

## **SBA Agenda**

### **February 11, 2009**

- I. Call to Order
- II. Roll Call
- III. **Sustainability Council presentation**
  - a. Has outlined plan to reduce “carbon footprint” for DU; biggest energy user on campus is electricity.
  - b. Looking at different areas to reduce energy use to accomplish “carbon neutrality.” Areas of research include:
    - i. How do we encourage people to ride bikes?
    - ii. Do we have teachers that help teach sustainability?
    - iii. Facilities, utilities, design – how do we improve lighting, recycling, etc.
    - iv. RRR – Reduce, Reuse, Recycle – focusing on recycling here on campus
  - c. Varying “credits” earned for each area of sustainability, current data compiled into draft report, hope to finalize a report for Chancellor and Board of Trustees – sets goal to achieve carbon neutrality by “x” date and outlines plan for University to get there.
- IV. Treasurer’s Report
- V. Unfinished Business
  - a. Meeting Minutes – 2/4/09 - approved
  - b. Reports
    - i. Senator's Reports
    - ii. President's Reports
    - iii. Committee Reports
      - 1. Fundraising Committee
        - a. Alan – met yesterday to discuss Race. Met with race manager, Paul, on Saturday. Cost effective and experienced, will handle race-day activities. Rest of us are in charge of all other parts of events:
          - i. Darryl – Sponsorships. In-kind, cash, public interest groups.
          - ii. Emma – Registration
          - iii. Cody and Patrick – Food and beverages
          - iv. Charles – Marketing, press, ads in local magazines and on campus
          - v. Karina – Liason with running community, Runners Roost, T-shirts
          - vi. Alan – working with administration for permits, getting police, trash, etc.
          - vii. Paul – Race equipment, and race-day management

- viii. SBA – need help getting runners involved, suggesting sponsorships, etc.
  - b. Karina – we want to make this big and fun event! The way we've set this up this year is cheaper, but that will require work on our part. Just to be there would be great.
  - c. Alan – Registration for DU students \$15.00, all other runners \$30.00. Timed race, will be website and professional results/prizes, 5k race. April 5, 2009 is race day.
- 2. Student Life Committee
  - a. Katie – Melina, Ben, Katie not working on much, will offer services to either committee to help out with the Race.
  - b. With regards to markers in study rooms, school will not provide them for study rooms. Would like to **motion maybe \$150.00 to buy dry-erase markers for study rooms**, maybe 1-2 in each room, check again before finals to restock rooms. **Ben seconds.**
    - i. Ben – How long will the markers stay in the room? What happens when markers are stolen or removed from rooms?
    - ii. Katie – Might as well give it a try. Maybe put a note in the room saying that markers were provided by SBA.
    - iii. Phil – Publish something in Writ showing that we've responded to student concerns.
    - iv. Karina – Maybe put note saying that markers are available in student org room?
    - v. Darryl – email to student body?
  - c. **Motion passes.**
- 3. Social Committee
  - a. Next event is the 19<sup>th</sup>, at Governor's Park. Reserving whole room on left hand side, pool table room. Open invitation for all – Friday at 9am, social committee will be meeting to go over the HRTM Building and decorations. Did decide that ticket sales will be sold starting Monday. Email going out Monday, people will register by emailing back with the number of tickets they want. Every week on Monday 12-1, 5-6 people can pick up their tickets then. Trying to avoid long lines.
  - b. \$25.00 until March 13<sup>th</sup>, after then \$30.00
  - c. Matt – Itemized breakdown of costs for SBA?
  - d. Tiffany – Yes. We don't have one right now.

- e. Matt – Other things, cost of tickets, cost of band. Just wondering in general.
  - f. Tiffany – Wanted to get information finalized, waiting on decorations right now. Hopefully they'll have a quote by next week.
  - g. Michelle – What is cap of attendees?
  - h. Tiffany – 500 people.
4. Election Committee
  5. Communications Committee
    - a. Will offer help to Alan to assist with Race sponsorships when possible
  6. Finance Committee
- VI. New Business
- a. Mid Year Requests - \$3500 total, \$3500 available
    - i. STLA - \$500 (wanted \$750)
    - ii. SAAA – \$220
    - iii. ADR - \$720 (wanted \$1400)
    - iv. IPLS - \$250 (wanted \$1800, but most was for speakers)
    - v. CLAG - \$930 (wanted \$1200)
    - vi. HLS - \$880 (wanted \$1100-1200)
  - b. Motion to allocate in a lump sum and then divide as detailed above. Adam seconds. Motion passes.**
  - c. Matt – re: Allison Sorkin – old request for travel, account frozen because of non-attendance at student org meeting. Health Law Society is becoming more active right now. Allison went to national meeting and would like to give presentation. Finance Committee discussed giving \$250 to HLS to divide how they see fit. **Motion to allocate \$250, Konrad seconds.**
    - i. Adam – person in question was not part of org when she traveled. HLS may not actually reimburse Allison. In my opinion, we should not give another \$250.00 to HLS.
    - ii. Matt – When you want to travel for org, you need to get President's signature on travel form. Originally, nothing was signed. President recently let Matt know that Allison is part of org, but this person has already graduated!
    - iii. Phil – Lots of confusion related to this. HLS was not active during this time, no budget requests last year or this fall. Were not active until very recently. Allison did not even know who the HLS exec board was! Has since been worked out as legitimate.
    - iv. Katie – Why not send her to GSAC? They have authority to give money to person that is not associated with org.
    - v. Konrad – Positive thing is that it puts onus on HLS.
    - vi. Adam – We don't know if she is or isn't a part of org, but right now we're just guessing. No reason to vote.
    - vii. Cody – I think we should table until she goes to GSAC. **Move to table. Katie seconds.**

- viii. Michelle – feels that we put Allison through a lot of hurdles already, would have to write paper for GSAC.
- ix. Lindsay – There is protocol for requesting money. It seems like Allison circumvented that process.
- x. **Motion tabled. Allison will need to see GSAC first.**

d. Travel Requests

- i. ICAA Moot Court Competition – tabled.

e. Follow-up from last week

- i. Charles – re: Prof. Hartje

1. Spoke with student who now makes 3<sup>rd</sup> person who will be unable to sit for the February Bar unless her grade is posted.
2. Graduates will now have to actually go down to Supreme Court in person for ticket to sit for Bar.
3. Feels that it is worth creating public record to see what we can do.

- ii. Phil – Traditional path is to submit information to Court, and these students have had to be in direct contact with Court to appear in person to obtain permission to take Exam.

VI. Adjourn