



STUDENT BAR ASSOCIATION

2017-2018 Term

Meeting Agenda

Wednesday, September 13, 2017

12-1pm Room 144

Roll Call of Members Present:

- 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
 - Absent - Excused
- g. **3L Part-Time Senator:** Juan Estrada
 - Absent - Excused
- h. **2L At-Large Senator:** Zain Haq
 - Present
- i. **2L Full-Time Senator:** Taylor Williams
 - Absent - Excused
- j. **2L Part-Time Senator:** Kimberly Carabotta
 - Absent – Excused - Proxy Vote

II. Additional Attendees:

III. Agenda Items:

Topic	Owner	Time
Welcome/Roll Call	Misty Gann	12:00
Follow-up: Senator Office Hours: - Each senator needs to put in one hour a week to help fill orders - Google Doc will be sent out to senators to select a time slot	Misty Gann	12:00-12:05



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<ul style="list-style-type: none"> - The schedule will then be advertised to the student body and posted on the SBA office door. 		
<p>Follow-up: Meeting Schedule:</p> <ul style="list-style-type: none"> - Meetings will be moved to Mondays and still alternate between noon and 5pm - The next meeting will be Monday 9/18 at 5pm to get back on track from the postponed meeting. 	Taylor	12:05-12:10
<p>1L Rep Interest Meetings</p> <ul style="list-style-type: none"> - Post 1L elections to Facebook today (9/13). - Interest meetings 9/18 at 12 and 5pm - Final day to place name 9/20 - Speeches 9/21 at 12 and 5pm - Voting 9/25-9/29 - 1L reps first meeting 10/2 - Campaign Rules to be voted on at the next meeting on Monday 	Misty/Jojo	12:10-12:15
<p>Committee Placements: Motion passed for the following appointments</p> <ul style="list-style-type: none"> - Constitution Committee: Serge Luhaga, Katherine Hunt, and Cameron Boone - Elections Committee: Kaylynne Kratzer, Katherine Hunt and Chelsea Mitchel - Barristers Ball: Amber Carter, Pearson Cunningham, Kristi Gibbs, Sakia Delaney - Part Time Committee: Amber Carter; Emily Jones; Katherine Hunt - Academic Affairs: Vivian Chew; Michael Duffy; Kaylynne Kratzer; Megan Harrison - Student Affairs: Abby Fitts 	Misty	12:15-12:30
<p>Dean Hensel Welcome</p> <ul style="list-style-type: none"> - Appreciation breakfast for Dean Hensel - Misty: Talk to Dean Hensel and Dean Timmons 	Misty	12:30-12:45

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<p>Caring for Others Event Update</p> <ul style="list-style-type: none"> - Event was a huge success - Since the event was such a success this will be an annual event - Kim proposed getting a plaque and a framed photo of all the students in their suits to give to Caring for Others in appreciation of the event. - Of the five members present, no one made a motion for SBA to pay for the plaque from SBA funds - After no motion was made, Misty made an alternative proposal was to give a thank you card with a framed photo. Further, she thought she may have a connection to get an engraved metal tag for the frame at no cost - Kim requested that SBA abandon involvement so that she could use her own funds for payment. 	<p>Kim</p>	
<p>SBA 5K:</p> <ul style="list-style-type: none"> - Spoke with 5K coordinator - Looking at a March date - Continuing to pursue hosting this event 	<p>Brandon</p>	
<p>Tailgate:</p> <ul style="list-style-type: none"> - Four groups putting in \$100: SELS, Business and Law, IPS, and family law - Motion to contribute \$200 max to spend for the tailgate event out of alcohol budget for a keg and wine passed - Grills are free through the university – tailgate package available through the university - Tailgate is on October 21st – Homecoming 	<p>Misty</p>	

IV. Action Items for Next Meeting:

- Misty: Talk to Dean Timmons and Dean Hensel about dates for appreciation breakfast
- Jaryd: Post about 1L elections; meet with elections committee to determine campaign rules



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- Taylor A: Send out google doc to senators
- Senators: Select office hour time slot in the Google Doc

Next Meeting: Monday, September 18th at 5pm