

2016-2017 Term

#### **Meeting Minutes**:

Wednesday, August 24, 2016

- I. <u>Roll Call of Members Present:</u>
  - a. **President**: Darlene Childers
    - Here
  - b. Vice-President: Malissa Patel
    - Here
  - c. Secretary: Katie Krouse
    - Here
  - d. Treasurer: Becky Clapes
    - Here
  - e. 3L At-Large Senator: Shaun Moore
    - Here
  - f. 3L Full-Time Senator: Alex Stone
    - Here
  - g. 3L Part-Time Senator: Sheila Kazemian
    - Here
  - h. 2L At-Large Senator: Lauren Light
    - Here
  - i. 2L Full-Time Senator: Holly Salimi
    - Here
  - j. 2L Part-Time Senator: Holly van den Toorn
    - On WebEx
- II. <u>Guest Speakers</u>:
  - a. NONE
- III. <u>Officers' Report</u>:
  - a. President:
    - GSU Law Faculty Meeting Overview Darlene attended last week
      - Professor Tucker wants us to find a student representative for the Curriculum Committee to provide feedback on the curriculum going forward (they meet the second Friday of every month 9-11am)
    - Book rooms and tables through EMS Katie, Darlene, Holly S. have access
  - b. Vice-President:
    - Merchandise Pre-Order Sales:



2016-2017 Term

- Tabling Sign-Ups
  - a. If you can't table downstairs on your day that's okay
  - b. However, if you have time throughout the day, post on the merchandise event page with your location and how long you can take orders for
  - c. We are tabling plenty and students have a lot of opportunity to buy gear. They can send questions and concerns to the VP SBA e-mail.
- Events updates
  - Barristers location
    - a. Alex and Becky will talk about it
  - Mentor/Mentee Mixer
    - a. **VOTE**: Confirm date & budget PASSED
      - i. Date: September 15, 2016
      - ii. Probably 4:30 5:45pm
      - iii. Maybe we could have it downstairs on LL
      - iv. Light refreshments ice cream social probably
    - b. **VOTE**: maximum budget \$200 PASSED
- Board Fleeces
  - Fleeces are about \$34
    - a. Tabled for future discussion, but long sleeve shirts were also suggested
- Microwave/Refrigerator
  - Malissa will see if there are any at the hotel; let Malissa know if you know of anyone selling one
  - Becky said we could use our school budget for that
  - TABLED until next meeting
- Fundraising ideas
  - Castaway Competition: "No shave November" type thing to raise money for SBA
    maybe we can give away free Barristers Tickets
    - a. **VOTE**: to hold a Castaway Competition PASSED
- Outline bank
  - Keep sending outlines to Malissa for dropbox
  - We will weed out old outlines from the dropbox; only keeping 2013 on
- c. Secretary:
  - Facebook changes



2016-2017 Term

- We will require "post approval" and change admins
- Website updates
  - Using the SBA Google calendar (see the Events tab)
  - Student Org URLs were added
- Reminder: Check your SBA g-mail account weekly!
- Office Hours We are not going to have office hours. If someone needs something from the office, take them there or ask if anyone can go.
- Remember to send items for discussion at meetings by the Sunday before the meeting at 5pm.
- Mentor/Mentee update
  - Pairing/e-mailing everyone will be e-mailing out about 30 people; you will have a prompt and a list; send from your SBA G-mail account
- d. Treasurer:
  - Update on the status of the budget Balance from 7/1/2016 to now
    - We used \$100 on the Back to School Party
  - Projected expenditures
    - Mentor/Mentee Ice Cream Social
    - Halloween Party
    - End of Semester Party
  - Reminder: bring votes on money needed for events ASAP
  - Andy Naveratil is applying for a "Family Grant" for an upcoming PILA event
    - He will be coming next meeting to give us a proposal
    - A vote will follow the presentation
  - **VOTE**: Proposal for Barrister's PASSED

#### II. Committee Reports:

- a. Elections Committee
  - a. Update on 1L elections work (Holly Salimi)
    - i. September 6<sup>th</sup> information sessions (12pm and 5pm)
    - ii. September 14<sup>th</sup> speeches (12pm and 5pm)
    - iii. September 19<sup>th</sup> Ballot goes up on TWEN
- b. Graduation Committee
  - a. Is a graduation packet ready? Shaun will have the packet ready sometime next week



2016-2017 Term

- b. Start on Spring 2017 Graduation list of dates to post
- I. <u>Open Discussion:</u>
  - a.
- II. Action Items for Next Meeting:
  - a.