

SBA Meeting

10/3/17

A. Welcome

B. Motion to Approve Last Week's Minutes

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

i. Motion by: Phil

ii. Second by: Louis

iii. Favor and Pass? YES.

C. Attendance

Need 14 people for quorum

Attendance: 15/20.

Quorum is met.

Name	Position	Yes/No
Kevin Imhof	President	No
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	No
Tabitha Buchanan	Public Relations	No
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 Mulhall	2L Rep	Yes
Jesse Farler	2L Rep	No
James McSweeney	1L Rep	Yes
Louis Senn	1L Rep	Yes

D. Officer Reports

a. President- Kevin Imhof

- i. Kevin will email the updates he has.

b. EVP- Katie Skeens

- i. Approval of Amendments
 - 1. Purpose: to clarify things that we already do & state that we have right to schedule paper meetings.
 - 2. Amendments Pass- all in favor.**
- ii. 3L Composite - GreekYearBook
 - 1. We've signed a contract- different company, cheaper, do sororities and fraternities but also professional schools.
 - 2. 2 year contract gave us discount
 - 3. Composites will be in February or else March

c. VP Communications- Rebecca Adams

- i. UofL President Search Update
 - 1. Closed search- students nor faculty/staff will know any names until the announcement of who is President is made. This process could change.
 - 2. Timeline goal is to hire March/April and begin new fiscal year
- ii. Hurricane Harvey Donation Drive
 - 1. Maybe host blood drive at UofL?
- iii. Meeting Time
 - 1. Not really possible to move earlier time because of SGA requirements of Kevin, Katie, Sam

d. VP Finance- Matt Purdom

- i. 2017-2018 Official Budget
 - 1. Will vote on budget on 10/17 in-person meeting or via paper vote 10/16 if it's due by 10/17 evening to SGA.

2. Viewed at:

https://docs.google.com/spreadsheets/d/1x4nNJmnN9V1BE_M8kdEm3MF1iyWsT9Lnc49Uh5E6hsg/edit?usp=sharing

ii. October reconciliation - request sent to JPM

iii. 75% of SGA Funds received- 10/8

e. ABA Rep- Seth Todd

i. ABA Student Forum

1. Thank you to everyone who came to ABA events!

f. Social Chair- Logan Wood

i. 10/5: Bar Review

1. Thursday- NEW VENUE: Troll Pub @ 7pm

2. Can hold about 30 people

ii. 10/14: Homecoming Tailgate

1. \$10/person- food and beer

2. Boy Scout Lot- Central Avenue

3. Each car \$20- park where you can then walk to the stadium/tailgate

4. (Max)- suggested contacting head of LBA; (Logan) head of LBA is who she contacted

iii. 10/21: Fall Social With PALS at Huber's Winery

1. PALS requesting it to be more structured-- times for certain events/locations at Huber's

2. Great fliers made by Tabitha- good job!

iv. 10/27: Decedents

1. Start talking about it

2. Ticket Sales: 10/18-10/27- CASH ONLY- in Mosaic Lobby

a. 10:00-2pm every day

b. Do your bookstore hours that week outside in lobby

3. Goal: 200 people @ Decedents would equal \$1,000 profit

4. Mixture of drink tags and kegs

a. With your ticket, you receive 2 drink tickets

v. Barrister's Location is 21C HOTEL

1. February 24th

2. If partner with SAB, must be open to entire university but potentially ways around this.

g. Technology Chair- Jackie Ha

i. No report.

h. Public Service Chair- Joey Wilkerson

i. Saturday of Service, THIS Saturday at The Lord's Kitchen, 10:30-12

- i. Fundraising Chair- Kathryn Waller**
 - i. T-shirts
 - 1. Homecoming Tailgate shirts- people ordered
 - ii. Decedents T-shirt
 - 1. Mystery bus with Cardinal bird in front seat
 - 2. First 25 people who buy ticket get free t-shirt
 - iii. Koozies- came and will be passed out FREE at tailgate.
 - iv. Raffle ideas- send ideas to Kathryn/Logan.
 - j. Historian- Corey Thomas**
 - i. He'd like to meet with everybody individually over the next few weeks to get an idea of what their responsibilities are to better refine the descriptions in the bylaws/Constitution for their respective offices. They can stop by in my office hours (Tuesday 10:15-12) or email me at cmthom26@louisville.edu to set up a time.
 - ii. (Rebecca) Don't make Corey hunt you down!
 - k. Public Relations- Tabitha Buchanan**
 - i. No report.
 - l. Career Services Chair- Emily Wessel**
 - i. Downtown Around Town is for students personally invited ONLY.
 - ii. Lawlapalooza is October 14th. Come!
 - m. SGA Rep- Samantha Sullivan**
 - i. Hiccups with sponsorship
 - ii. Meeting scheduled about food options in law school
 - n. LBA/KBA Rep- Natalie Johnson**
 - i. KBA- Young Leaders Division- Events coming up.
 - 1. Road Less Traveled Panel-October 23rd-usually mostly 1Ls who go; about nontraditional law careers.
 - 2. Social Event- Natalie will be planning-spring time most likely.
 - a. (Max) Publicize it better because last year there weren't many people there.
 - o. 3L Reps- Phil Pearson & Max Allen**
 - i. No report.
 - p. 2L Reps- Alex Mulhall & Jesse Farler**
 - i. OrgSync Communication now enabled
 - q. 1L Reps- James McSweeney & Louis Senn**
 - i. SBA Membership Discounts- people are asking what happened?
 - 1. Not possible because of policies.
- E. Old Business
- a. NONE.

F. New Business

a. Budget Approval (?)

- i. Viewed the budget; can be viewed at:

https://docs.google.com/spreadsheets/d/1x4nNJmnN9V1BE_M8kdEm3MF1iyWsT9Lnc49Uh5E6hsg/edit?usp=sharing

- ii. Will vote next meeting

b. Lunch Stealing

- i. What should we do?

- ii. New signs instructing students to report to DiSanza when lunch is stolen.

c. (Logan) Serves on committee that helps students. One main problem is people in bottom 25% of their class must participate in academic advising. There's other ways to set this range.

- i. Should we change it? How should we better accommodate for students?

- ii. 2.5 GPA or below is high risk for failing BAR

- iii. 2.75 GPA is decently high risk

- iv. Thought: it should be a gradual process to where they no longer need advising. The advising gets redundant and a waste of time sometimes.

G. Other Announcements

a. Document on Lynching the South- first come, first serve

- i. FREE 6pm tomorrow 10/4- 30 minute movie, panel right after

H. Motion to Adjourn

a. Motion By: Max

b. Second By: Logan

c. Favor and Pass? YES.

I. Meeting Adjourned at 8:43pm.