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 (Phoenix, 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)
   i.  **Tom moves to approve new language for Events, Travel, Speaker and Mid-Year Allocations. John C. Seconds. Passes.**
   ii. 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