SBA MINUTES
January 20, 2010

I. Call to Order

II. Roll Call
   a. Missing John R

III. Approve Minutes - 1/13/2010 - Approved

IV. Treasurer’s Report
   a. $29,678.70 current balance
   b. No finance requests this week

V. Unfinished Business
   a. Melina – Parents’ Dinner
      i. Student talked to her about having a parents/married student
         night to meet other similarly situated students, especially in
         evening division; have dinner/child care?
      ii. Phil – Child care liability?
      iii. Patrick – Work with Rec Center folks? Contract it out?
      iv. Katie V – contact Ricks Center, already hired, just pay hourly
          rate.
      v. Alan – Purpose like an open house? Yes. Anyone else to share
         cost with?
      vi. Phil – Do spouse panel and does provide a good opportunity to
          learn about lawschool environment.
      vii. John C – Ask people who are interested to email us.

VI. New Business
   a. Tom – Rules Committee update
      i. Passed out revisions
      ii. Proposed Constitutional Amendments
         1. Amendment II
            a. Establish the MSLA Senator position
         2. Amendment I
            a. Absentee Voting - Tabled
         3. Proposed By-Law Amendments
            a. Move to Repeal Article 1, Sec 3 (A) and (B)
               (already have this same requirements in our
               Constitution), Melina seconds. Passes.
         4. Funding Guidelines
            a. Move to change General Funding Guidelines,
               John C. seconds. Passes.
5. LRAP Lap/Race Judicata changes to By-Laws
   a. Alan will send exact wording from 9/30/09
6. Meeting time
   a. Language will reflect Wednesday meeting time
7. SBA Elections
8. Restricting submitting nomination form for a single position at a time within the Senate. Allow person to run for two positions? Tabled.
9. Events, Travel, Speaker, Mid-Year Allocations
   a. Reflects new policy
   b. Tabled.
b. John C – Communications Committee update
   i. We have poster up on bulletin board – looks good!
   ii. Received a request to have a toaster, committee decided to purchase and place in the school, will take out of Communications Committee budget. 2 will be placed on 3rd floor and one in student org office.
   iii. Darryl – Consider fires? Responsible for cleaning toaster?
      1. Emailed Katie, Risk Management had no problem with it; each person will be responsible for cleaning it

VII. Reports
a. Senator Reports
   i. Sarah Millard – second responder organization lambifund.org will benefit from Haiti Relief efforts here at school. Would like to see SBA match student donated funds.
      1. Melina – how much received already? $330. Will be collecting money this week and part of next week.
      2. John C – Great idea. Match up to a certain point instead? Maybe up to $1,000.00
      3. Ashleigh – Move to Match Student Donations up to $1,000.00, John C seconds.
         a. Motion passes, Tom didn’t vote

VIII. President’s Report
a. SBA Update email will be going out shortly
b. Looking for volunteer (1L or 2L) for Calendar Committee with faculty as student representative let Phil know

IX. Adjourn