

SBA Meeting
April 8, 2020 (4:30 PM)
Zoom Meeting
Minutes

A. Attendance

a. *Everyone is in attendance.*

B. Jacob - How do we want to distribute the current SBA budget?

a. Kaley - what happens when the student org money is redistributed back?

i. Cole - bylaws say the \$300 is redistributed. Will be up to the new SBA to decide when.

b. *Tempest motions to put \$7500 for outside usual operations for next year's SBA, \$10000 for scholarship endowment, \$5000 for this year.*

i. Discussion

1. *Amanda motions to amend the motion to \$7,500 to next year's SBA and \$15,000 to the endowment fund.*

a. This passes. 11 vote in favor.

2. Cole - even if we approve this amount, there is still about \$1-2,000 just in case.

c. New motion to be voted on → *Motion to place \$7,500 to next year's SBA and \$15,000 to the endowment fund.* Passes

i. Jacob - Thank you all for thinking about this so thoughtfully. Thank you Leo for the book idea and Tempest for working on this!

C. Claire - Appreciation Gift

a. Any gift over \$100 is taxable. Any "gift in kind", i.e. a gift basket, is also taxable.

b. Likely best option, after meeting with Theresa Baker, is that it will be taxed so maybe give a Visa gift card so that people can spend it however they want.

i. Another option is \$99 gift cards.

c. Conversion and custodial staff - 11 people. Maintenance is 5. Total = 16

i. About \$200-250/person

d. We could also include Sodexo employees? (3 people)

i. Lisa - I support this because they interact with so many students.

e. Chris - With Sodexo staff (\$220/person), W/out Sodexo staff (\$245/person)

f. Claire - from the sweatshirt sales, we raised a profit of about \$4000. Also have \$500 in the community outreach budget. (\$4500 total)

i. Will ask the Dean if he wants to donate.

g. Gideon - is there a plan to do this again next year?

i. Claire - we would likely do another sale next year!

1. Maybe a hoodie, etc. → would be a sustainable project

h. *Claire motions to use the \$4500 raised from the fundraiser (divided by maintenance, conversion, custodial, Sodexo staff) to give each individual Visa giftcards.* Amanda seconds.

i. No opposition. Motion adopted.

- D. Chris - CO Bar sent out false notices about the February bar results. Actual results will be released tomorrow (4/9).
- E. Tempest - More students taking classes during the summer because of covid. Admin was added. Will class sizes be expanded as a result? Dean Wiersema is involved.
- F. Edward - is there any update on the bar v. graduation allows you to practice?
 - a. Chris - As of right now, CO is still set for the CO bar exam. CO has not made a determination on whether they are changing anything.
- G. Lisa - What is the status of graduation ceremony?
 - a. Gideon - Diplomas will be conferred on May 14. Ceremony will be in person at some point - Dean Smith will email us soon.
- H. Good of the order
 - a. Gideon - shout to Claire for all the hard work on the appreciation gifts! Leo and Tempest for the book idea! Thank you to SBA for being so thoughtful and collaborative in working together during this meeting to come up with ideas.
 - b. Chris - good job to Gideon for chairing this meeting after 4:50.
- I. Meeting adjourned.
 - a. Meeting adjourned at 5:07 PM.