

SBA Minutes
February 13, 2013

February 13, 2013
4:30-5:30 p.m.
Room 155

- I. Call to Order, 4:35 pm
- II. Roll Call—missing Andi, Kim, Julie
- III. Approve Minutes—Motion, Seconded, Approved
- IV. Guest Speakers--None
- V. Treasurer's Report
 - a. Travel Request for International Moot Arbitration Competition
 - i. 2 students to Vienna, 2 students to Hong Kong
 - ii. Treated as individual travel requests
 - iii. Suggestion: \$300 for each person, \$1200 total
 - iv. Discussion--None
 - v. Voting—Motion, Seconded, Approved-unanimous
- VI. Senator Reports / Committee Reports
 - a. Quality Circles
 - i. Draft proposal
 - 1. Moving to change the name and move it out of SBA to be its own separate entity that reports to SBA and Dean Kaatz
 - 2. Name change to Dean Excellence Committee
 - 3. Structure will be:
 - a. Dean Excellence Director
 - b. Dean Excellence Committees
 - ii. Discussion
 - 1. Would students cross across the areas?
 - a. They could and SBA could still be involved
 - 2. Need students to be more in charge
 - 3. How is Director chosen/elected?
 - a. Application?
 - 4. What if structure so Director was new position on SBA similar to GSAC position, but only duty is these committees?
 - 5. Dean should have a lunch with members at beginning of year—he needs to set the tone first
 - a. Possibly a Yegge Peak Retreat
 - 6. Putting the position on the ballot is inappropriate and not likely to work—instead SBA should have a process for appointing the head of the committees; also, consider

looking at how ambassadors are selected. We need an official reputation attached to this. We need a definitive structure.

7. Basically, we want to detach it from SBA and move it over to Dean Kaatz
 8. If detach it we should add in a faculty hiring/excellence circle
 9. We need it to live on so we need a department or person to keep up with it long term
 10. SBA can start it, then we'll turn it over to Dean Kaatz
 11. If it's a student organization similar to the ambassadors, then know they have a department they live with and oversee them; it would make sense for this to live with the Dean's office permanently
- iii. Tabled
- b. Social Committee
 - i. Barristers Ball
 1. Signing contract on photo booth for Barristers Ball
 2. Tickets are taken care of
 - ii. CU/DU event—need to get in touch
 1. Supposed to be moved to be with CU/DU kickoff for moot court
 2. DU can fund the mixer at possibly \$400-\$500
 3. Keep it moving forward
 - iii. Upcoming bar review
 - c. SBA info meeting
 - i. Looking at first week of March
 - ii. Want to discuss Barristers Ball and elections
 - d. Intramurals
 - i. Still have funding for teams
 - ii. Submit a request
 - iii. Please spread the word
 - e. Bookstore
 - i. Do we have any upcoming DU law merchandise?
 - ii. We should discuss to logo contact; Kendra will follow up
 - f. Finance Committee
 - i. We need an organic mechanism for people coming back from travel to show what they got from the trip
 - ii. Last year we did a trip report requirement
 - iii. Want an after trip report
 - iv. We should ask for picture and make report as part of reimbursement
 - v. We'll talk and come back to it next week
 - g. GSAC report
 - i. We have opportunity to give feedback via a new council for grads—we can address the issue there; but will only want a pair of

grad school reps for entire school; need to submit names—Alison Blackwell volunteered to have her name submitted

- ii. Penrose—will be done after spring break
 - 1. Events/tours will start in March
 - 2. Café, fireplaces, seating for 1800
 - 3. Open to law students
 - 4. Some areas will be deep quiet
 - 5. Rooms will be available to reserve
- iii. GSAC is interested in a graduate happy hour
 - 1. Need to make an email, send to Katie, and she'll forward it to the entire school
- iv. Daniels wants a meeting b/tw Daniels grads and law school students
 - 1. Invite to next bar review

VII. President's Report

- a. Student Awards, Faculty Awards
 - i. Need to figure out committee for student awards
 - ii. Need to post on Board

VIII. Announcements

- a. March 6th, Wednesday, 12 am-1 pm and 5 pm-6 pm
 - i. For 3Ls—informational on filling out bar applications and the process
- b. Posting on SBA board
 - i. Barristers Ball info needs to go up
 - ii. More information needs to be posted on it
 - iii. Please email items to Shannon Love, slove15@law.du.edu to have the info posted on the board
 - iv. Need to put up SBA contact information
 - v. Social Committee needs to put up events as well as other events
 - vi.
- c. Library
 - i. Will be shut down, announcement to come
 - ii. Undergrads will likely clear out more after March

IX. Adjourn, 5:18 pm

- a. Motion, Seconded, Approved