

SBA MINUTES
February 17, 2010

I. Call to Order

II. Roll Call – Missing Ashleigh, Chris

- a. Phil: Patrick has resigned as 2L Evening Sentaor; Phil read his letter of resignation to the senate.

III. Approve Minutes - 2/10/2010 – approved.

IV. Treasurer’s Report - \$24, 673.10 current balance

Gayle Keahey should be stopping by to discuss SBA funding of a networking event

- a. Networking Event:
 - i. Misae Nikishura, CDC & Laura Dean, Alumni Director
 - ii. Bringing Debra Fine for networking seminar. Networking is important to the entirety of an attorney's career because it's important to business development. She's seen Fine speak before at Holland & Hart and she's an excellent speaker. Workshops show students how to network.
 - iii. Event details aren't finalized yet; will be a workshop format, they will invite alumni as well. 70% students/30% attorneys. Trying to decide if there will be a Saturday event as well, want to make sure night students can
 - iv. \$2,000 per workshop, each workshop is 90 minutes. Doing 3 workshops total.
 - v. Have a total of \$4,200 raised so far.
 - vi. **Melina: Moves to approve \$500 for event. Mo Seconds.**
- b. Finance committee recommends up \$1,000 in co-sponsorship
- c. Too expensive? Networking worthwhile, but who are we networking with?
- d. \$4k raised so far
- e. Good to have someone teach us how to network, money well-spent, many students will attend
- f. We do have the money for this, is beneficial for students
- g. SBA can consider hosting another networking event that isn't a national consultant
- h. National consultant will bring in more people than just a local person
- i. Mo spoke to 1Ls who thought PALS was a chance to learn how to network, which it wasn't. Fairly good use of money considering we have funds.

Move previous question Jon, second by Karina. \$500 for this event, motion passes.

Cassandra Fava Travel to ABA Meeting with John Carreras in Phoenix, AZ.

Cassandra is running for Circuit Governor

- a. Total cost of the trip is \$630.00; unanimous approval from finance committee (contingent on approval with school funding guidelines)
- b. Cassandra oversees additional schools
- c. **Motion for approval – Sarah, John C seconds**
- d. Trip is Feb. 26-28, ticket was \$300, hotel \$230.
- e. **Motion to table, Darryl.**
- f. Previous motion passes.

Finance Committee recommends moving \$2,000 from the General Account into the Travel Account. Just anticipatory. **Motion to approve, Jason, Casey seconds.** Don't move until we need it? Moving this \$\$ is a good recommendation. **Move previous question. Passes.**

V. Unfinished Business

- a. Phil – Day of Remembrance
 - i. Voted on this last week, \$800 allocation; 11a-12p student meeting with guest, luncheon afterwards with APALSA; from 1-2pm is community event in Forum.
 - ii. Total cost is \$633.00 for luncheon; recommending that amount to APALSA, **seconded by John C.**
 - iii. Not appropriate to allocate money to event for only a small number of students? Do that all the time with travel. With conferences, it's generally not invitation only.
 - iv. \$633.00 is for private luncheon
 - v. **Alan – Amend allocation to \$250.00, Jason seconds.**
 1. Reasonable?
 2. Amendment fails.
 - vi. Money going to event, just so happens that money is going for lunch. **Motion for \$633.00 passes.**
- b. SBA Bookstore
 - i. **Move to approve new Article VI into bylaws, John C. seconds. Passes.**

VI. New Business

- a. John C – March Madness
 - i. Last year we created SBA ESPN bracket
 - ii. Cost \$350 last year for prizes
 - iii. **John C moves for approval, Tom seconds**
 - iv. Prizes from SBA funds
 - v. Melina opposes, lots of money to spend on this
 - vi. Katie will look into this as a proper expenditure
 - vii. **Passes, contingent on funding policy.**
- b. Alan – SBA Bookstore sweatshirt presentation
 - i. Want to provide new sweatshirts, different from main bookstore

- ii. Price is \$20 per sweatshirt, \$25 cost to students
- iii. Money comes from bookstore account
- iv. New design? Fabric? How many sweatshirts have we sold this year? 12 of old design; limited number of sizes
- c. Alan – SBA Sponsorship proposal
 - i. Proposal that clarifies SBA sponsorship based on attendance;
 - ii. **Alan – moves to approve, Tom seconds; Motion to extend by 10 minutes, seconded by John C. Passes.**
 - iii. **Motion to amend from “will” to “may” send one email to all students one day prior to event, passes.**
 - iv. **Motion in favor of guidelines as amended, passes.**

VII. Reports

- a. Senator Reports
 - i. None received
- b. Committee Reports
 - i. Social Committee – Darryl – tabled
 - ii. Communications Committee – John C
 - 1. Toasters here!

VIII. President’s Report

- a. Volunteers for new issue committees
 - i. Committee of 3 to do research and work together to work with deans/faculty
 - ii. Will assign new retreat ideas to standing committees

IX. Announcements

X. Adjourn