



## **SBA Meeting Agenda**

Tuesday, January 13, 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. John Harris excused absence
  - b. Matt Henry unexcused absence
- IV. Approval of Agenda-** approved unanimously
- V. Approval of Minutes-** approved unanimously
- VI. Committee Updates-** Leslie is going to send an email to all SBA committee chairs and request an update on what they have been doing
- VII. Funding Request-** none today
- VIII. Officer Reports**
  - a. **President's Report (Leslie)**
    - i. Spring Retreat (Mandatory) 2/23 at 5:30 pm- the purpose of the retreat is to build cohesion among the SBA members and to reflect on the role and responsibilities of the SBA
    - ii. New SBA Table Cloth \$132- approved unanimously
    - iii. ABA Diversity Day (March 2)- this will be a lunchtime event held in the lower rotunda, Dean Boger is scheduled to speak
    - iv. Mental Health Day (March 27)
      1. This event is a great opportunity for SBA to promote staying mentally healthy to the student body
      2. Leslie is looking for one or two people on SBA to volunteer to coordinate and organize the event
    - v. End of Year Gala (tentatively the event will happen in early April)
      1. This event will be the official handover between outgoing SBA officers and the newly elected SBA officers
      2. More details to follow in the coming weeks
    - vi. ABA Conference (February 27-March 1)
      1. The ABA representatives from the law school are required to attend
      2. Leslie will also attend in order to network with other SBA presidents
    - vii. Tabling- Leslie will send out a doodle poll for people to sign-up to table this semester

- viii. Diversity at the Law School: SBA Response- We will respond to the events that occurred in the fall as a SBA board
- b. **2L Class Report (Billy)**
  - i. Attendance- mandatory attendance for tabling and the leadership retreat is not covered in the SBA by-laws and therefore should not be mandatory
  - ii. Tabling
    - 1. Based on past semester's profits it doesn't seem that tabling is a worthwhile endeavor
    - 2. Spring semester '14 SBA made \$60 tabling
    - 3. We need to reconsider tabling, Erin suggested SBA members holding office hours
  - iii. Weekly meeting- it was unclear if there was ever a vote on what day meetings were going to be held during Spring semester
- c. **Vice President's Report (Kelly)**
  - i. Barrister's Ball Update
    - 1. Deposit to reserve the venue was not received by the Governor's Club-Carlton and Kelly will ensure that the deposit is paid
    - 2. Transportation- the Barrister's Ball committee is working on arranging transportation for students from the Governor's Club to Franklin Street, options include a shuttle service and Uber
    - 3. Ticket sales- discussion about using PayPal so students can purchase tickets online
- d. **Treasurer's Report (Carlton)**
  - i. Padfolios Status- they are in and will be sold through the CDO for \$10
  - ii. Spring allocation meeting- the meeting will be held on February 8, time TBD
  - iii. SBA stolen safe
    - 1. The investigation is on-going and Carlton is maintaining contact with the investigator
    - 2. Approximately \$860 in cash was stolen
    - 3. New safe- options include bolting the safe to the floor, storing money in a safe in an administrator's office
  - iv. SAFO fees
    - 1. A student organization does not have to use SAFO to manage their money if they do not receive funding from student congress
    - 2. An option for getting around the exorbitant fees that SAFO charges student orgs is to allow student orgs that are under a certain threshold of money in their account to keep the money in the SBA safe. This would save the student orgs that do not have a lot of money in their account from having to pay increased SAFO fees.
- e. **Secretary's Report (Rachel)**
  - i. Student Org of the Month- dates to come next week
  - ii. Professor Roundtable- no update

**IX. Class Reports**

a. **3L Class Report (John)**- no updates

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

i. Class t-shirts

1. The t-shirt design is not specific to the C/O 2017, so anyone can order one

2. Shirts go on sale Wednesday

3. Orders will be submitted online

ii. Holiday Angel- there will be a meeting with Leslie to decide what to do with the money that was not spent on the Holiday Angel Project

iii. Dental Mixer- several 1L's attended the mixer at Fitzgerald's

iv. Undergrad panel- 18 undergraduate students attended

**X. Old Business/New Business**- none

**XI. Announcements**- next meeting will be Tuesday, January 20