

Meeting Begins: 8:54

***Kirby Black present as proxy for Abby Tudor

***Calesia Henson as proxy for Candice Calayao

***Caitlin Kidd as proxy for Meryem Kahloon

Caitlin Kidd:

SBA elections

- Need to have a minimum 2.0 GPA to be eligible
- Review documents on OrgSync to determine eligibility
- If you have any questions, ask Caitlin Kidd
- Be mindful; maintain courtesy!
- See Corey's minutes for timeline details

Logan Wood (absent): report by Corey

- Top 4 Candidates Presentation
- Caitlin Kidd – Election Rules
- Paid Externship Proposal – Submitted to Walker; Walker is certain it will be referred to the curriculum committee; looking to model our program off of Mitchell Hamline
- Barristers
See Addison's minutes for more detail
- Next Faculty Meeting – Feb. 19th
- Online Classes – will likely pass
- Adjuncts – core classes
Received some comments about having adjunct faculty teaching core classes; this is being addressed by faculty.
- SGA Exec Update
- Feedback regarding infrastructure to Dean Collin Crawford
Reach out to Janet Sullivan or Logan Wood if you have ideas on how to get this info to Dean Crawford
- Upcoming Events:
 - February 15th- SAB Climb Nulu Event (free admission for law students from 7-9)
 - February 18th Dean's Town Hall 12-12:50 in Rm. 275
 - February 19th- Faculty Meeting
 - February 20th- 3L Composites
 - February 23rd- Barristers

Corey Thomas:

- Election interest meetings. I've picked the following dates for interest meetings:
Tuesday, February 19th from 2:30PM-3:30PM in Room 245
Wednesday, February 20th from 3:30PM-4:30PM in Room 186 (SBA Bookstore)
Wednesday February 27th from 3:30PM-4:30PM in Room 186

- These dates are simply the times I'm normally available to meet. If you or ANYONE you know is interested in running, reach out to me and I will work on finding a time that works for the interest meeting.
- Our updated Constitution and Bylaws will be posted on OrgSync after this meeting. You must read and understand their contents to be on the ballot.
 - Sign-up sheets will be posted on the Bookstore door. Deadline to sign-up, submit candidacy form, and attend an interest meeting will be Friday March 1, 2019 at 5:00PM.
 - Official campaigning period will open on March 4th at 8:00AM, polls to open Wednesday, 3/6/19 at 8:00AM and remain open through Friday March 8th at 8:00AM.

Lindsay Ratliff:

- Thanks for everyone coming to proxy to meet quorum; these votes are important!
- Next Meeting: 3/5/19 (during elections)
- 3/19 will be transition meeting
- March calendar will be sent out after the meeting

Emily Wessel (absent) report by Lindsay:

- No change in budget
- Ordering cords for graduation

Addison Lowry:

- Keep selling those tickets! Please show up for your shifts—gotta be present to sell tickets, gotta sell tickets to make money, gotta make money to pay for the event. We have to sell at least 205 so keep pushing!
- There were several people who did not work their ticket shifts last week and yesterday
- This week should be busy since we stop selling on the 19th so please be there to sell tickets
- You were elected to be on SBA and this one of the obligations you have agreed to fulfill so please be there.
- Remind people that ticket sales end 2/19/19
- Logan and I met with the university's alcohol policy lady and she has suggested some things to implement to reduce risk at our social events.
- People working the door:
if someone comes in and is way too drunk to continue drinking, let them in but DO NOT give them a wristband. Point them to the food stations. This is up to your discretion but please don't abuse it. Most people will have pre-gamed so they will be slightly intoxicated. We are talking about people who need help to walk or can't make words etc.

Make sure to notify other SBA members that they are too drunk and if you see someone without a wristband and WITH a drink please ask them to throw it away.

We will be pulling wristbands and table workers at 11pm, so no one will be able to enter after 11pm.

We will have either a police officer or Dean Disanza carding people at the door.

I will be telling bartenders and event staff that everyone with a wristband is allowed to drink and those without are not.

I will be making an announcement in the DD and on facebook about the new wristband policy.

We reserve the right to excuse people from the event or remove their wristband at an time due to irresponsible behavior.

I need one more person to sign up for the door shift because Shourya had a family obligation come up.

A majority of the SBA members have not bought their tickets for barristers yet and I only have one excuse, so please purchase those this week.

Samantha Wright:

- Dean Crawford- Diversity and Inclusion Certificate program
 - Six modules that allow you to get a certificate that can be on your resume (not for credit)
 - Looking to offer the program next year
- Since the position isn't elected, I will hold an office hour for people who want to express interest and learn about what the position entails.
- KBA event: Diversity and Inclusion Summit – Northern KY Convention Center March 22, 2019
- Critical Conversation: 4/8
- Pending Event: Diversity Panel

Kathryn Waller (absent) report by Lindsay:

- 61 shirts sold—we made \$183—should be in late this week or early next week
- Pass out during office hours per usual

John Robinson:

- Suggestion box
 - Spoke with a student about having suggestion boxes in the lobby. This is so people can leave suggestions for SBA to bring up with the administration. To be used b/c everyone does not regularly see their class rep or might be uncomfortable bringing something up.

- For example: there is some odor issues in the women's restroom in the main lobby. It would be harder for the administration to ignore physical complaints from 20+ students instead of one rep.
- Addison:
 - Just worried that it would turn into a "bash" box. Don't want to encourage passive aggressive negative comments.
- Corey: we had one in the past; it was not really utilized
 - If people can't get in touch with SBA member, it may be worth it. Just going off past experiences

Matthew Bunnell:

- Etiquette lunch: 3/7 from 12:00-1:00
 - Will likely be moved to Cox Lounge
 - Small number of students (20-25)
 - Small student cost; SBA will contribute; OPD will contribute
 - Still looking for an etiquette specialist who can lead the program
- Mock Interview Program
 - Thanks for everyone's' help
 - Survey Results:
 - Only had 14 people fill out
 - Everyone who reported had high comments
 - Sample Question: if you had a question about the event, did you receive helpful feedback from SBA member? 10 said yes
 - Thanks again for all the help!

Cash Collins (absent): report by Lindsay

- Appropriations
 - Sports and Entertainment Law Society going to a conference
- Senate
 - Resolutions
 1. Student Sustainability Campus Board
 2. Counseling Center Resolution
 3. Task Force on Student Hunger and Homelessness

Connor Cafferty:

- KBA Road Less Traveled panel coming up 2/27 -- noon -- Room 175
 - Have four awesome panelists; include practitioners from non-traditional fields of law
 - Need a vote to approve \$200 for pizza; will be reimbursed by KBA (See New Business)

- Have secured 2 bar study scholarships funded by KBA (\$500 each)
- LBA new officers officially took office at our last meeting

Jackie and Abby:

No report

Bobby and Dru:

No report

New business:

- Constitution amendments
 - Will be on OrgSync for students to review
- Pizza Budget (KBA event)
 - \$200 budget approval
 - Will be reimbursed
 - Matthew: is the money coming from Y account or SBA account? Not sure if Jon Paul will allow us to do that
 - Lindsay: we have talked about it; since we're being reimbursed by KBA, it is okay.

Procedural Update:

- Constitution changes:
 - Logan will be able to introduce to SGA Executive Committee so they can present it, bypass a second reading and have it approved by the Senate at the next meeting on February 26th to go into effect in time for the election cycle.

Meeting Ends: 9:54