

SBA Agenda September 12, 2012

September 12, 2012

4:30-5:30 p.m.

Room 180

- I. Call to Order
- II. Roll Call-missing Alix, Stephen, Carl, Julie
- III. Approve Minutes
 - a. Approved
- IV. Guest Speaker
 - a. Assistant Dean Bono-Cancelled, rescheduled for next week
- V. Treasurer's Report
 - a. OUTLaws didn't need funding for previous event
 - b. Meeting next week to review travel requests
 - i. Monday, 4:30, Conference room in Student Affairs (to the left)
 - c. Sign up sheets
 - i. They are being turned in
- VI. Senator Reports / Committee Reports
 - a. Elections Committee
 - i. Honor Board elections are extended until Thursday
 - ii. SBA elections end today
 - iii. Friday results will be announced
 - iv. All issues are resolved
 - v. Alison and Katy V. will do vote count
 - vi. Party will be on Friday
 1. Funding for food? Take it out of committee budget as long as committee agrees; only spent on food
 2. Send out email
- VII. President's Report
 - a. Quality circles/Faculty hiring and graduation speaker committees should meet today
 - i. 5 quality circles (Student Affairs, Career Services, Library, Tech, faculty hiring); everyone can head their own circle, then have recruiting process to get students outside SBA to join the circle
 - ii. Supposed to have at least 2 meetings so can make suggestions the 1st meeting and follow up on the 2nd meeting
 - iii. Contact Sheila Hyatt for faculty hiring
 - b. Graduation speakers

- i. Need to get moving because the Dean needs a list by 1st/2nd week of October
- ii. Everyone in Colorado state government is fair game
- iii. In the past Cabinet members have spoken
- iv. Consider sending out survey to students to get idea what type of speaker the class wants

VIII. Announcements

- a. Brian
 - i. Lunches are passing around sign-up sheets but people are not signing them because they think it's just to give their information to the organization
 - ii. Should make an actual attendance sheet letting people know to sign so the organization gets funding
- b. Ari
 - i. People are not getting daily updates—spoke to Katie
- c. Antonio—Debate updates?
 - i. Ari—school is definitely cancelled the 3rd and may be cancelled the 2nd but fighting to not cancel on the 1st
- d. Katie V.
 - i. Social Committee should start on Barrister's Ball sooner rather than later
- e. Alex
 - i. Can social committee meet quickly after meeting to decide funding for election party?
 - ii. Ari/Katie: \$200-300 was spent last year

IX. Adjourn – Vote approved.