

SBA Agenda

April 1, 2009

- I. Call to Order
- II. Roll Call
- III. Treasurer's Report
- IV. **Guest**
 - a. **Annette – DU Bookstore**
 - i. Wanted to come by, remind SCOL students that the DU Bookstore appreciates our business! Perks Membership allows SCOL students to receive 20% off study aids, free to sign up. Will be having a Focus Group on Thursday evenings, would welcome feedback.
 - b. **Silke Popp – Relaxation Room**
 - i. Would like to propose having a Relaxation Room here, as we have Lactation Rooms. Would like to have a private place for stretching/yoga. Is willing to get Petition together and talk to administration.
 - ii. Linda – Has a list of spaces, can give Silke the list to review. Limited availability, but will pass it on.
 - iii. Katie V. – Lactation room is often unoccupied, so maybe that space would be available. Library has key.
- V. Unfinished Business
 - a. Meeting Minutes 3/25/09 - approved
 - b. Reports
 - i. Senator's Reports
 - 1. 1L John C – Spoke with newly elected Student Org President, 1L, wanted to know if we could have a meeting with all student org leaders. Already have that. Also wanted to know if in this meeting, what's talked about? Practical advice on how to effectively run org?
 - a. Katie V – We currently have a meeting at the beginning of the year, Presidents and Treasurers are required to attend to receive funding from SBA. All info on how to run org is located on Student Affairs website.
 - 2. Emma – GSAC
 - a. On May 6th, Corbell is holding grant writing seminar. \$45/person for learning how to apply for grants, great for people interested in non-profits. Next week is Sexual Assault Awareness Week.
 - 3. 1L Melina – Great job with Barrister's! Everyone had a lot of fun!
 - a. Michelle – Met with Dean today, brushed off Barrister's fight at the end of the night. Katie V met

with student who sent email, has dropped all complaints.

- b. Tiffany – Did research this weekend, it was a mutual fight, seems like campus security was heavily involved.
 - c. Michelle – All in all it was a fantastic event, I had a blast!
 - d. Tiffany – Would like to thank everyone also!
 - e. Ben – Were there individuals dropping glasses and beer bottles off the 2nd floor? No, more clumsiness than anything.
 - f. Tiffany – Katie V's boyfriend gave me CD with all pictures from Barrister's. Should I post them on Facebook? Maybe lock album so that only people that are a part of that group can view?
 - g. Alan – There are websites we can put them on, and we can send that info around, but its external to us.
 - h. Katie V – Maybe do a portal to our DU website?
4. 2L Phil – Restocked silverware on 3rd floor.

ii. President's Reports

- 1. Met with Dean today, he has put on schedule to come 4/15, soonest he could do it.
- 2. Couple things to share:
 - a. Student Leader meeting – SELS Job Jam is no longer. Dean axed it because org was going through DU Student Affairs, not SCOL Student Affairs.
 - b. Resolution status – Latin Honors – Dean will give it to one of the faculty committees, lots of red tape. First must pass through faculty. But in the works!
 - c. Cancelling December graduation, can still graduate in December, but won't be able to cross the stage until May. Due to budget cuts. Financial difference between December and May – May per person \$50, December is \$400 per person! Will try to get announcement out next week. Reason he's doing this now is because no one has committed family to coming out here in December at this point.
 - i. Katie V – If we have questions about either decision, please ask Katie. She's on board with both decisions.
 - d. Just had meeting with Search Committee. No decisions were made. Interim Dean is through faculty, but they may not announce Interim for a few months. Committee looks good, mix of alumni,

faculty, current campus Deans. Chair is Nancy Alan.

