Location: Zoom/LSS Room



## **Social Council Meeting Agenda & Minutes**

<u>Attendees:</u> Isaac Sahota, Ryan Sissons, Ashley Cruickshank, Abi Robillard, James Atkinson, Caleb Haberstock, Seamus Lim-Heley, Michael Xu, Kieran Bovingdon, Sadie Glickman, Mercedes Oada, Shanice, Charles Ding

Regrets: Calvin Speedie, Hunter Lang, Daniel Liu

## Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order 12:41pm			
1.1 Approval of Agenda		Moved: Kieran Seconded: Caleb Time:	Yes: No:
1.2 Approval of Minutes	Cct 16th LSS Social Cou	Moved: Kieran Seconded: Michael	Yes: No:
ltem	Details	Action, Who, When	Vote
2 Open Business			
PUMPKIN CARVING	OVERVIEW- VOLUNTEERS?	<ul> <li>Isaac: Overall good attendance but struggled with volunteers.</li> <li>Need to communicate better for volunteers</li> <li>Ryan: suggestion to make a group chat specifically for volunteers</li> </ul>	
WINTER FORMAL	Date: NO FRIDAYS AVAIL< january 13th and 20th and 27th	Isaac: Saturdays are available. Need input as to how many people will be standing/sitting to determine how much furniture.	Pass a motion to vote on having LRS with Bistro as



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Furniture: suggestions?	Ryan: we should have more seating than last year based on the availability given to us	our venue for winter formal
DJ:	Succe on the availability given to do	
Speaker available and	Ashley: Need to confirm dates	Motion:
technician too	Isaac: All the Saturdays are available	Charles
Food:		onunes
<u>r ood.</u>	Discussion around DJs and pricing.	Seconded:
Capacity: 550	Sadie: asked someone she knew about DJing the	James
Rooftop + LRS	event (\$400)	burnes
Or	Ryan/Isaac: If it is a good price (a few hundred,	Yes:
Bistro Bar + LRS	~\$500) it would be good to have.	unanimous
	Caleb: potentially use DJ from the Howlers event	ununnous
	buleb. potentially use bo norm the nowlets event	No:
SPONSORSHIP:	Kieran: Who is providing food?	110.
	Isaac: there is food, will follow up if Kieran and	Pass a motion
PHOTOGRAPHER:	Daniel need to look into it.	for choosing a
		date for winter
LET'S BOOK THE VENUE?	Option 1:	formal. If 13th
MOVE?	\$17,000+GST for the Bistro and LRS (three rooms	is available,
	combined, the main area, \$9,500) - capacity 435 for 6	how many are
	hours	in favour of the
	\$7500 of that can be used towards the food	13th?
	(essentially a minimum spend)	1001
		Moved:
	How much will \$7500 in food get us? - Not sure yet.	Charles
	We can pick between dinner food or reception food.	Seconded:
		James
	Option 2:	ourree
	\$19,000+GST with the rooftop. Capacity 550. NOT	Yes: 6
	including food.	No: 2
	Ryan: Depending on the capacity, in previous years,	
	medical students have been invited	If the 13th is
		not available,
	Fulsome discussion surrounding the date of the	who is in
	event	favour for the
		27th
	Sponsorship	
	Ryan: sign up list. Make sure that you respond	Moved:
	quickly to them.	Charles
	General discussion around how to ask for	Seconded:
	sponsorships	Michael

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3 New Business		<ul> <li>Photographer Caleb: Maybe look at allard student body to see if there are any photographers</li> <li>ACTION ITEM Caleb/Ashley/Sadie/Isaac: look into pricing for DJ</li> <li>ACTION ITEM Isaac/Caleb/Seamus: Make group chat for respective teams</li> <li>ACTION ITEM Abi: Will reach out for the photobooth</li> <li>ACTION ITEM Caleb/Ashley/Isaac: Look into photographer</li> <li>ACTION ITEM Isaac: Book venue</li> <li>ACTION ITEM Everyone: Look at the Winter Formal document with the timeline</li> </ul>	Yes: unanimous
JANUARY	JAN 12 FASKEN - FASKEN BRANDED BEER JAN 19 OSLER	Moved: Seconded: Fasken Isaac: Agreed that they can bring it but it is a donation to LSS. NRF no longer available Ryan: Is it possible to use Dec 2? We still have that date available ACTION ITEM Abi: Email criminal law firm	Yes: No:
	-	Moved: Seconded:	Yes: No:

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Kleran Update	ILSA food bank drive	Kieran: Chris from ILSA wants to have a food bank drive. We would need to locate things like boxes to move it. Start in November. ILSA would take the lead. Can we offer assistance? General discussion - yes they can use some of the stuff but need permission first.		
In camera session 4 Updates				
Other Events Update	Isaac:			
5 Adjournment				
5.1 Meeting Adjourned		Moved: Kieran Seconded: Charles Time: 13:57		
5.2 Minutes				