

October SBA Meeting
 Sunday, October 9th, 2016 at 6:00pm
 Kelley Board Room

I. Roll Call

President	Cavaco	
Vice President	Ziebarth	
Treasurer	Newhauser	
Secretary	Kerr	
At-Large	Masood	
ABA	Strafaccia	
4L	Humphrey	
3L FT	Gutnik	
3L FT	Lakhram	EXCUSED
3L PT	Bischoff	
3L Weekend	LaLor	
2L FT	Guevara	
2L FT	Karim	Late- 6:20
2L PT	Baker	
2L Weekend	Moos	
1L Section 1	Tucker	UNEXCUSED
1L Section 2A	Tyrrell	
1L Section 2B	Johnson	
1L Section 3A	Tope	
1L Section 3B	Kennedy	
1L Section 4	Burkitt	
Hybrid Cohort 1	Rodriguez	UNEXCUSED (third unexcused absence- per bylaws, automatically removed from the board)
Hybrid Cohort 1	Haugen	
Hybrid Cohort 2	VACANT	
Hybrid Cohort 2	VACANT	
Hybrid Cohort 3	Schoepp	EXCUSED
Hybrid Cohort 3	Wagner	EXCUSED

II. Old Business

A. Swear in Maggie Bischoff

III. New Business

IV. Officer Reports

A. President

1. BOG Meetings

- Going well; schedule time to meet with Ava if you haven't yet
- Committee chairs need to meet with their committees before November meeting
- Constituent concerns should be posted on Facebook from now until November meeting—hoping that this will expedite meetings

B. Vice President

1. Org Update

- Mehek and Ziebarth have been meeting with reps from each org and will compile a report once meetings are completed

2. SBA Blackboard page

- Ziebarth is working with IT to create an SBA blackboard page in which all students will be automatically enrolled—stay tuned!

C. Treasurer

1. Org Budgets

- Had \$50,450 for semester
 - Allocated 417,497 to orgs in September
 - \$7,150 allocated to committees in September (social and H&W)
 - \$25,303 remaining (before allocating budgets at October meeting)
- MOTION (Kennedy): Move \$1,000 into ABA Travel account and \$1000 into student travel account (Second Guevara)
 - Passes with 4 abstentions (Gutnik, Newhauser, Kennedy, Cavaco)

D. Secretary

1. MOTION (Kerr): Approve September Meeting minutes (Seconded Newhauser)

- Passes with one abstention (Cavaco)

E. At-Large

1. Event Calendar

- Orgs have been emailing Mehek with events to add—let Mehek know of events that aren't on calendar

V. Committee Reports

A. Alumni Relations

- MTL: Criminal Law- Wednesday 10/12 5-7pm @ Bonfire

B. Budget

1. Committee Budgets

- Posted on Facebook and sent out via email
 - Comm. Comm.- \$100
 - Elections- \$100
 - Facilities- \$300
 - Alumni Relations- \$1350
 - Culture & Diversity- \$4450

- Health/Wellness- \$1738 (not including \$50 that was allocated at September meeting)
- Social- \$17,950 (not including \$7000 that was allocated in September)
- MOTION (Kerr): Approve Committee budgets as posted on Facebook and sent out via email (seconded Mehek)
 - Passes with four abstentions (Newhauser, Cavaco, Strafaccia, Karim)

2. SELS request

- Asks for \$700
- Newhauser proposes \$500 to comply with \$50/\$100 limits, and cutting miscellaneous
 - MOTION (Humphrey): Approve SELS \$500 (Second Gutnik)
 - Passes with two abstentions (Cavaco, Newhauser)

2. CLS clarification

- Asks for \$2870
- Newhauser proposes \$1295 to comply with 50/100 limits
- Approved \$1150 after cutting Hybrid coffee in November so as not to interfere with other planned breakfast and finals breakfast in April (SBA already provides this)
- MOTION (Guevara): Approve CLS budget at \$1150 (Second Moos)
 - Passes with one Nay (LaLor), two abstentions (Cavaco, Newhauser)

