University of Louisville Brandeis School of Law SBA Paper Meeting

October 30, 2018

A. Welcome

B. Motion to Approve Last Week's Minutes

- a. (Logan) Can I get a motion to approve last week's minutes?
- i. Motion by: Kathryn Waller
- ii. Second by: Lindsay Ratliff
- iii. Favor and Pass?

Connor - Point of clarification in the minutes from 10/16, on page 9, it states we will vote on the Externship resolution in the paper meeting, however that resolution has been tabled until our next in person meeting.

Corey - Absent a motion being passed within these minutes, the only vote that can occur on a resolution would be the one that was tabled on 10/16. While Old Business should include a vote on a resolution, the only resolution on the floor for consideration was the one that was tabled in the last meeting (see page 9 of the 10/16 minutes, "Motion to Table"). The newly proposed language was not submitted in a timely fashion (by 8:30 PM on Monday, 10/29) for consideration in this paper meeting.

C. Attendance

Need 14 people for quorum

Attendance Presence: _19___/20. Quorum is: <u>met/not met.</u>

| Name | Position | Yes/No |
|--------------------|-------------------|--------|
| Logan Wood | President | Yes |
| Corey Thomas | EVP | Yes |
| Lindsay T. Ratliff | VP Communications | Yes |
| Emily Wessel | VP Finance | Yes |
| Candise Caylao | ABA Rep | Yes |
| Addison Lowry | Social Chair | Yes |
| Samantha Wright | Diversity Chair | Yes |
| Meryem Kahloon | Public Service | Yes |

| Kathryn Waller | Fundraising Chair | Yes |
|-------------------|--------------------------|-----|
| John Robinson | Historian | Yes |
| Donovan Gibbs | Public Relations | Yes |
| Matthew Bunnell | Professional Development | Yes |
| Cash Collins | SGA Senator | Yes |
| Connor Cafferty | LBA/KBA Rep | Yes |
| Jackie Ha | 3L Rep | yes |
| Abigail Tudor | 3L Rep | |
| Bobby Whitmer | 2L Rep | Yes |
| Dru Childress | 2L Rep | Yes |
| Shourya Vellanki | 1L Rep | Yes |
| Michael Shunnarah | 1L Rep | Yes |

D. Officer Reports

• President: Logan Wood

a. Shout out to Addison for hosting 2 wonderful events this past weekend: Decedents and the Alumni Tailgate. Decedents was an absolute blast! Also, Kathryn did a great job with the raffle at the tailgate! To the SBA members that came and worked each event, THANK YOU!

b. The All Class Reunion went really well for it being the first one. I would say there were 40 alum in attendance. Thank you to Corey, Kathryn, Addison and Emily for helping register guests and sell merchandise (that wasn't ours). Also, a special thank you to Lloyd Fowler and Julie Tackett for helping out as well.

c. The SGA Executive Committee will be working on the Strategic Plan for 2025. I will have a more thorough update after that meeting.

d. Meeting with Professor Jordan on Nov. 1 to discuss paid externships.

e. Upcoming Events

10/30: Diversity Event

11/10: MPRE

11/11: OPD Wine Event at Vines 2pm

11/13: Last Meeting of the Semester

11/21: Last Day of Classes!!

f. Thank you to those that have participated in the Faculty Interviews. I have heard nothing but good things.

g. If you have comments regarding the faculty members up for review, please email them to me by Sunday, November 4th at 5:00 pm.

• EVP:Corey Thomas

- · VP Communications:Lindsay T. Ratliff
- a. Last Meeting of the semester: Nov. 13, 2018, 8:30pm in 175
- VP Finance: Emily Wessel
- a. SBA account: \$10, 883.62
- b. Y Account: \$6, 951.82
- This does not include the money we made this weekend at Decedents and Homecoming Tailgate
- c. Budget next year \$22,600
- **ABA Rep:**Candise Caylao
- a. Bake Sale this Wednesday! See previous email.

• Social Chair: Addison Lowry Bar Review after the MPRE on Nov. 10. Open to suggestions.

· Diversity Chair:Samantha Wright

• Public Service Chair:Meryem Kahloon

- November Service Events:
- 11/11- Interfaith Paths of Peace March

11/24- Ronald McDonald House (1pm-3pm)

Let me know of any suggested volunteer ideas!

