

MINUTES OF THE MEETING OF THE MEMBERS OF THE SOCIAL COMMITTEE held at the University of Toronto Students' Law Society Office (P322) at 78 Queens Park, Toronto, Ontario, M5S 2C5 at 12:30pm EST on March 4, 2019.

Members in attendance:

Brittany Cohen, VP Social Affairs (Britt)
Solomon McKenzie, President (Sol)
Matthew Walwyn, 2L Representative (Matthew)
Thomas Sutherland, 3L Representative (Tom)
Delana Zamparo, 1L Representative (Del)
Zarin Zahra, 1L Representative (Zarin)
Celina Kassam, 1L Representative (Celina)
Dana O'Shea, 2L Representative (Dana)
Mark Leonard, 3L Representative (Mark)

Call to order 12:35pm

I. Organization

Brittany Cohen chaired. Notice of the meeting was duly given. Dana took minutes.

SOL MOTION TO APPROVE MINUTES, seconded by Celina, unanimously approved.

Brittany: nominations have opened for next year SLS, have until Sunday 9pm to submit.

Sol: no 3Ls can come back to social because of exchange (lol). Also SLS social VP is open.

Events:

1. Oakes Day feedback and thoughts for next year: Zarin got a lot of questions about what is Oakes Day/why we are having this. People didn't know the relevance of it. Del: people said it was nice to have a day of free food not pizza. Sol: admin super jazzed and want clone events for more food give away's. Next year more coffee for breakfast.

2. Law Ball: Mark is creating volunteer schedule for event, ideally no more than half hour shift throughout event. Divided into two main responsibilities, one is two people every half hour on entry, making sure people check in and show gov ID or student card, check off on list, get table number. Other shift is for bathroom checks and to keep people responsible.

- Committee is going to event at 2pmish to do setup on Saturday. Put together google sheet of stag members and then less friction to sign up for slots/otherwise they won't do it. Create live google doc and go from there. Guests must show up with their students.

3. RECESS: Alexis is fine funding it this semester. The budget is 250\$. Will be held on March 19th and Dana will organize/take charge of the event

4. UTSU Dates: April 1, 8, 15.

5. CTTB Replacement for this week? perhaps karaoke at the office (or bowling).

6. Alcohol Policy: alcohol policy planning with yukimi, Yukimi wants a meeting with more SLS members. Dana, Del, Tom, and Zarin will meet with stag and admin. Sol will put us in a conversation thread to discuss and coordinate meeting.

7. Clubs funding:

Baby Callaghan: not precedential and unique application, asking for food to feed moot coaches and participants, Sol comfortable with funding this. Asking for 380\$ including food from catering, blue dragon coffee, soft drinks,

Sol: motion to approve whole thing. Motion fails/got interrupted so we could discuss what the school would be funding.

Sol motion to fund 380 subtracted from the amount provided by the law school for the baby Callaghan; Celina seconded the motion, mark against, everyone else in favour. Motion passes.

Cannabis Law Club: requesting to increase the budget to 50 people from 35 for their event
Tom motion to fund for 50 - matthew second, everyone in favour.

JDMBA follow-up requesting funding for lunch n learn. They are asking for 160\$. We discuss giving less than they requested because of the number of students likely to attend.

Sol Motioned to give \$125 based on 30 students at 4\$ plus speaker gift Dana seconded the motion, everyone in favour.

How to summer at a law firm panel requested funding but we decide to refer them to CDO. Sol will Email Waleska about this.

M&A PANEL: Sol motion to fund event for 200\$ for 50 students x4. Dana second the motion, everyone is in favour.

CARL event: We will tell them to reach out to laws for more funding. Sol motion to fund 65\$ for law students in attendance but not for the at risk youths. Celina seconded, unanimous.

CARL lunch panel in March: Estimating 25 students attending and up to 5 speakers. Tom motion to fund 80 for food and 25 for speaker gifts, total \$125, Matthew seconded, unanimously approved

Environmental law club capstone: Sol motion to approve 45\$, Matthew seconded, unanimous.

Venture capital law society roundtable requesting 30 students and 10 5\$ speakers gifts; we can park this if we want to discuss difference between speaker and networking attendee. Ask them to plan event first, ask date and location.