SBA Agenda
January 28, 2008

I. Call to Order
   a. Brad Moloney (4:32)

II. Speakers/Guests

III. Unfinished Business
   a. Meeting Minutes 1/14/08
   b. Professionalism Committee
      i. Resolution regarding reimbursement from administration for SBA
         funding of Wills Lab reinstatement
      ii. Emailed out the resolution on Friday to all interested
      iii. Small issues can be emailed to Aaryn
      iv. Content of resolution: general summary of discussion last week
         1. Elder Law Society behind the resolution and also has a
            meeting scheduled with Dean about this and other matters
         2. Needs to be sent to the Provost as well
         3. Thanks to committee for comments and work
      v. Wills Lab is being offered
         1. Dean's Suite will not be taking our funding, but the
            paralegal is being paid to train employees
         2. Resolution still important because it makes a record of
            actions taken by the SBA
      vi. Future of the Course: Professor Marsh wants the wills lab to
         continue

IV. New Business
   a. Finance Requests
      i. Business Law Society
         1. JD/MBA Dual Degree Speaker Event
         2. Amount Requested: $312.00
         3. Amount Recommended by Finance Committee: $180.00
         4. Paula moves to allocate $180.00
         5. Seconded by S.Ullrich
         6. Discussion:
            a. Wanting food from Swing Thai to offer something
               other than pizza
            b. Event open to all students interested in dual degree
               – important informational session
            c. $5.00 per person limit set by finance committee at
               the beginning of the school year
               i. Not put into the bylaws due to changing
                  circumstances
               ii. Objection by some members of SBA
                  because it effectively encourages student
orgs to ask for more money per person, even though there are other options

iii. Finance committee takes into consideration how many people estimated to attend and other circumstances when making decisions; rationale behind the decision to use discretion and not go by a set amount

d. Lowest estimation of attendance by BLS
e. BLS has had a lot of events in which $5.00 was not allocated per person
   i. Amounts seem to be rising from student orgs concerning food costs

f. Proposed Amendment by S. Jon: change the allocated per person limit to $4.00 per person for BLS event
   i. Seconded by S. Richardson
   ii. Vote: Yes 8, No, 7
   iii. Motion passes

g. Motion: Allocation of $4.00 per person for BLS event
   i. Passed unanimously

ii. Black Law Students Association
   1. Travel to Rocky Mountain Regional convention on 02/6-10/08 in Austin, TX
   2. Amount Requested: $3436.00
   3. Amount Recommended by Finance Committee: $1,200.00
   4. Paula moves to allocate 1200
   5. Seconded by Jon
   6. Discussion
      a. 4 people are going to be on the trial team (2 2L’s and 2 1L’s) – the other 3 will be needed to participate in the other events that the 4 on the trial team will be missing.
      b. Regional elections – one person is going to be nominated as an officer
      c. Important to expand exposure for cultural diversity, recruiting more diverse student body
      d. Offers training in advocacy, community service initiatives, international relations goals
      e. Trey Baker: 3 people not competing will be taking part in the rest of the conference; trial competition is in the morning and there are other events at night; other 3 people will participate in career fair, community service, college division where they will
talk to prospective law students; trial competition part of the conference, other sponsorship being used to fund the trip and also some money from Dean's Suite

f. **Motion: Passed unanimously**

V. **Reports**
   a. **President**
      i. **Tally of Senate members**
         1. Secretary position replaced by Sarah Gilliland and position for 3L Day Senator is open
         2. 2L Evening Senator position is open
         3. 2L Day position is open
         4. VP Fundraising position
            a. VP Day McCarthy is effectively taking over that responsibility
            b. Email Kyle if you are interested in helping
            c. No member of Senate can hold two positions
               i. But position does not have to be filled immediately
      5. Appointments to be made next week
   ii. **Business Cards**
       1. VP Evening has been assuming these responsibilities
       2. Need a 1L Senator to take over the position
          a. Jen Z. explains the responsibilities of the position
          b. Ben G. offers to take over the position and agrees to training with Jen Z.
   b. **Vice Presidents (Social/Planning)**
      i. **Evening VP:**
         1. Barristers Ball is finalized
         2. Being held at the Marriott; full open bar for almost the entire evening; contracts being sent over for approval by risk management
         3. April 12, 7 to midnight at the Marriott, $45 per ticket
         4. Printing tickets this weekend, starting to sell tickets next week
         5. Breakdown of finances: no bartender costs, estimated 4 drinks per person; beer wine and well drinks provided for estimated number; when the number is hit, then it will move to cash bar
      ii. **Day VP:**
         1. No new reports
   c. **Vice President (Fundraising)**
      i. No new reports
   d. **Treasurer**
      i. $82,099.06
      ii. About $30,000 belongs to the Dean
iii. After taking out prospective spending there is approximately $5,000 left in the account
iv. $9,379.45 in the bookstore, minus payouts
v. Need new member on finance committee
e. Secretary
   i. Fixing the website next week
f. ABA
   i. 15th Circuit meeting being held in Denver, need volunteers
   ii. School committee will be part of the process
g. Senators
   i. S. Brand:
      1. Date set for Chancellors Dinner is February 19, at approximately 6:00pm at the Phipps Mansion; more info to follow; attendance strongly encouraged because the chancellor is impressive; bring questions if you have them
      2. Fundraising through GSAC:
         a. So all may eat: canned food drive a few months away
      3. Plan to build child care on campus; looking for a place to put it; looking for suggestions; 5500 students have children
   ii. S. Ullrich: 1Ls wondering if there can be a hold off on taking away chairs and tables from forum when big events are held at night
      1. Katie Vilders: trying to get less events in the forum; encourage student orgs to have their events in Room 165 instead
         a. Movement of tables is based on the schedule of the Facilities staff; usually plan to do it ahead of time in case complications arise
   iii. S. Jon: Can we schedule a meeting with the Dean
      1. Brad: can schedule a meeting ahead of time or can ask him to come regarding a specific issue; Brad will try to schedule a time for him to come to a Senate meeting
      2. For new Business next week: preparing a 1L legacy project to initiate a professor specific outline data bank; Lexis and Westlaw capable of supporting it
         a. Jon going to schedule a presentation by Randi with Lexis for Senate
iv. S. Goff:
   1. Student missed an exam question – is there any recourse?
   2. VP McCarthy: student has no recourse
   3. There is an appeals process highlighted in the Student Handbook
VI. Adjourn
   a. Brad Moloney (5:25pm)