SBA MINUTES

January 27, 2010

- I. Call to Order
- II. Roll Call Patrick missing
- III. Approve Minutes 1/20/2010 (w/ Alan's revision). Approved.
- IV. Dean Cheever
 - a. If we have ideas for Dean Cheever meeting with students, please let him know. Open time in forum?
 - b. Melina Having hours set aside is a good idea.
 - c. Ashleigh/Melina Coffee break? Late afternoon, early evening for night students?
 - d. Grading policy discussion bottom line no way to force professors to turn in grades on time
 - e. Admin Law still required, but not on Bar discussion
 - f. Recycling actually getting recycled?
 - g. Some way to offer online "advisory" support for people who are interested in a certain area of law, suggest classes
 - h. Concerns for registering for classes among fellow classmates, relationship to credits taken vs. necessity of the class
 - i. Better resources for 1Ls in order to get their required courses figured out

V. Treasurer's Report

a. Current balance: \$29.678.70

Finance Requests:

Health Law Society (90670)

Travel To: American Health Lawyers' Association: Emerging Issues

(Pheonix, AZ)

Number of Students: 2

Est. Cost Per Student: \$685.00 **Total:** \$1,370.00

2/3 of Est Cost per Student: \$458.95

2/3 of Est. Cost: \$ 917.90

Travel Dates: February 17, 2010 – February 19, 2010 **Finance Committee Recommendation:** \$800.00

Motion to approve, Lindsay. Second, Melina. Motion passes.

VI. Unfinished Business

- a. Tom Rules Committee (voting provisions from last week)
 - Tom moves to approve new language for Events, Travel, Speaker and Mid-Year Allocations. John C. Seconds. Passes.
 - Limits on nominations limit to one exec board, one non-exec board. Then fill the higher position. Tom moves for approval, Jason seconds.
 - 1. Melina have had trouble in past getting people to run for SBA. Not sure why we're bringing in limit like this when we have an opposite problem.
 - 2. John C Agrees. Feels ok to limit to two exec board positions, but to limit to one exec and one non-exec is not necessary.
 - 3. Tom Don't want to face situation where person is elected to two spots, and then give them the choice. Don't want to limit SBA involvement at all.
 - 4. Karina More likely to run if running unopposed, if we allow people to run for several positions opponents may not step up.
 - 5. Chris President would chose position for person?
 - 6. Jason Most common position that we have difficulty filing is evening senator positions.
 - 7. Melina What's wrong with allowing someone to chose which position they want on SBA?
 - 8. John C Also agrees. If there's a vacancy in lower position, President can appoint someone to fill.
 - 9. Alan Move previous question. Lindsay seconds. Will go to vote.
 - 10. Motion fails.
 - iii. Absentee voting 1 hour prior to meeting, email Secretary, be specific, etc. Tom Move for approval, Chris seconds.Passes.

VII.New Business

- a. Phil/Alan Bookstore proposal
 - i. Phil Move to adopt scheduling, pay rate, duties, etc. for bookstore, Ashleigh seconds. Passes.
- b. Karina Grad Student Night Out & Shoe Drive for Haiti
 - i. GSAC meeting yesterday, grad student night at hockey game; \$200 for SBA to purchase and hand them out? **Motion to** allocate \$200 to purchase tickets, Chris seconds. Passes.
 - 1. Hand out at Game Night? Divvy up between senators?
 - ii. Chancellor Dinner 3/24 or 3/25, GSAC and SBA joins Chancellor for dinner.
 - iii. Grad Student workshops 2/25

- iv. Performing Arts Center Denver Theatre Center tix for students are \$10! Student Night allows students to call ahead and reserve tickets for \$10.
- v. Next student night is Friday, 1/29.
- c. Tom moves to extend meeting by 7 minutes. Passes.
- d. Chris Haiti Student Donations/SBA match thank you! Chancellor matched what was raised school-wide, SBA matched for \$1k!

VIII. Reports

a. Senator Reports

IX. President's Report

- a. Idea Raiser 2/6 9am-1pm; Gottsfeld room in Ritchie Center
- b. Next year's orientation purchase Rockies tix for August now?
- c. Grad Experience Day
- d. "Legally Blonde" the Musical ©
 - i. 2/11 is special matinee would like to see if we'd want to table before the show; more information coming
- e. SBA Shared Drive

X. Adjourn