

SBA MINUTES
February 10, 2010

- I. Call to Order
- II. Roll Call - Brent
- III. Approve Minutes - 2/3/2010 - **approved**
- IV. Treasurer's Report – current balance \$27,053.64; nearly out of \$\$ in travel account, will talk to finance committee to transfer into travel

International Law Society (90192)

Travel To: International Law Student Association Annual Conference (Wash. D.C.)

Number of Students: 3

Est. Cost Per Student: \$645.00 **Total:** \$1,935.00

2/3 of Est Cost per Student: \$432.15

2/3 of Est. Cost: \$ 1,290.00

Travel Dates: March 25, 2010 – March 28, 2010

Finance Committee Recommendation: \$1,050

Motion to approve – Ashleigh, seconded by Julie

Darryl -- Cost per student? What does it consist of? Airfare \$275, hotel \$300, registration and food. **Passes.**

Land Use Law Society (90413)

Travel To: Public Interest Environmental Law Conference (Eugene, OR)

Number of Students: 2

Est. Cost Per Student: \$ **Total:** \$

2/3 of Est Cost per Student: \$

2/3 of Est. Cost: \$

Travel Dates: February 24, 2010 – February 28, 2010

Finance Committee Recommendation: \$370.51

Motion to approve – John C, seconded by Jason. Passes.

V. New Business

- a. Phil – Bookstore proposal

Article VI. Other S.B.A. Programming.

C. SBA Bookstore

- 1. The purpose of the SBA Bookstore is to offer students a convenient and cost effective means to buy and sell textbooks. In addition to textbook

sales, the bookstore may offer additional services as may be determined by the SBA Fundraising Committee.

2. The bookstore shall be managed by the Fundraising Vice-President and the Fundraising Committee members.

3. The bookstore shall be staffed by any member of the SBA Senate. All staff shall be paid at a rate of \$10.00 per hour for their services. The duties of bookstore staff include: tracking sales; receiving consignments; cataloging out of date books; and other duties related to the efficient operation of the bookstore. Dean of Student Affairs or his/her designee shall be approving official for hours worked by students in bookstore.

4. In order to serve all students, the bookstore business hours shall be as follows:

Monday	11:00am – 1:00pm & 4:00pm – 6:00pm
Tuesday	11:00am – 1:00pm & 4:00pm – 6:00pm
Wednesday	11:00am – 1:00pm (evening closed due to senate meetings)
Thursday	11:00am – 1:00pm & 4:00pm – 6:00pm

5. In addition to regular business hours, the bookstore may be staffed on average an additional 2 hours per week for administrative purposes.

6. All textbook sales will be done on a consignment basis. All students selling books will receive 80% of the price the student set for books sold in the bookstore. Any book not sold or picked up within 2 years is considered abandoned. Any profit made from selling or recycling abandoned books belongs to the bookstore.

Phil – administration is requesting that we have documentation of bookstore policy. This will help us maintain control and operate the store in the future. **Motion for approval – Phil, Tom seconded.**

Alan – Section 3 should clarify where \$\$ is coming from. Biggest issue was having person paid.

Patrick – Include statement that bookstore would be closed when university is closed.

Darryl – Section 3, make employees aware that tax payments and hiring process are under auspices of DU employment.

Colleen – why do we need to specify that employees will be University employees? Doesn't hurt anything.

Chris – 1st sentence of paragraph 6, restricting us to selling on half.com?
Left as open as possible.

Melina – abandoned book policy current policy? Yes.

John C – include provision to restrict employment of 1Ls?

Motion to table –Mo, Chris seconds. Passes.

b. Day of Remembrance luncheon funding – APALSA

- i. Community event remembering Japanese-Americans held in internment camps during WWII. Law school has gotten involved in past years, snowballed into a bigger event than anyone envisioned.
- ii. Attorney from CA involved in legal matter with those held in camps, Dean Vigil has arranged to have speaker here, APALSA will be present and doing fundraising, but would like to have a separate private luncheon for meet-and-greet.
- iii. Lunch would cost \$1,000.00, SBA invited to attend, Con Law profs invited as well as others.
- iv. Phil recommends \$800 funding based on projected actual attendance. **Motion to fund APALSA \$800 for event, Karina seconds.**

1. Alan – Did we ever discuss/pass reject sponsorship guidelines? Is that what this becomes?
2. Jon H – Think this is a great event, have the funds to contribute.
3. Darryl – How much does APALSA have in account?
\$854.00
4. Mo – When? 2/21 @ 12ish
5. Patrick – Expected attendance at this event? More than 300.
6. Melina – If we only give \$800, where will they get extra \$\$? They don't need that much money. Faculty attendance will be low.
7. Patrick – Expected law student attendance? Don't really know. Funding student lunch or faculty lunch? Mostly student focused, but some faculty.
8. Ashleigh – The luncheon is not open to entire student body? Any student who wants to attend the luncheon can.
9. Melina – Require RSVP? Yes, we can do that.
10. Colleen – Who is invited to attend? If all students invited to attend, will they be informed? Yes, one email sent already. Don't think this event will be overwhelmingly attended on Sunday.

