Salmon Run
  - Very cool salmon lunch, elder teaching
  - Saturday 22nd at Provincial park

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

Website:

- Obiter - update it and ask Cara and Chirsti what to do with it and/or who was required to do this back in 2020
- Get rid of dispute resolution tab
- Update: partners page, clubs page, SLS conference page
- Add a submission/comment box
- Add a photo submission box

Social media

- Post the posts for partners when Greg sends me when/what he wants to post

**(7) Financial Report (Conrad Parken)**

27,868.60 chequeing  
10,187.81 Savings

Including the 2 cheques that Greg deposited  
As well as the transfer to Bo for the orientation gear he paid for

Will discuss with Brooke about costs of events

Unsure how much Law Ball costs

- Brooke might know because it is somewhere in her documents

Post was made about the club funding for club heads

- We will deal with that as it comes because no requests have come in yet

### **(8) Conference (Jaya Gill)**

Reaching out to speakers

- Cassels confirmed sending a speaker and liked the idea of a panel
- Having a few judges
- Professor Dhand
- IL recruitment will be posted in mid october

### **(9) Other Business**

Meeting done at 7:15pm