

SBA Agenda

October 27, 2008

- I. Call to Order
- II. Roll Call
- III. Treasurer's Report
 - a. \$81, 536.06 in account. Have not taken out LRAP, \$8,749 and change in SBA Bookstore.
- IV. Unfinished Business
 - a. Meeting Minutes 10/20/08 – Approved.
 - b. Reports
 - i. Senator's Reports
 - 1. 3L Adam – concerns from class that a lot of people have been getting CO Bar exams, but not other states. People don't really know what to do, or any steps to find out info. Adam said he would check with Senate and Student Affairs.
 - 2. Phil – Info is being sent out is from CO Bar, and there is a group that has the mission of letting students know about the CO Bar. Maybe check with ABA?
 - 3. Tiffany – ABA doesn't do that currently for anything. Don't tell you what to do with Bar.
 - 4. Phil – Perhaps the ABA could connect people with various state Bar info.
 - 5. Tiffany – Can look into this.
 - 6. Jon – Thought the CDC sent something out this weekend?
 - 7. Linda – Yes, presentations are going on this weekend, maybe contact Prof. Johns? He will have specific information on Bar prep.
 - 8. Phil – Larry Posner will be coming in to discuss fitness, mental, physical, emotional, to pass the Bar.
 - ii. President's Reports
 - 1. Stephen Sewalk submitted resignation for GSAC position this week. Wasn't able to attend meetings that are a critical element of this position. Michelle and Jon have discussed this a little bit, would like to see a 1L step up that is not in the same section as Senators. Maybe check around and see if there's someone that is active and a good asset to Senate. Hope to have something this week.
 - 2. Had meeting this past week with Admin and Editor-In-Chief of Law Review. Will be getting new copier for Student Org office, Room 439. Working on getting costs shared by orgs, right now SBA is purchasing it, trying to work out a new deal. New copier will cost more to lease, but will be more capable. Hopefully it will even out due to

less cartridges. Thousands of pages being printed every month, would like for us to keep an eye out for students printing personal items.

- a. Phil – What is timeframe for transition?
 - b. Jon K – Soon. And Jon, Moot Court Board President and Editor in Chief will determine pre-set amount of printing for each organization, after which the machine will not print any more for that org, which the machine will recognize by the use of a PIN code.
 - i. Tiffany – Very simple to do this way. Has worked in a firm that has done this previously.
 - ii. Linda – Isn't there a code on copier? Pull up a sheet, match up code with org and see whose org is printing so much?
 - iii. Jon K – Ask for patience, may take a while to get everything worked out as far as codes and orgs.
3. Meeting with Alumni Office, Katie and Jon talked with CDC. Big push right now to get consolidated mechanism for communicating with students. Would like to have individual calendars that students could subscribe to. Just need technology piece, can't do this with the current website.
- a. Phil – Would it be possible as a student or, or student, to post things to the calendar but could still be reviewed, similar to the room reservations?
 - b. Jon K – Volume of emails sending out right now is absurd, and what Phil proposed is exactly what they talked about in the meeting.
4. Meeting Time – has talked to a lot of Senate individually. Given the way committee meetings are being structured, some feel that meetings are having to occur haphazardly, and no one gets together during the week. Would like to change meeting day to Wednesday. Leave Monday open for committee meetings, allow everyone to have a set time for committees, would be nice to have more structure. 2nd reason is because Jon's meeting with Dean is set, would like to have more current information for Senate. Finally, for upper division, we will be able to take a larger pool of classes. Same time on Wednesday, effective next semester.
- a. Karina – Would it be possible 4:15 to 5:15?
 - b. Alan supports.
 - c. Ben - Maybe email Charles and Linda and see how they feel?

