

## **SBA Minutes August 29, 2012**

August 29, 2012  
4:30-5:30 p.m.  
Room 125

- I. Call to Order
- II. Roll Call-missing Carl Charles, Alix Wengert-Lasalle,
- III. Approve Minutes
  - a. Casey move to approve
  - b. Alex second
  - c. Vote to approve passed
- IV. Guest Speakers-none
- V. New Organization Approval, Colorado Entrepreneur Organization
  - a. Motion to approve (Katy H.)
  - b. Kendra: second
  - c. Antonio: opposed
  - d. Vote passed to approve
  - e. Ron: Motion to approve money for them to have meetings; giving them \$150 total for 3 general meetings (\$50/meeting)
  - f. Casey: Second approval for meeting
  - g. Vote passed for \$150 and organization recognition
- VI. Treasurer's Report
  - a. Distributing the orgs their funds in next few days
  - b. Alex: how do you expect to send out each email?
  - c. Ari: Kim and I will send out an individual email to each org before the end of the week
- VII. Senator Reports / Committee Reports
- VIII. President's Report
  - a. Appoint Committees
    - i. See chart
    - ii. TBD will be for incoming 1L senators
    - iii. Communications is left small because it usually goes into social committee unless Shannon needs any help
    - iv. Antonio: LLM senator?
      1. International business transactions?
    - v. Ari: We can ask them to appoint someone or do internal elections and we can include them

- vi. Katy H: Does our constitution allow for an LLM senator?
- vii. Antonio: Nigel looked it up and it is provided for in the bylaws

b. Upcoming elections

- i. Antonio: We don't have any petitions in our box
- ii. Katie V: I will resend the email.
- iii. Casey: I volunteer to go around to the 1L classes and talk to them
- iv. Katy H: Maybe do board writing as well
- v. Ron: Should we extend the deadline?
- vi. Ari: We will decide to extend it on Friday; let's come up with a list for why they should run

c. Yeggie Retreat

- i. Date agreed on is 9/23/2012 at 5:30 pm-8 pm
- ii. Something to consider is to merge agenda this year with fall agenda retreat or we can do another fall retreat to meet with committees
- iii. Katy H: Yeggie Peak seems more like a networking event and a fall retreat is more to sit down and go over comm goals
- iv. We will send out another doodle calendar to decide on fall retreat
- v. Need to meet as early as possible for fall retreat so committees can get on the same page

d. Rockies Game?

- i. Go to student affairs to pick up your ticket
- ii. Andi: if anyone wants to help with the mandatory event on Friday from 4 pm-5:30 pm in the forum; they will leave straight from the forum
- iii. Antonio: When do we get our mentee?
- iv. Andi: When I'm doing matching them and getting the last bunch of applications in

IX. Announcements

- a. Katie V.: Room for SBA meetings is likely to change
- b. Justen: I won a party, can bring up to 100; birthday party next Friday, open it up to whole school—get free admission and first drink free; we can use it as bar review (September 7)
- c. Katie V.: When sending out bar review emails you can't mention free alcohol due to us not doing security; school wide emails implies we took security into concern but off campus we really haven't; it could be put on Facebook
- d. Antonio: Email about us getting signed up to volunteer?
- e. Katie V.: Carl Johnson is Exec Dir of Campus Life; wanted a list of top student leaders; you don't have to do it, but it gets you security clearance and you will be within the area. This might be your best opportunity to get in on the action.
- f. Brian: Do our credentials last?
- g. Katie V.: Ask Carl Johnson

- h. Alex: Do our statements to media need to be cleared?
- i. Katie V.: They trust you guys and the administration has been telling students to give their own opinions

X. Adjourn

- a. Alex: move to adjourn
- b. Second
- c. Approved