

SBA Agenda

September 29, 2008

- I. Call to Order
- II. Roll Call
- III. Speakers/Guests
- IV. Treasurer's Report – Approx. \$82,000 left in account.
- V. Unfinished Business
 - a. Meeting Minutes 9/22/08 – correction to Cody's student org purpose, approved.
 - b. Reports
 - i. Senator's Reports
 - 1. 1L – Karina – group of students interested in having a meditation/stretching room. Group was told they could bring their request to Dean. Can SBA do anything to designate a study room or space for this purpose?
 - a. Adam – asking for a set room?
 - b. Karina – not asking for anything. Girl who was involved in asking has back problems to stretch, currently has to go home. She would like somewhere in school that's designated for certain area or time.
 - c. Max – any certain time in mind?
 - d. Karin – no.
 - e. Jon – She could reserve study room for this purpose. Senate has no power to takeover study rooms. But given the student feelings towards taking a study room and turning it into a faculty office, probably won't be taking any more study rooms. You could do non-binding resolution for SBA vote to take to administration. She's free to pursue through her own channels too.
 - ii. President's Report
 - 1. Dean will be out of town this week, no meeting. Anything to address/.
 - a. Adam – Missed classes this week and next for Jewish holidays?
 - b. Jon – Dean has spoken to faculty regarding using max resources to tape or record these classes.
 - 2. SBA September update coming out soon
 - 3. Bike racks issue ongoing
 - 4. Jon out of town this week, will not be there on Thursday, would like to see maximum participation, invite friends!
 - 5. Trick-or-Treat Street: similar to Westminster Nights and Derby Days, Student Orgs can have tables, faculty and community members are encouraged to bring their kids,

trick or treat around forum. Would like to put to a committee and make a decision on date, check on forum availability for that too. Katherine volunteered to chair project.

iii. Committee Reports

1. Fundraising Committee

- a. Would like to vote on Spring fundraiser date
- b. ILs were going to look at their schedules to see if this works, with weather we would like to do it as late as possible.
- c. April 18th, 2009
- d. **Motion to have “LRAP Lap” on April 18th. Motion passes.**
- e. Social committee will be planning around that for Barrister’s Ball.
- f. Bookstore sales have slowed

2. Student Life Committee – Nothing new

3. Social Committee

- a. Barrister’s Ball – picked April 4th as date. Only thing going on is Motions Competition, before Passover and before Easter.
 - i. Phil – are there alternate dates?
 - ii. Tiffany – really no other dates, problem is if we move to April 11th there are problems with Easter/Passover, 18th is LRAP Lap.
 - iii. **Motion to have Barrister’s Ball on April 4th. Seconded by Adam.**
 - iv. Ben – Problem with NCAA Tournament that weekend.
 - v. **Motion passes.**
- b. Have BB on campus again or not? Would like to get Senate thoughts. (Last year it was held at HRTM building right next to Student Center building, saved money, tickets inexpensive. Administration would impose pretty strong restrictions if event is off-campus)
 - i. Tiffany – year before it was held at Invesco Field, there was open bar there.
 - ii. Some off-site interest.
 - iii. Ben – Fiscally responsible to have here. Saved a lot of money! And still had a great time. If we’re going to be denying travel requests, we need to practice that same responsibility.
 - iv. Phil – Would like to reiterate Ben’s comments, we should make sure as

responsibly as possible because it is expensive.

