

LSU Student Bar Association
Meeting Agenda
Tuesday, April 3, 2018 at 6:30 pm
Room 212



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. Carlos Coro- 2L Class Vice President
 - l. Meagan Johnson- 2L Class Secretary
 - m. Marianna Knister- 2L Class Representative
 - n. Christine Colwell- 2L Class Representative
 - o. Danny Bosch- 1L Class Vice President
 - p. Reed Kreger-1L Section 3 Representative
 - q. Katelyn Bayhi- 1L Section 1 Representative
 - r. Lindsay Rich- 1L Section 2 Representative
3. Absent Members
 - a. Brooke Delaune- 2L Class President
 - b. Breana Harris- 1L Class President
 - c. Laura Potvain- LLM Representative
4. Public Input
5. Reading, Correction, and Adoption of the 3/26/18 Meeting Minutes
 - a. Motion by Danny to adopt the 3/26/18 meeting minutes.
 - i. Seconded by Shelby.
 - ii. Passed unanimously—minutes from the 3/26/18 SBA Meeting will be posted to the SBA website.
6. Funding Requests
 - a. Phi Alpha Delta
 - i. Event: Choosing Your Specialty
 - ii. Requesting \$35.16 for Dominos for 25-30 people on April 5th at 12:40 pm in room 212.
 - iii. Guest speakers: Skip Phillips, James Sudduth, Ed Walters, Erin Kenny, Mike Patterson
 - iv. The request was late, but this is their first late request. Russ will warn them about the requirement to timely submit funding requests in the future.
 - v. Motion by Carlos to expend up to \$35.16 from the inside account.

1. Seconded by Meagan.
 2. Passed unanimously.
7. Committee Reports
 - a. ABA Student Representative
 - i. Daniel Bosch will be the new ABA Rep. Congrats Danny!
 - b. Academics Committee
 - i. 1L panel was today and was helpful for those who attended.
 - c. Athletics Committee
 - i. Birdies & Barristers is this Friday. 12 teams registered. Great job Becca!
 - d. Diversity and Professionalism Committee
 - i. Women in Leadership symposium was today.
 - ii. Interactive VR exhibit event Thursday 10 am – 4 pm, outside the law center.
 - e. Elections Committee
 - f. Ethics Committee
8. Executive Officer Reports
 - a. President
 - i. Election Code Amendments
 1. The proposed amendments were to remove any language referring to an official polling station. All voting is done electronically now. Language was also changed to have the certified Teller's Report placed in the SBA Office and not in the Admissions Office.
 2. The proposed amendments were sent out to Officers via email for review.
 3. Motion by Marianna to approve the proposed changes to the Election Code.
 - a. Seconded by Danny.
 - b. Passed unanimously.
 - ii. Yearbook Update
 1. Photographer tentatively scheduled for April 11-12 for 1Ls, 2Ls, faculty & staff.
 - a. Contract in the works.
 2. Working on a room (tentatively career services conference room), and working with IT.
 - iii. Spring Merchandise Sale
 1. Mock-ups sent out to Officers today. All approved by the 4th floor & vendor is registered with LSU.
 2. Sara will send the link once available, and the orders will be open for ~1 month.
 3. Orders will be shipped directly to purchasers.
 - iv. Professor of the Year
 1. SBA traditionally elects a Professor of the Year. Last year elections were open to 3Ls only, but this year will be open to the entire student body.
 2. After taking submissions from Officers, the five nominated Professors are: Trahan, Smith, Coenen, Lonegrass, and Levasseur.
 - v. Thank You
 - b. Vice President
 - i. Veteran's Advocacy Organization
 1. Have had provisional status for a year, now we need to vote to give them full status. They have met all the guidelines and requirements over the course of the last year.

2. Motion by Carlos to grant the Veteran's Advocacy Organization full, active status at the law center.
 - a. Seconded by Meagan.
 - b. Passed unanimously.
 - c. Secretary
 - i. Be on the lookout for an e-vote to adopt tonight's minutes, since this is our last meeting.
 - d. Treasurer
 - i. Inside account balance: \$25,425.43
 - ii. Outside account balance: \$30,254.79
 - iii. These balances are with the \$4,000 transfer from the outside to the inside account, as approved last week.
 - iv. Andree is working on filing SBA's taxes, and on the financial aspects of the golf tournament.
 - e. Programming Director
 - i. Ivar's GIF
 1. Last GIF at the semester, this Friday from 8 – 10 pm. Drink specials TBA. Masters (golf) theme.
 - ii. End of Finals Party
 1. @ Fred's, more info to come.
 - iii. Velvet Cactus tonight after meeting.
9. Class Officer Reports
 - a. 3L Class
 - i. A&F is tomorrow @ the Varsity. \$10 cover, all of which goes to SBA. ~100 attendees say they will attend on Facebook.
 - ii. Audrey needs reimbursement for Assault & Flattery props (which will remain SBA property). Total is \$580.32, and Audrey has all receipts. This is more than past years, but should all be made up in cover charges. The props from past years were all missing or in bad shape and not usable. 3L Officers have a plan for storing the new props in the [now clean] office.
 1. Motion by Audrey to expend up to \$580.32 from the outside account.
 - a. Seconded by Meagan.
 - b. Passed unanimously.
 - iii. An e-vote may follow for the 50-day party if necessary.
 - b. 2L Class
 - i. Barrister's shirts will be handed out during finals snacks.
 - c. 1L Class
 - d. LLM
10. Old Business
11. New Business
12. Adjournment
 - a. Motion to adjourn by Marianna.
 - i. Seconded by Meagan.
 - ii. Passed unanimously—meeting adjourned.