11. Alan – Funding group outside of our normal procedure could cause us problems in future. Timing requires us to decide funding at this meeting.
12. John R – This is APALSA’s initiative, so shouldn’t they come to us and follow request process? Pushed the request procedure on them heavily, luncheon grew into something unforeseen.
13. Jon H – Share Alan’s concern, but if there’s a way we can pay to university directly, think this would be better.
14. Patrick – Open to per student RSVP funding instead of lump sum? Phil open to amendment to pay up to \$800.
15. John C – Move \$800 to President’s Budget, he can spend as he sees fit with the group.
16. **Melina – Amend motion to fund from SBA directly, Christina seconds. Amend to up to \$800.00.**

VI. Reports

- a. Senator Reports
 - i. NOTE: Senators are encouraged to place items on the agenda for discussion. If you have a student issue to discuss ask Lindsay to place it on the upcoming agenda.
 - ii. SECOND NOTE: Dress code – Please note that Senate members are asked to wear either their SBA t-shirts/jeans or business casual attire for meetings.
- b. Committee Reports
 - i. Social Committee
 1. Game Night
 - a. Thanks to those who attended Game Night, fun, people came out. Hopefully will have more like that!
 2. Barrister’s Update
 - a. 3/26 8p-12a
 - b. Still working on specifics, spoke to Dean Vigil for approval of open bar until 11pm, cash bar from 11p-12a.
 - c. Looking for new band from last year
 - d. Will update on ticket prices next week
- c. Race Judicata - Alan
 - i. Alumni Development team willing to work with SBA on getting alumni to attend Race
 1. Recent Alumni event next Friday night, actively trying to find students who are interested
 2. PALS event upcoming – 3/23, 6-8pm, 24, 6-8pm, 25, 9:30-11:30am.
 - ii. Working with Dean Vigil on Race

- d. Calendar Committee
 - i. Handed out chart of other schools' finals period in relation to ours, shorten Reading Days and Exam period?
 - 1. Chris – Shorten Reading Week, bad idea. Four exams require lots of study time.
 - a. Jon and Melina agree.
 - 2. John C – Other two ideas: what is purpose? Faculty feel like they would like additional time over Summer to do research. Incoming students given more time to finish up jobs/internships, etc. Intent for second idea is to provide longer lunch period.
 - 3. Alan – possible to shorten Exam period? Talking about doing both exam period and Reading Week.
 - 4. Stephen – Get feedback from constituents, we need strong feedback if its out there.
- e. Alan – Resolution in Honor of Appointment of Dean Marin Katz
 - i. **Motion to approve – John C., Seconded by Ashleigh.**
 - ii. Phil – Doesn't think Resolution is way to go about congratulations, best way is to thank him at Chancellor's Dinner
 - iii. Mo – Do we publish these anywhere?
 - iv. Darryl – We represent the student body, should we approve this?
 - v. John R – Official opinion in Resolution, unofficial opinion is via email. Do both?
 - vi. Tom – Echo Darryl and Phil. Those students who were on committee can show gratitude to Nancy in a more personal way.
 - vii. Phil – Thank Michelle Brand too, was a great student advocate for the cause.
 - viii. Alan – We discussed being assertive at the Retreat, we can be assertive and grateful at same time. I agree with John R that we can do both.
 - ix. Stephen – Love it.
 - x. **Call to question – Melina. Resolution passes.**

VII. President's Report

- a. Last week of March
 - i. Donald Sturm visit (lunch 3/24), SBA meeting 4:30 3/24
 - ii. Chancellor Dinner (6pm, 3/24 at Phipps Mansion)
 - iii. Barrister's Ball (3/26)
 - iv. Follow-up from Retreat
 - 1. Phil still thinking about what we went over, will start getting committees together, if we have specific suggestions, let Phil know. Will try to move Dean's visits outside of our normal meeting time.

- a. Jon – Like having Deans come to meeting. Most of Senate agrees.
- v. Tom Rogers lunch
 - 1. Will be coming to speak as part of effort to recognize alumni, Phil will email details, SBA invited to attend.
- vi. Shared Drive
 - 1. Phil will send out shared drive, most people have had trouble accessing it right now, Darryl will tell us how to connect with Mac.

VIII. Adjourn