

LSU Student Bar Association
Meeting Agenda
Monday, March 19, 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. Christine Colwell- 2L Class Representative
 - p. Breana Harris- 1L Class President
 - q. Danny Bosch- 1L Class Vice President
 - r. Reed Kreger- 1L Section 3 Representative
 - s. Katelyn Bayhi- 1L Section 1 Representative
 - t. Lindsay Rich- 1L Section 2 Representative
3. Absent Members
 - a. Laura Potvain- LLM Representative
4. Public Input
5. Reading, Correction, and Adoption of the 3/12/18 Meeting Minutes
 - a. Motion by Meagan to adopt the 3/12/18 meeting minutes.
 - i. Seconded by Danny.
 - ii. Passed unanimously—minutes from the 3/12/18 SBA Meeting will be posted to the SBA website.
6. Reading, Correction, and Adoption of the 3/13/18 Town Hall Meeting Minutes
 - a. Motion by Marianna to adopt the 3/13/18 Town Hall Meeting minutes.
 - i. Seconded by Meagan.
 - ii. Passed unanimously—minutes from the 3/12/18 SBA meeting will be posted to the SBA website.
7. Funding Requests
 - a. Federalist Society
 - i. Event: Federalist Society Presents: Mark Miller: A discussion of the "Dusky Gopher Frog Case" *Markle Interest v. U.S. Fish and Wildlife*, March 27, 2018 at 12:50 pm in room 106.

- ii. Requesting \$184.50 for Jambalaya Shoppe for an estimated 50 guests.
 - iii. Motion by Carlos to expend up to \$184.50 from the inside account.
 - 1. Seconded by Reed.
 - 2. Passed unanimously.
 - b. SEED
 - i. Event: A Coastal Conversation with Senator Mary Landrieu, March 28 2018 @ 12:40 pm in the auditorium.
 - ii. Requesting \$140.14 for pizza for an estimated 40 guests.
 - iii. Motion by Marianna to expend up to \$140.14 from the inside account.
 - 1. Seconded by Meagan.
 - 2. Passed unanimously.
 - c. Law Review
 - i. Event: Write-on interest tailgate @ Alex Box Stadium on April 13th
 - ii. Requesting \$125 for Chick Fil A for 50 people.
 - 1. Officers raised doubt that 50 people would attend. Officers expect that 25, at most, would attend.
 - 2. Also, this event is only for the LA Law Review, not JELR.
 - iii. Motion to expend up to \$80 from the inside account.
 - 1. Seconded by Reed.
 - 2. Passed unanimously.
- 8. Committee Reports
 - a. ABA Student Representative
 - i. Andree will send a survey for sign-ups for 5-10 min interviews with students interested in being the next rep.
 - b. Academics Committee
 - c. Athletics Committee
 - i. Becca working on Bridies n Barristers & the softball tournament.
 - d. Diversity and Professionalism Committee
 - e. Elections Committee
 - f. Ethics Committee
- 9. Executive Officer Reports
 - a. President
 - i. Transitions
 - 1. Please complete your transition by meeting with the Officer elected to fill your current position before our last meeting on April 3rd.
 - ii. Finalizing Other Expenditures/Finals Snacks
 - 1. We want to take care of all funding requests by our last meeting on April 3rd.
 - 2. These are the reimbursable expenses that we are aware of; please be prepared to vote next week (or April 3rd at the latest). If you have an expense that isn't on this list, please notify Sara.
 - a. Finals snacks
 - b. Gift basket to show our appreciation for our LLM Representative.
 - c. Charger + microphone for the SBA camera
 - d. Assault & Flattery expenses
 - e. Crawfish boil
 - f. Drinks & food for A&F Committee (SBA traditionally treats the Committee members to dinner as a 'thank you' for their hard work on A&F)

