



SBA Meeting Agenda

Tuesday, February 3, 2015

12:00 PM

3080

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
- III. Establishment of Quorum**
 - a. Billy will be late
 - b. Kaylan is excused
- IV. Approval of Agenda-** approved unanimously
- V. Approval of Minutes-** approved unanimously
- VI. Committee Updates**
 - a. Academic Affairs Committee:
 - i. Four slots have been added to the consumer financial transactions clinic
 - ii. A new clinic for Intellectual Property has been approved
 - iii. Ethics of climate change course added, Professor Flatt will teach it
 - iv. There is ongoing discussion about revising the requirements for the independent study program, it may be modeled after RWE/WE requirements
 - v. Professors were not in favor of other professors reviewing their final exams
 - vi. Professor Kennedy would like to increase the number of credit hours from 3 to 4 for his Criminal procedure: Investigation class, the alternative solution proposed is that he redistribute how much weight he gives to the papers and exam in the class
 - b. Faculty Selection Committee:
 - i. They attended a conference in DC where five prospective faculty members were interviewed
 - ii. There is no official word of who from that group of interviewees will be hired
 - iii. This spring the focus is on interviewing and selecting RRWA teachers
- VII. Officer Reports**
 - a. **President's Report (Leslie)**
 - i. GPSF Senator Appointment- Neither the representative, Kira Lumsden, nor the alternate, Llewintina King, can attend the mandatory meetings this semester, therefore, we need to appoint a new GPSF Senator. Please consider nominating someone to fill the position.
 - ii. Spring Retreat Feb. 10 at 6pm- Look for an email from Leslie about ideas on what to cook for the people staying at the house.
 - iii. End of Year Gala Update:

1. Still awaiting confirmation of the location.
2. Date: April 10, 2015
- iv. Submission of Office Hour and Posting- Send office hours and/or tabling times to Rachel.
- v. Newsletter- It will be sent out this week
- vi. SBA Tech Talk:
 1. Doug Edmunds wants to host another tech talk on February 23.
 2. Unanimously approved up to \$100 to purchase lunch for everyone in attendance.
- b. **Vice President's Report (Kelly)**
 - i. Barrister's Ball Funding Request
 1. Funding request includes payment for DJ, buses, photographer, security
 2. Approved up to \$3,500 to spend on all expenses associated with the event, Kelly and Rachel abstained.
 - ii. The Winston Crisp Award for Student Leadership- no update
- c. **Treasurer's Report (Carlton)**
 - i. Spring Allocations Meeting Sunday Feb 8.
 1. Room 4082 starting at 12:30 p.m.
 2. Send food orders to Leslie.
 - ii. We have spent approximately \$8,500 up to this point in the year.
- d. **Secretary's Report (Rachel)**
 - i. Student Org of the Month- The nominations close on February 5, 2015.
 - ii. Professor Roundtable Update:
 1. Professor Brophy will lead the discussion.
 2. Topic is, "Renaming Saunders Hall? The Law and Morality of Building Renaming."
 3. Matt will reserve the room.
 4. Will is going to arrange for food to be provided.

VIII. Class Reports

- a. **3L Class Report (John)**
 - i. Elections
 1. Motion to set the Spring General Election for Tuesday, March 3, 2015 in accordance with the Bylaws (7.3)
 2. (2) Motion to post Notice of Election and Nomination Form to the website.
 3. Mandatory Candidate Interest Meetings: February 9 (room 4085) and 11 (room 5042)
 - i. Mental Health Day March 27- no update
 - ii. Class Gift- They continue to make progress on amount of money collected
- b. **2L Class Report (Billy)**
 - i. Casino night:
 1. The event is being privately sponsored.

2. Proceeds will be divided amongst the three class proportionate to the number of students who attend from each class.
3. Registration is ongoing in the lower rotunda.

c. **1L Class Report (Kaylan)**

- i. 1L T-shirt- Sold 79 for a profit of \$385, the goal is to sell 100 shirts.
- ii. SBA: 1L Lexis Brief Writing Lunch and Learn- February 11, 2015

IX. Old Business/New Business- none

X. Announcements- Spring funding allocation meeting this Sunday at 12:30