SBA Meeting Agenda

September 30, 2009
12:00 p.m.
Room 4051

I. Meeting Called to Order

II. Open Forum – 3 minutes per speaker/15 min. max.

III. Establishment of Quorum

IV. Approval of Agenda- David moved, Madison approved

V. Approval of Minutes from 9/9/09 and 9/23/09- Josh moved and David seconded, no objection

VI. Officer Reports
   a. President’s Report
      i. Committee and Representative Applications- Kris asked some of those who applied for the Dean’s Advisory Committee to serve on other open committee positions.
      ii. SBA Website – Bios- still need bios
      iii. Meeting Attendance- email and bylaw provision
   b. Vice President’s Report
   c. Treasurer’s Report
      i. Budget Meeting- review applications in advance, show up before 9:45
   d. Secretary’s Report

VII. Class Reports
   a. 3L Class Report- 3L class event possibly October 20th
   b. 2L Class Report- complaints about microwave situation, may need one or two more; complaint about library being loud and too crowded
   c. Printing- IT will look into the double-sided printing issue upstairs and the printer issues downstairs in the library

VIII. New Business
   a. DVAP Funding Request- emergency funding request for 50-B training; cost was $274.66, they had to print out the manuals and obtain food, the emergency request is solely for the first training night, the other training occurs after the budget
meeting; has been signed off on by Dean Novinsky; DVAP did the emergency funding request last year as well, plan to fundraise to alleviate this issue for next year

b. Motion to Approve- David moved, Josh seconded (voice vote), 1 abstention (Sora)

c. Approval of Committee and Representative Appointees- David moved to approve, Phillip seconded, passed by voice vote

d. Standing Rules for Refrigerator Cleaning- Josh moved, David seconded, approved by voice vote

e. Discussions:
   i. Class Recording Policy- school has implemented the policy asked for in light of swine flu scare; however, there is a need to continue in the future; need to look into what other schools do
   ii. Committee Reporting Requirements