3. Appeals

a. APALSA

- Appealed for \$700 for Chinese New Year event
- MOTION (Burkitt): Approve \$700 appeal (Second Kennedy)
 - Passes with one nay (LaLor), three abstentions (Newhauser, Cavaco, Guevara)

b. BLSA

- Appealed for \$500
 - Strictly for MABL table—this amount was originally denied because SBA was given the impression by the Multicultural office that they were providing the table. It was learned that MCO was purchasing a table but only for faculty/staff, no students
- MOTION (Kennedy): Approve \$500 appeal (Second Humphrey)
 - Passes with two abstentions (Newhauser, Cavaco)

c. HLS

- Appealed for \$3,640 for Aid in Dying Panel
- Board has many concerns about event:

- HLS has been told many times that SBA will only fund students, yet HLS is looking to SBA to fund the event for ALL attendees, including those who attend for CLE credit
- concern about effort from HLS to secure funding from another source (HLI)
- did not take into account ANY suggestions from E-Baord about practical ways to budget/plan this event (ex. Don't need to buy tablecloths, centerpieces on every table are unnecessary, cost of dinner is excessive)
- Event would take place at the same time as Health Law Compliance class, leaving out 30 students who may otherwise attend AND 1Ls will be in lawyering
- The number of expected students is generous; SBA will limit to 70 students at \$10/head to comport with same number for APALSA Chinese New Year event
- MOTION (Kerr): Approve \$700 appeal (Second Strafaccia)
 - Passes with two nays (Kennedy, Johnson) and three abstentions (Guevara, Cavaco, Newhauser)

C. By-Laws

D. Communications

1. Kerr is new committee chair (Snyder stepped down)

E. Culture and Diversity

1. Black and Blue recap

- Well received, was recorded but have not received link yet

F. Elections and Membership

1. Still have vacancies for Cohort 2

- Two Elections have already been run for the seat so Cavaco now has appointing power—will appoint after Hybrid week in November

G. Facilities and Safety

1. 24/7 Library Access

- Work in Progress
- Dave does not have it in his budget to fund 24-hour access; may be a proposal forthcoming for SBA to fund the access

2. Emergency Alert System

- Can subscribe to alerts via link on MH website

3. Pizza Boxes

- Advance notice if we are throwing an event that will require extra trash receptacles

H. Health and Wellness

1. Health and Wellness Week

- Saturday, October 15-Wednesday, October 19

- Monday: Massages
- Tuesday: LCL Perfectionism event
- Clothing Drive throughout week

I. Social

1. Whiteacre
 - All reps need to sign up for tabling time
2. Bar Review
 - Events have been successful so far
3. October Events
 - Possible Nerf battle philanthropic event?
 - Movie night event in auditorium (sometime around Halloween)

VI. Representative Reports

A. 4L

1. MOTION (Cavaco): Create ad hoc non-traditional students committee as SBA committee (Seconded Humphrey)
 - Passes with one abstention (Cavaco)
 - Let Ava know if you want to serve on the committee/chair the committee

B. 3L FT

C. 3L PT

D. 3L Weekend

1. Weekend constituent meeting went well

E. 2L FT

1. 2Ls are too busy to care

F. 2L PT

G. 2L Weekend

1. Administration moved weekend info session to Oct. 15

H. 1L Section 1

I. 1L Section 2A

1. When are finals? When are schedules coming out? Need info from registrar

J. 1L Section 2B

K. 1L Section 3A

L. 1L Section 3B

1. Will be starting office hours one day a week

M. 1L Section 4

N. Hybrid Cohort 1

1. Panel event about externships? Externship mentors?

O. Hybrid Cohort 2

P. Hybrid Cohort 3

Q. ABA

VII. Adjournment