

2016-2017 Term

Transition Meeting Minutes

Wednesday, April 12, 2017

I. Roll Call of Members Present:

- a. **President**: Darlene Childers
 - Present
- b. **Incoming President**: Misty Gann
 - Present
- c. Vice-President: Malissa Patel
 - Present
- d. Incoming Vice-President: Brandon Kopp
 - Present
- e. Secretary: Katie Krouse
 - Present
- f. **Incoming Secretary**: Taylor Armstrong
 - Present
- g. **Treasurer**: Becky Clapes
 - Present
- h. Incoming Treasurer: Jaryd Tamares
 - Present
- i. 3L At-Large Senator: Shaun Moore
 - Present
- j. Incoming 3L At-Large Senator: Jojo Hill
 - Present
- k. 3L Full-Time Senator: Alex Stone
 - Not Present
- 1. **Incoming 3L Full-Time Senator:** Andy Navratil
 - Present
- m. 3L Part-Time Senator: Sheila Kazemian
 - Present
- n. Incoming 3L Part-Time Senator: Juan Estrada
 - Not Present
- o. **2L At-Large Senator**: Lauren Light
 - Present
- p. Incoming 2L At-Large Senator: Zain Haq
 - Present



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- q. 2L Full-Time Senator: Holly Salimi
 - Present
- r. Incoming 2L Full-Time Senator: Taylor Williams
 - Present
- s. **2L Part-Time Senator**: Holly van den Toorn
 - Not Present
- t. **Incoming 2L Part-Time Senator:** Kimberly Carabotta
 - Present
- II. Additional Attendees:
 - a. Dean Timmons Present
 - b. Valencia Lewis Present
 - c. Yolanda Travis Present
- III. <u>Welcome / Introductions</u> (Darlene)
- IV. Constitution / Policies & Procedures (Darlene)
- V. Swearing In of New Members (Darlene)
 - a. "I do solemnly affirm that I will faithfully execute the duties of my office and will, to the best of my ability, preserve and uphold the Constitution of the Student Bar Association."
- VI. Overall Agenda for the Year (Misty)
 - a. Continue to further the initiatives that have already started
 - Update constitution to include LLM program
 - Add an online purchasing platform for COL merchandise
 - Add alumni merchandise to purchase options
 - Continue to create volunteer opportunities
 - b. Encourage involvement in SBA by general student body
 - Have an SBA Board meet and greet in fall during the school day
 - Add non-board members to committees as permitted by constitution
 - Add a special committee for organizing Networking/Alumni events
 - Add a special committee to Barrister's Ball
 - c. Give extra support to the part-time representatives/students
 - Have a minimum of one SBA meeting per semester at the 5:00 hour
 - Have a networking event on a school break so part-time students may be able to attend at a time when they would normally be in class
 - d. Assist Student Body



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- Create a quick reference calendar for events and important deadline in the COL and provide link on Facebook
- Assist student organizations with having a smoother transition period as new board members take office

VII. Standing Committee Assignments:

a. Other than ex officio chair positions stipulated in the constitution, appointments will be made after the transition meeting, but prior to April 30th as required by constitution

COMMITTEES	<u>2016-17 CHAIRS</u>	<u>2017-18 CHAIRS</u>
Academic Affairs	Shaun Moore	1. 2.
Budget & Finance	Becky Clapes	 Chair: Jaryd Tamares 3.
Constitution/Board Procedures	Katie Krouse	1. Chair:
<u>Elections</u>	Holly Salimi / Darlene Childers	1. <u>Chair:</u> 2.
Fundraising/Merchandise	Malissa Patel	1. <u>Chair:</u> 2.
Student Affairs	Malissa Patel	1. Chair: Brandon Kopp
Law Week	Darlene Childers	1. Chair: Misty Gann 2.
Secrital Committee		
Special Committees:		
3L Fingerprinting	Shaun Moore	



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Additional Items:

- Names and Panther ID Numbers of Board Members need to be collected and sent to Dean Timmons
- 2016-2017 Board Remaining Initiatives
 - o Appreaciation lunch (Date Subject to Change)
 - Current merchandise order
- Last meeting of the year will be April 28
 - o More information to come.
- 2017-2018 Board
 - o End of Year Bash (May 11th)