**Meeting Agenda**

Monday, May 8, 2017

5-6pm Room 144

1. *Roll Call of Members Present*:
   1. **President**: Misty Gann
      * Present
   2. **Vice-President:** Brandon Kopp
      * Present
   3. **Secretary**: Taylor Armstrong
      * Present
   4. **Treasurer:** Jaryd Tamares
      * Present
   5. **3L At-Large Senator:** Jojo Hill
      * Present
   6. **3L Full-Time Senator:** Andy Navratil
      * Not Present
   7. **3L Part-Time Senator:** Juan Estrada
      * Not Present
   8. **2L At-Large Senator:** Zain Haq
      * Proxy
   9. **2L Full-Time Senator:** Taylor Williams
      * Present
   10. **2L Part-Time Senator:** Kimberly Carabotta
       * Not Present
2. *Additional Attendees*:
3. *Agenda Items*
   1. Committee Chairs: Misty
      * ABA Representative: Vote passed to appoint Leanne Livingston
      * Honor Court Prosecutors: Vote passed to appoint prosecutors
        1. Cameron Mobley
        2. Casey Tuchscher
        3. Annie Yasin
        4. Esmat Hanano
        5. Elijah Davis
        6. Paul Panusky
      * Merchandise and Fundraising Committee:
        1. Chair: Misty Gann – Vote passed to appoint Misty
      * Budget and Finance
        1. Chair: Jaryd Tamares
        2. Taylor Armstrong – Vote passed
        3. Racquel McGhee – Vote passed
   2. 1L T-shirt Update: Misty
      * There were only 12 orders for the full-time class shirt and the minimum order is 18 for this vendor
      * Going to extend the deadline and send out notification through email
      * Part Time shirts have not gone up for sale yet as we need access to the logo
        1. Misty has emailed the communications department asking for the logo packet and communications says that we need to get it from Malissa. Malissa has the packet but wants us to go through the communications department.
        2. Jojo is going to go to the communications department tomorrow to see if she can get the packet.
        3. Request access to the branding guidelines so that when we create designs we know what the guidelines are before sending it in for approval.
   3. Graduation Merchandise: Misty
      * Brandon will be at the graduation on Friday to sell merchandise
      * Chrome Tags
        1. Want to offer pre-orders for chrome tags at the graduation
        2. Two Options: Chrome and Plastic
        3. Currently, these will only be offered to alumni
        4. Vote passed to offer preorders at graduation.
      * The week of transition the previous board made a $4,500 merchandise order. Not sure what all was included in that order.
   4. End of Year Party: Brandon
      * May 11th at RiRa
      * RSVP is at 60 – We will be sending out reminders later this week
      * BLSA graciously rescheduled their end of year party so as not to conflict with SBA.
      * Drink tickets will be distributed at the door (Jojo to provide the tickets)
        1. Ticket allocation will be 1 ticket per beer and 2 tickets for a specialty drink
      * Funds:
        1. Vote passed to increase alcohol budget to $600-$700 based on Brandon’s discretion
        2. Vote passed to increase food budget to $540.00
   5. Remaining funds:
      * There is $709.22 remaining in the budget for this year which needs to be spent otherwise it will be lost.
        1. Vote passed to reimburse PB&J - $30.00
        2. Vote passed to order sign to be used for branding at events - $80.00
        3. Vote passed to have coffee and donuts when selling merchandise at graduation - $59.22.
        4. $540 is already allocated to food for the end of year party
   6. SBA Website: Taylor
      * Met with Jaya Franklin for training on updating the website
      * Will need pictures from everyone to post on the webpage
   7. Student Organization Websites
      * Each organization has their own webpage
      * SBA will get access to edit for each organization and provide training in July.
4. *Open Discussion:*
   1. SBA Room: We should be given access after this week as the previous board requested to use the SBA room through the end of the school year.
5. *Action Items for Next Meeting:*
   1. Next meeting will be May 26th at 6pm