- v. Tiffany – reading question from other member: would DU policies apply to DU owned buildings off campus?
 - 1. Katie Vilders – yes.
 - vi. Perhaps hold at Phipps Mansion. Very large, large dining room plus grounds. Don't know how they regulate upper levels.
 - vii. Tiffany – already looking at financial implications.
 - viii. Katie – 2006 BB held at Cable Center.
 - ix. Tiffany – would like to see who is going to be at Spanky's this Thursday?
 - 1. Maybe 10 Senate members
 - 2. Phil – what time does event start? 9 pm.
 - x. Next event 10/23 at Hanson's , 9 pm.
 - xi. Lightrail tour? Provide incentives for people to not drive and take lightrail to bars? Punchcards to use for raffle for prize?
 - 1. Melina – good idea.
 - 2. 4 events this semester. Want to do Bowling Night in November in addition to one more bar night.
4. Election Committee – Nothing
5. Communications Committee
- a. Max will be meeting with KC to update SBA website.
 - b. John has draft of Facebook page, circulated to Senate.
 - i. Will be making this page a “closed” group
 - ii. Admins have to approve every person is coming in, initially a lot, but will drop off
 - iii. Admins will need to be discussed – no limit on who can be one.
 - 1. Jon – have all committee chairs and Jon as Admins. Take a vote, will be talking to Dean Vigil about this idea. Jon will let us know tonight if we can launch.
 - iv. Can also have committee chairs and ways to contact them.
 - 1. Jon – Envision this as being someone's full time job. Monitor updates, get info out.

6. Finance Committee

- a. Did vote today unanimously to not give Justin Johnson money for a consumer conference. Not affiliated with student org and not an org, precluded from funding per SBA Constitution.
- b. Regarding Josh Kappel, Meditative Law request – we are not prohibiting from giving any funds, but finance committee unanimously opposed funding. Not a student org and not affiliated with any student org. Told Josh to start an org, and he didn't want to do that. Josh was sent to conference last year, sent in hopes that they would return and start a student org. Did not happen.
 - i. Jon commends action. Finance committee has hard job!
- c. **Move to allocate \$250.00 to Allison Sorkin (Health Law Society) for her to travel to 2nd Annual Student Health Law Conference. Seconded by Adam.**
 - i. Allison is trying build relationship between Sturm COL and Health Law /Ethics.
 - ii. Professors encouraged her to attend.
 - iii. **Need to table motion. HLS is frozen for not attending Student Org leader meeting with SBA earlier.**
- d. **Move to allocate \$369.39 to Matt Goodrich (president of DU Outlaws Assoc) for travel to NLGLA Conference. Seconded by Max.**
 - i. Good precedent to send Presidents to national conferences, good to get speakers.
 1. Jon – what is Finance Committee's feeling on sending people multiple times?
 2. Matt – would like to send exec board members to national conferences at least for people who submit requests. Most orgs have national conference, good send Matt Goodrich on this conference. Would possibly send on multiple conferences, but would like to send to national conference first.
 3. Jon – as we move into 2nd semester, will you send more 2Ls than 3Ls?

4. Matt – we would like to send more 2Ls than 3Ls, but it's still early in the semester.

5. Motion passes, Adam abstains.

e. **Motion to allocate \$200.00 for speaker to Christian Law Society. Seconded by Karina.**

i. James Pond is former Marine, lecturing about Human Trafficking.

ii. CLS had huge turnout with similar speaker last week!

iii. Alan – when will event be held?

iv. Matt – doesn't know. Request just came to him today.

v. **Motion passes unanimously.**

f. **Motion to allocate \$800 to National Lawyers Guild Association to travel to national conference. Seconded by Lindsay.**

i. Wanted to send 6 people, not reasonable.

ii. 2 members did come to finance committee, hopefully same people who are going.

iii. Going to meet speakers

iv. Went last year and brought back speakers, hoping to do the same.

v. Good current account balance, but tied up for their NLGA week.

vi. Vote in Committee was 5-1 pro funding.

vii. **Motion passes, Adam abstains.**

VI. New Business

a. Jon – would like to talk about Idea Raiser. Maybe Senators haven't had a chance to make good on promises made during campaigns, Idea Raiser would be good way to get idea out there to committees and circulate for discussion. What would be a good forum for doing this? Facebook page? Filling out piece of paper? Jon gets emails requesting his input on issues, but we've had a busy schedule this year. Want to make sure people get their ideas out there.

i. Melina – get more recycling bins for classrooms and school hallways. Would like to be a part of making that happen.

ii. Karina – Maybe have separate meeting just for ideas like this.

1. Jon – Maybe pizza night to talk. One per semester.

2. Stephen – maybe breakfast?

3. Jon – will send out some type of survey to see if there's a date that will work better. One option for morning, one will be on the weekend.

VII. Adjourn

