

**SBA Meeting Minutes**  
**August 20, 2007**

*Senate Members in Attendance:* Brad Moloney, Kyle McCarthy, Jennifer Zamarripa, Carl Miller, Paula Holt, Mia Fiedler, Sheena Moran, Sarah Gilliland, Nicole Spezia, Aaryn Richardson, Stephanie Suzanne, Aaryn Hayden, Brenda Jordahl, Chadwell Murley, Ryann MacDonald

*Ex Officio Member in Attendance:* Katie Kostka

*Minutes Recorded by:* Mia Fiedler, SBA Secretary

**I. Call to Order (4:30 pm)**

A. Brad Moloney, President

**II. New Business**

A. Introductions and discussions of SBA meeting structures (Brad Moloney)

B. Funding Request (Paula Holt)

1. **DU Law Partnership with Community Day**

a. Annual Community Service Event

b. Promote community service in general and promotes students and faculty to get involved

c. Encourages interest in Public Interest

d. Saturday, August 25, 2007 at 7:00 a.m.

e. **Request - \$400.00 for Food for the Volunteers**

(1) \$150.00 - breakfast

(2) \$250.00 - lunch

(a) 150 people have signed up

f. **Discussion:**

(1) Are other student organizations donating?

(a) No - as the event is not sponsored by an official student group, the logistics would not work out

(b) The idea of having the event and Derby Days on the same day was to encourage volunteers to attend Derby Days for free food.

i) Not everyone is coming back so even though the event is on the same day as Derby Days, the locations are not conveniently close and some volunteers are likely not going to be attending Derby Days; the funds will be used for such volunteers who do not plan on attending Derby Days

(2) Was this event funded last year?

(a) Yes, the same amount was funded, though the funds will be used to serve more people this year

g. **Motion to allocate \$400.00 to the DU Partnership with Community Fund**

- (1) Moved by Paula Holt
- (2) Seconded by Jennifer Zamarripa
- (3) Vote: **Passed Unanimously**

C. **2007-2008 Annual SBA Budget**

1. Review recommendation made by the Finance Committee from the previous year
2. Review the adjusted budget recommendation presented by Brad Moloney, based upon the recommendation made by Finance Committee
3. **Discussion:**
  - a. The recommendations for student organizations was based on allocations from previous years as well as the student organization's activity last year.
  - b. The adjusted budget recommendation also seeks to reserve 25% of the allocations from being deposited into student org accounts; such reservation would act as incentive for student organizations to remain active in order receive the rest of their funds; those student organizations that do not remain active, their funds will be reallocated to another more active organization.
    - (1) the initial allocation for the student organizations would be 75% of the their recommended allocations and 25% would be reserved for mid-year allocations
  - c. How would groups with the majority of their activity in the Spring be effected by such a structure?
    - (1) They can come to mid-year allocations and demonstrate what they will doing in the Spring
  - d. \$800.00 has been added to the President's budget as the budget has been significantly reduced from previous years
  - e. Town Hall meetings have been added to the new budget for monthly meetings with students (to provide food and drink)
  - f. Student travel and speakers have been modified from the recommendations - why?
    - (1) the recommendations are from last year's actually spending
    - (2) the budget should be adjusted back to reflect the recommendations of the finance committee
  - g. The fundraising seed money has been reduced
    - (1) As student organizations are likely to ask for funds around the same time, it would be prudent to increase the amount to ensure availability to most, if not all, student organizations that seek it
4. **Motion to pass the adjusted SBA Annual budget with the following adjustments: Student Organizations allocation increased back to \$40,000, Student Travel decreased to \$16,000, Speakers increased to \$12,000, and fundraising seed money to \$1,100. [the complete budget attached below]**
  - a. Moved by Jennifer Zamarripa

b. Seconded by Paula Holt

c. Vote: **Passed Unanimously**

D. Committee Assignments

1. Fundraising Committee: Carl Miller (chair), Aaryn Hayden, Ryan MacDonald, Chadwell Murley, and Stephanie Suzanne (part-time)

2. Finance Committee: Paula Holt (chair), Sheena Moran & Brenda Jordahl (contingent on Finance Meetings at a time better suited for all)

3. Social Committee: Kyle McCarthy (chair), Nicole Spezia, Sarah Gilliland

4. Planning Committee: Jennifer Zamarripa (chair), Mia Fiedler

E. Pictures to be taken at the end of the meeting to be put on the website

## 2007 - 2008 SBA Budget

### Income

Dean's Suite	54000
Student Fees	36000
Locker Sales	8500
Ring Commission	150
Bookstore & Business Cards	1350
<b>Total Income</b>	<b>100000</b>

### Expenses

<b>Student Organizations</b>	<b>40000</b>
<b>SBA Events &amp; Committees</b>	<b>30300</b>
President's Budget	5300
Paper	1000
Senate Supplies	500
Senate Activities & Awards	3000
Other Activities / Misc.	800
Social Committee	18400
Harvest Party	400
Barrister's Ball	15000
End of Year Party	3000
Planning Committee	6600
Westminster Nights / Derby Days	4000
Trick or Treat Street	800
Town Hall Meetings	1800
<b>Student Travel</b>	<b>16000</b>
<b>Speakers</b>	<b>12000</b>
<b>Fundraising Seed Money</b>	<b>1100</b>
<b>General Funds</b>	<b>600</b>
<b>Total Expenses</b>	<b>100000</b>