

LSU Student Bar Association  
Meeting Agenda  
Monday, March 26, 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. Audrey Gitz- 3L Class President
  - f. Sara Grace Sirera- 3L Class Vice President
  - g. Shelby Dunbar- 3L Class Secretary
  - h. Jackie Duhon- 3L Class Representative
  - i. Tyler DeAgano- 3L Class Representative
  - j. Brooke Delaune- 2L Class President
  - k. Carlos Coro- 2L Class Vice President
  - l. Meagan Johnson- 2L Class Secretary
  - m. Christine Colwell- 2L Class Representative
  - n. Danny Bosch- 1L Class Vice President
  - o. Katelyn Bayhi- 1L Section 1 Representative
  - p. Lindsay Rich- 1L Section 2 Representative
3. Absent Members
  - a. Margaret Viator- Executive Director of Programming
  - b. Marianna Knister- 2L Class Representative
  - c. Breana Harris- 1L Class President
  - d. Reed Kreger- 1L Section 3 Representative
  - e. Laura Potvain- LLM Representative
4. Public Input
  - a. Visitors here representing the Veterans' Advocacy Club. Russ will work with them to make sure they have met the organizational requirements..
5. Reading, Correction, and Adoption of the 3/19/18 Meeting Minutes
  - a. Motion by Danny to adopt the 3/19/18 meeting minutes.
    - i. Seconded by Sara Grace.
    - ii. Passed unanimously—minutes from the 3/19/18 SBA Meeting will be posted to the SBA website.
6. Funding Requests
  - a. SBA Executive Treasurer
    - i. Event: Interest Meeting for Council of Student Orgs
    - ii. Requesting \$100.00 for Chick-Fil-A for an estimated 40 attendees on Tuesday, April 10 at 11:30 am in room 110.
    - iii. Motion by Meagan to expend up to \$100.00 from the inside account.
      1. Seconded by Danny.
      2. Passed unanimously.

- b. Louisiana Law Review & JLER
  - i. Event: Louisiana Law Review & JELR Write-On Competition 2018 Info Session
  - ii. Requesting \$220.00 for Chick-Fil-A for an estimated 40-50 attendees on Monday, April 9<sup>th</sup> at 1 pm in room 106.
    - 1. There is on paper a conflict between PILS and this info session. We have spoken to PILs. They are holding elections and plan on being done by 1:00pm. We will start at 1:00pm to avoid the conflict.
  - iii. Motion by Carlos to expend up to \$220.00 from the inside account.
    - 1. Seconded by Danny.
    - 2. Passed unanimously.
- 7. Committee Reports
  - a. ABA Student Representative
    - i. Andree sent out a survey to the 2018-2019 Rep. candidates & current SBA Executive Officers for interviews to be held next week.
  - b. Academics Committee
    - i. 1L panels; more info to come in next week's broadcast.
  - c. Athletics Committee
    - i. Birdies & Barristers April 6<sup>th</sup> with GIF @ Ivar's afterwards.
  - d. Diversity and Professionalism Committee
    - i. Women's History Month Bake sale tomorrow
    - ii. Women & Leadership Symposium event on April 3<sup>rd</sup> from 11 am – 1 pm in the auditorium.
  - e. Elections Committee
  - f. Ethics Committee
- 8. Executive Officer Reports
  - a. President
    - i. Finals Snacks - \$450 for snacks (\$300ish); \$300 for Kolaches
      - 1. Carlos & Russ will get finals snacks.
      - 2. Last year, Costco wouldn't accept our tax-exempt form, so we also need a motion to pay for tax on finals snacks.
      - 3. Motion by Meagan to expend up to \$450.00 from the inside account for finals snacks.
        - a. Seconded by Carlos.
        - b. Passed unanimously.
      - 4. Motion by Sara Grace to expend up to \$50.00 from the outside account for tax for finals snacks.
        - a. Seconded by Carlos.
        - b. Passed unanimously.
      - 5. The SBA coffee maker needs to be replaced. \$36.82 for an identical version on Amazon.
      - 6. Motion by Meagan to expend up to \$45.00 from the outside account for a new SBA coffee maker.
        - a. Seconded by Sara Grace.
        - b. Passed unanimously.
    - ii. Election Code Amendments – Drafting
      - 1. Sara is drafting amendments to update the Election Code (i.e., to take language out of election code re: physical polling stations). More discussion to follow next week.
    - iii. SBA Endowed Scholarship
      - 1. Sara talked to Dr. Soniat, and there are essentially two options:
        - a. Fund the \$390.75 difference, or



- e. Programming Director
- 9. Class Officer Reports
  - a. 3L Class
    - i. Assault & Flattery—Reimbursements, Encourage people to go
      - 1. Reimbursements to come at next week’s meetings for A&F props (these props will remain SBA property for future classes to use).
      - 2. \$10 cover to make up for funds spent. Encourage students to attend!
      - 3. The SBA traditionally treats the A&F Committee to dinner & drinks the night of the event.
        - a. Motion by Audrey to expend up to \$200.00 from the outside account for food & drinks for the A&F Committee.
          - i. Seconded by Danny.
          - ii. Passed unanimously.
    - ii. 50 Days Party: April 11—ordered crawfish for 80-90 people based on survey
      - 1. \$10 cover
      - 2. SBA will need to pay for the difference if the minimum isn’t met (for 80-90 attendees). This will occur via e-vote, if necessary.
  - b. 2L Class
  - c. 1L Class
    - i. Watermark decided to post the check. They tried to say we owed more, but backed off after Danny talked to them, so we don’t owe anything further.
  - d. LLM
- 10. Old Business
- 11. New Business
  - a. Carlos
    - i. Working on a gift for Laura to thank her for her efforts in representing the LLM students in the SBA.
    - ii. Motion by Carlos to expend up to \$30.00 from the outside account for this gift.
      - 1. Seconded by Danny.
      - 2. Passed unanimously.
- 12. Adjournment
  - a. Motion to adjourn by Meagan.
    - i. Seconded by Danny.
    - ii. Passed unanimously—meeting adjourned.