

LSU Student Bar Association
Meeting Agenda
Monday, January 29, 2018 at 6:35 pm
Room W220



1. Call to Order 6:35 pm
2. Roll Call
 - a. Sara Kuebel- Executive President
 - b. Russ Stutes- Executive Vice President
 - c. Derek Hoffman- Executive Secretary
 - d. Andree Comeaux- Executive Treasurer
 - e. Margaret Viator- Executive Director of Programming
 - f. Audrey Gitz- 3L Class President
 - g. Sara Grace Sirera- 3L Class Vice President
 - h. Shelby Dunbar- 3L Class Secretary
 - i. Jackie Duhon- 3L Class Representative
 - j. Tyler DeAgano- 3L Class Representative
 - k. Brooke Delaune- 2L Class President
 - l. Carlos Coro- 2L Class Vice President
 - m. Meagan Johnson- 2L Class Secretary
 - n. Marianna Knister- 2L Class Representative
 - o. Breana Harris- 1L Class President
 - p. Daniel Bosch- 1L Class Vice President
 - q. Katelyn Bayhi- 1L Section 1 Representative
 - r. Lindsay Rich- 1L Section 2 Representative
 - s. Reed Kreger- 1L Section 3 Representative
 - t. Laura Potvain- LLM Representative
3. Absent Members
4. Public Input
 - a. Lauren Ferand with PILS is here to talk about Pause for a Cause.
 - b. Participants will check in at 8-8:15 am on Saturday at PMH and will go from there.
 - i. Wristbands for the GIF will be distributed at check-in on Saturday morning.
 - c. SBA members that are team leaders (TBD) will be points of contact – please be on time!
 - i. Will help with caravanning/carpooling to the sites.
 - ii. Sara will help with team leaders once the # of volunteers/sites are determined.
 - d. There will be 6-8 sites depending on the number of volunteers.
 - e. Matherne's will be catering (instead of Canes).
 - f. Shelby is working on a t-shirt for the event.
 - g. Professor Devlin is interested in sponsoring a competition amongst 1L sections – he will sponsor a reasonable prize for the section with the most volunteers.
 - h. Questions can be directed to Lauren via email at lferan2@lsu.edu.
5. Reading, Correction, and Adoption of the 1/22/18 Meeting Minutes

- a. Motion by Brooke to approve the 1/22/18 meeting minutes.
 - i. Seconded by Meagan.
 - ii. Passed unanimously—minutes from the 1/22/18 SBA meeting will be posted to the SBA website.
- 6. Funding Requests
- 7. Committee Reports
 - a. ABA Student Representative
 - i. Email Andree at acome22@lsu.edu if you are interested in taking over as LSU's ABA representative next year.
 - b. Academics Committee
 - i. Adrienne Wood is working on finals proctors.
 - ii. Also working on modifications to the GPA requirement for energy certificate – going before faculty, more info to come.
 - iii. Will be working on lowering the 94-credit hour requirement this semester
 - c. Athletics Committee
 - i. Birdies & Barristers
 - 1. Golf Club (and Judge Holdridge) didn't like the idea of having the event on a Sunday.
 - 2. Looking at Friday, April 6th or Saturday, April 7th
 - d. Diversity and Professionalism Committee
 - i. Law & Film series to come in February & March; working on permissions; more info to come.
 - e. Elections Committee
 - f. Ethics Committee
- 8. Executive Officer Reports
 - i. Yearbook Update
 - 1. Sara & Committee Chairwoman Brooklee Hurst met with Albin; he is helping move the process forward
 - 2. Brooklee met with IT and is getting the equipment lined up to produce the yearbooks.
 - ii. Code Sale- Thank You
 - 1. Thanks Sara Grace and other volunteers, who raised ~\$1,000 for the outside account.
 - iii. Amending Constitution - In Process
 - 1. Sara is in the process of drafting amendments to the SBA Constitution, for uniformity purposes. Will circulate drafts once finished.
 - iv. Election Dates
 - 1. March 2nd = statement of candidacy
 - 2. March 6th = candidate forum
 - 3. March 8th & 9th = first round of elections
 - 4. March 12th & 13th = runoffs, if necessary
 - v. Pause for a Cause - Sign-Up + Info from President
 - 1. See Public Input (above)
 - vi. Notary Appreciation
 - 1. Writing Professors & Brenda Salassi in the clinic notarized bar application documents for 2Ls and 3Ls. SBA would like to have lunch delivered to show appreciation. Officers generally agreed; look for more info & an e-vote.
 - vii. St. Patrick's Day Walkers - 2Ls
 - 1. Need 4-6 walkers (2Ls) to participate in the parade; only have 2 now

- a. Will guarantee you a spot on next year's float
 - 2. Email Sara at sbapresident@lsu.edu if interested
 - viii. Town Hall and Lunch with Dean Galligan
 - 1. Lunch – Friday, 2/16 @ 12:40 pm – more info to come
 - 2. Town Hall – Tuesday, March 13th @ 12:40 pm. Please plan on attending if your schedule allows (if not, let Sara know).
 - b. Vice President
 - i. Russ meeting with student org leaders tomorrow
 - ii. Russ will talk with the LSU Ticket Office about next year's football tickets to make sure the issues experienced this year are avoided.
 - c. Secretary
 - d. Treasurer
 - i. Inside account balance: \$ 31,609.52
 - ii. Outside account balance: \$31,993.99
 - iii. Chase POS system contract
 - 1. Small issue with date of incorporation that will be corrected before execution.
 - 2. Motion by Carlos to approve the Chase Bank point of sale system contract
 - a. Seconded by Brooke
 - b. Passed unanimously—the contract has been approved, and Andree is authorized to sign the contract as SBA's representative.
 - iv. Donations that will be coming out of the outside account:
 - 1. \$6,585 for Houston hurricane relief
 - 2. \$1,089.05 for Puerto Rico hurricane relief
 - e. Programming Director
 - i. Pause for a Cause GIF
 - 1. Saturday (2/3) at Uncle Earl's in conjunction with PILS/Pause for a Cause, 8-10 pm
 - ii. Upcoming Events
 - 1. 2/9 – no GIF due to Mardi Gras
 - 2. 2/16 – GIF at Happy's
 - 3. 2/23 – no GIF due to Barrister's Bowl auction
- 9. Class Officer Reports
 - a. 3L Class
 - i. Assault & Flattery Committee is meeting tonight.
 - ii. Motion by Tyler to expend up to \$250 from the outside account to fund a bar tab at Radio Bar for the 100 Days to Graduation Party.
 - 1. Seconded by Sara Grace.
 - 2. Passed unanimously—SBA may spend up to \$250 from the outside account to fund a bar tab for the 3L 100 days to graduation party.
 - b. 2L Class
 - i. Barrister's Ball
 - 1. March 3rd from 8-12 @ Boudreaux's
 - 2. Tabling begins February 5th – look for a shift sign-up sheet later this week.
 - 3. Tickets will cost \$45; \$50 week of, and \$55 day of
 - 4. Theme: Sneaux Days
 - 5. Snapchat filters in the works
 - 6. After party possibly at Radio Bar, but to be confirmed later

