

SBA AGENDA January 26, 2011

- I. Call to Order
- II. Roll Call
 - a. Missing Jason Gardner; Heather Larralde, Nino Coppero, Deanna Talley
- III. Approve Minutes from 11/19/10
 - a. **Unanimous; passes.**
- IV. Treasurer's Report
 - a. All Accounts Balance: \$57,395.49
 - b. General Account Balance: \$10,284.33
 - c. Speaker Events Account Balance: \$10,287.51
 - d. Travel Account Balance: \$7,249.89
 - e. Funding Requests:

To: Natural Resources & Environmental Law Society

Account Balance: \$-452.46

For: Midyear Budget Request

Requests:

1. General Meeting; February 1, 2011; \$200.00
2. Environmental Happy Hour; February 24, 2011; \$650.00
3. Sustainability Farming; TBD; \$500.00
4. Earth Week; April 18-22, 2011; \$2,250.00

Total Requested: \$3,600.00

Matthew Broderick: We are in need of money because we brought wolves to campus. The chance to host it came to us after we made our budget requests and they put us into the red. Our attendance was at least 250 people. We have rearranged our budget and came up with what we want to do this semester. Our original budget was \$1,800. It cost about \$1,200 and we had projected \$500 for it. We absorbed a lot of money that others were going to absorb.

Eric: Have you talked to any other student organizations about helping out financially with these plans?

Matthew: Not yet. We just met last week.

Casey: We would also be putting \$450 to make their account even. We will need to at least get them out of the hole by the end of the month so we should at least move on that aspect.

John: Since the finance committee has not gone over this, I suggest we give them money to get them even and for their general meeting next week.

Melina: I think the wolf event was an exciting event for the law school and a valuable thing to do. **I move to reimburse them for the wolves, \$1,190 and have NREL come back to use for information; Chad seconds.**

Maureen: I think that is being a little generous, the organization was budgeted for Earth Week. The fact that they spend all their money and went beyond it, but they were aware of the fact that their budget was going to be running tight due to that event.

Casey: We should add a stipulation that if they are reimbursed for the wolf event, they are to return money.

Alan amends the amendment to bring their account out of the red (\$452.46) and table the rest of the proposal until we have details; Eric seconds.

Chris: We have to get them out of the whole. We should give them money for the general meeting as well since this is next week.

Melina moves to previous question; Chris seconds; favor: 17; opposed: 1.

In favor of adding amendment to original amendment: 4; opposed: 11; abstentions: 2; fails.

Cindy moves to amend motion to getting organization out of the whole and \$200 for their general meeting and table rest; Chris seconds. In favor of amending the amendment: 11; opposed: 3; abstentions: 3; passes.

In favor of motion: passes.

To: FARM

For: Travel Request MOSES Organic Farming Conference

Number of Students: 1

Where: LaCrosse, WI

Dates: February 24-26, 2011

Total Cost: \$572.00

2/3 Cost: \$383.24

NOTE: Maximum \$400

Casey: My one concern is that Rachel was funded by SBA for a travel request last semester through Land Use Law Society.

Melina: Does FARM have a budget?

Casey: No because they were just created.

Melina: I think we already sent her on a trip and maybe they should send someone else on this trip.

Eric: This is her organization, and she should be able to go and learn more about the group she is trying to grow here at DU.

John: Orgs have a limit on travel expenses that they budget for. Funding individual students who want to travel is a new thing through SBA, and the limit is \$400. We overlooked what would happen if a student was part of more than one org.

Dena: Since she is traveling under an org, this should qualify under the individual travel policy.

Chris moves to approve \$383.24 to FARM; Eric seconds; in favor: 9; opposed: 7; abstentions: 1; passes.

V. Senator Reports

a. Stephen: I think we address the problem of student organizations going over in their account.

b. Chris: I have had concerns about missing things that have to do with graduation. Is there a place to find out if everything is ready for graduation?

i. Katie: Link of the registrar's website that says "commencement". However, not everything is always on there.

c. Maureen: Someone from the honor board contacted me and because the new violation is so many students, the administration has requested that someone from SBA also sit on the grand jury proceeding.

d. Dieter: People are having problems with externship office. I spoke to an administrative official that everybody here is okay with it, bring the issue with Vessels. Bring it up as an SBA issue, rather than an individual issue.

e. Casey: Alan and I have been working on a project that would involve SBA. We were thinking of getting business cards. It could not cost that much because we could purchase these in bulk.

f. Carl moves to extend meeting by 5 minutes; seconds; unanimous.

VI. Committee Reports

VII. President's Report

a. Quality Circles

- i. We are going to set up student advisory committees, . Each committee will have two students. Each committee to meeting a couple times a semester. He wants student input to make various departments to be better.
- ii. Steven: I might add IT.

VIII. Announcements

- a. Next Tuesday, CO SC Justice will be there for an event.

IX. Adjourn

- a. **Eric motions to adjourn; Cindy seconds; unanimous; adjourned.**