

LSU Student Bar Association
Meeting Minutes
Monday, August 29, 2016, at 6:15 p.m.
Room 303



1. Call to Order at 6:15
2. Roll Call
 - a. Members
 - i. Trenton Ball—Executive President
 - ii. Leah Brett—Executive Vice President
 - iii. Andree Comeaux—Executive Secretary
 - iv. Russ Stutes—Executive Treasurer
 - v. Jack Zeringue—Executive Director of Programming
 - vi. Patrick Geddes —3L Class President
 - vii. Caity Cline—3L Vice President
 - viii. Jana Robinson—3L Class Secretary
 - ix. Alexandra Zaunbrecher—3L Class Representative
 - x. Caroline Darwin—3L Class Representative
 - xi. Sara Keubel —2L President
 - xii. Audrey Gitz—2L Vice President
 - xiii. Margaret Viator—2L Class Secretary
 - xiv. Tyler DeAgano—2L Class Representative
 - xv. Derek Hoffman—2L Class Representative
 - b. Absent Members
 - i. Caity Cline
 - c. Quorum was Established
3. Public Input
4. Reading, Correction, and Adoption of the Minutes
 - a. Will be done later due to technical difficulties.
5. Funding Requests
 - a. SBA Athletics request \$40 for food during Powderpuff Info Meeting for \$30 attendees for September 30.
 - i. Motion to expend up to \$40 from the outside account by Sara
 1. Second by Alexandra
 2. Motion passed by a majority vote.
6. Committee Reports

- a. ABA Student Representative
 - i. none
 - b. Academics Committee
 - i. none
 - c. Athletics Committee
 - i. Powderpuff game will be October 14th
 - ii. Mangos Beach Volleyball will be September 23rd
 - d. Elections Committee
 - i. Changes have been made due to people voting more than once in past years. The standard will be a new link for 1Ls only.
7. Executive Officer Reports
- a. President
 - i. Contract Approval Process Review
 - 1. Both the 2L and 3L class have contracts that need approval now. Note that Professor Smith does final approvals for all contracts.
 - ii. SBA Constitutional Amendment Update
 - 1. This has to go to the student body in general.
 - 2. Proposal will be that this amendment will be sent in a special election after 1L elections.
 - 3. The voting officers have to pass a 2/3 motion in order to move this through to a general election of the student body.
 - iii. Ethics Committee
 - 1. Needs to be soon after SBA 1L elections.
 - 2. The interviews may be the week of September 18.
 - b. Vice President
 - i. Football tickets are now on the student IDs.
 - ii. Anyone who ordered a ticket has a new, second ID with the seat number. This needs to be brought ALONG with a regular student ID in order to get in the game.
 - c. Secretary
 - i. Social Media group on SBA will include Andree, Audrey, and Sara.
 - ii. The group will update Instagram, Facebook, and a texting app.
 - d. Treasurer
 - i. Account Balances
 - 1. Inside Account Balance: \$15,911.19
 - 2. Outside Account Balance: \$13,599.99
 - e. Programming Director
 - i. \$750 from last week's Gif was donated to Baton Rouge Food Bank.
 - ii. There will be a GIF this Friday, September 2, at JL's.
8. Class Officer Reports

- a. 3L Class
 - i. Assault and Flattery applications are out.
 - ii. Merchandise Sales is expected to be the same items as last year, but it is open for suggestions.
 - 1. September 6 through 8 may be the first week of table sits.
 - iii. Hats and Canes will be September 30. Staffing is needed from 2Ls and 1Ls to pour champagne. Hats and Canes will need to be purchased. Matherne's will provide the champagne. Email will be sent to parents will all of the information. Tickets are charged for the Friday night event. SBA may be the contracting party with the Manship Theatre with our own insurance policy. There will be an e-vote later this week on this event.
- b. 2L Class
 - i. Barristers Ball will be March 10 on Club XO.
 - 1. Contacts for the band and the venue need to be approved, and a meeting will be scheduled with Dean Smith for a later date.
 - ii. 2L Night Out will be soon, headed by Tyler DeAgano.
 - iii. Possible Networking idea could be an Alumni Event with Tin Roof in order to raise money for the SBA scholarship.

9. Old Business

10. New Business

- a. Next meeting tentatively set for Tuesday, September 6th at 7 PM.

11. Adjournment at 7:20

- a. Motion to adjourn by Jana Robinson
 - i. Seconded by Alexandra
 - ii. Passed unopposed

Note: Student Bar Association reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:16 et seq.