

## **SBA Agenda**

### **April 15, 2009**

- I. Call to Order
- II. Unfinished Business
  - a. Meeting Minutes 4/8/09 - approved
  - b. Reports
    - i. Senator's Reports
      - 1. 3L Darryl – Where can people go, who can they talk to regarding disappointment over December graduation?
        - a. Maybe try Dean’s Suite or Student Affairs. That is where the decision came from. Try Dean Vigil or Dean’s Suite.
      - 2. 2L Ben – Signup for Health Week. Please sign up, pass around.
        - a. Darryl – concern with “stressball motion” via email; difficult to talk about online. \$800 for \$1k balls is expensive, wanted to ask if we contacted other vendors.
        - b. Ben – Valid question. Did look at a lot of vendors, will have beyond Health Week. Really more of a marketing tool. Something to get SBA name out there. Based on amount and future events, we’ll be able to have something tangible with our names on it to let students know SBA is out there and planning events on their behalf. Did look at 6 vendors.
        - c. Michelle – Email motions are last resort.
    - ii. President's Reports
    - iii. Committee Reports
      - 1. Fundraising Committee
        - a. Alan – Meeting tomorrow to go over Race at 5:15pm. Welcome SBA participation, wants to get started early for next year. Question regarding open Senate positions.
          - i. Phil – per our Constitution, Pres appoints, but would prefer to open it up for election. Interested participants are encouraged to email Phil. Will keep a record and respond to that individual, creates a better connection
      - 2. Student Life Committee - nothing
      - 3. Social Committee
        - a. John C – End of year social next Friday at Governor’s Park, starts at 5pm, Happy Hour.
      - 4. Election Committee

- a. Linda – Link for SBA Awards isn't working. Won't work if you click on it. Was going to let Student Affairs know, been going on for a while.
  - b. Phil – Has been working on getting trophies themselves, but we'll need \$700 to pay for awards.
  - c. Matt – Built into President's budget already.
5. Communications Committee - nothing
6. Finance Committee
- a. FC will meet Sat. morning and spend a few hours to get student org budgets together. Send to SBA treasurer account. Expecting 2 travel requests. Nothing set in stone, just want to be able to propose to next year's Senate. Also, if any student org is unhappy with their allotment, they will need to appeal to next year's treasurer. Will show Senate what org was given this year initially and also what they received in travel, speaker and other funds; also show what they asked for, and then what we are planning on allocating.
    - i. Charles – What does Dean's Suite kick in?
    - ii. Matt – Usually, \$55k, which hopefully will be the same next year. Taking it into consideration that it may not be here next year. Will try to allocate based on what we've spent on certain categories this year.
    - iii. Alan – And that will include budget for Race and Barristers.

### III. New Business

#### a. Phil – Motion regarding *The Writ*

- i. Went to student affairs counsel meeting, normally something that Chancellor and Provost, Board of Trustees were there. Reported what we've been doing. One thing that came up was last time tabled was the "Laramie Project," pressed them for what the law school needs to contribute. After being there, it's important for us to participate in. We need to make sure we're playing our part on this, other orgs have stepped up to her request.
- ii. Also wanted to **allocate \$1200 to Writ – lots of overhead costs, need to purchase software right now, seconded by Ben.**
  - 1. Adam – What software? Does school have it?
  - 2. No, will try to purchase through the school. Adobe Illustrator, and Adobe Photoshop. One time costs.
  - 3. Darryl – Do we have amount of cost? What computer will they be installed on?
    - a. Installation is included in cost of software. Be installed on school computer, working with Katie to get computer for school.

4. Karina – Wants to promote *Writ*. Important for us to support.
5. Alan - Where is money coming from? In travel account.
6. Melina – Under impression that programs are more expensive even with school discount?
  - a. No, school gets extraordinary discount.
7. Alan – Support this, but concerned about process of allocating excess money.
8. Matt – currently working on that with the budget, with remaining funds, will allocate to LRAP and bookstore (we'll vote on later). Still waiting on Barrister's total.
9. Michelle – Hopefully we'll know more about money next meeting.
10. Patrick – Reason we're doing this now is because we have the money now?
  - a. Yes, partly, but other part is to continue operating and have an issue at the beginning of the year. Orgs usually don't have money for first 3-4 weeks at beginning of year.

**11. Motion passes.**

- b. Emma – Met today with Associate Provost for Grad Studies program. All internal. We get voice in it, if we have input please let Emma know. Applicant today got her degree from DU, has been here 10 years.
- c. Karina – Had someone suggest a virtual bulletin board, something in which we could put ride-share info. Don't know how to screen. Something for communications committee to think about.

VI. Adjourn