

2016-2017 Term

#### **Meeting Minutes:**

Sunday, July 24, 2016

### I. Roll Call of Members Present:

- a. **President**: Darlene Childers (present)
- b. Vice-President: Malissa Patel (present)
- c. **Secretary**: Katie Krouse (present)
- d. Treasurer: Becky Clapes (present)
- e. 3L At-Large Senator: Shaun Moore (present)
- f. 3L Full-Time Senator: Alex Stone (present)
- g. 3L Part-Time Senator: Sheila Kazemian (absent)
- h. **2L At-Large Senator**: Lauren Light (present)
- i. **2L Full-Time Senator**: Holly Salimi (present)
- j. **2L Part-Time Senator**: Holly van den Toorn (present)

### II. <u>Guest Speakers</u>:

a. NONE

#### III. Swearing In of New Members:

a. Becky Clapes was sworn in.

## IV. Officers' Report:

a. President:

#### • ORIENTATION:

- Student Leader Lunch: August 10, 2016, 12:30 2:00 pm
  - a. Darlene will e-mail Sarah Lathrop to see if we can all be leaders at the lunch
- SBA Welcome: August 10, 2016, 4:20pm 4:30pm
  - a. Darlene is looking into whether the Board can all be introduced in her SBA Welcome Speech at orientation.
- Orientation Marketplace: August 10, 2016, 4:30pm 6:00 pm
  - a. Come if you can. Most of us were available.
  - b. Wear GSU Law gear if you have any so that we will be easy to spot
  - c. Be looking out for incoming 1Ls that would possibly be good candidates for SBA

#### • Dropbox

 Please make sure that big e-mails that you send out are saved to DropBox, so next year's board has something to work from.



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#### SBA Office

 We are getting a bookcase and a filing cabinet. Start looking for a bookcase or a filing cabinet that someone is getting rid of.

#### b. Vice-President:

- VOTE: Student Event Calendar
  - Vote passed on having the Back to School Party on Thursday, August 18
  - Vote passed on having a Mentor/Mentee Lunch in September (date TBA)
  - Vote passed on having the Halloween Party on Thursday, October 27
  - Vote passed on having the End of Semester Party on Thursday, December 15
  - Vote passed on having a Talent Show/Welcome Back Party in January (date TBA)
  - Vote passed on having Barristers' Ball on Saturday, April 8
  - Vote passed on having the End of the Year Bash on Thursday, May 11

2016-2017 SBA EVENTS CALENDAR			
EVENT	LOCATION	DATE	
Orientation  • Marketplace – SBA Tabling	Conference Center	August 8-12  • August 10, 4:30pm – 6:30pm	
Back to School Party		Thursday, August 18	
Mentor/Mentee Lunch		September	
Halloween Party		Thursday, October 27	
End of Semester Party		Thursday, December 15	
Talent Show / Welcome Back Party		January	
PILA Auction		February	
Barristers' Ball		April 8	
End of Year Bash		Thursday, May 11	



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- Malissa will work with Eli (and possibly CSO) on planning a joint networking event
- Merchandise Orders / Schedules
  - Designs ordered for Orientation show pictures
  - VOTE: Orientation Expenditure Amount
  - Pre-Order Tabling in September & Proposed Designs/Products

#### c. Secretary:

- VOTE: Vote passed on accepting the proposed changes to the SBA Constitution and Policies and Procedures Amendments
  - Katie will make sure that the Constitution says that those serving on the Budget & Finance Committee will not serve on the board of any student organization that receives funds from SBA
- VOTE: Meeting Schedule
  - Vote passed to have SBA meetings on Wednesday; August 24, Wednesday,
     September 7; and Wednesday, September 21 from 12pm-1pm
  - We will vote on October and November meeting schedules at our September meetings
  - Part timers are typically excused from meetings if they are unable to attend
  - If you need an issue added to the agenda e-mail it to Katie at least 24-hours prior to the meeting
  - Katie will email out the meeting agenda the day before scheduled meeting
- Office Hours
  - Ideas for office hours: having one day of office hours a week; having office hours scattered throughout the week when each board member has time; taking office hours out of the SBA Constitution
- Use of SBA calendar
  - All events/meetings will be placed on the calendar.
  - Access has been given should link up with g-mail calendar
- Mentor/Mentee Program
  - Please sign up to be a mentor
  - An e-mail is going over InsideLaw and a blurb will be posted in class Facebook pages
- SBA Website



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- Please submit a photo if you have not done so yet. Use your LinkedIn photo or Katie can take a photo of you if needed!
- We are making individual g-mail addresses for each class and executive officers.
   Katie will send out the new accounts soon.
- Will have online merchandise store:
  - a. There will be an online store with limited merchandise. The store will include options for alumni.
  - b. We will add a shipping and handling fee for anyone ordering it to another place.

#### Business Cards

- Katie will come up with possible vendors for business cards. We will vote on these at our next meeting. Please send any vendors you know of to Katie.
- Business card orders will be placed on online on a Google Form. People who place business card orders will pay either by Venmo or PayPal. There will be a schedule of when business card orders will be placed – we will not be placing single orders as we get them.
- GroupMe will only be used for pressing matters
  - Katie will make one and send everyone an invite
  - If you have a question for one other officer of SBA, please text, call, or e-mail them directly

#### d. Treasurer:

- SBA Financial State of Affairs
  - Start thinking of fundraising ideas for Becky!
- Student Organization Budget Meetings
  - July 30, 2016 − 9am − 12 noon
  - Need event budget projections for all student events before we give all our money away
- Voted passed to spend \$500 on merchandise.

#### V. Committee Reports:

- a. President: Still need to fill a few slots see chart
- b. VOTE: Vote passed to dissolve special Constitution Amendment committee



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Academic Affairs	Brian	1. <u>Chair</u> : Shaun Moore 2.
Budget & Finance	Benjamin	<ol> <li>Chair: Becky Clapes</li> <li>Darlene Childers</li> <li>Sheila Kazemian</li> <li>No one volunteered</li> </ol>
Constitution/Board Procedures -	Becky	1. Chair: Katie Krouse
will look at the constitution &		2.
propose amendments		
Elections	Alex Stone/Brian	<ol> <li>Chair: Holly Salimi</li> <li>Julie Lavallee</li> </ol>
Fundraising/Merchandise	Sheila	<ol> <li>Chair: Malissa</li> <li>1L representative (when they get here)</li> </ol>
Student Affairs – orientation falls under this	Chloe	<ol> <li>Chair: Malissa</li> <li>Lauren Light</li> <li>Alex Stone</li> </ol>
Law Week	Darlene	<ol> <li>Chair: Darlene</li> <li>Holly Van Den Toorn</li> <li>1L representative</li> </ol>
Special Committees:		•
E:	D.	CI M
Fingerprinting for 3L's	Brian	Shaun Moore
SBA Website		Katie Krouse
Intramurals/UVA Point Person		

- c. Elections Committee work on 1L elections
  - a. Constitutional changes need to be ratified
  - b. Holly will talk to Sue about putting that on the Ballot with the 1L elections on TWEN
- d. Graduation Committee
  - a. Fingerprinting coordination and advertise
  - b. Disseminating December graduation information
  - c. Disseminating May 2017 information apply for graduation NOW
  - d. Shaun will report back at our first meeting with updates
- e. Law Week Darlene and Holly V. will start looking at community service projects for Law Week.



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## VI. Action Items for Next Meeting:

- a. Office Hour Schedule
- b. 1L Elections Schedule
- c. Have fingerprinting for December graduates scheduled
- d. Business card vendors