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
   l. 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. **Welcome / Introductions** (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

<table>
<thead>
<tr>
<th>COMMITTEES</th>
<th>2016-17 CHAIRS</th>
<th>2017-18 CHAIRS</th>
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<tbody>
<tr>
<td><strong>Academic Affairs</strong></td>
<td>Shaun Moore</td>
<td>1.</td>
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<tr>
<td><strong>Budget &amp; Finance</strong></td>
<td>Becky Clapes</td>
<td>1. Chair: Jaryd Tamares</td>
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<tr>
<td><strong>Constitution/Board Procedures</strong></td>
<td>Katie Krouse</td>
<td>1. Chair:</td>
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<tr>
<td><strong>Elections</strong></td>
<td>Holly Salimi / Darlene Childers</td>
<td>1. Chair:</td>
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<tr>
<td><strong>Fundraising/Merchandise</strong></td>
<td>Malissa Patel</td>
<td>1. Chair:</td>
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<td><strong>Student Affairs</strong></td>
<td>Malissa Patel</td>
<td>1. Chair: Brandon Kopp</td>
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<td><strong>Law Week</strong></td>
<td>Darlene Childers</td>
<td>1. Chair: Misty Gann</td>
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<td><strong>Special Committees:</strong></td>
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<td><strong>3L Fingerprinting</strong></td>
<td>Shaun Moore</td>
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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 Appreciation lunch (Date Subject to Change)
  o 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)