

## SBA MINUTES

April 14, 2010

I. Call to Order

II. Roll Call – Karina, Ashleigh, Erika

III. Approve Minutes - 4/7/2010 w/ Melina's revisions - **Approved**

IV. Treasurer's Report - \$21,060.45 current balance

**To:** Sports and Entertainment Law Society (90188)

**Event:** General Meeting and Election

**Current Balance:** \$56.91

**Expected Attendance:** 40 (50-75 Members)

**Requested Amount Per Student:** \$3.00 Total: \$120.00

**Speaker Dates:** April 22, 2010

**Finance Committee Recommendation:** \$3.00 = \$120.00

**Note:** SELS did not receive any annual funding for general meetings and this amount is within SBA By-Laws

**Melina moves to approve, John C. seconds.** Have requested funding for two speaker events. **Passes.**

**To:** Natural Resources & Environmental Law Society (90181)

**Event:** International Environmental Topics (Director RM Mineral LawFound.)

**Current Balance:** \$1,245.06

**Expected Attendance:** 60

**Requested Amount Per Student:** \$3.67 Total: \$220.00

**Speaker Dates:** April 21, 2010

**Finance Committee Recommendation:** \$3.67 = \$220.00

**Lindsay moves to approve, Melina seconds. Passes.** Speaker event. Voted last week for additional funding last week for Earth Day, this money is to balance their budget.

**To:** Natural Resources & Environmental Law Society (90181)

**Event:** Discussion on Renewable Energy Development

**Current Balance:** \$1,245.06

**Expected Attendance:** 60

**Requested Amount Per Student:** \$3.67 Total: \$220.00

**Speaker Dates:** April 21, 2010

**Finance Committee Recommendation:** \$3.67 = \$220.00

**Tom moves for approval, Alan seconds. Passes.**

### **Mid-Year Budget Request**

**To:** Christian Legal Society (90190)

**Event:** Christian Law Week and Past and Future Events

**Current Balance:** \$-210.34

**Expected Attendance:**

**Requested Amount Per Student:** \$ Total: \$2,000.00

**Speaker Dates:**

**Finance Committee Recommendation:** \$1,000

**Note:** Finance Committee will explain more on this request at the meeting

Funding for upcoming week. **Julie moves to approve, John C. seconds.**

The \$1,000.00 according to Finance Committee would be for CLS week, but would still leave the budget in the red. Starting budget for 2009-10 was approx. \$1,000.00. After this week, ask CLS to provide documentation that's just not turned in yet. May not even be a deficit, but just lagging in paperwork – no deadline for reimbursement requests. Perhaps something to think about for future senates. But SBA can withhold funding. For now, if a student org account goes into the negative, SBA general account money will be automatically transferred into that org's account. Problem here is that the org is overspending and the Dean's Suite is reimbursing the org. Two types of reimbursement: from org directly, or receipts submitted to SBA for additional money for org. Write something into Bylaws to fix the reimbursement issue – don't know if we should come up with a punishment now? **Amend amount to \$789.66, seconded by Chris.** Fund now or later – we can chose. Or we can decide to not fund at all. Up to org treasurers to watch the account balance. Bad financial management and could've come to SBA to get approval for speaker events during the year. **Move to previous question. Amendment fails. Move to previous question – vote on the \$1,000.00: Passes.**

The Writ (90197)

**Travel To:** 7<sup>th</sup> Annual Conference on Chicano Literature

**Number of students:** 1

**Est. cost per student:** \$1,777.00 Total: \$1,777.00

**2/3 of estimated cost per student:** \$1,190.59

**2/3 of est. cost:** \$1,190.59

**Travel dates:** May 27-29, 2010

**Finance committee recommendation:** \$400.00 (vote 3-1 to approve)

**Notes:** LLSA is contributing \$200.00

LLSA is co-sponsoring, one student attending. Student is aligning with LLSA, Dean can't fund because he passed it to us first. Dean could fund, but would prefer if we can find a way to do it. LLSA has already spent their entire travel budget for the year. LLSA can also fundraising money for travel. **Mo moves to approve, Melina seconds.** How will we benefit by sending this student? **Passes.**

V. Reports

a. Senator Reports

i. Elections Committee – election results (2010-2011 year)

1. Will not be publishing student award numbers
2. 520 people voted
3. RESULTS:

**Total Votes: 520**

**Executive Board:**

<b>President</b>	<b>Total Votes: 520</b>
Mo Weiland:	189
<b>John Carreras:</b>	<b>261</b>
No Vote:	70
<b>Day Division Vice-President</b>	<b>Total Votes: 437</b>
<b>Tom Livingston:</b>	<b>185</b>
Casey Leier:	159
No Vote:	93
<b>Evening Division Vice-President</b>	<b>Total Votes: 69</b>
<b>Jason Gardner:</b>	<b>49</b>
No Vote:	20
<b>Fundraising Vice-President</b>	<b>Total Votes: 520</b>
<b>Alan Frosh:</b>	<b>422</b>
No Vote:	98
<b>S.B.A. Delegate to the A.B.A</b>	<b>Total Votes: 520</b>
Laura Liss:	134
<b>Kevin Murphy:</b>	<b>241</b>
No Vote	145
<b>Treasurer</b>	
(No Candidates)	
<b>Secretary</b>	
(No Candidates)	
<b>GSAC</b>	
(No Candidates)	

**Day Division Senators:**

<b>3L Class of 2011 (3 Positions)</b>	<b>Total Voters 126</b>
<b>Melina Hernandez:</b>	<b>106</b>
<b>Christopher Michael:</b>	<b>58</b>
No Vote	214
<b>2L Class of 2012 (3 Positions)</b>	<b>Total Voters 172</b>
<b>Christina Huszcza:</b>	<b>138</b>
<b>Eric Wilson:</b>	<b>115</b>
<b>Brian Caplan:</b>	<b>108</b>
Andrew Moore:	93
No Vote:	62

**Evening Division Senators:**

<b>4L Class of 2011 (1 Position)</b>	<b>Total Voters: 10</b>
<b>Jason Gardner:</b>	<b>10</b>

No Vote:	0
<b>3L Class of 2012 (1 Position)</b>	
(No candidates)	
<b>2L Class of 2013 (1 Position)</b>	<b>Total Voters: 14</b>
<b>Stephen Holmes:</b>	<b>12</b>
No Vote:	2

- ii. Alan – Race Judicata update
  - 1. Race Judicata pasta party tomorrow in Forum
  - 2. Need Senate volunteers; Race starts at 9am, registration is at 7:30am
  - 3. Prizes for students; strollers and dogs welcome
  - 4. Invited Dean Katz to attend
  - 5. Thanks to Katie V and Fundraising Committee!
- iii. Bookstore
  - 1. Regular hours through the end of classes
- iv. John C – Easels
  - 1. 5 new easels
  - 2. Decided as communications committee to have orgs get the easels from bookstore, sign-in and sign-out sheet

#### VI. President's Report

- a. President compensation
  - i. We recommended credit for future presidents, unanimously denied Curriculum Committee
- b. End of year
  - i. Swearing in new Senate next week!

#### VII. Announcements

#### VIII. Adjourn