

November 13, 2008

Senators

Ashton Freeman
Hagen Brody
Sara Neugroschel
Pushkar
Chris Hahn
Adam Goldman
Nicole Martinez
Larry Green
Ben Bean
Mike Kuczynski
Brian Vidas
Sean Friedland
Ian Kirtman
Theo Pouloupoulos
Bridgitte
Patrick Sullivan
Cesar

Exec

Jenn Pratt
Omar Bradford
Chris Malek
Matt Givens
Michelle Cohen
Kim Salamone

1. Call to Order
2. Exec and Judicial Officer Reports
 - a. President's Report
 - i. Mission Statement of the SBA
 1. Changing the face of the SBA – show more transparency, have more events, office hours on the bricks
 - a. All senators should really be out there and seeing what the constituents need, not just your friends, if you hear people complaining on the bricks you should approach those people
 2. Carry yourselves professionally both inside and outside of the school
 3. Instill a sense of pride in the student body
 4. Better the school in the long run
 - ii. Exam software
 1. Decision was made to now implement that this semester
 - iii. Carolyn Lamm event on Friday – great for networking

- iv. Speaker next week in the Student Lounge on Tuesday at 1230pm
 - 1. Lawyers as entrepreneurs and lawyers with entrepreneurs
- v. Spanish Initiative
 - 1. It's in the final stages
 - 2. First classes starting January 5th – short, intensive course
 - 3. \$100 for registration plus books
 - 4. classes throughout the semester 2 times per week for 8 weeks
- b. Vice-President's report
 - i. Carolyn Lamm event
 - 1. There are 150 RSVPs and not many students
 - 2. Amazing networking opportunity
 - 3. Student leader ribbons reserved
 - ii. Committee reports
 - 1. Community service
 - a. January 16 is the MLK day of service
 - b. Canes carnival – brainstorm ideas
 - c. Some sort of annual drive to be run by the SBA
 - 2. Survey
 - a. They went out
 - 3. LRW committee
 - 4. Constitution and bylaws committee
 - a. Going to add the community service as a formal committee
 - b. New duties for historian will be added
 - c. Liaison from undergrad – use the undergrads resources
- c. Speaker's report
 - i. Retreat last night
 - 1. Thanks to Ian Kirtman
 - 2. It was a great time
- d. Secretary's Report
 - i. Canes Carnival sign-up
 - 1. It's mandatory, pick a time
- e. Treasurer's Report
 - i. Funding requests
 - 1. Need to tell Jenn at least 2 weeks in advance if want to pay the people in advance
 - 2. Or you can bring the receipt to Jenn and she will reimburse you, but that will take up to a month and a half
 - ii. Special Requests at new budget meeting in the future
 - iii. Facilities
 - 1. Spread the word that if there are complaints you can email facilities on outlook and they'll get the message
- f. Historian's Report
 - i. Profiles on the website need to be sent to Kim

- ii. Stay to take your pictures
 - g. ABA Rep
 - i. Next semester we have diversity week
 - 1. Let's make it bigger
 - ii. If you have ideas that you want to see come to fruition next semester, please let Jana know
 - h. Senator questions
 - i. What about getting gmail instead of outlook? – Ian Kirtman
 - 1. Chris Malek
 - a. Spoke to IT people
 - b. Talked about simplifying the email addresses to first initial and last name
 - c. The gmail was on the survey
 - 2. Hagen
 - a. The IT people have been tough about switching to the style email addresses
 - b. Would help if there was more student outcry
 - 3. Dean Stearns
 - a. IT is very aware of the concern and are working on a technical solution
3. Old business
 - a. Old minutes
 - i. Ashton – motion to approve
 - ii. Hagen – 2nd
 - iii. Approved unanimously
4. New Business
 - a. Canes Carnival money – Sara Neugroschel
 - i. Community service and outreach committee
 - ii. HOPE is covering some costs
 - iii. The most important thing is the bus service
 - iv. Great way for us to take over something that has become an institution here
 - v. Larry Green
 - 1. This is last minute so we basically have to approve it
 - vi. Michelle Cohen
 - 1. The ball was dropped
 - vii. Ashton – motion to vote
 - viii. Hagen – 2nd
 - ix. Approved motion to vote
 - x. All in favor of approving – unanimous
 - b. Guest speaker on Tuesday
 - i. Dean's office is giving the gift to the speaker
 - ii. We are going to purchase the lunch
 - iii. \$300 would cover enough food for 50 people
 - iv. Hagen
 - 1. Been working with launchpad on this

- 2. She's very involved with women in business
- v. Jenn Pratt – is the lunch open to all students?
 - 1. Chris Malek – yes, an email will be sent to the student body
- vi. Hagen – motion to vote
- vii. Ashton – 2nd
- viii. Motion to vote passed
- ix. Vote for approval of \$300 for speaker
 - 1. Unanimous
 - 2. 1 abstention
- c. Finals Snacks
 - i. Mandatory sign-ups
 - ii. 1Ls don't have to sign up for this
- d. PR Committee
 - i. Hagen Brody
 - 1. We want people to be able to understand that events are brought to them by the SBA
 - ii. Kim Salamone
 - 1. This will be an extension of the Historian's duties
- e. Committee ideas – Larry Green
 - i. Senators from each section would have a committee from the section that they represent
 - ii. Sean Friedland – great idea
 - 1. We should dedicate the energy to getting students to show up to our meetings
 - iii. Chris Malek – issues of continuity
- f. Food Initiative – Omar Bradford
 - i. Allocating \$25 per week for different organizations
 - ii. Will be well known that this is sponsored by the SBA
 - iii. Organizations will get the food themselves
 - iv. We don't need to know why the organization is doing this
 - v. Sean Friedland – What if we allocate the money and no one signs up?
 - 1. Omar – they know that we're there, if we don't spend it, then it's still there
 - 2. Michelle – The organizations will probably get back to us as next semester gets closer
 - vi. Sean – motion to vote
 - vii. Hagen – second
 - viii. Motion to vote approved
 - ix. Food initiative money approved
- g. Survey update – Ashton
 - i. 207 have completed the survey, 25 have timed out and not completed it
 - ii. Please be sure to tell your friends to take the survey
 - iii. Will leave the report so far with VP to see the results

- iv. Cohen – have you asked the senators to make an announcement in their classes?
 - v. Freeman – not going to ask people to make speeches
 - vi. Cesar – is it possible to resend the email?
 - vii. Freeman – hasn't made a final decision about how to treat it
- 5. Student Body Questions
 - a. None
- 6. Final Announcements
 - a. Chris Malek
 - i. We really want you guys to get involved
 - ii. Hard to filter everything through the senate when we only have meetings every other week
 - iii. Sometimes the exec has to make decisions without the approval of the entire senate
 - iv. Open up email communication
 - b. Matt Givens
 - i. Michelle is putting together a calendar of all SBA events
 - ii. Send all your dates to Michelle so we that this can be put together
 - c. Omar Bradford
 - i. Student leader ribbons for tomorrow will be at the Loew art museum
 - d. Hagen Brody
- 7. Motion to Adjourn – Sean Friedland
 - a. Ian Kirtman – 2nd
 - b. Unanimous
 - c. Meeting adjourned