- i. Charles – Who are faculty members?
 - 1. Kamin, Thomson, Hyatt, Smith, Cimini, Keegan.

iii. Committee Reports

1. Fundraising Committee

- a. Alan – National weather service predicts 45 degree running weather for Sunday. Updates for today, permits coming tomorrow, in shape for all of them. So far, we've got 66 runners - \$1400 in registration fees. Having race day registration. Over \$2k in donations. Now in position to offer \$3500 – 4000 to split between donations. We'll be sending emails through Student Affairs tomorrow, will also be added to Daily Events Calendar. As for food, we've got donor for granola, pizza fell through. We have money left over for food from Costco, and also purchasing sports drink.
- b. Bibs are ordered, should be here today. T-Shirts are ready, should be all ready to go on Friday. We've got toilet facilities, police officers to help monitor.
- c. Volunteers for Sunday – would ask that SBA is there in some capacity. Don't necessarily have to run, but please show up as volunteer to help with cooking, registration, etc. Will have water and granola in bulk, need assistance with portioning that, and helping with trash pickup.
- d. We have an hour and half of registration time, need to have runners sign release of liability. Please give them to Katie V on Monday. Race begins at 9am. Activities until about 1pm, race starts at southeast corner and will finish on diagonal straightway.
- e. Bring family and dogs!

2. Student Life Committee

3. Social Committee

- a. Tiffany – We changed social Thursdays. 4/24 Happy Hour 5-8pm at Governor's Park. We want to have election results announced at school, dinner with no alcohol. Either Wednesday or Thursday instead of a Friday. Last year it was on same day as elections closed.
 - i. Linda – When I did Fall stuff, it takes a while to get numbers together. Hasn't made

any decisions on SBA Student Awards either.

- ii. Tiffany – Our main reasons was to spread out social events.
- iii. Alan – I proposed this in Social Committee, but is Second Friday planned on 10th? Yes. Can we move to 17th?
 - 1. Maybe talk to Dean’s Suite.
- iv. Tiffany – If we can move Second Friday to 17th, that’d be good. As for Barrister’s, we sold 504 tickets! 4/24 is final event.
- v. Alan – Exceed projected income by \$260 for Barrister’s.

4. Election Committee

- a. Linda – Deadline passed for SBA nominations and statements. April 6-10 next week is elections. Polls close at 4:00pm. Has been working to get site set up, with photos and statements up. Will email SBA results.
- b. Charles – 11 candidates. Only 2 positions have actual contest – President, GSAC Rep.
- c. Linda – Anyone from MSLA? I would suggest we send something out to MSLA in Fall, welcome to have a spot here. Also do we want to have awards timeline ending on same day as elections?
- d. Charles – Senate next year looks like it will be very similar as this year! Not much turnover.
- e. Ben – We could do a better job in getting people interested, have people stay longer.
- f. Charles – For senate next year, how does SBA generate interest next year at SCOL?
- g. Michelle – Would be nice to have awards announced with election results.
- h. **Ben – Moves that we not have awards at election results, and instead do it at the end of the year. Tiffany seconds. Motion passes.**
 - i. Linda – That’s fine, but still encourages SBA to help us to get it moving.
- i. Linda – Voting dates 13-17th for Awards. Nominations open at the same time during SBA election period. Will need volunteers to help count awards and actually help get awards.

5. Communications Committee - Nothing

6. Finance Committee

- a.

VI. New Business

- a. **Tiffany – would like to allocate \$500 for food and drinks for Mental Health Awareness Week that we did last semester. Ben seconds.**

Motion passes.

- i. Last semester it cost \$300-400, was very popular.
- ii. Matt said it was coming from Speaker Fund, talked to Matt about funds.
- iii. ABA meeting and Mentor Program -- sent around form to all of us. Would like to have intro meeting during first week of orientation, would like to allocate money for drinks and food for this meeting. Whatever is not used put back into SBA account.

Move to allocate \$1,000 for meeting with mentors during first week of orientation. Alan seconds. Motion passes.

1. Will match people based on interests. Most schools that have these offer social events.

- b. **Katie V**

- i. Would like to let SBA know that the University as a whole has put in place a new expense policy. Official function and entertainment portion will affect student groups and SBA, something that just came about to administration. Effectively ends having alcohol at student sponsored events. University is looking very closely at SCOL policy on alcohol, but SCOL is working really hard with Graduate Studies to get around this. Will affect Race, BLS Poker Tournament, and Barrister's, etc. Not a hard and fast rule, and exceptions will be made, but just wanted to make us aware. SCOL trying hard to find ways around this for students.
- ii. Michelle – Dean says nothing will change. Is that true?
- iii. Katie V – trying to work on policy for SCOL, but one thing that will be enforced is the 10 day notice, and student orgs must start with SCOL student affairs. When they have more info, they'll pass it on.

VI. Adjourn