



IPS Meeting Minutes: October 4, 2016

Phone meeting at 12 p.m.

PRESENT: 1) Fraser Mendel; 2) Bernard Shen; 3) Elly Baxter; 4) Leonid Kisselev; 5) Matthew Dresden; 7) Joaquin Hernandez (phone); 8) Linda Chu; 9) Carly Chan; 10) Megan Lutes; 11) Holly Vance; 12) Francisco Olmedo; 13) Monica Sham.

- 1) Approval of minutes from September 2016 EC meeting minutes. Matthew moved to approve, Fraser seconded. All in favor, none opposed.
- 2) Approval of planning meeting notes – Fraser proposed to amend the name of the minutes to “minutes of EC minutes held on August 30, 2016.” Matthew moved to approve the minutes. Carly seconded. All in favor, none opposed.
- 3) Annual Report – Bernard asked Fraser to prepare the IPS annual report. Fraser agreed to prepare the draft and circulate the draft to Bernard and Leonid.
- 4) Financial Report – Leonid said that there are no new numbers. Elly said that \$2866 were paid to Laurel Bay for the AGM services. Leonid will walk through the budget for the next year at the next EC meeting.
- 5) Committee reports –
 - a) Annual General Meeting – Leonid gave attendance numbers for the AGM CLE – 42 total attendees, with 12 being walk-ins, 3 being law students. Elly reported the numbers for the entire AGM – 64 students, about 100 people total. Bernard asked what EC members thought about food – Francisco liked it.
 - b) Mentorship – Monica reported that we have more mentees than mentors, by 24 mentees, and that JD students need to be assigned to mentors first. Bernard suggested limiting the program to LLM students. Francisco offered to bring a foreign educated lawyer to talk about his experiences to LLM students and Seattle U students.
 - c) Bernard reported that Monica has been selected for another two year term as IPS young lawyer’s liaison.
 - d) CLE committee – Fraser hasn’t called a meeting of the CLE committee yet. Fraser also reported that Bonnie Wasser has volunteered to give a CLE on the new entrepreneur visa.
 - e) Kick-off event – Bernard suggested getting a notable speaker for the event. Carly said that this is a great idea and welcomes ideas on speakers and topics. Bernard may know potential speakers who can give a talk on a privacy-related topic, and also suggested finding speakers to talk about trade agreements such as TPP. Fraser suggested possible topics related to immigration, international cybersecurity, and TPP. Matthew suggested a speaker who could talk about international food safety. Francisco said that he may be able to bring a speaker from a European law firm.
- 6) Expansion of EC – Bernard reported that proposed expansion of EC would have to be presented for approval to the membership at the AGM. Before the next opportunity for



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getting approval arises, Bernard and Leonid will work on the language to expand EC membership. Bernard also asked the EC member to send 1 potential EC member to Bernard with a couple of words about each candidate.

- 7) Sponsorship- Bernard said that we could go back to old sponsors this year or reach out to new ones. No suggestions regarding the matter were made.
- 8) Bernard asked if we should try to partner with other organizations. Monica suggested partnering with Young Lawyer's division to reach out to law students.
- 9) WSBA update – Bernard said that he received an e-mail from Mario, who said that BOG will continue reviewing proposed changes to section bylaws. High level summary of BOG meetings will be posted online.
- 10) Adjourn.