

Date: Nov 27th, 2023

Time: 12:30pm

Location: Zoom/LSS Room

## Social Council Meeting Agenda & Minutes

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Attendees: Isaac Sahota, Ryan Sissons, Ashley Cruickshank, Abi Robillard, James Atkinson, Caleb Haberstock, Seamus Lim-Heley, Michael Xu, Kieran Bovingdon, Shanice Harris, Dylan Nouri, Charles Ding, Daniel Liu

Regrets: Mercedes Oada, Sadie Glickman,

Link:

UBC Law Students' Society is inviting you to a scheduled Zoom meeting.

Topic: Social council: Nov 27

Time: Nov 27, 2023 12:30 PM Vancouver

Join Zoom Meeting

<https://ubc.zoom.us/j/62689866778?pwd=ZmlPc2FCNkFIWmJNTVR4amhpUnBrUT09>

Meeting ID: 626 8986 6778

Passcode: 407029

### Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order 12:42			
1.1 Approval of Agenda		Moved: James Seconded: Dylan Time:	Yes: No:
1.2 Approval of Minutes	<a href="https://docs.google.com/document/d/1FCc1P45BrNzRLILEHoWcD0GfFKuZSkZb/edit#heading=h.gjdqxs">https://docs.google.com/document/d/1FCc1P45BrNzRLILEHoWcD0GfFKuZSkZb/edit#heading=h.gjdqxs</a>	Moved: Kieran Seconded: Ashley	Yes: No:

Item	Details	Action, Who, When	Vote
2 Open Business			
<b>Koerners update</b>	Calvin	<p>They charged us for everyone's drinks and did not add it to the minimum spend (\$5000, which we did not meet). After accounting for everyone's drinks, we got \$1169.50 back which was transferred to James.</p> <p>ACTION: Calvin to see if he can give our GST number to shut down a road</p>	
<b>WINTER FORMAL</b>	<p><u>Date:</u> January 13th</p> <p><u>Food:</u> quotes [Kieran, Daniel]</p> <p><u>DJ:</u> Caleb</p> <p><u>Sponsorship:</u> Seamus</p> <p><u>Photographer:</u> Ashley</p>	<p><b>Food</b> Kieran: two quotes, one for 26k, one for 30k Truffles 30k includes everything (set up, servers, entrees and appetizers. Seems like a proper meal) Savoury City 26k - 8 bites of food, not sure if it is enough. A lot of servers Should cap food payments at \$26,500 from caterer</p> <p>Dylan: Difference of the servers probably due to set up</p> <p>General preference towards Truffles - paying more for food, Savour City paying more for servers</p> <p><b>ACTION:</b> Charles, Kieran and Isaac to go to venue</p> <p><b>DJ</b> - \$500 Abi: Spent approximately \$2500 last year, should probably just go with</p> <p><b>Sponsorship:</b> We have 8 sponsors right now. We are short one silver from last year. \$8000 Calvin: sent invoices out</p> <p>Discussion around med students - they have their own so will not count on their numbers.</p> <p><b>Photographer</b> \$200/hr, but they can adjust. → need to look into more options. Last year was \$150 total Ryan: Can we just set up the photo booths and then hire a professional photographer for 2 hours</p> <p>Abi: booked photobooth, same cost as last year for the whole night. Unlimited photos. If CASH, save on</p>	<p>Pass a motion to vote on the theme of Masquerade</p> <p>Moved: Dylan Seconded: Kieran</p> <p>Yes: 4 No: Motion fails</p> <p>Pass a motion to vote on decor budget \$350 for the theme:</p> <p>Moved: Kieran Seconded: Dylan</p> <p>Yes: <b>Unanimous</b></p> <p>No:</p> <p>Pass a motion to vote on the theme of Old Hollywood</p> <p>Moved: Kieran Seconded: Charles</p>

		<p>GST \$850+ GST + Parking = \$912.50 People really liked the photo booth last year</p> <p>Caleb: important to compare the human expertise of the photographer with the photobooth</p> <p><b>ACTION:</b> Isaac to check other options <b>ACTION:</b> Ashley to suggest two hours to the professional photographers <b>ACTION:</b> Everyone with sponsorship logos needs to get in contact with Abi.</p> <p>Potential themes:</p> <ul style="list-style-type: none"> <li>• Winter wonderland</li> <li>• Masquerade</li> <li>• Night at the Museum</li> <li>• Old Hollywood</li> </ul> <p>What budget for the theme?</p> <ul style="list-style-type: none"> <li>• \$350</li> </ul> <p>Need to decide on the price of the tickets and if there is priority. Ryan: Suggest \$75 tickets, priority for 100 tickets, just law students. On the second day, then plus ones. Isaac: Keep ticket same as last year, \$80 <b>ACTION:</b> Bring the Truffles catering to the Bistro</p>	<p>Yes: 6</p> <p>No:</p> <p>Pass a motion for tickets at \$80 each Moved: Kieran Seconded: Charles</p> <p>Yes: <b>Unanimous</b></p> <p>No:</p> <p>Pass a motion for the 100/100/100 ticket split Moved: Kieran Seconded: Dylan</p> <p>Yes: <b>Unanimous</b></p> <p>No:</p>
<b>Trike Race</b>	March 22		<p>Yes:</p> <p>No:</p>
<b>3 New Business</b>			
<b>Cassels Event</b>			
	-		<p>Yes:</p> <p>No:</p>
<b><i>In camera session</i></b>			
<b>4 Updates</b>			
<b>Other Events Update</b>			
<b>5 Adjournment</b>			
5.1 Meeting Adjourned		<p>Moved: Kieran Seconded: Dylan Time: 13:57</p>	
5.2 Minutes			

