

LSU Student Bar Association  
Meeting Agenda  
Monday, October 16, 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. Shelby Dunbar – 3L Class Secretary
    - ix. Jackie Duhon – 3L Class Representative
    - x. Tyler DeAgano – 3L Class Representative
    - xi. Carlos Coro – 2L Class Vice President
    - xii. Marianna Knister – 2L Class Representative
    - xiii. Aaron Koenck – 2L Class Representative
    - xiv. Breana Harris – 1L Class President
    - xv. Daniel Bosch – 1L Class Vice President
    - xvi. Katelyn Bayhi – 1L Section 1 Representative
    - xvii. Reed Kreger – 1L Section 3 Representative
    - xviii. Laura Potvain – LLM Representative
  - b. Absent Members
    - i. Brooke Delaune – 2L Class President
    - ii. Meagan Johnson – 2L Class Secretary
    - iii. Lindsay Rich – 1L Section 2 Representative
3. Public Input
4. Reading, Correction, and Adoption of the 10/2 Meeting & 10/10 Town Hall Minutes
  - a. Motion by Sara Grace to approve the 10/2/17 meeting minutes.
    - i. Seconded by Audrey.
    - ii. Passed unanimously—minutes from the 10/2/17 SBA meeting will be posted to the SBA website.
  - b. Motion by Marianna to approve the 10/10 Town Hall meeting minutes.
    - i. Seconded by Aaron.
    - ii. Passed unanimously—minutes from the 10/10/17 SBA Town Hall meeting will be posted to the SBA website.
5. Funding Requests
  - a. Tax Law Society



- i. Laptops - disrespectful/ quicker meetings
      - 1. **New policy: no laptops during meetings**
    - ii. Belly Up next Friday - funding breakdown
      - 1. **See funding request above**
    - iii. Locking SBA Office
      - 1. **Someone stole from the SBA Office (N64 and games)**
      - 2. **Sara will be locking the office; if you need it open, text her.**
    - iv. Powderpuff Pizza - 10 lg pizzas from Hungry's - \$118.69 (no tip) Domino's - \$120.89
      - 1. **Tradition for Powderpuff participants to get together for pizza and beer before the Powderpuff game to bond and watch hype videos.**
      - 2. **Requesting \$130 for 10 large pizzas + tip**
      - 3. **Motion by Marianna to spend up to \$130 from the outside account for pizza.**
        - a. **Seconded by Aaron.**
        - b. **Passed unanimously.**
    - v. Bowling Night- Nov. 7<sup>th</sup> or 8<sup>th</sup>
      - 1. **Puerto Rico relief effort—proposal for SBA to fund lane rentals for a bowling tournament.**
      - 2. **Also a good non-alcoholic event.**
      - 3. **Options are:**
        - a. **Tuesday, Nov 7<sup>th</sup>**
        - b. **Wednesday, Nov 8<sup>th</sup>**
      - 4. **After discussion, Officers decided on **Wednesday, November 8<sup>th</sup> for bowling night.** More details to come.**
  - b. Vice President
  - c. Secretary
  - d. Treasurer
    - i. **Inside account balance: \$23,290.46**
    - ii. **Outside account balance: \$31,813.76**
    - iii. **The outside account split between two accounts; still working on official name change via IRS. The balance above reflects the total of both accounts as of today.**
  - e. Programming Director
    - i. Powderpuff Auction
      - 1. **Friday, 8-11 pm (auction starts at 8:30 pm) @ Uncle Earl's**
      - 2. **Fundraiser to benefit Houston relief efforts**
    - ii. Movie Night
      - 1. **Sunday (10/22), evening showing (times TBA)**
8. Class Officer Reports
- a. 3L Class
  - b. 2L Class
    - i. Merchandise Sale
      - 1. **Short-sleeve shirts—going with a slightly different shade of purple to avoid a 4-6 week back-order.**
      - 2. **Over \$28,000 in orders (w/a little over \$9,000 in profits) in total**
      - 3. **Funding requests**
        - a. **Motion by Aaron to expend up to \$2,500 from the **outside** account to pay the deposit for Keys Graphics (merchandise).**



11. Adjournment

- a. Motion to adjourn by Sara Grace.
  - i. Seconded by Breana.
  - ii. Passed unanimously.