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
 - 1. 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 9th 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 6th 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 3rd 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 <u>inside</u> account for finals snacks.
 - a. Seconded by Carlos.
 - b. Passed unanimously.
 - 4. Motion by Sara Grace to expend up to \$50.00 from the <u>outside</u> 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 <u>outside</u> 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

- b. Take money from interest that it earns and pay the \$390, but then that \$ wouldn't go to student.
- 2. Motion by Carlos to expend up to \$390.75 from the <u>outside</u> account to fund the SBA endowed scholarship.
 - a. Seconded by Meagan.
 - b. Passed unanimously.
- iv. Yearbook Update
 - 1. Preliminary contract for a Yearbook photographer for 1Ls, 2Ls, and Faculty/ Staff
 - 2. Sara and Audrey met w/the committee last week.
 - 3. Contract looks okay except item #8 (re: exclusivity through July 2018)
 - a. Sent to Albin to review. More info to come.
- v. Funding Request Student Trip
 - 1. Caroline Donze won a national award for her comment in the LA Law Review. LA Law Review won't fund her attendance, and the 4th floor suggested that SBA could pay for the trip through the outside account.
 - a. Caroline is requesting funding for her flight and meals (she has a free place to stay).
 - 2. Sara contacted past SBA Executive Presidents, and it seems that we only have the ability to fund any kind of trip for SBA Officers.
 - a. Funding members to travel to attend meetings could create a floodgates problem where the SBA may be asked to pay for any member to attend any law school-related event.
 - b. This isn't an SBA-related event.
 - 3. Officers decided not to fund this trip for the reasons discussed above.
 - 4. Sara will talk to Dean Galligan to discuss the options for Caroline.
- vi. Merchandise Sale
 - 1. Shelby has submitted 4 items for the online merchandise store pilot run:
 - a. White LSU Law 1906 hat
 - b. Grey golf polo w/white stripes
 - c. Hurricane Harvey t-shirt
 - d. SBA corporate logo shirt
- vii. Replenishing Inside Account Money with Outside Account (tabled)
 - 1. Tabled from past 2 meetings.
 - 2. Officers decided that \$4,000.00 is an appropriate figure to transfer.
 - 3. Motion by Carlos to transfer \$4,000.00 from the <u>outside</u> account to the <u>inside</u> account.
 - a. Seconded by Meagan.
 - b. Passed by a unanimous count of 12-0.
- b. Vice President
- c. Secretary
- d. Treasurer
 - i. Inside account balance: \$21,683.25
 - ii. Outside account balance: \$35,859.79
 - 1. Note that \$4,000.00 will be moved to the inside account per tonight's vote
 - iii. Andree had a meeting with Professor Hackney last week and will need to file a 990N for our organization—may have a funding request for this filing sometime this week.
 - iv. Andree also reached out to the newly-elected SBA Exec Treasurer for 2018-2019 to transition during this process.

- 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 <u>outside</u> 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.