



**University of Denver
Student Bar Association
Weekly Meeting Minutes**

- I. Call to Order**
 - a. Welcome**
 - b. Attendance**
 - c. Approval of Minutes from Previous Meeting**
 - 1. Motion to Table**
 - a. Liz**
 - b. Patrick (2nd)**
 - c. Passes Unanimously**
 - d. Notes from the President**
 - i. Communication**
 - ii. Attendance Policy**
 - 1. (Proposed) Unexcused Absences of 2 or More**
 - 2. As of right now, we have 5 absences for the year (20%)**
 - iii. Derby Day**
 - iv. Robert's Rules – Steven Lambert**
- II. Committee Updates**
 - a. ABA**
 - b. Finance**
 - i. Annual Budget**
 - 1. Motion to Approve**
 - a. Jason**
 - b. Steven (2nd)**
 - c. Discussion**
 - d. Vote**
 - i. Passes Unanimously**
 - ii. Club Budgets**
 - 1. Corporate Governance Society**
 - a. From \$0 to \$355**
 - 2. International Law Society**
 - a. From \$243 to \$450**

3. Motion to Approve Both

- a.** Patrick
- b.** Jason (2nd)
- c.** Discussion
- d.** Vote

i. 10 For

ii. 1 Abstain

iii. Other Club Funding

1. Motion to Approve All Other

- a.** Steven
- b.** Jason (2nd)
- c.** Discussion
- d.** Vote

i. Approved Unanimously

iv. ILS Special Event Request

1. Meet and Greet

2. \$1,100 Request

3. Recommend \$620

4. Motion to Approve

- a.** Jason
- b.** Steven (2nd)

5. Discussion

6. Vote

- a.** 10 For
- b.** 1 Abstain

c. Social

d. Community Outreach

i. Alumni Hike

ii. We'll have something for next week

e. Elections

i. Assign Roles

1. Chairs (Karla ad Knicky)

III. Student Concerns

a. Balsa

i. Funds they thought they had were not what they had

ii. \$900 for the year

iii. Motion to Send to Committee

- 1.** Patrick
- 2.** Steven (2nd)
- 3.** Discussion

- 4. Vote**
 - a. Passes Unanimously**

IV. Previous Business

V. New Business

a. Calendar

- i.** Race Judicata moving to April
- ii.** Derby Days
- iii.** Hike w/ Alumni (September 17th)
- iv.** Avalanche Game (Sep. 25th)
- v.** Colfax Marathon (May 21st)
- vi.** Everything else is flexible
- vii.** Come back ready to put everything on the calendar

VI. Adjourn

- a.** Knicky
- b.** Jason (2nd)
 - i.** Passes Unanimously