

SBA Meeting Wednesday September 2nd
4:30-5:30 PM

Meeting began at 4:39

SBA CONSITUTION CHANGE:

- Tempest began the meeting by discussing the proposed meeting schedule the Executive Committee developed in the 8/27 meeting.
- Tempest shared the proposed schedule with dates, which will be added to the Teams folder. One adjustment needs to be made for end of September/October.
 - Tatum will adjust the Zoom meeting times and delete days so there is no confusion.
 - This is a temporary solution for one semester only.
- Tempest suggested modifying the Constitution to include a clause for future SBA Senates to modify if necessary.
- Leo moved to change the SBA Bylaws to include the clause that a modification might be necessary and would be allowed.
 - The Senate shall hold their meetings Wednesdays at 4:30 p.m. Members shall attend as required by the Constitution. Meeting time may be temporarily changed with two weeks' notice by 2/3rd majority and the new time must be published to the general student body. Yearly meeting time may be changed by the incoming senate through amendment of by-laws by 2/3rd majority for the remainder of the year.
- Marisa seconded the motion.
- There was one question about dates and no further discussion.
- Motion passed with 9 votes.

NEW SCHEDULE:

- Leo moved to adopt the new schedule
- Edward seconded the motion

SBA Meeting Wednesday September 2nd
4:30-5:30 PM

- The motion passed with 8 votes

FINANCE CHANGES

- Edward presented recommended changes to the Bylaws regarding the finance regulations.
 - Removing old language referencing out of date elements of the bylaws
 - Adding language regarding PT student membership
- Leo moved to approve the changes and amend the bylaws.
- Connor seconded the motion.
- Motion passed with 8 votes

COMMITTEE DESCRIPTIONS

- Tempest shared the updated committee descriptions and new committee descriptions
- Tatum moved to approve and include the updated committee descriptions in the SBA Constitution.
- Leo seconded the motion.
- Motion passed with 9 votes.

COMMITTEE UPDATES

Elections:

- 3 nominations for 1L position
- 1 nomination for 1L PT position
 - Running unopposed
- No more online voting, voting must be done by Qualtrix
- DB will help implement the system
- No LLM candidates
 - Marisa has extended the deadline
 - DB will reach out directly to access candidates

SBA Meeting Wednesday September 2nd
4:30-5:30 PM

ABA

- They are having difficulty getting a meeting so there is no update yet on their initiatives. More to follow.
- Tempest mentioned a poll worker initiative that ABA is spearheading and requested an infographic on the details.

HEALTH AND WELLNESS

- Meeting with the Diversity committee on some of the outstanding initiatives we already addressed like grading and bar passage.
- Scheduling NARCAN training
- Providing resources during finals
- A second survey to assess student mental health
- Grading and workload issues
 - Some professors are reducing the required reading

SOCIAL COMMITTEE

- Planning several game show style zoom contests over the month of September.
 - Intra Cohort contests
 - Inter Cohort contests
 - Lighting round during Fall Festival
- Fall Festival in early October
 - Food trucks
 - Music
 - Activities
 - Hoola hoops. Corn hole?

FINANCE:

- ABA Budget reduced

SBA Meeting Wednesday September 2nd
4:30-5:30 PM

- BB reduced
- President same
- Social increased
- Speakers
- Communication
- Travel if necessary
- Emergency Funds
- ABA Travel and intramural have never been used so dropped to zero.
- If budgets are not realized, percentages will still be observed.
- Leo moved to approve Edward's suggestions on budget recommendations.
- Dani seconded the motion.
- Motion passed with 9 votes.

DIVERSITY

- Professor Freeman is now Dean Freeman and is acting Dean of Diversity and Inclusion.
- She was appointed one month later than projected so there was some student discontent over the delay.
- Leo wants to organize an SBA/Affinity group meeting – Leo will create a doodle poll to obtain consensus on a meeting time.
- How can we support our faculty of color and those most invested in the student wellbeing with regard to these issues?

STUDENT CONCERNS:

- SBA should do a better job of tracking and following up on student concerns.
- Should we make a spreadsheet tracker?
- Quality of class recordings.

SBA Meeting Wednesday September 2nd

4:30-5:30 PM

- Can outreach take charge of this? FOLLOW UP WITH MERALEE FOR CONFIRMATION.

OUTLINE BANK

- It seems we could do an outline bank and it's not a violation of the honor code.
- DB was silent on the issue.
- Everyone wants to share, but no one offered to spearhead the effort.
- More to follow.

GOOD OF THE ORDER

- There were no comments for the good of the order.

- Marisa moved to adjourn
- Edward seconded
- Meeting concluded at 5:37