

- I. Procedural Business
 - A. Attendance
 - B. Approval of the minutes from the previous meeting
- II. Speaker
 - A. Professor Marsh
- III. Committee Updates
 - A. Finance - Chris Newman
 - 1. Tribal Wills Project
 - a. Mountain Ute, Southern Ute, and White Mesa Reservation
 - b. Many restrictions and statutes that pertain to Native Americans that don't pertain to a non-tribal member
 - c. Wills are very important because of the additional restrictions for the tribe members
 - d. 11 students participated last year
 - e. Reservations in the 4 corners area - 7 hour drive
 - f. Tribes let the students stay in casino hotels. Local person will cater.
 - g. Requested \$644 per person. Estimate total trip is \$4,378.
 - h. This year giving dinner to the Durango and Cortez Bar Association so that the students can network.
 - i. Dean will match funding up to \$5,000
 - j. The entire trip will cost \$12,000. The Dean gave \$5,000, and CBA gave \$5,000. \$1,000 from donors. Need \$5,000
 - k. Travel request can fund up to 3 students, and they can only get reimbursed \$300. However, with the significance of this program and to give money from the general budget.
 - l. \$9,863 in the general budget
 - m. There is an Alternative Spring Break program
 - 2. Graduation Speaker
 - a. Graduation speaker costs \$10,000
 - b. He wanted \$9,000 business class from London to Denver, but that is coming out of his stipend
 - 3. Graduation Dinner
 - a. \$4000-\$5000 - Nanda said that they would give advertisement
 - 4. Source of funding
 - a. The clubs special events requests are coming out of these funds
 - b. Want to pull the tribal wills out of the general funds
 - 5. Motion \$2,500 for Tribal Wills
 - a. Approve

B. Social - Katy Raffensperger

1. Barrister's Ball
 - a. Final confirmation from the venue that everything is reserved
 - b. Final K from the DJ
 - c. Budget this year is \$24,300. The budget was \$40,000 last year.
 - d. Need to table at Barrister's Ball for 30 minutes
2. Bar Review
 - a. 6:00 pm at Spanky's Urban Roadhouse
3. Cans for Cold Calls
 - a. Concerned about the weight/ accessibility of certain goods for the Veteran charity
 - b. The Veteran charity is not accepting more

C. Dean Excellence Committee

1. Met with the library staff
 - a. Main concern is becoming more active with the law school.
 - b. Want to become involved in more research projects.
 - c. Going to resshelf to match up with the school's curriculum
 - d. Going to explore opening at 7:00 am
 - e. Library is going to keep undergraduates out - 6:00 through close and the weekends
 - f. Going to talk to the 1L classes to tell the 1Ls how to use the library
 - g. Going to try and communicate with the upper level students to contact them sooner when they have issues, such as using the library chat
 - h. Ranking at a law school depends on how many books we have in the library, and so we are trying to figure how to get more useful books
2. Working with the Tech Department to set up the student life page.
Want to give prizes, such as \$50, for the photo contest.

IV. Adjournment