

Date: Nov 17th, 2023

Time: 12:30pm

Location: Zoom/LSS Room



## Social Council Meeting Agenda & Minutes

Attendees: Isaac Sahota, Ryan Sissons, Abi Robillard, James Atkinson, , Caleb Haberstock, Seamu/s Lim-Heley, Michael Xu, Sadie Glickman, Kieran Bouvingdon, Charles Ding, Hunter Lang, Mercedes Oada, Dylan Nouri, Daniel Liu

Regrets: Ashley Cruickshank

### Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order 12:48			
1.1 Approval of Agenda		Moved: Shanice Seconded: Daniel Time: 12:48	Yes: No:
1.2 Approval of Minutes	<a href="https://docs.google.com/document/d/15mbZBvvqLS2Jtxhyz8nHSRj0UJ7aXinjYxklaWfdw0/edit#heading=h.fq5qd02p5zfi">https://docs.google.com/document/d/15mbZBvvqLS2Jtxhyz8nHSRj0UJ7aXinjYxklaWfdw0/edit#heading=h.fq5qd02p5zfi</a>	Moved: Shanice Seconded: Charles	Yes: No:
Item	Details	Action, Who, When	Vote
2 Open Business			
Koerners Wrap up		They accepted that their invoice was wrong  Calvin: Refund for \$1169, but they have not responded to messages. Charge on one of the receipts that say "custom" amount for just over \$2000. Usually for minimum spend. Looking to get back all the custom amount.	

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<b>WINTER FORMAL</b>	<p><u>Date:</u> January 13th</p> <p><u>Food:</u></p> <p><u>DJ:</u></p> <p>SPONSORSHIP:</p> <p>PHOTOGRAPHER:</p>	<p>Got the contract, was forwarded to Calvin and AMS.</p> <p>Food: Quantity of food - approx 6 pieces of food per person. 1931 Gallery Blstro - cost of food is estimated at \$39,094.78 (minimum spend \$7000) Rental - \$9,500</p> <p>Sadie: suggestion to order pizza at the end of the night - see if we can bring food at the end of the night</p> <p>Ryan: need to balance the need for more food and ticket price. Sponsorships are going towards other things like photobooth, photographer etc. More food = increased ticket prices.</p> <p>Isaac: Drink ticket is probably not necessary. Alcohol ticket would potentially cost each person an extra \$12.50</p> <p><b>ACTION:</b> Charles, Kieran, Daniel to go with Isaac and visit the venue</p> <p><b>ACTION:</b> Isaac to compare food quantity with last year. Isaac to discuss food with venue, target budget is \$25,000</p> <p>General discussion around costs - too high right now</p> <p>Shanice: Suggestion for 50/50s, but we would need a gambling license</p> <p>Discussion around external catering and relying on alcohol sales to hit the minimum spend.</p> <p><b>ACTION:</b> Kieran and Daniel to look at external catering with a budget of \$22,500.</p> <p>Max budget for the whole event is around \$40,000</p>	<p>Pass a motion regarding excluding a alcohol drink ticket for winter formal</p> <p>Moved: Michael Seconded: Daniel</p> <p>Yes: <b>Unanimous</b></p> <p>No:</p>
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		<p>DJ: Caleb: no response from the venue - need to know what they have on offer</p> <p>Photographer Ashley is talking to people, update later</p> <p>Sponsorship: 7 sponsors. 6 bronze, 1 gold. Last year 9 sponsors. 7 bronze, 2 silver, 1 gold. ACTION: Follow up with firms that did not reply</p>	
<p><b>Socials?</b></p> <p>JAN 12 FASKEN JAN 19 OSLER</p>	December 11 <sup>th</sup> ?		
<b>3 New Business</b>			
<b>Trike Race</b>	March 22?	<p>Ryan has been in contact with Farris for the race Farris agreed to sponsor \$3500 Look into getting new trikes. - If we do, then Farris will give another \$500, then they want a sticker on the trike.</p>	<p>Yes: No:</p>
	-		<p>Yes: No:</p>
<b><i>In camera session</i></b>			
<b>4 Updates</b>			
<b>Other Events Update</b>			
<b>5 Adjournment 13:27</b>			

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UNIVERSITY OF BRITISH COLUMBIA  
LAW STUDENTS' SOCIETY

5.1 Meeting Adjourned		Moved: Seconded: Time:	
5.2 Minutes			

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