• Fundraising Chair:Kathryn Waller

a. Push the Polos (encourage people to purchase)

b. Marcosson won the pumpkin contest. If you are in his class, take a picture and post it to the facebook group. You can also send the pictures to our PR chair, Donovan Gibbs, and he will post to our Insta!

- · Historian: John Robinson
- a. No Report
- Public Relations:Donovan Gibbs
- **Professional Development:**Matthew Bunnell

Sign up for the Wine Workshop through Simplicity. Details in the Daily Docket.

• SGA Senator:Cash Collins

a. Appropriations Update

-The budget cut at the beginning of the year is staying in place, so there's no new money.

-Our budget for this year was \$22,600.

-I was able to negotiate us to \$24,100.

-The budget requires two readings, so there's opportunity for change.

-I'm coordinating with Speed toward a greater increase in council funding, but we expect resistance.

-I've attached Appropriations' recommended budget and its Act. It appears there's an error, so debate will be required on the first reading.

b. First Budget Reading Update--a friendly amendment originated in Appropriations to fix the discrepancy in the recommended Grand Total as compared to the total available funds. The extra \$1500 was allocated to the Student Activities Board over minority opposition.

c. Resolutions

-Islamic Prayer Center Resolution--Passed as of 10/30 Senate meeting

-John Schnatter Resolution--Passed as of 10/30 Senate meeting

Safety Initiatives and Resources Resolution--Passed as of 10/30 Senate meeting

· LBA/KBA Rep:Connor Cafferty

a. KBA

Road Less Traveled Program coming to UL in February

Kentucky's Newest Lawyers were sworn in last week, full list can be found on KBA website KBA has pulled out of the state pension system, in FY 2019 alone KBA will save \$1.5 mm because of this move

Starting 2019 Kentucky will require a higher MBE score than previously.

Bar Pass Rates: July bar pass rate was about 76%

Bar pass rates were: UK 86% UL 74% NKU 60%

b. LBA

Lawlapalooza was a huge success, thanks to all who came. The winning band was Emerson Lake & Palmore. Roughly \$3,800 was raised plus ticket fees, will report back when final tally is calculated

The 2019 Pictorial Roster is out for LBA members, if you're a member you'll be listed and will receive a copy in the mail

LBA is experiencing declining membership, mimicking nationwide bar association trends (most notably the ABA). LBA to create a committee on possible reimagining of LBA's purpose and how to increase membership especially among young people. I'll be part of the committee when it is created.

Five years ago, the Affordable Care Act ended LBA's ability to offer group health insurance plans. Recent changes in the tax code have made LBA eligible to participate once again. At our October meeting we voted on and approved By-Law amendments to reinstate a group health insurance offering and firm memberships. Beginning 1/1/2019 all LBA members and employees of member firms (i.e. legal support staff) will be eligible to participate in LBA's group health insurance.

· 3L Reps:Jackie Ha & Abigail Tudor

d. I am (finally) meeting with Robin on Friday to discuss some of my ideas for the library.

e. I have picked out a new stapler, hole punch, and heavy duty tape to mount them to the table next to the classroom printer.

https://www.amazon.com/gp/product/B00006JNWX/ref=ox_sc_act_title_8?smid=ATVPDKIKX0 DER&psc=1

https://www.amazon.com/gp/product/B07B9QTCMQ/ref=ox_sc_act_title_9?smid=A4KTHI1JU5 CLB&psc=1

https://www.amazon.com/gp/product/B00OXVG9FW/ref=ox_sc_act_title_7?smid=ATVPDKIKX 0DER&psc=1

- 2L Reps:Bobby Whitmer & Dru Childress
- a. No Report

• 1L Reps: Michael Shunnarah & Shourya Vellanki a.No Report

a. Old Business

Please review the resolution sent out by Lindsay, it has been tabled until our next in person meeting.

- b. New Business
- c. Other Announcements
- d. Motion to Adjourn
- a. Motion by: Kathryn Waller
- b. Second by: Dru Childress
- c. Favor and Pass?
- e. Meeting Adjourned
- a. Time: 9:30pm (10-30-18)