I. Call to Order
   a. Attendance (Kaley, Karl absent). 9/12 present.
   b. Approval of Minutes

II. Guest Speakers
   a. Chris
      i. Student leader training
      ii. Student commencement speaker
         1. Need 3 nominations; the link is live for graduating 3Ls.
      iii. Breakfast for dinner.
      iv. SBA Retreat
         1. Day-time retreat over the summer.

III. Previous Business
   a. Food Drive
      i. Part-time / LLM students won. (tickets dropped off a couple weeks ago)
         1. We have a raffle winner. Connor will email them.
      ii. 190 pounds of food.

IV. Committee Updates
   a. Election: Kaley
      i. By-Law changes
         1. Additional changes? None were noted.
         2. Election packet: Cole sets forth the motion to approve the updated bylaw changes. Connor seconds. Gideon abstains.
            a. Unanimously passed.
         4. Guidelines were updated last time. (See 3/6 minutes.)
   b. ABA: Gideon
      i. None.
   c. Social: Jacob
      i. Barrister’s Tickets
         1. Tabling
            a. Need to be handed out the week of 4/1-5.
            b. Check your email for the sign-up sheet! (GoogleDoc?)
            c. ID check: 3Ls will be first; 1Ls last.
         2. Updates
            a. All 100 of the $25 tickets have already been sold. Therefore, now $30.
            b. 150-180 tickets have already been sold.
d. **Finance**: Cole

   i. Finance Regulation Changes

      1. Section D – goes to the timeline.

         a. **2 weeks notice** – loosened such that reasonable excuse needs to be given and will be considered by SBA during request. Any requests submitted post-travel or post-event will not be considered.

         b. The reasonable excuse is subjective.

            i. Connor – what about if people are repeat delayed applicants.

               1. Realistically, we won’t approve.

   2. Article 6 – special event funding request

      a. Place holder → now it says how to fill it out.

      b. Limitations

         i. The beginning of the limitations is stating that we have to follow the bylaws, SCOL regulations, etc.

            1. The are two being added in

               a. Counteract the $2-5 range; sets a guideline ($3-8; SBA can reduce/increase at discretion)

               b. SCOL cannot refund for sales tax.

   3. **Andrew sets forth the motion to have the above two changes approved. Jacob seconds. Unanimous approval.**

   ii. Finance Requests

      1. Food Law Society – “Oh Snap”

         a. Finance Committee recommends $271 for expected attendance of 30 people.

         b. Event is on the Farm bill of 2018; supplemental nutrition program (SNAP). Event is called “oh snap.”

            i. 2 speakers to discuss the bill and its implications; public interest.

               1. Give an explanation.

            c. **Andrew sets forth the motion to approve the full $271. Connor seconds. Jordan abstains.**

               i. Unanimously passed.

      2. **DULOC** (*late submission*)

         a. No finance committee recommendation because it is late. Excuse: timing issue with spring break.

         b. $247 for food; 42 people expected.

         c. Event description – “mini movie marathon”

            i. De-stress event pre-finals; promote health and wellness.
March 20, 2019
4:30 p.m.
SCOL 280

d. Jacob sets forth the motion. Jordan seconds.
   i. Discussion – is this a valid reason?
   ii. 2 abstaining (Claire and Gideon). 2 no. 4 yes. Passed

iii. Annual Budget Request date
   1. Meeting with Chris next week. Then organizations will have 2 weeks to do the application process.

e. Health & Wellness: Lisa
   i. Mental Health Day went well. 88 people got succulents so we hit our target number of people to reach. Total cost was $276.35 (under the $400 approved last week).

f. Community Outreach: Kaley (not here)
   i. Endowment scholarship criteria
      1. Sara - Need approval from the Senate to figure out the criteria and have people sign off on it. Looking for permission to make these changes and get the application underway.
         a. We need authority to be able to make the changes.
      2. Jacob – there are three categories:
         a. Application
            i. GPA, post-grad employment (will they be reimbursing your bar fees), statement of financial hardship, resume.
               1. Community involvement.
         b. Factors for the people deciding (Student Affairs)
         c. Cut-offs for who is not eligible.
            i. Cut offs – under 2.8 GPA and subsidized bar prep.

   3. Claire sets forth the motion to have permission to move forward with the application for endowment scholarship application. Andrew seconds. Unanimously passed.

V. New Business
a. SBA Awards
      1. Last year, people needed three nominations to get on the ballot.
         a. The thought process is that otherwise you end up with 20 people and the votes are overly dispersed.
         b. Jacob sets forth the motion to add three vote nomination requirement. Andrew seconds. Unanimously passes.
            i. Discussion – is three necessary or should we make it 5?
   ii. Have a faculty and admin category.
1. Last year Professor Lexi Freeman won both. Are we okay with this or should we make it such that it could only be faculty or only admin?
   a. Sara – how should we move forward with this?
   b. Gideon sets forth the motion to make it such that you can only be nominated under your primary category. Andrew seconds. Unanimously passes.

b. New SBA Members
   i. When to attend
      1. Need to start attending at the April 3rd meeting.
      a. There are three meetings in April. (4/3, 4/10, 4/17)
   ii. Pass-off Meeting (April 17, 2019)
      1. Food
      a. Account – (president’s account has $614)
      b. Type – ?
      c. Jacob sets forth motion to approve $300 from the president’s account. Claire seconds. Andrew abstains. Unanimously passes.

c. Finals Snacks
   i. Last year it was Sodexo.
   ii. Joint programming with student affairs?
      1. Jacob – from student affairs perspective, do you care if it is Snooze versus Sodexo breakfast for dinner?
      a. Snooze brand brought more people last year.
      2. Sara – everyone has to participate. SBA has to serve the pancakes. (Sodexo won’t serve Snooze.)
   iii. We don’t have the date specifically yet.
      1. 4/29 or 4/30 (i.e. the last night of reading period); 4-6 pm?
      a. Cole sets forth motion to have Snooze breakfast for dinner on April 30th, from 4-6 pm. Claire seconds. Andrew abstains. Unanimously passed.

VI. Student Concerns
   a. Andrew – are there stoles/tassels for student organizations?
      i. Chris – none are currently in consideration. If you want to do this, have to bring it to Dean Boynton to bring to Dean Smith.
   b. Cole – the summer schedule is difficult because a lot of the classes overlap.
      i. Not very conducive to taking multiple classes at the same time.
   c. Cole – fall schedule + Admin
      i. Email Dean Wiersema (Cole will email on behalf of SBA).

VII. Calendar
   a. Barristers: April 6th
   b. Pass off Meeting: April 17th
   c. Graduation Day: May 18th

VIII. Motion to Adjourn
   a. Andrew sets forth the motion. Cole seconds.