

SBA Meeting Agenda

February 6, 2018

A. Welcome

B. Motion to Approve Last Week's Minutes

a. (Kevin) Can I get a motion to approve last week's minutes?

i. Motion by: Joey

ii. Second by: Max

iii. Favor and Pass? Yes

C. Attendance

****Need 14 people for quorum****

Attendance Presence: 18 /20.

Quorum is met.

Name	Position	Yes/No
Kevin Imhof	President	Yes
Katie Skeens	EVP	Yes
Rebecca Adams	VP Communications	Yes
Matthew Purdom	VP Finance	Yes
Seth Todd	ABA Rep	Yes
Logan Wood	Social Chair	Yes
Jackie Ha	Tech Chair	No
Joey Wilkerson	Public Service	Yes
Kathryn Waller	Fundraising Chair	Yes
Corey Thomas	Historian	Yes
Tabitha Buchanan	Public Relations	Yes
Emily Wessel	Career Services Chair	Yes
Samantha Sullivan	SGA Rep	Yes

Natalie Johnson	LBA/KBA Rep	Yes
Phil Pearson	3L Rep	Yes
Max Allen	3L Rep	Yes
Alex Muhall	2L Rep	No
Jesse Farler	2L Rep	Yes
James McSweeney	1L Rep	Yes
Louis Senn	1L Rep	Yes

D. Officer Reports

a. President- Kevin Imhof

- i. Dean Crawford Intro & Guest
- ii. Graduation Dinner Update—the Marcus Lindsey; Ciao catering; KBA likely going to support funding for catering
→ Looks like it will be a new tradition for KBA funding of this dinner
- iii. Graduation banner bearer—Max volunteers
- iv. SGA meeting—Pres. Postel to come to next meeting; SGA requested students submit questions they may have for Pres. Postel and/or the interim CFO

b. EVP- Katie Skeens

- i. -Composites, Feb. 21, 12:00-4:30, \$9—reach out to 3L and 4Ls to let them know; link in the Daily Docket
- ii. -Expectations the remainder of the semester—important for all SBA members to continue fulfilling duties throughout the year; if duties complete, reach out to Exec. Council/Logan/any other officer leading events this semester to volunteer
- iii. -Live LinkedIn Event—planned for after 1L OCIs to help connect with other attorneys
- iv. -Elections, March 26-30—statement of candidacy meetings the week before

c. VP Communications- Rebecca Adams

- i. RMH Valentine's Drive—low on bottles for the gala; if you have any, please reach out

- ii. Last Meeting of Semester: Tuesday, April 3 (Transition Meeting)—passing the torch to the new SBA
- iii. First Meeting for New SBA: likely Tuesday, April 17

d. VP Finance- Matt Purdom

- i. Budget Update and Remaining Funds--~\$13,000 in SGA account; ~\$5,000 in Y account
→Mock interviews, ABA conference, composite, bookstore purchases since last meeting
- ii. SGA Appropriations meeting 2/13—request for the remaining 25% of our SGA budget at their next meeting

e. ABA Rep- Seth Todd

- i. ABA table day—coming in the near future
- ii. Resume review—ABA premium members: submit resumes and an ABA-affiliated attorney will review, provide feedback
→ABA website, link for resumes there

f. Social Chair- Logan Wood

- i. *Social with Medical School on Friday, February 9, 2018 at 9:00 p.m. at Saints in St. Matthews.*
--Sullivan's after has a happy hour
- ii. Barristers
 1. Ticket Sales: February 12th - February 22nd
 2. I will be setting up the table on Monday, 2/12 and 2/19 at 10 a.m.
I need people to help me fill an hour worth of time (10:20 - 11:30)
If you have ANY available time whether it's 5 mins or 30 mins please let me know ASAP.
--James will be at 10:20-11:30
 3. I will be sending a google doc and more specific instructions before Monday.
 4. Feb. 14th is the Heart Event DiSanza is putting on. We will be giving away 2 tickets to Barristers.
 5. Ticket Prices = \$50. →five drink tickets + food is included
 - a. Venmo and Cash accepted.
→NO TICKETS SOLD AT THE DOOR
→Thursday, Feb. 22 is the LAST day we will be selling tickets
 6. Menu: Bison Sliders, Fries, and Truffle popcorn
 7. Door Shifts:
 - a. 7-8 Alex and Louis

- b. 8-9 Emily and Kathryn
- c. 9-10 James and Jackie
- d. 10-11 Natalie and Sam
- e. *There will be an email with specific instructions for the door shifts when the event gets closer.*
 →If you know of students without Facebook, let us know so we can send invites to them as well
 →There will be a photo booth(!!)

8. Are there any questions about Barristers?

g. Technology Chair- Jackie Ha

h. Public Service Chair- Joey Wilkerson

- i. Lunar New Year Event is on February 17th starting at 5. Thanks to Natalie Johnson for helping! WE NEED ONE MORE SBA MEMBER TO HELP!
- ii. Final Saturday of Service on March 31st.
- iii. SBA will be signed up for the Spirit of Service Award at the Student Life Awards.

i. Fundraising Chair- Kathryn Waller

→1L reps: make sure you notify your classmates they are here and on sale

j. Historian- Corey Thomas

k. Public Relations- Tabitha Buchanan

- i. No report. She's killing making the fliers though!

l. Career Services Chair- Emily Wessel

- i. Etiquette training
 →May be beneficial to consider budgeting for in the future
- ii. Suggestions for remainder of budget
 →Live LinkedIn

m. SGA Rep- Samantha Sullivan

- i. Last Tuesday, Jan. 30th was the first SGA and appropriations meeting of the semester.
- ii. Tuesday Feb. 13th SBA has meeting at appropriations committee to come and request last 25 percent of the budget that is being held.
 →Mostly a formality, should get our 25% next shortly thereafter
 →SGA looking to give more money
- iii. Presidential Search Committee
 →Listening forums on Belknap campus
 →Next PSC meeting is at the end of February

n. LBA/KBA Rep- Natalie Johnson

o. 3L Reps- Phil Pearson & Max Allen

- p. **2L Reps- Alex Mulhall & Jesse Farler**
 - i. Graduation Regalia
 - The contract on the gowns ends with this year's 3L class
 - New contract to be negotiated with next year's class
- q. **1L Reps- James McSweeney & Louis Senn**
 - i. Bathroom hooks & steamer (Louis)
 - Better/more hooks
 - Steamer to be placed in OPD
- E. Old Business
 - Blue books: will purchase, ~\$100 for a whole shipment
- F. New Business
 - a. Water Bottle Filling Fountain for Basement?
 - i. SBA paid for the 1st and 2nd floor ones back in 2015.
 - To look at available funds to provide for the new fountain post-Barristers
 - ii. Encouraging faculty to come to Barristers; we'll offer faculty a ticket—gratis; cash bar available
 - b. Position Changes > Elections-- Corey working on better descriptions.
 - Consider streamlining
 - Change title for Fundraising to Fundraising and Merchandise chair, etc.
 - Help with statements of candidacy
 - c. Diversity Chair suggestion
 - Considering a new chair if we consolidate positions
 - Ambassador for the law school; help connect to the greater university's diversity efforts (e.g. Porter Scholars, etc.)
 - Craft the language, to vote in two weeks
- G. Other Announcements
- H. Motion to Adjourn
 - a. Motion By: Corey
 - b. Second By: Phil
 - c. Favor and Pass? Yes
- I. Meeting Adjourned at (time) 9:18p.m.