SBA Minutes  
August 25, 2008

I. Call to Order

II. Speakers/Guests
a. Max Eckstein
   i. SBA can encourage Student Orgs to offer CLE credits and charge attorneys; variety of ways to get the word out to attorneys

III. Unfinished Business
a. Meeting Minutes 8.18.08
   i. Minutes from 8.18.08 approved for publishing

IV. New Business
a. Nomination for Day VP – Motion made by Pres. Jon Keyser to appoint Tiffany Ecker
   i. Seconded by Matt Ullrich
   ii. Tiffany is heavily involved with ABA, balance to Exec Board and Senate, would like to have Tiffany chair the Social Committee
   iii. No further discussion
   iv. Motion passed, welcome Tiffany!
b. Bookstore
   i. Michelle Brand – update
      1. Very busy right now!
      2. Stopped accepting books for right now, no room
      3. Some old edition books, but still selling; get rid of them after this semester
      4. Look on the door for bookstore hours, Michele will send out email

c. DU/DNC
   i. I-25 closure on Thursday
   ii. Closed south and north from Invesco Field because of Senator Obama’s speech
   iii. Meeting with Dean tomorrow to figure out a solution to this problem, individualized cancellations for classes, limited ability to record classes, but talk to professors
   iv. Talk to constituents, aware of issue, students need to talk to their professors
   v. Obama Phenomenon – held Friday here in Denver (made up of law professors), lots of traffic, plan accordingly, more information to be sent out in August SBA Update

d. Writ – Matt Ullrich
   i. Starting newspaper back up
   ii. Student Nick Mahrt will be assisting Matt, lots of experience with publication management
   iii. 1st issue in October, 2 issues this semester to get it back on track
   iv. Phil McGrane may write up a blog on SBA events
v. Writ not under SBA, sponsored organization

V. Student Organization Leader Meetings – 12-1pm, Aug. 26
a. 63 orgs sponsored already
b. LOTs for student orgs to know about
c. Senate strenuously encouraged to attend
d. Max Eckstein, CDC, Dean will attend; heavy agenda
e. Mandatory meeting for Presidents and Treasurers of student orgs

VI. Elections
a. Getting email out to 1Ls this week
b. Jon has received quite a few emails already
c. Election week is Sept. 2-5, 2008
   i. Similar format as last year
   ii. Senate encouraged to offer support and advice on campaigning
d. Nomination forms due at the end of this week
e. Winners announced at Harvest Party
   i. Tiffany Ecker will be planning
   ii. Last year HP was at Purple Martini
f. Over the weekend after elections, orientation will be offered to 1Ls
g. Ben Goff – maybe have someone go into the evening classes and talk to
   students about running
   i. Jon – get Senate involved with all students, others beside him to
      talk to Day students

VII. Harvest Party
a. Tiffany will be gathering volunteers
b. Not contributing money to Harvest Party
c. We are not paying for drinks, ask venue for discount drinks instead

VIII. One senate position open currently – 3L evening Senator
a. Jon has spoken to a few people about filling that
b. Doesn’t have to be filled by a 3L evening person
c. Senate to vote in September
d. Person can’t be graduating in December to be eligible

IX. Budget
a. Matt handed out proposed budget, including Student Org breakdown
b. Phil McGrane – why is there $8,000.00 in the speaker fund?
   i. Can’t give out speaker funds and travel funds right away
   ii. Ben Goff – Senate reserves right to allocate additional money to
      Student Orgs
   iii. Phil - why not put money in general fund?
c. Motion made by Matt Ullrich to approve budget, and motion made to
   reallocate $2,765.00 from SBA Bookstore account to SBA general
   account
   i. Seconded by Linda Stanley
   ii. Matt – originally, SBA planned to sell $8k in lockers; we were $3k
      short this year, SBA Bookstore has approx. $11k in account not
      doing anything, we need to move money to balance out our
      expenses and income in SBA general account; would be helpful to
move, wouldn’t need to touch rollover money, reserve $8,800 in
bookstore. We would also still have about $3,500.00 for mid-year
allocations.

iii. Katie Vilders – Keep in mind that SBA may still sell another $2k
in lockers through out the year

iv. Jon commended Matt on his work, phenomenal effort!
v. Went over budget breakdown again
   1. President’s budget cut to help out Student Orgs
   2. Barrister’s Ball is just a projected amount for right now
   3. Student Travel down slightly because there are fewer
      students
   4. Speaker fund was not all spent last year, went down this
      year, fewer students
   5. General fund small, but we have a lot of rollover money
      (scholarship?, refund?, what do the students want to do?)
   6. Bookstore fund

vi. Jon recommends budget, opens for Senate discussion
   1. Linda Stanley – regarding student fees, DU is being more
      selective in admission, plans to raise student fees?
      a. Jon – Doesn’t think Dean will raise fees, hard to do,
      would need to go through University Board of
      Trustees
   2. Linda – Where did Matt get Org contact information?
      a. Matt – Old info, not passing that. Spreadsheet
      displays how money out of one account will be
      broken down.
   3. Konrad – how long has SBA had policy that Student Orgs
      who come to Senate for travel?
      a. Jon – From Senate perspective, we’d like for Orgs
      to work out their own budget, but we need to keep
      travel in place per our Constitution
   4. Phil – What will be discussed tomorrow with Student Org
      leaders? How do they want their allocation?
      a. Jon – No policy decisions tomorrow, just more of
      an idea.
   5. Charles – PILG not getting any money?
      a. Matt – No money because PILG wanted to give
      scholarships to benefit 3 students. Can always
      move money later, rollover, etc.
   6. Phil – College Republicans and Dems should be funded
equally.
      a. Matt – Finance committee took into consideration
      each org’s account balance. Republicans had $3k in
      their account, not being used. Dems had only $1k.

vii. Motion to extend meeting by 5 minutes – Linda Stanley,
Seconded
1. Ben – Hesitant to penalize Orgs who are more thrifty than others
   a. Matt – Fine for Orgs to have balance, but reason we give money is to spend. Instead of giving large amount upfront, spend what you have and then ask for money later.
   b. Jon – Much of allocation is based on what’s requested; $3k vs. $1k. Numbers were out there, many opportunities to resubmit, didn’t happen. Feels comfortable, would like to put to a vote.

viii. No more discussion, Motion to approve budget put to vote – No oppositions, no absences.
ix. Let Jon know if Senate has issues to discuss with Dean
x. Heard good things about Derby Days
   1. Students would have liked to have it outside
   2. Students would have liked to have alcohol

xi. Need 2 volunteers for election committee?
   1. Need people to help Linda – temporary assignment
   2. Katherine Johnston volunteered
   3. Max Shaffer volunteered

xii. Volunteers for Harvest Party?
    1. Talk to Tiffany if we’d like to help

xiii. Adjourned