

SBA Agenda

November 10, 2008

- I. Call to Order
- II. Roll Call
- III. Treasurer's Report
- IV. Unfinished Business
 - a. Meeting Minutes 11/3/08 - approved
 - b. Phil McGrane– **Motion to recognize the International Commercial Arbitration Committee**
 - i. Cory Hinkle – sponsor
 - 1. Competition is basis for Association, largest moot competition in world in Vienna. Association here at DU 5 years ago, student raised all funds by herself to get her to competition. One reason this is important and feels that org needs to be recognized can't enforce a judgment against an international organization. Moving forward it will be difficult for future attorneys to operate within the U.S., and will need to expand.
 - a. Darryl – Association has been “underground,” what's been going on with competition?
 - i. Phil - Raised funds privately in past, stability has fluctuated in past, want this program to become more stable.
 - 2. **Motion passes unanimously.**
- c. Linda Stanley – T-Shirts
 - i. Has found t-shirts for around \$8.00, without design. Cost could go up to \$30.00 with design and names on back. T-Shirts were in response to Senate concerns that SBA doesn't have a lot of visibility around the school.
 - 1. Phil can put Linda in connection with shirt company he's used previously for much less than \$30.00.
 - 2. Jon K feels like this is something that could come out of SBA funds, not paid for individually by Senators.
 - 3. Melina has friend who worked on Boulder Boulder shirts.
 - 4. Ben – Is there any talk about having University logo?
 - a. No, too hard to put it all on.
 - b. Katie V – works with a company who already does orientation shirts, will email Linda info.
- d. Jon K – pleased to announce nomination and appointment for open GSAC senator. IL Sarah Millard (?) came highly recommended by classmates, has gone to GSAC meeting last week, Jon excited to have Sarah on board. If Sarah has any questions, feel free to talk to Michelle Brand, GSAC senator last year.

e. Reports

i. Senator's Reports

1. 1Ls – Alan Frosh, constituents pleased with Resolution last week.
2. 2Ls – Max Shaffer, speaking to internship contact on how difficult they found it to be working with internship office here at DU. Wanted to bring to Senate’s attention. Perhaps that’s something that the Senate can get involved in – communication gap, hoops to jump through, difficult on mentor’s end to get paperwork through.
 - a. Adam seconds. Been difficult to work with.
 - b. Max – these problems don’t exist at CU.
 - c. Michelle – Did internship this past summer for credit, nothing significant with signing paperwork, understand that they’re busy. But, practitioner has someone working for free!
 - d. Max – Concerned about that, more than just quick signing of forms.
 - e. Katie – Heard from a few friends in school that they had a lot of issues getting internships approved, and communication between office and employer regarding professionalism. Upset with process.
 - f. Drew – Judge he worked for had problems with turning in paperwork.
 - g. Max will head up effort on how to streamline process.
3. Ben Goff – Has been working with Tiffany on getting massage and wellness kits going. 1:30 – 4:30 on 12/2, Tuesday for massage appointments. Will also have table set up in forum with Wellness Kits, may need help setting up, will circulate signups.
 - a. John C – only day? Yes, for now.
 - b. Ben – Let’s make sure time is well used. Masseurs need practicum hours.
4. Phil – We have new copier. As soon as we can, definitely move printer, provide enough paper for monthly allocation.
 - a. Jon K - Dave Dudra is trying to work on transition. Technology is in place, just need to finish set up. Should be happening soon. Phil volunteers to meet with Tech Services on how to use copier. Hasn’t been worked out how to load share the paper yet. SBA shouldn’t be paying for everyone’s use of the paper – we don’t fund law reviews.
5. Darryl – Had a few evening students who are graduating early, concerned that required courses aren’t offered every semester in the evening.

