

Date: August 21, 2024

Time: 6:00pm

Location: Zoom



## Social Council Meeting Agenda & Minutes

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

Topic: UBC Law Students' Society's Zoom Meeting

Join Zoom Meeting

Meeting ID: 649 4485 2526

Passcode: 782744

Attendees: Daniel Liu, Dylan Nouri, Kristy Shum, Michael Xu, Kieran Bovingdon, Sadie Glickman, Rishabh Gunvante, Rojan Askar-pour, Jameelah Ali, Mercedes Oada

Regrets:

Absent:

### Agenda:

Item	Details	Action, Who and When	Vote
<b>1 Call to Order</b>			
1.1 Approval of Agenda		Moved: Dylan Seconded: Rishabh Time: 6:07pm	Yes: No:
1.2 Approval of Minutes	July 31, 2024	Moved: Rojan Seconded: Rishabh	Yes: No:
Item	Details	Action, Who, When	Vote
<b>2 Open Business</b>			

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<b>Orientation Wrap-up</b>	August 30th Confirmed (Koerner's venue secured) <ul style="list-style-type: none"><li>• Vote on budget for the event</li><li>• Vote on food options<ul style="list-style-type: none"><li>○ Koerner's suggests 3 tacos per person</li><li>○ Discussion around food</li><li>○ Dylan suggests 120 of each taco (beef, chicken, vegan) → including tax and tip roughly \$2600.</li><li>○ Discussion around drink tickets and feedback about last year's event regarding the amount of food.</li></ul></li><li>• Discussion around ticket prices, suggested \$20 per ticket</li></ul>		<b>Be it resolved that the food order for the orientation wrap up party is 120 tai tai (beef), 120 tinga (chicken), and 120 Zo Zo (vegan)</b>  First: Kieran Second: Michael  Yes: <b>Unanimous</b> No:  <b>Be it resolved that the price of the ticket for the orientation wrap up party is \$20 a ticket</b>  First: Kieran Second: Rojan  Yes: <b>Unanimous</b> No:
<b>Fall Gala</b>	Update on Potential Boat options (Daniel) <ul style="list-style-type: none"><li>• Magic Charm, accessible on both interior levels.</li></ul>	Action: Daniel to meet with the boat company this Friday and ask for other dates	<b>Be it resolved that the venue for</b>

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	<ul style="list-style-type: none"> <li>• Seating for 140 on the main deck, 40 on the upper Captain's lounge.</li> <li>• The only charter boat in Vancouver with 4 heads (bathrooms) – 2 on the upper deck, 2 wheelchair accessible heads on the main deck. <ul style="list-style-type: none"> <li>○ Not as advertised</li> </ul> </li> <li>• Pacific Charter</li> <li>• Accessible to enter the boat</li> <li>• Pictures look like there can be a ramp attached. Will confirm.</li> <li>• Oct 11/12, Oct 18/19 <ul style="list-style-type: none"> <li>○ Not as advertised</li> </ul> </li> <li>• MV Britannia!!!</li> <li>• Called them and confirmed the following details.</li> <li>• \$2800+8%/hour</li> <li>• 3 hours min</li> <li>• Roughly 9500 for the night. Breakdown is around 50 per student for ticket at 200 tickets <ul style="list-style-type: none"> <li>○ Note that food was not included in the price BUT last year there was no food</li> </ul> </li> <li>• Max capacity of 275.</li> <li>• Daniel will visit the boat on Friday to confirm the accessibility.</li> </ul> <p>Finalize backup options</p> <ul style="list-style-type: none"> <li>• List potential venues</li> <li>• Hollywood theater (no response)</li> <li>• Michael: other boat stopped responding</li> </ul>	<p>Action: Daniel to ask about gratuity for the boat</p>	<p><b>this year's fall gala is the MV Britannia.</b></p> <p>First: Mercedes Second: Kieran</p> <p>Yes: <b>unanimous</b> No:</p> <p><b>Be it resolved that the fall gala takes place on October 18</b></p> <p>First: Mercedes Second: Rojan</p> <p>Yes: 5 No: 2</p>
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	Discuss Budget for the event		
<b>Sponsorship</b>	Updates on sponsorship package (Kieran)		
<b>3 New Business</b>			
		Moved: Seconded:	Yes: No:
		Moved: Seconded:	Yes: No:
<b><i>In camera session</i></b>			
<b>4 Updates</b>			
<b>5 Adjournment</b>			
5.1 Meeting adjourned		Moved: Dylan Seconded: Michael Time: 7:06pm	
5.2 Minutes			

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