

LSU Student Bar Association
Meeting Agenda
Monday, August 14, 2017 at 6:15 pm
Room 303



1. Call to Order 6:15 pm
2. Roll Call
 - a. Present Members
 - i. Sara Kuebel – Executive President
 - ii. Russ Stutes – Executive Vice President
 - iii. Derek Hoffman – Executive Secretary
 - iv. Andree Comeaux – Executive Treasurer
 - v. Margaret Viator – Executive Director of Programming
 - vi. Audrey Gitz – 3L Class President
 - vii. Sara Grace Sirera – 3L Class Vice President
 - viii. Tyler DeAgano – 3L Class Representative
 - ix. Jackie Duhon – 3L Class Representative
 - x. Brooke Delaune – 2L Class President
 - xi. Carlos Coro – 2L Class Vice President
 - xii. Meagan Johnson – 2L Class Secretary
 - xiii. Marianna Knister – 2L Class Representative
 - xiv. Aaron Koenck – 2L Class Representative
 - b. Absent Members
 - i. Shelby Dunbar – 3L Class Secretary
 - c. Quorum
 - i. Quorum has been established.
3. Public Input
4. Reading, Correction, and Adoption of the Minutes from 4/18/17 meeting.
 - a. Motion by Meagan.
 - b. Second by Brooke.
 - c. Passed unanimously. 4/18/17 minutes adopted.
5. Funding Requests
6. Committee Reports
 - a. ABA Student Representative
 - i. Andree Comeaux is LSU's ABA Student Rep. She will be planning a table day in the coming weeks – more info to come.
 - b. Academics Committee
 - i. Adrienne Wood (Chairwoman of the Committee) is working on pairing 1Ls with mentors. Please respond to Adrienne's message if you're able to participate as a mentor.
 - c. Athletics Committee

- d. Elections Committee
- e. Ethics Committee
- 7. Executive Officer Reports
 - a. President
 - i. Welcome Back/General Overview of Procedure
 - 1. Overview of voting procedures
 - 2. Explanation of inside account vs outside account
 - ii. 1L Elections Proposed Dates:
 - 1. Informational Meeting on August 23rd
 - a. Officers please attend if your schedule allows.
 - 2. Statement of Candidacy due August 28th
 - 3. Candidate Forum on August 30th
 - a. Officers please attend if your schedule allows.
 - 4. 1L Elections September 7-8
 - a. Run-offs Sept 11-12 (if necessary)
 - iii. Brews and Barristers
 - 1. Tuesday, August 22nd @ the Cane Land Distillery from 5-8 pm
 - 2. Please attend and invite your network of young attorneys (i.e., from firms you may have worked for).
 - 3. There will be a food truck will be on site with food available to purchase.
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - i. Square card reader
 - 1. Some ongoing issues with SBA's checking account. Russ and Andree are working diligently to clear this up, however we may be limited to accepting cash or check during our events this semester. More info to come.
 - e. Programming Director
 - i. Friday GIF
 - 1. This week's back-to-school GIF will be held at The Roux House from 8-11 pm on Friday. Please spread the word.
 - 2. There will be a joint GIF with the Vet School this semester – more info to come.
 - ii. Suggestions for events
 - 1. Please send Margaret your ideas for events that you think students might be interested in attending or participating in.
 - iii. Posters
 - 1. Motion by Audrey to spend up to \$40 from the inside account to market GIFs this semester.
 - 2. Second by Sara Grace.
 - 3. Passed unanimously.
- 8. Class Officer Reports
 - a. 3L Class
 - i. Hats and Canes

1. Hats and Canes will be held September 29 & 30.
2. 3L officers will be meeting with Manship Theatre management this week in regards to the event on September 29th. More info to come.
- ii. Assault & Flattery applications
 1. Applications will go out to the 3L class in the coming weeks.
 2. The event will be held on March 23rd.
- iii. Reimbursement for SBA posters
 1. Motion by Audrey to spend up to \$25 from the outside account to reimburse Andree for the cost of printing posters for SBA.
 2. Seconded by Meagan.
 3. Passed unanimously.
- b. 2L Class
 - i. Barrister's update
 1. Barrister's Ball is scheduled for Saturday, March 3rd
 2. 2L officers are working to get a venue and band under contract.
 - ii. Merchandise sale
 1. 2L officers are working on designing the merchandise now.
 2. Tentatively planning to sell merchandise during the weeks of September 18th and 25th – same time as tabling for Hats and Canes tickets. More info to come.
 - iii. New locker reset system
 1. 2L officers set up a google voice # for locker issues. The # forwards to all five 2L officers. They printed instructions and put in the locker room.

9. Old Business

10. New Business

- a. Note from Sara
 - i. Due to conversion issues, Sara had to re-type the SBA Constitution. She and Andree are currently proof-reading it, and current/final copies will be sent out once finalized.
- b. Question from Meagan: is there an LLM student representative to SBA?
 - i. Answer:
 1. Yes, but the seat was vacant last year and remains vacant today.
 2. If interested in filling that seat, the LLM students should decide amongst themselves which LLM student will represent them.
- c. Question from Meagan: are LLM students treated as 3Ls? In other words, are LLM students invited to participate in 3L events, such as Hats and Canes?
 - i. Answer:
 1. Yes, LLM students are invited to participate in all law center activities, including 3L events such as Hats and Canes. Of course, they will be required to purchase a ticket if a ticket is required for the event.

11. Adjournment

- a. Motion by Tyler.
- b. Seconded by Jackie.

c. Passed unanimously. Meeting adjourned.