Senate Meeting Minutes
September 11, 2018

AGENDA

I. Call to Order – at 7:15 PM

II. Roll Call
   a. Glenna Lusk, Secretary – 8 Senators present

III. Order of the Day

IV. Introduction to Appropriations Process
   a. Catherine Pettis, Treasurer
   b. Student organization representatives
      i. ACLU
      ii. ACS
      iii. BLSA
         1. New mentoring program
         2. Large events
         3. 50 years old
   iv. Christian Legal Society
      1. Weekly mixers/ meetings
   v. Delta Theta Phi
      1. Didn’t use all funds
      2. Veterans home
   vi. Environmental law society
      1. Meetings with professors
      2. Local organic outreach socials
   vii. LAW - absent
   viii. Entertainment Law
      1. Panel with artists and entertainment lawyers
      2. Fundraiser at Proud Larry’s - $500 + $400 band
   ix. Moot court
      1. Improve day today ops of moot court in oral advocacy and written work
      2. Need office/ school supplies
      3. Top 30
   x. MS SLR – absent
xi. Negotiations Board
   1. Competitions - bring a faculty advisor (fine with just 1)

xii. OUTLAW
   1. Trying to do more to serve students- speakers and panels: HIV, hate crime, etc.
   2. No national representative. Only operating off themselves

xiii. Phi Alpha Delta
   1. Mock trial in DC
   2. Bringing attorneys in
   3. Get more involved in community- build presence

xiv. PILF
   1. Funds support public interest work, etc. (public interest career services)
   2. Funding goes toward student stipends

xv. ALDF
   1. Bark reviews and expanding to cats…

V. Motion to recess – SECONDED; reconvened at 7:46 PM.
   i. VP Hackett - Senators who are officers of organizations must recuse themselves from motions and voting on organization of which they serve as an officer.

VI. Appropriations
   a. Committee of the Whole
      i. Motion moved and seconded
   b. Catherine Pettis, Treasurer
      i. Student organization’s 2018-19 appropriations slate- voted on and approved as proposed at 10:07 PM.

VII. Introduction of President’s Cabinet
   a. Sammy Brown, President
   b. At 10:13 PM President’s proposed cabinet has been voted on and approved.
      i. Kimberly Russell – Chief of Staff
      ii. Stephanie Gobert – Community Service
      iii. Cole Wood – Alumni Relations
      iv. Brianna Warner – Director of Student Organizations
      v. Jordan Thomas – Director of Communications
      vi. Neal Haggarty – Director of Intramural Sports
      vii. Janee Wells – Chair of the Elections Commission
viii. Sequoia Smith – Director of Inclusion and Outreach

VIII. SBA Budget Approval – Treasurer Pettis and President Brown
   a. Recommendation based on dues received to date.
   b. Yearbook sales, event door costs, Barristers Ball.
   c. 45% participation rate, NEEDS 65% to do all events comfortably.
   d. Approximately $18k is what we expect to spend out (Potential extra funds bring our budget to $21k), last year they spent $25k, hoping for $5k to be left over.
   e. Will be asking ASB for funds which will go toward funding Harvest Carnival, Holiday Decorating Party, Coffee Supplies, Speaker Series, Softball game.
   f. THERE WILL BE NO OVERSPENDING OR A DEFICIT.
   g. Halloween party cost is split between venue rental, DJ, bar tab.
   h. SBA budget has been voted on and approved as proposed at 10:26 PM.

IX. Social Calendar
   a. Hart Pepper, Social Chair
   b. Social calendar has been moved and accepted, voted on and approved as proposed at 10:27 PM.

X. President Pro Tempore – VP Hackett
   a. VP Hackett suggests Michael Lambert and Danielle Banks
   b. Senator Brown nominates Danielle Banks
   c. Senator Kucia nominates Michael Lambert
   d. By a majority vote, Senator Lambert has been elected as President Pro Tempore at 10:36 PM.

XI. Motion to amend agenda to include senator’s resolution for 9/11 remembrance.
   a. Properly moved and seconded that Senate accept and adopt this resolution. Voted on and approved at 10:38 PM.

XII. Adjournment
   a. Motion to adjourn this meeting. Meeting is closed at 10:39 PM.