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 Senator

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