- d. Meetings moved next semester to Wednesdays from 4:15 – 5:15. If this turns out to be an issue, we can always move back to Mondays or change time.
 - i. Tiffany – worried that this may be a problem for the Senate next year.
 - 5. Combo lock on door will also be changed due to previous thefts.
- iii. Committee Reports
 - 1. Fundraising Committee – No meeting.
 - 2. Interim Committee on Rankings – No meeting.
 - 3. Student Life Committee
 - a. Trick or Treat Street is moving along! 13 Student Orgs and Moot Court Board, Law Library and SLO involved.
 - b. Sent out email asking for help from Senate for 7:30 – clean up stage, would like someone to help out.
 - c. Faculty Hiring Committee – will be talking to Prof. Cheever tomorrow to finalize a few ideas, but this will all happen before the end of the semester, maybe recruit a few other people from orgs. Katie will follow up with recruits as far as what we will actually need to do with interviews. Any thoughts on how to give faculty our impressions at the end? Offered us the opportunity to speak to faculty, which may be better than writing something.
 - 4. Social Committee
 - a. Thanks to everyone who came to last Bar night. Lots of people there in the end, it was nice! Nov. 6th and Nov. 20th are next events. Will be sending emails letting students know where they will be.
 - b. Met last week for Barrister’s Ball, good ideas, will have another meeting next week. Getting numbers and finding out potential sites.
 - 5. Election Committee – nothing.
 - 6. Communications Committee – Met today to discuss Idea Raiser meeting. Need to meet further on 11/3 to discuss delegation of Ride Board, Suggestion Box.
 - 7. Finance Committee
 - a. APLSA requesting travel funds for national conference held in Seattle. Will be sending officers of organization. Per bylaws SBA can only give up to \$1200, SBA will only need to allocate \$960.00, two finance committee members voted for \$800 (which sends 2 people, not 3).
 - i. Matt feels that sending 3 people is preferable, will help school in future, and

having a good presence from DU is good!
All of this contributes to rankings for the school, helps our reputation, may bring diversity to law school. CU is sending 5 people.

- ii. Requested \$1800, but they fit into the 2/3 cost requirement. This organization significantly fundraised on their own. Would like to commend those orgs that do fundraising.
 - 1. Motion to allocate \$960.00**
 2. Konrad – Voted for \$800 in meeting. More beneficial to send only 2 people, lots of orgs, need to be fiscally responsible.
 3. Adam – Echoes Konrad. Finance Committee split – traditionally we've sent 2 people, because we felt that 3 was too many even when org requested 3.
 - 4. Motion to Amend to \$800.00. Motion to Amend fails.**
 5. Melina – APLSA raised the most money of all groups requesting?
 - a. Matt – can't say they've fundraised the most, but they are one of the tops.
 - b. Tiffany – Have other orgs come to Finance Committee with 3 or more people?
 - c. Matt – Yes. But it just depends on the organization – it would be nice to send 3 people here when CU is sending 5.
 - d. Jon K – Obviously finance committee considers each request, discretionary allocation here.
 - e. Phil – Can we give reps of org a minute to state case?
 - f. Jon K – No time today.
 - g. **Motion carries, Adam and Konrad opposed.**
- b. **Motion to Allocate \$140.00 to BLS for Speaker Robert Truhlar.**

- i. Event is held every year, expecting 40 people this year, \$3.50 per person.
 - ii. **Motion carries, Drew abstains.**
- c. **Motion to Allocate \$30.00 to STLA for Trick or Treat Street participation. Motion carries, Phil abstains.**
- d. **Motion to Amend SBA Bylaws, Article III, Section 3(c), Item 12 as follows:**
 - i. *In order to encourage student organizations to consider the availability and attendance of students in all Law School programs, the Finance Committee may offer an applicant organization an incentive in the amount of \$0.50 per person to a maximum of \$25.00 if that organization schedules an event between the hours of 4:30 and 6:30 or on weekends.*
 - ii. Alan brought this Constitution to Finance Committee to create the option to reward orgs that hold events later in the day and on the weekends.
 - iii. Alan – This doesn't require anything from Senate at all, just gives incentive to student orgs. Discretion to FC to give money or not. Benefits both student body and Senate.
 - iv. John C – Any reason why the timeframe ends at 6:30?
 - v. Matt – Evening students have class. Adding weekends may help.
 - vi. Phil – Would discourage supporting amendment. Too narrow for bylaws, good notion, and internally FC should adopt something similar. But currently, SBA Bylaws don't even recognize student org lunch allocations. May be misplaced – this falls under annual allocations, these only apply in April.
 - vii. Jon K – Point well taken. This would be an amendment to speaker fund allocations.
 - viii. Tiffany – How would it negatively affect bylaws?
 - ix. Phil – Goal is to encourage orgs having evening events, but this won't even come into effect until April.
 - x. Adam – How would we get orgs to know about this?

- xi. Jon K – Would like to point out wording is fine, but perhaps clarify.
- xii. Ben – Anyone receptive to resolution? Move to Finance Bylaws? No damage, but may be a more appropriate place.
- xiii. Alan – Event not specific. Would like to have a more broad target, not just speakers. Some sort of action is necessary.
- xiv. **Tiffany – Motion to Table. Alan objects.**
- xv. **Motion to Amend – Motion fails.**

VI. Adjourn