- a. Katie – Aren't enough of the required courses. Heard a lot of complaints since registration has started.
 - b. Jon K – Response from administration is that professors are the ones who weigh in on when they will teach classes. Tough for administration to dictate class times.
 - c. Ben – Very few classes after 1st year that are 4 credits. Work load seems similar. But feels like students don't have a lot of leverage with Registrar.
 - d. Jon K – Maybe something we think about it as a Senate. Develop rapport with Registrar, maybe get to a point where we do have leverage. They do deal with a lot of scheduling, but taking small steps with Registrar is where it would start.
 - i. Darryl – Students/faculty is give and take relationship. Need to work on some type of system for voicing concerns with Registrar.
 - ii. Linda – Has had conversations with Dean Bryan in past about scheduling issues. Really depends on professors, who wants to teach, who can teach, and then build schedule around that. Goal is to not have class cancelled. Balance within the school. Has waitlisted a lot of classes, but can usually get in. Registrar will start to look at it and see if they can move room to get everyone in. Chances are good if you waitlist.
6. Cody Faust – Evening student, speaker attendance. Would like to run idea by Senate. Idea is that we require orgs to video record meeting, archive video on respective sites online. Downfall is evening students not being able to ask questions, but could email orgs ahead of time with any questions.
- a. Jon K – Good idea. If you know you can have your event in a room that's capable of recording and tech services can assist you, this is something the Senate should consider to repair rift between day and evening students.
 - b. Alan – Recording could be seen as a slap in the face to some.
 - c. Jon K – maybe look at this some more next semester, have finance committee consider asking orgs about this.

ii. President's Reports

iii. Committee Reports

1. Fundraising Committee – Michelle

- a. Need to decide where money is officially going to go from the race in the Spring.
 - i. Stephanie Bruda? Her family has been told that we would be giving money to them, but scholarship has reached endowment. In past it's gone to LRAP, maybe go to Frank Bingham? If Senate decides we should not give any more money to Stephanie's cause, would like race to be named after her. Either we split money between Stephanie and LRAP, or name race after Stephanie and give all money to LRAP.
 - ii. Jon K – This is important. Something we put our name on as a Senate. Want to do this right the first time. Personal opinion is that it should be split and donors should be able to choose. If Senate members have an opinion, please contact Michelle.

2. Student Life Committee

3. Social Committee

- a. Melina – decided to host Wazee Supper Club, doesn't cost anything to rent out space, but would like appetizers.
- b. **Motion to allocate \$200 for appetizers, any funds not used will be returned. Sent to FC.**

4. Election Committee -

5. Communications Committee – Nothing to report.

- a. Matt – Can you post somewhere that tonight's our last meeting? Don't want funding requests until next semester.
 - i. Michelle – If there are any orgs that don't have enough funding, can they just wait to come to you until next semester?
 - ii. Matt – Just got funding request 20 minutes ago!

6. Finance Committee

- a. Senate in general – give FC power to do thumbs up or down, or email vote?
 - i. Adam – Give FC power, email votes impossible.
 - ii. Phil – Keep requests to travel requests that are going to happen before we reconvene.
 - iii. Cody – Trusts FC.
 - iv. Drew – FC should do it

- v. Michelle – Suggest that next semester we set a deadline for requests.
 - vi. Adam – Maybe not limit to travel, no more than \$200? **Motion to give FC approval power to approve requests over \$200 unanimously until Spring semester? Amend to have 5-1 vote. Phil seconds.**
 - 1. Adam – if 5-1, wouldn't be within bylaws.
 - 2. **Amendment fails. Motion passes.**
 - b. 1st request – Student Alliance of Attorneys & Administrators, presented by Jack Henley. Comes to less than \$2.50 per person. \$114.81 total request. **Motion passes.**
 - c. 2nd request - BLS is asking for \$140.00, hosting JD/MBA information session. FC thought it was good for students. John C seconds. Daniels College of Business is co-sponsoring, as well as CDC here at the Law School. Held tomorrow 12-1pm, will try to record. **Motion passes.**
 - f. Jon's last meeting as SBA President is today. Has been called to duty overseas, will be nominating individual as President in next week. Will be asking for email vote to confirm this individual. Appreciates Senate's work this semester!
- VI. Adjourn