

SBA Minutes January 16, 2013

January 16, 2013

4:30-5:30 p.m.

Room 155

- I. Call to Order, 4:35 pm
- II. Roll Call—missing Kim, Carl, Julie, Alex, Alix
- III. Approve Minutes—Move to approve, 2nd, Approved
- IV. Guest Speakers—none
- V. Treasurer's Report—none
- VI. Senator Reports / Committee Reports
 - a. Senator Report—Ron
 - i. 3rd Thursday problem
 1. People have classes on that day, so any possibility of rotating the day the event is on
 2. Need to run by the Dean's Suite
 - b. Senator Report –Katy
 - i. Motion to donate 4 tickets to Barrister's Ball to PILG auction
 1. Move to approve, 2nd, Approved
 - c. Senator Report—Kendra
 - i. Sign up for supplement sale next week—Any help is appreciated
 1. Lunch hour
 2. 4:30 pm-5:30 pm
 - d. Senator Report—MJ
 - i. Quality Circles
 1. Starting to set up meetings
 2. Still need more volunteers
 - a. Get email sent from Dean's Office
 - e. Graduate Representative
 - i. Feb 2nd, Graduates go to the Hockey Game Event
 - ii. Jan 31st, Daniels Wine tasting event to benefit clean water
 1. \$20/ticket, open to outside
- VII. President's Report
 - a. Welcome back
 - b. Appointments
 - i. VP Day will now be Antonio Mendez
 - ii. Member at Large, Alex Besong
 1. Motion, 2nd, Approved

- iii. See if anyone wants to be 4LE Senator, 3L day Senator, 2L day
- c. Social Committee
 - i. Need Bar Review
 - ii. Need to sell Rodeo tickets
 - 1. Cut price --- \$15/ticket now for Thursday, Approved
 - iii. Need to work in more events around finals/midterms
 - iv. Need to put together a wine tasting event
- d. Ideas for semester
 - i. Around finals and midterms we should make of an effort for students
 - 1. Ex. Having someone from student counseling come in to give tips on stress management
 - 2. Ex. Therapy dogs
 - 3. Ex. Massage therapist
 - 4. Ex. Put out board games
 - 5. Budget? Keep it pretty low
 - ii. Karaoke Night-maybe incorporate into Bar Review
 - iii. NCAA brackets
 - 1. Don't make money on it, so still want to do it?
 - 2. It's a lot of work, so we should figure out if it was a good event prior to doing it
 - 3. Casey is willing to head it if we go forward with it

VIII. Announcements

- a. 3rd Thursday—There will now be 1 drink ticket per person
 - i. Do not want to purchase more alcohol to not run out
 - ii. Idea: Should SBA contribute money to the event? Yes, we need to run the idea by Dean Katz
 - 1. We should attend and see how the event goes with drink tickets
 - iii. Other issues with people leaving the premises with alcohol as well as taking alcohol to class and study rooms
- b. Need to fill 4LE Senator, 3L day Senator, 2L day Senator
- c. May need attendance policy for next year
 - i. For this semester, please make an effort to every meeting to make sure we make quorum
- d. Registrar issues?
 - i. Need more staff?
 - ii. Still replacing past staff
 - iii. Should talk to Dean Katz and Dean Cheever

IX. Adjourn

- a. Motion, 2nd, Approved, 5:16 pm

