

2017-2018 Term

### **Meeting Minutes**

Wednesday, April 19, 2017 5-7pm Room 144

- I. <u>Roll Call of Members Present</u>:
  - a. **President**: Misty Gann
    - Present
  - b. Vice-President: Brandon Kopp
    - Present
  - c. Secretary: Taylor Armstrong
    - Present
  - d. Treasurer: Jaryd Tamares
    - Present
  - e. 3L At-Large Senator: Jojo Hill
    - Present
  - f. 3L Full-Time Senator: Andy Navratil
    - Present
  - g. 3L Part-Time Senator: Juan Estrada
    - Not Present
  - h. 2L At-Large Senator: Zain Haq
    - Present
  - i. 2L Full-Time Senator: Taylor Williams
    - Present
  - j. 2L Part-Time Senator: Kimberly Carabotta
    - Present
- II. <u>Additional Attendees</u>:
  - a. Leanne Livingston
  - b. Sharnell Simon
  - c. Alex Stone
  - d. Ashley Osanyinbi
  - e. Shaun Moore
  - f. Sydney Hill
  - g. Najah Middleton
- III. <u>Agenda Items:</u>
  - a. Meetings and Communication (Misty)



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- Meeting Times for Summer, Fall, and Spring
  - 1. Summer
    - a. Goal is to meet every two weeks however missing a meeting will not be counted as an absence
    - b. Taylor A Set up a doodle poll
  - 2. Fall/Spring
    - a. Meetings will be on Wednesdays every other week
    - b. First meeting of the month at 12pm
    - c. Second meeting of the month at 5pm
    - d. Taylor A Put together schedule of all Fall/Spring meetings for 2017-2018
    - e. Vote passed on meeting times
- Board Internal Communication (Andy)
  - 1. Use GroupMe to communicate
  - 2. Vote passed to use GroupMe
- b. Committees (Misty)
  - New Special Committees
    - 1. Networking Special Committee:
      - a. Create a committee to focus specifically on networking events for both full and part time students.
      - b. Leanne Livingston spoke on ideas for the committee
        - i. Have one networking event during a school break
        - ii. Combine networking events for both full and part time students
        - iii. Focus on diversifying network events to include different fields of law.
        - iv. Committee could work directly with Career services to further goals
        - v. Find sponsors to support the committee
      - c. Vote passed to form Networking committee
      - d. Vote passed to appoint Leanne Livingston and Dowdy White as Co-Chairs
    - 2. Barristers Ball Committee:
      - a. Form new committee to assist with planning barristers ball and involve the student body
      - b. Vote passed to form Barristers Ball committee
    - 3. Part time committee:



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- a. Three-part time senators work together to determine the needs of the part timers
- b. Have a newsletter specific for the part time students
- c. Vote passed to form Part Time committee
- Chair Appointments:
  - 1. Put off until the next meeting
  - 2. Vote passed to postpone appointments
- c. Events
  - Lunch for Dean Hensel (Misty)
    - 1. The previous board is doing the lunch for Dean Kaminshine
    - 2. We want to have a lunch for Dean Hensel in the Fall once the new 1Ls are here
    - 3. Vote passed to have a lunch for Dean Hensel in the fall.
  - End of the Year Party (Brandon)
    - 1. The End of Year Party will be on May 11<sup>th</sup> at Ri Ra
    - 2. The previous board had this on their agenda and was already included as part of the budget for this year.
    - 3. We want to ensure that everyone who attends gets a free drink. Possible options:
      - a. Tickets
      - b. Wristbands
      - c. Closing the bar until later for those who arrive late
      - d. We will have the space to ourselves and the venue is flexible for how we choose to manage this.
    - 4. Vote passed to have the End of Year party at Ri Ra
  - Barristers Budget (Misty)
    - 1. Still waiting for the April statement to determine the full budget.
    - 2. Alex Stone:
      - a. There was no rental fee for the venue
      - b. The budget was around 19K but 10K was covered by ticket Sales
  - Barristers Date (Brandon)
    - 1. Barristers 2018 will be either April 7<sup>th</sup> or 14<sup>th</sup>
    - 2. Considerations:
      - a. Easter and Passover
      - b. 1L brief which is due on the 26<sup>th</sup>



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- c. Coordination with law week
- d. New student organizations (Misty)
  - Need to confirm the emails for each student organization's board members
- e. Orientation (Misty)
  - Put Orientation on the Calendar
    - 1. August  $9^{th}$  Marketplace
    - 2. August 10<sup>th</sup> Books for Africa Dean Timmons wants as many SBA members to come
- f. 1L Shirt Order (Misty)
  - 1L Reps
    - 1. Taylor Williams:
      - a. Received several entries from full time students
      - b. Will send Misty two designs and then put the approved designs to a vote.
    - 2. Kim:
      - a. Part timers have already decided on a t-shirt design
      - b. Both full timers and part timers have expressed interest in the shirt
      - c. Need to have the shirts by May 4<sup>th</sup> which is their last day in class
    - 3. Last year there was a combined order for both part and full time shirts
    - 4. Anything that uses the GSU branding must be approved with the communications department.
    - 5. We will do the shirts on a preorder basis.
    - 6. Goal is to set up an online shop however, until then we will use Square, Venmo, and Paypal.
      - a. Preference is to use Paypal then Venmo then Square due to the fees associated with each.

### 7. Vote passed for 1L t-shirt order

- g. OrgSync Renewal Request Complete (Taylor)
  - Process was completed yesterday 4/18/17
  - Document documenting process was added to the Dropbox for future boards
- h. SBA Website Access (Taylor)
  - Scheduled meeting with Jaya Franklin next Thursday (4/27/17) for training
  - Will also address student organization websites
- i. Restrooms



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- Concerns:
  - 1. Third and six floors women's restroom are out of soap
  - 2. Maintenance cleaning the restrooms while the Part timers are on their break
- Don't want to annoy maintenance Misty will send an email

### IV. Open Discussion:

- a. Zain Student received different t-shirt than what was ordered/advertised
  - Vote passed to refund t-shirt
- b. Food at SBA Meetings
  - The previous board paid for food for all their meetings
  - If we don't use the money for food we will not lose the funding, it will get passed to student organizations.
  - We have a responsibility to be frugal with money and the budget was cut this year
  - Vote passed for no food to be provided at general SBA meetings
- c. ABA Representatives
  - Appointments can be made after tomorrow
  - We will not be meeting again to appoint the representatives before the ABA vote.
- d. Jaryd:
  - Jaryd personally addressed concerns
  - The board has taken the concerns to the deans and professors
  - Fellow students were given the opportunity to voice their concerns with the Board.

### V. <u>Action Items for Next Meeting:</u>

- a. Brandon: Plan for the end of year party
- b. Jaryd: Total Barristers budget
- c. Taylor Williams: Send two t-shirt designs to Misty by 4/20/17
- d. Misty: Turnaround time for printer; Final number for t-shirts; Contact maintenance regarding restrooms
- e. Taylor Armstrong: Doodle Poll for Summer Meetings; Schedule of all meetings for 2017-2018 year; Set up Group-Me; Information on the student organization websites