

## **SBA Minutes September 5, 2012**

September 5, 2012  
4:30-5:30 p.m.  
Room 180

- I. Call to Order
- II. Roll Call-missing Andi, Kendra, Carl, Stephen, Casey
- III. Approve Minutes
  - a. Kath H. Move to approve minutes
  - b. Second
  - c. Approved-unanimous
- IV. Guest Speakers-none
- V. Treasurer's Report
  - a. 1<sup>st</sup> finance committee meeting on Monday, request for OUTLaws
  - b. Ari: Kim sent out allocations to all student leaders last week
- VI. Senator Reports / Committee Reports
  - a. Brian: Students are not getting their emails for events (daily breakdown); as a result organization turnout to events is lower
  - b. Katy H: What do we all think about intramurals for fall and reimbursing groups to play? What committee does that fall under?
  - c. Katy H: I'll take charge of it and email Jex for details; I'll come back next week with a proposal
  - d. Ari: email Jex and Kim Gold
  - e. Justen: I created a FB page for bar review event this week; still need to email
  - f. Ari: Social committee should tackle this bar review; maybe make announcement to 1Ls
  - g. Elections
    - i. Antonio
      1. 6 students running
      2. One 1L didn't turn forms in on time, and he now wants to run as a write-on candidate; we're looking into the by-laws on write on candidates
      3. Nigel: Nowhere in by-laws does it mention write ins
      4. Ron: Are there other candidates for position?
      5. Antonio: Yes.
      6. Antonio: Voting will take place on Monday; I emailed candidates about campaigning; also, I will check receipts to be sure they don't go over \$50; what about the party?

7. Ari: Announce it Wednesday night; we'll arrange with social committee to do a party. Party will be on the 12<sup>th</sup>; may be easier to do it local and be sure to do it night so evening students can attend
    - ii. Antonio: spoke to 2 heads of LLM programs; both pay student service fees which is basis for SBA representation; next week I will likely pass a by-law change so they can get representation; we won't pass election guidelines for them, but trust them to do it
    - iii. Ari: Should the smaller groups of like 10 get a full vote in SBA? Consideration. So consider having one LLM representative. Did they want or need representation?
    - iv. Antonio: They felt it would make them feel more included
    - v. Ari: For next week we should discuss if we should have one or two
  - h. Finance
    - i. Kim: This Sunday is the OUTLaw event and they just submitted a funding request on Friday; it's for \$150 for entertainment
    - ii. Ari: They can pay it out, and we can review it to reimburse them
    - iii. Nigel: We should let them know we won't approve until after the event in case they decide they don't want to do it
    - iv. Ari: We can open up to vote now pending them getting off campus approval
    - v. Justen: Is this a new event?
    - vi. Ari: Not sure; we did give them money for meetings and past events they have had
    - vii. Kim: Not sure they used the right form; it's a travel and entertainment request form
    - viii. Alex: We should give them an email asking them for more detail
    - ix. Nigel: motion to table and discuss next week after they provide more information
    - x. Antonio: Second
    - xi. Vote--Unanimous vote to pass tabling it for next week
- VII. President's Report
- a. Yeggie Retreat: Voted for September 23, 5-7 pm
    - i. 45-50 minutes away in Morrison, CO
  - b. Bookstore
    - i. Kendra wants to do regular hours, do we want to consider having 1-2 people a week sign up for an hour slot?
    - ii. Ron: We need a way to make a request and we can see if we have it.
    - iii. Katy H: tried in the past and didn't really work; maybe do SBA gchat? We should hold discussion until Kendra is here
  - c. T-shirts, do we want to sell any? Think about it.
  - d. Dean directly funds all the journals while SBA funds the organizations; total funding for them is \$45,000 total. Dean is thinking of putting that allocation to SBA and they would give us the money they currently hold.

It would go into effect next year. Idea is they would have more accountability.

- i. Antonio: Would it go under finance or create new committee for journal allocations?
- ii. Ari: Likely treated as any other org; they would not get roll over the same as they have in previous years
- iii. Katy H: are we appropriate governing body? How do other law schools do that?
- iv. Kim: Issue in that we fund student orgs that are open to everyone, but journals are not.
- v. Ari: Consideration. Would it be in students best interest going forward?
- vi. Nigel: How is this money different from student org money?
- vii. Ari: student fees plus dean's money; dean would give us journal money and already gives us student org money
- viii. Katy M: If decide to take over allocation or oversight even though they have selective process that could open door to other selective orgs wanting funding
- ix. Alex: We may not be right group for this. Possibly tell Dean to get committee made of journal reps to become self regulating body
- x. Ari: We could kind of keep it in their arena; we work with journals in tandem
- xi. Katy H: move to refer to finance committee; we need more information

VIII. Announcements

IX. Adjourn-unanimous vote to adjourn