

LSU Student Bar Association
Meeting Agenda
Tuesday, January 16, 2018 at 6:00 pm
Room W220



1. Call to Order 6:35 pm
2. Roll Call
3. Public Input
4. Reading, Correction, and Adoption of the 11/6/17 Meeting Minutes
5. Funding Requests
 - a. WLSA
 - b. Space Law Society
 - c. Pause for a Cause
6. Committee Reports
 - a. ABA Student Representative
 - b. Academics Committee
 - c. Athletics Committee
 - d. Diversity and Professionalism Committee
 - e. Elections Committee
 - f. Ethics Committee
7. Executive Officer Reports
 - a. President
 - i. Yearbook Update
 - ii. Code Sale
 - iii. Amending Constitution
 - iv. Online Merch Store - Volunteers
 - v. Pause for a Cause - table shifts/ sign up for the event.
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - i. Inside account balance: \$31,609.52
 - ii. Outside accounts balance: \$31,993.99
 - iii. Chase POS system voting
 - iv. New checkbook
 - v. Donations
 - e. Programming Director
 - i. This Week's GIF
 - ii. Upcoming Events
8. Class Officer Reports
 - a. 3L Class
 - i. 100-day party
 - ii. A&F
 - iii. Composites/grad fair
 - iv. 50-day party
 - v. Class gift

- b. 2L Class
 - i. Barrister's Ball
 - ii. 2L Rep replacement
 - c. 1L Class
 - i. 1L Information session for joint degree programs.
 - d. LLM
9. Old Business
- a. E-Votes
 - i. SBA Bowling Night**
 1. SBA hosted its Bowling for Puerto Rico Night and raised over \$200 for hurricane relief. Executive Director of Programming, Margaret Viator, expended \$130.36 to pay for four lanes at All Stars Lanes on 11/7/17. In our meeting on October 30th, 2017, the voting officers already motioned and approved to reimburse Margaret for the \$50 deposit.
 2. Motion by Breana on 11/8/17 to expend up to \$130.36 from the **outside account** to reimburse Margaret for the lane rental fees at All Star Lanes.
 - a. Seconded by Danny.
 - b. As of 9:55am on 11/9/17, all Officers unanimously voted to approve the motion to reimburse Margaret \$130.36 from the **outside account**, therefore, the motion passes.
 - ii. Belly Up with the Bar**
 1. LSU Accounts Payable would not approve the food and other supplies from Matherne's for Belly Up with the Bar, "since this was an annual fundraising event benefitting the BR Bar Foundation." Melinda Braud paid for this expense with her P-card. The amount was \$469.93.
 2. Motion by Carlos on 11/9/17 to expend up to \$469.93 from the **outside account** to reimburse the 4th Floor for Belly Up with the bar expenses.
 - a. Seconded by Danny.
 - b. As of 4:30pm on 11/9/17, the voting officers have unanimously approved expending \$469.93 from the **outside account** to reimburse the Fourth Floor. As such, the motion passes.
 - iii. Sara Reimbursement**
 1. Sara spent \$10.11 on sales tax for finals snacks which was not reimbursed by the 4th floor. Also \$28.69 to ship merchandise to a student who transferred.
 2. Motion by Audrey to expend \$38.80 from the **outside account** to reimburse Sara for these expenses.
 - a. Seconded by Sara Grace.
 - b. As of 12/6/17 at 10:15am, a majority of Voting Officers have approved the reimbursement motion, therefore, it passes. SBA is approved to spend up to \$38.80 from the outside account to reimburse Sara.

iv. First Day Donuts

1. Sara wants to provide donuts for students on the morning of Tuesday, January 16th. Sara will pick up the donuts herself to avoid a delivery fee. It will cost around \$108 for 12 dozen donuts from Mr. Ronnie's Hot Donuts, a registered vendor.
2. Motion by Danny to expend up to \$108 from the **inside account** to fund this request.
 - a. Seconded by Meagan.
 - b. As of 8:30am on Tuesday, January 9th, a majority of the Voting Officers have voted in favor of the motion to expend \$108 from the **inside account** for donuts for the first day of the spring semester. Therefore, the motion passes.

10. New Business

- a. SBA Logo Design

11. Adjournment