3. Any requests that come up after our last meeting will be handled through e-vote.
- iii. Last Meeting April 3rd - Survey Results
 1. Per the results of the survey that Sara sent out, our last SBA meeting will be on April 3rd @ 6:30 pm
 - iv. Election Code Amendments (to be considered next week)
 1. There is currently old, outdated language in the Election Code, such as language about bringing statements of candidacy to the Registrar's office.
 2. Sara will propose amendments at next week's meeting to bring the Code up to date.
 - v. Yearbook Committee
 1. Meeting tomorrow at 1 pm
 2. IT has created an account that will be associated with a computer that has been ordered and will be set up in the SBA Office when it arrives.
 3. For now, students may email photos for the yearbook to: PMHYearbook@gmail.com
 4. Audrey-working w/photographer
 - a. Talking to photographer in Covington to do yearbook photos. Will try to come 2-3 days in early April for 1Ls, 2Ls, faculty, etc.
 - b. Will also offer \$35 for high-quality professional headshots.
 - vi. SBA Endowed Scholarship
 1. SBA set up an endowed scholarship in 2011. Started @ \$20,000, and needs to be at this balance in order to fund a scholarship. Last year the balance fell below the requisite \$20,000, so last year's SBA funded the Scholarship Fund in the amount of \$4,000 to bring it back up to \$20,000.
 2. The 4th floor recently informed Sara that there was a discrepancy of \$390.75 which needs to be paid to fully fund the scholarship.
 3. Sara will meet with Dr. Soniat to determine what action we need to take and to assure the amount required to ensure that the scholarship is fully funded. We will revisit this next week.
 - vii. Replenishing Inside Account Money with Outside Account (tabled from last week)
 1. Tabled until next week until we know what action needs to be paid on the endowed scholarship (see above).
 - viii. Sara will be out of town beginning on Wednesday for a moot court competition. If you have any needs feel free to email her, but understand that she may not be able to respond right away.
- b. Vice President
 - i. Planning a student organization meeting to address concerns raised at last week's Town Hall meeting.
 - c. Secretary
 - d. Treasurer
 - i. Inside account balance: \$22,969.20
 - ii. Outside account balance: \$37,487.90
 - iii. Andree meeting with Professor Hackney on Thursday at 1:30 pm to discuss filing SBA's taxes.
 - iv. POS system showed up, but Andree wasn't home to accept delivery, so it was sent back to Chase. She will change the address to PMH so it can be received.
 - e. Programming Director

- i. Joint GIF with Vet School- Bogie's
 - 1. 8-10 pm on Friday; no wristbands needed.
 - ii. Last GIF April 6th @ Ivar's (joint w/Athletics Committee as the post golf tournament party).
- 10. Class Officer Reports
 - a. 3L Class
 - i. Audrey will be seeking reimbursement for various A&F expenses at our next meeting(s). Any property purchased for A&F will remain the property of SBA to be used by future classes.
 - ii. There will be a \$10 cover to get into A&F, so hopefully we'll make that money back.
 - iii. Motion by Audrey to expend up to \$38.10 from the outside account for reimbursement for the microphones purchased for A&F.
 - 1. Seconded by Carlos.
 - 2. Passed unanimously.
 - b. 2L Class
 - i. Barrister's t-shirt orders closed; they will be handed out during finals snacks.
 - c. 1L Class
 - i. Still waiting to hear back on the Watermark issue. Danny dropped off a check but no word on whether they'll waive the shortage or if they'll need to cash the check. Danny will keep Officers apprised.
 - d. LLM
- 11. Old Business
 - a. E-Vote: Funding Request –
 - i. 3L Class President, Audrey Gitz, would like to request a reimbursement of \$289.81 for a Canon Vixia FH R800 Video Camera, a memory card, and batteries. If reimbursed, this camera shall be the property of the SBA and can be used for Assault & Flattery as well as any other events hosted by the SBA. It can also be used by Student Organizations for their needs.
 - ii. Motion by Audrey to expend up to \$ from outside account.
 - 1. Seconded by Meagan.
 - 2. As of 10:30 on March 16th, a majority of the voting officers approved this expenditure. The motion passes.
- 12. New Business
- 13. Adjournment
 - a. Motion to adjourn by Sara Grace.
 - i. Seconded by Danny.
 - ii. Passed unanimously—meeting adjourned.