

SBA Minutes
September 11, 2013

- I. Procedural Business
 - A. Attendance
 - B. Approval of the minutes from the previous meeting
- II. Speaker Dean Powell
 - A. Associate Dean of Student Affairs
 - 1. SBA is important to help address student concerns, and it helps shape our professional identity
 - B. Staff Appreciation Day
 - 1. Staff was very pleased
 - C. Current Student's Page of the Website for New Students
 - 1. Want to see change so it is easier to access the important pieces of information
 - 2. If Dean's Excellence Committee is formed, have those people to look at the current student's page and if it could be more helpful
 - 3. On the current student's page, have a link to Student Affairs and a link to the registrar
 - D. 1L Professionalism
 - 1. STLA is changing their date because it conflicts
 - E. Travel Requests
 - 1. Request for the OUTlaws for the Lavender Conference - SBA voted no to approve the retroactive request
 - 2. Zach was unaware of what happened last year in submitting a retroactive request
 - 3. There is nothing in the bylaws that says that retroactive requests are not allowed or will not be entertained. It is not noted on the travel request form, and it needs to be addressed.
 - 4. The old leadership did not communicate with the new leadership
 - 5. Think out of fairness that SBA should have approved it, and out of a sense of fairness, we should reconsider the decision in light of the new information
 - 6. If we reconsider, and end up voting to approve the retroactive travel request, make it clear that it was an exception that was being made.
 - 7. SBA Response

- a. Thought that the retroactive policy was in the bylaws, but that was a mistake because there were two versions. It was not actually in the bylaws. Need to discuss the new policy in a new motion.

III. Election Committee Update

- A. Having the committee chairs outline for each committee for next year is a good idea for every committee

IV. Social Committee Update

- A. First Bar Review tomorrow at C&G's at 6 p.m.

1. A social event where the SBA hosts food. Nothing to do with the Bar.
2. Not allowed to purchase alcohol for off campus events
3. Next month's Bar Review at the Empty Bottle on Pearl Street

- B. Planning a Trick or Treat Event Street

1. Every student org will participate and decorate
2. Elementary school kids will come get candy

- C. CU/DU 1L Professionalism Event

1. Met with CU president and thinking about an event. We will order food and reserve pool tables.

- D. Barrister's Ball

1. There will be no hard alcohol at Barrister's Ball this year. There will still be beer and wine.
2. Only graduate school that has alcohol privileges.
3. Two main things decisions: Safety and don't want to use university funds for this. The Dean did not like that hard alcohol was served at Barrister's Ball.

V. Dean's Excellence Committee

- A. 19 applications, and 4 will not get interviews

VI. Finance Committee

- A. Apologize for confusion with the bylaws

VII. Previous Business

- A. Motion 1 - Mandate that all club presidents be members of the ABA - Lillie Parker

1. *In order to receive requested funds, the student organization's President, or equivalent, must be a member of the American Bar Association (ABA). The Student Bar Association (SBA) will provide funds to cover the cost of such membership. These funds must comply with the following conditions:*

- a. 1) *The funds provided will cover a one-year membership only, along with any fees associated with enrollment in the clubs respective ABA section, and*
- b. 2) *The funds will be allocated to each student organization as part of their annual budget request.*
- 2. *Club funds may not be used to register any other member of the club to the American Bar Association.*
- 3. **Motion Passes**
 - a. 17 approve
 - b. 3 oppose
- B. Motion 2 - Remove Chief of Staff Position/Appoint Mike Conner to 4LE position - Morgan Batcheler/Antonio Mendez
 - 1. Mike appointed 4LE senator
 - 2. This is an elected position, but no one ran so it allows the President to appoint the position

VIII. New Business

- A. Motion 3 - SBA buy clubs that do not have a banner with the new logo a banner with the new logo - Antonio Mendez
 - 1. Paying for banners
 - 2. Concern that because clubs were told to comply, and some complied and some didn't, we shouldn't pay for clubs
 - 3. Easy way to make sure that all the clubs comply
 - 4. Concern that the clubs don't use the banners that much, and if we monitor this
 - 5. The banner would be confiscated and destroyed
 - 6. **Motion Fails**
 - a. 5 approve
 - b. 13 oppose
 - c. 2 abstentions
- B. Motion 4 - Reimburse Funding for Lavender Conference - Pamela Carty
 - 1. Thought that it was made clear to the person the retroactive reimbursement policy
 - 2. Should put it in the bylaws and on the travel forms so that we have something to stand on and take a hard line
 - 3. Every travel request goes through Dean Powell first
 - 4. **Motion Fails**
 - a. 8 approve
 - b. 9 oppose

c. 2 abstentions

IX. Parliamentary Procedures Presentation

A. Guidelines

1. Allowed 3 absences a semester
2. Dress business casual

B. Robert's Rules of Order

1. Don't follow this exactly

C. Bylaws

1. Should be amended on a regular basis
2. SBA members are responsible for reading this

D. Finance Policies

1. Cannot pay for more than 2/3 the cost
2. We cannot go above \$400 per person

E. SBA

1. Want to create a better image
2. Want to improve our communication with Student Affairs

F. Stock Show

1. \$20 per ticket January 17 for the 7:30 performance

G. Julie Gordon will put up a grade's website

H. Meeting with CU/DU

1. CU put on 2 events and DU didn't show
2. CU/DU cup only CU got fed
3. Inviting DU to CU game
4. CU has a ski day and is inviting DU

X. Adjournment