

- I. Procedural Business
 - A. Attendance
 - B. Approval of the minutes from the previous meeting
- II. Speaker: Dean Moffat (Academic Affairs)
 - A. Associate Dean of Academic Affairs. Took over Dean Cheever's role.
 - B. Academic mission - Educating students at the law school
 - 1. Want to hear about student concerns, hopes, aspirations
 - 2. Want to talk in particular about courses that DU will offer
 - C. Scheduling
 - 1. Concerns about the registrar. Have some idea for how to improve things.
 - 2. Students are happy that the class survey was sent out. Use the results of the survey to figure out how many sections. Survey will be sent out.
 - 3. Nearly 150 students responded.
 - 4. Will cancel a class if only 4 students sign up for one because it is a waste of resources.
 - 5. Want to ensure that required courses are offered
 - 6. Want to offer experiential curriculum
 - 7. Office hours Wednesday 4:00-6:00
 - 8. Students want a website to indicate when a course is scheduled.
However, Dean Moffat is concerned that things may fall through. Dean Moffat's goal is to provide a two-year schedule. It would not provide times, but may indicate day or evening.
- III. Committee Updates
 - A. Finance
 - 1. Spring Budget - Chris Newman
 - a. International Law Society
 - i. Suggesting \$1,000 ILS.
 - 2. Reimbursements
 - a. Based all decisions based on current \$. The only policy is that they have to submit by the end of the fiscal year, which is June 30. Never done mid-year budget requests.
 - b. For those organizations that we approved \$0, we are saying what we need to adopt as an additional. There will be about \$1200 in the student club accounts.
 - c. All organizations new budget approved
 - 3. Travel Requests
 - a. Granted \$475 to competition
 - 4. Banners

- a. Question if we will allow special requests for banners for new organizations. They are \$80.
- b. They can put in a mid year budget request now and request more \$ for a banner.
- c. Many students think they can factor it into the budget.
- d. Motion to deny providing extra \$ for a banner
 - i. Approve

B. Social

1. Barrister's Ball Ticket Price Options - Chris Newman
 - a. Barrister's Ball - March 28th
 - b. Last year spent \$36,000 at Barristers. Cut it down to \$25,000. SBA is still spending about \$11,000.
 - c. 475-480 tickets sold last year
 - d. \$22,000 is the cost. Social committee met \$25,000 budget.
 - e. Predict that we may only need to front \$3000-\$5000 from SBA budget.
 - f. No longer hard alcohol. Want to lower ticket prices so that there won't be less ticket sells.
 - g. Idea to have two different sale periods: Pre-sell and the week of. That would be a fixed amount of tickets at a certain price.
 - h. 1st option 200 at \$25, and 275 at \$30. SBA funds \$1750. Pros: Ticket prices stay low. Cons: Need to pay a little more out of budget.
 - i. 2nd option 200 at \$25, and 275 at \$35. SBA funds \$375. Pros: Encourage people to buy tickets sooner.
 - j. 3rd option 250 at \$25, and 225 at \$35. SBA funds \$875.
 - k. 4th option 300 at \$25, and 175 at \$35. SBA funds \$1375.
 - l. 5th option 350 at \$30, and 125 at \$40. SBA funds \$?
 - m. 6th option 1 ticket is \$30, and 2 tickets \$50.
2. Motion Option 3 - 250 at \$25, and 225 at \$35
 - a. Approved

C. President's Update

1. Sarah Bricker is no longer on SBA. Need another 1L representative.
2. Joanna Patrick had an emergency. Eventually we will have active shooter training.
3. Dean Katz is appreciative of the Dean's Excellence committee.
4. Talked about concerns of the registrar
5. Talked about savings of the 70/30 plan of the Finance committee.

6. Dean's Excellence Committee is focused on spaces in the library. May consider making areas for providing a social space.
7. Each student has a right to complain.
8. Saturday, February 8 ABA is in town. Voting for a new governor. There will be some associates from law firms. Trying to make it attractive to the DU student body. Need help advertising. Friday event at Renegade. Saturday event at DU. Arizona has been the governor for the last 3 years. Want people who are interested in being an ABA governor.

IV. Adjournment