

**Moot Court Room, 7th Floor, New Academic
Building, LSE
12:30 Lunch 13:00 Start**

(*) Related document in [Executive Meeting Papers 22.09.10](#)

<p>Present RA, AB, JB, NB, DC, SC, GD, PE, DF, JH, CH, RH, JM, SM, LM, VM, AN, MO, AP, MS, SW.</p>	
<p>Agenda item</p>	<p>Action</p>
<p>1. Apologies</p>	
<p>CA, JS, MD, HS, MO, PR, LH, NJ.</p>	
<p>2. Minutes of 13.05.10</p>	
<p>Approved.</p>	
<p>3.2. Vice Chair</p>	
<p>REF Sub panel chair nomination process complete. All three self-nominating candidates were endorsed by letter from SLSA after discussion among members of a sub-group.</p>	
<p>3.3 Treasurer*</p>	
<p>UWE payment code for SLSA 2010 now received by LM who can now issue invoice. Note that:</p> <ul style="list-style-type: none"> • current 'cash basis' reporting format focuses on our current account balance and does not incorporate projected revenue/costs. • investment account balance (approximately £25 K) can cover one year of running costs in keeping with our preferences. • LM's estimates have been deliberately pessimistic <p>AGREED</p> <ul style="list-style-type: none"> • SW to pursue electronic payment system for membership • LM to look into Direct Debit facility with Cooperative Bank • LM to join Small Grants committee, which will not spend full budget where not convinced of quality, and whose underspend from 2010 will not be rolled over. 	<p>SW LM</p>

3.4 Membership	
<p>Written report impossible due to lack of bank statement and database access during transfer of website. Membership levels healthy (approx. 500 full, 200 student members), showing net gain this year especially among postgraduates.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • JM to take over as Membership Secretary asap. • Automatic email reminders to renew membership to be set up. 	JM
3.5. Recruitment*	
3.6. Newsletter *	
<p>MS suggested that we think about, always with a view to maintaining quality for members and value for existing sponsors, other forms of sponsorship such as advertising:</p> <ul style="list-style-type: none"> • On website (courses, books etc) • In newsletter pages (better than inserts) <p>AGREED SW to investigate online advertising option.</p> <p>LM passed on very positive comments on SLSA newsletter from international socio-legal scholars at LSA and WCLS meetings in Chicago.</p>	SW
3. 7. Website *	
<p>Online directory may need to be updated by paper form inputted by paid students; or improved database may allow members to populate both their membership entry and their directory entry at the same time.</p> <p>AGREED</p> <ul style="list-style-type: none"> • MS to approach original authors of 'Research Area' pages to ask if they wish to undertake update. If not new authors will be sought. 	MS
3.8. Webmaster*	
4.1.a. Sussex 2010	
<p>A few on-campus rooms have been reserved for postgraduates. Although standard accommodation has been reserved for £70-£100 per night, no deposit has been (or will have to be) paid by SLSA.</p> <p>Call for themes had produced a number of quality proposals including a very welcome suggestion by members of India-based LASSNet (with whom SLSA is pursuing closer ties) which is likely to attract interest from new quarters.</p> <p>Lack of electronic payment system at Sussex is a concern.</p> <p>A number of responses to the lack of internet café site in Fulton building (usually a good generator of sponsorship revenue) are being considered including using the IT building near by, setting aside a room within Fulton, or not having an internet café in light of WiFi provision.</p> <p>We are delighted that South African Supreme Court judge Edwin Cameron has agreed to be plenary speaker.</p>	JB SM All

<p>AGREED</p> <ul style="list-style-type: none"> • Deadline for 1st Call and early bird registration to be moved to mid January to accommodate Newsletter copy deadline and holiday closures. • Plenary speaker session should not be moved to an extra large venue. • Executive members to check conference website for glitches (http://www.sussex.ac.uk/law/newsandevents/slsa-conference) 	
4.2. Postgraduate conference 2011	
To be located in the LSE New Academic Building. LM has repeated last year's practice of advance booking rooms at reduced rates. Dinner to be at Tas again. London speakers to be approached to conserve funds.	LM
4.3.a. One Day Conference: Social Care Reform	
<p>Date has been set for September 2011. Co-organising with Caroline Denning of Social Policy Association (SPA)</p> <p>AGREED</p> <ul style="list-style-type: none"> • SLSA to underwrite to a maximum of £1000 • Any profit to be split 50/50 with SPA 	CH
4.3.b. One Day Conference: PG and Early Career	
Details to be discussed at 20.02.11 meeting	SW
4.3.b. One Day Conference: Socio in Socio-Legal	
Registration levels healthy, chairs being finalised, looking into publication of proceedings.	
5.1. Book prize	
Entries have begun to arrive.	
5.3. Small grants *	
5.4. Seminar *	
6. REF 2013	
<p>AGREED</p> <ul style="list-style-type: none"> • MS ad APK to liaise on working for invitation in e-newsletter for those wishing to be nominated by SLSA for membership of Sub Panel 20 to submit 75 word explanation of why to APK by October 4. • Applications to be considered and decided upon by sub-group of Executive Office-holders • Attention to be paid to the possibility of synergies between SLSA and SLS nomination lists • SW to email 4 self-nominees to date to follow the same procedure 	MS APK SW
7. World Consortium on Law and Society	
AGREED letter to be sent to Sol Picciotto indicating	SW

<ul style="list-style-type: none"> • SLSA continues (see minutes of SLSA Executive Meeting 13.05.10) to be supportive of the spirit of the WCLS proposal, which has prompted us to examine our own behaviour and, for example, to reach out to LASSNet in India; • More financial and constitutional detail would be needed before a decision could be made; • We look forward to hearing more. 	LM APK
8. Any other business*	
<p>If UKCLE ends as expected, SLSA could pursue research on pedagogy. AGREED: CH to investigate possibility of one day conference on that theme connecting it to RGU 2012 at which a forthcoming Nuffield volume on the subject is to be launched.</p> <p>Written reports for Executive Meetings. AGREED: Written reports to be emailed (in body of email unless there are tables) to Secretary 48 hours before meeting. Beyond that cut off oral reports only.</p>	CH