

**SBA MINUTES**  
January 20, 2010

I. Call to Order

II. Roll Call

- a. Missing John R

III. Approve Minutes - 1/13/2010 - Approved

IV. Treasurer's Report

- a. \$29,678.70 current balance
- b. No finance requests this week

V. Unfinished Business

- a. Melina – Parents' Dinner
  - i. Student talked to her about having a parents/married student night to meet other similarly situated students, especially in evening division; have dinner/child care?
  - ii. Phil – Child care liability?
  - iii. Patrick – Work with Rec Center folks? Contract it out?
  - iv. Katie V – contact Ricks Center, already hired, just pay hourly rate.
  - v. Alan – Purpose like an open house? Yes. Anyone else to share cost with?
  - vi. Phil – Do spouse panel and does provide a good opportunity to learn about law school environment.
  - vii. John C – Ask people who are interested to email us.

VI. New Business

- a. Tom – Rules Committee update
  - i. Passed out revisions
  - ii. Proposed Constitutional Amendments
    - 1. Amendment II
      - a. Establish the MSLA Senator position
    - 2. Amendment I
      - a. Absentee Voting - Tabled
    - 3. Proposed By-Law Amendments
      - a. **Move to Repeal Article 1, Sec 3 (A) and (B)** (already have this same requirements in our Constitution), Melina seconds. **Passes.**
    - 4. Funding Guidelines
      - a. **Move to change General Funding Guidelines, John C. seconds. Passes.**

5. LRAP Lap/Race Judicata changes to By-Laws
  - a. Alan will send exact wording from 9/30/09
6. Meeting time
  - a. Language will reflect Wednesday meeting time
7. SBA Elections
  - a. Recommend 35 signatures in day division, 15 signatures in evening division; LLM students obtain 10 signatures. Electronic signatures? Leave that to Elections Committee. **Move to approve new elections language for By-Laws, seconded by Karina. Passes.**
8. Restricting submitting nomination form for a single position at a time within the Senate. Allow person to run for two positions? **Tabled.**
9. Events, Travel, Speaker, Mid-Year Allocations
  - a. Reflects new policy
  - b. Tabled.
- b. John C – Communications Committee update
  - i. We have poster up on bulletin board – looks good!
  - ii. Received a request to have a toaster, committee decided to purchase and place in the school, will take out of Communications Committee budget. 2 will be placed on 3<sup>rd</sup> floor and one in student org office.
  - iii. Darryl – Consider fires? Responsible for cleaning toaster?
    1. Emailed Katie, Risk Management had no problem with it; each person will be responsible for cleaning it

## VII. Reports

- a. Senator Reports
  - i. Sarah Millard – second responder organization lambifund.org will benefit from Haiti Relief efforts here at school. Would like to see SBA match student donated funds.
    1. Melina – how much received already? \$330. Will be collecting money this week and part of next week.
    2. John C – Great idea. Match up to a certain point instead? Maybe up to \$1,000.00
    3. Ashleigh – **Move to Match Student Donations up to \$1,000.00**, John C seconds.
      - a. **Motion passes**, Tom didn't vote

## VIII. President's Report

- a. SBA Update email will be going out shortly
- b. Looking for volunteer (1L or 2L) for Calendar Committee with faculty as student representative let Phil know

## IX. Adjourn

