

SBA Agenda

January 28, 2009

- I. Call to Order
- II. Roll Call
- III. Special Presentation – Sustainability Council – cancelled. No show.**
- IV. Treasurer's Report
- V. Unfinished Business
 - a. Meeting Minutes 1/21/09 – approved
 - b. Reports
 - i. Senator's Reports
 - 1. 2L – Phil: Preventative Law Report has not existed for some time, already rolled \$8,336.00 from org that doesn't exist, last week allocated just over \$6k to Barristers. Would like to propose allocating additional \$1,700.00 to Barristers from General Fund, that way we won't spend over our General Fund this year. If Social Committee would like more money, they could use funds from ticket sales – incentive to sell tix. Also, create 2nd account for Barristers next year? Help sustain Barristers account. **Move to allocate another \$2,000.00 so Social Committee can have extra money for Barristers. Tiffany seconds.**
 - a. Jon C – Is it bad to have extra money left over next year?
 - b. Phil – No, this is just good business practice. This way we can sustain Barristers from year to year.
 - c. Adam – If we do give \$1,700, would that be all? Phil says yes, \$1,700 would be all that we could assign in addition to ticket sales.
 - d. Ben – Reticent to cap something, pretty fun event and what if we come in under? Is there a deposit scenario?
 - e. Katie – Kind of understood that money will come in from ticket sales, but process of getting money from the sales out of our account takes a long time
 - f. Tiffany – Will be meeting with HRTM building tomorrow, also will be asking if we can increase number of people to 500 (they charge per person, currently set at 400). Also from what we gather from 1Ls, they are very interested in social events. Cap may be a little bit more. It's not just law students that go to this, so just to keep in mind for the cap.
 - g. Phil – By having cap, \$1700 is above and beyond what has already been allocated to building, this is

meant more for minor details – decorating, coat check, etc. These will have to be taken care of in advance, and puts burden on Social Committee to sell tickets for money for later.

- h. Katie – Do we give people an incentive to buy earlier? Yes.
- i. Tiffany – Tickets will be sold starting in the next few weeks, prices are \$20 up until March 1st, after which they will be \$25. Also spoke with HRTM building, estimated \$60/hr for manned coat check, waiting on Jazz band, should know more at next meeting. First Bar Night at Rock Bar next Thursday, tentatively. Also will be doing Valentine’s Day gathering at Front Porch, tentatively.
- j. Matt – Social Committee will sell tickets, money will be turned into Student Affairs. Phil’s idea is that we use the ticket profits as it comes in to do anything extra that we wanted to do above the \$23,300.00 that has been dedicated to BB.
- k. **Amend Motion to allocate \$1,700.00**
- l. **Amendment passes. Motion to give \$1,700 to Social Committee for Barristers. Anything above the \$23,300 total proposal would be voted on by Senate. Konrad seconds. Motion Passes, 4 abstentions.**
 - i. Darryl – Problem is that the more money you have, the more you’ll spend.
 - ii. Michelle – Anything spent in ticket sales would go through Senate.
 - iii. Cody – Discretion should go to Social Committee.
 - iv. Matt – anything above \$23,300 would have to go through Senate.
- ii. President's Reports - Nothing
- iii. Committee Reports
 - 1. Fundraising Committee
 - a. Alan will be coming to Senate next week with more information on the Race. Will need Senate help finding runners and donors, formal presentation next week. FC meet tomorrow.
 - b. Matt – Transferred \$4k to LRAP Lap account from previous years, use money out of that account for reimbursement.
 - 2. Student Life Committee – Katie
 - a. Working on suggestions from box.

3. Social Committee
4. Election Committee – Nothing.
5. Communications Committee – Nothing.
6. Finance Committee – Matt
 - a. LRAP is coming in under \$30k, should have report next week.

VI. New Business

- a. GSAC Senator report – Emma Skivington
 - i. College of Edu is putting together Anthology, asking all Grad Schools to participate. If students have artwork, writing to be included, submit by mid-March.
 - ii. March 7th – DU Hockey plays CC, University would like to see a big grad student presence, Emma will be getting a bunch of tickets, \$5 for students, tail gate prior. Food for just grad students, after game will have grads school reception with bar! One caveat – tickets giving out will only be for students.
 - iii. GSAC would also like grad students to go to DU Basketball games – FREE for Students!
 - iv. May 8th – Grad Research Day – in Daniels. Day to present research, set-up downstairs to walk through research, presentations upstairs. Emma will look into whether participants need to be students at DU to present.
- b. Finance Request – Charles Nichols
 - i. Joint CDC/SBA Event – has been discussed at Finance Meeting.
 - ii. **Matt – Motion to spend \$150 out of speaker fund for Career Development Evening. Mostly for evening students.**
 1. Charles - In Career Development Center, would like to put on evening division alumni panel. Present to evening students professionals who have successfully made the transition from job to evening law school to law career. 2/24 at 5pm.
 - a. Adam – How many people are you expecting to attend?
 - b. Charles – We’re hoping to have 30-40.
 - c. Adam – But we usually only pay \$3.50 for food, would be far less than \$150 allocation.
 - d. Jon C – Food and something else?
 - e. Charles – No, food only. I asked CDC what they thought food would cost, I was told \$150.00.
 - f. Jon C – If that is people’s concern, let’s motion to change amount to \$120?
 - g. Charles doesn’t need money today, just need to know we have funding for it. Perfectly fine to come back next week with amount.

- h. Adam – **Move to amend motion. Amount seems to high, would like have costs \$120. Seconded by Jon. Amendment fails.**
- i. Vote on original motion – Motion passes.

VI. Adjourn