

- I. Procedural Business
 - A. Attendance
 - B. Approval of the minutes from the previous meeting
- II. Speaker: Dean Katz
 - A. Ratings:
 - 1. Experiential learning program mentioned in US News
 - 2. Dropped from #64 to #68
 - 3. Lawyering Process program is #8
 - B. Admissions:
 - 1. Law schools struggling with reducing class size to reduce numbers to increase the quality, and how to pay for the costs
 - 2. 290 students target number
 - 3. Median LSAT drop 159 to 158
 - 4. Denver employer hired and laid off many DU grads right before settling its case
 - 5. Goal was initially to lower class size to 275, but we need to drop it to 260 this year, 255 the year after, and 250 the year after that.
 - C. Budget:
 - 1. Biggest expense is what we pay. The staff budget is very lean, so we need to focus on faculty salaries.
 - 2. Offered faculty voluntary buyout packages for faculty who have taught at the university for 20 years or more. Need 9 faculty buyouts over 5 years. Some professors are so productive for the University they will not be offered the buyout. Will not increase the number of adjuncts.
 - 3. Will keep student faculty ratio close to 10:1
 - D. Mission:
 - 1. Provide a great education that includes experiential learning so that students can become gainfully employed
- III. Committee Updates
 - A. President
 - 1. Attendance
 - a. Proposal to allow a certain number of absences
 - b. Impeachment would be inefficient because of how late in the semester it is
 - c. Initial policy was 3 absences, but this restriction was loosened
 - B. Finance - Chris Newman
 - 1. Latino Law Students Association
 - a. Co-sponsor appreciation dinner for the custodial staff

- b. Motion \$250 - Approve
- 2. Barrister's Ball
 - a. Raising the prices of Barrister's Ball Tickets \$40 at the door
 - b. Motion - Approve
- 3. Graduation Speaker
 - a. Speaker's Fee
 - b. Motion \$700 - Approve
- 4. Graduation Dinner
 - a. Fireside char with Deann Katz and the Korbell Dean.
 - b. Nanda Center wanted to participate because the speaker is well known. Nanda is donating with marketing, and it is open to the public. Nanda is projecting that they are spending \$3000. ILS wanted to get involved.
 - c. Originally SBA faculty dinner. Now 65 people coming to the dinner. A senator and several donors are coming.
 - d. Motion \$2500 - Approve
- 5. Annual Budget Request
 - a. If an event is less than \$250, then it comes from the annual budget. If it is over \$250, then the clubs will do a special event request.
 - b. Eliminates the need for midyear budget request.
 - c. Proposing an emergency fund - SBA funds at the end of the fiscal year would go into the emergency fund.
- C. Social - Katy Raffensperger
 - 1. Barrister's Ball
 - a. Finalized Barrister's Ball.
 - b. Selling tickets at the door for \$40
 - c. Sold 140 tickets last Friday
 - 2. Bar Review
 - a. C & G 6:00-8:00
 - 3. Other Events
 - a. End of Semester Brunch
 - b. Final Exam Events
 - i. Therapy dogs
 - ii. Thai massages
 - iii. Pancake dinner
 - iv. Coffee/snacks
 - 4. Yoga Classes
 - a. Want to increase attendance

- i. Buy yoga mats
- ii. Increase attendance - need to switch the time because it is Wednesday at 12:00
- iii. Different sessions

D. Dean's Excellence Committee - Lillie Parker

- 1. Met with library to help them communicate with the student body
- 2. Photo contest submission will end on Friday - 22 images to review

E. Elections - MJ Christensen

- 1. Recommendation to let 4LE senator run even though she is graduating for in December. Advised student to make clear in her statement that she is only going to be in school for one semester and cannot serve the full year.
- 2. Awards
 - a. Outstanding Administrator
 - i. Should be open to administrative staff, not just Dean's
 - b. Outstanding Professor
 - c. Outstanding Graduating Student
 - d. Outstanding Student Organization
 - i. Eliminating it because it is subjective
 - e. Outstanding 1L Day
 - f. Outstanding 2L Day
 - g. Outstanding Evening
 - h. Outstanding LLM
 - i. Outstanding Graduating Student
 - j. Outstanding Academic
 - i. Eliminate
 - k. Outstanding Barrister
 - i. Eliminate
 - l. Hoffman Outstanding Student Leader
 - m. Outstanding Professionalism
 - i. Eliminate
 - n. Bloody Hatchet
 - o. Outstanding Mentorship
 - i. Should be open to staff and faculty
 - p. Most Engaging Professor
 - i. Eliminate
- 3. Nominations
 - a. Due tomorrow

IV. Adjournment