LSU Student Bar Association

Meeting Agenda

Monday, October 1, 2018 at 6:15 pm

Room 303



1. Call to Order 6:15 pm
2. Roll Call
	1. Carlos Coro - Executive President
	2. Wesley Davis- Executive Vice President
	3. Christine Colwell- Executive Secretary
	4. Kate Wempe- Executive Treasurer
	5. Marianna Knister - Executive Director of Programming
	6. Meagan Johnson-3L Class President
	7. Alex Geissmann- 3L Class Vice President
	8. Henry Pittman- 3L Class Secretary
	9. Nena Eddy- 3L Class Representative
	10. Chris Roy- 3L Class Representative
	11. Danny Bosch- 2L Class President
	12. Reed Kreger- 2L Class Vice President
	13. Peyton Robertson - 2L Class Secretary
	14. Lindsay Rich- 2L Class Representative
	15. Indigo Diekmann- 2L Class Representative
	16. Keifer Ackley- 1L Class President
	17. Melanie Richard- 1L Class Vice President
	18. Patrick Riley- § 1-1L Class Representative
	19. Carson DeLarue- § 2-1L Class Representative
	20. Sean McAuliffe- § 3-1L Class Representative
3. Public Input
4. Funding Requests
	1. Veterans Advocacy Club
		1. Need to resubmit for November 6th.
	2. OUTLaw at LSU Law
		1. Two-week deadline Friday. Requesting Chick Fil A—but one we do not work with. Asking for items not on the menu. Requesting $219. October 19th- general meeting. From 12:40-1:40.
		2. Will be sending the request back to members of OutLaw and have them re-submit the request and expend up to a certain amount of money with the menu to choose items from
		3. Motion by Danny to expend $135 from the inside account to fund OutLaw.
		4. Second by Reed.
		5. Vote-unanimous in favor of.
		6. Motion Passes.
	3. Society of Asian Lawyers
		1. Requesting $121 for Chick Fila for general interest meeting.
		2. Motion by Meagan to expend $121 form inside account.
		3. Second by Megan.
		4. Vote-unanimous in favor of.
		5. Motion Passes.
	4. Tax Law Society
		1. Requesting Mathernes for $ 65.85 for a chicken tenders tray and cookie tray, lemonade and sweet tea.
		2. Motion by Lindsay for $65.85 from inside account.
		3. Second by Reed.
		4. Vote-unanimous in favor of.
		5. Motion Passes.
5. Reading, Correction, and Adoption of the 9/24/18 Minutes
	1. Change to Michael Maldonado.
	2. Motion by Danny.
	3. Second by Meagan.
		1. Vote-unanimous in favor of.
		2. Motion Passes.
6. Committee Reports
	1. ABA Student Representative – Chair: Danny Bosch
	2. Academics Committee – Co-Chairs: Jourdan Curet & Connor Fagan
	3. Athletics Committee – Chair: Catherine Pettus
	4. Diversity and Professionalism Committee – Candace Square
	5. Elections Committee – Michael Maldonado
	6. Ethics Committee – Alex Griffin
7. Executive Officer Reports
	1. President
		1. Faculty Interviews
			1. Pam Hancock. Wants us to sit in on faculty interviews. Put on your radar to sit in on faculty interviews. Keep an eye out for interviews.
		2. Door Look Compromise
			1. Spoke to Dean Galligan. Offered two compromises. Re-solicit for a bid or idea about the lock box. Is all for the lock box similar to a real estate lock box.
			2. Reasonable fix for now. Will be doing that and that will be our solution.
			3. For next meeting bring print out to compare prices. Make sure to put key back after using and lock the door.
		3. Belly Up for the Bar
			1. Got email from BR Bar association.
			2. See Below.
	2. Vice President
		1. Student Organization Meeting
			1. Meeting today at 3pm. Presentation on how to request funding and the two-week deadlines.
			2. Also talked about the approved vendors/menus etc.
	3. Secretary
	4. Treasurer
		1. Outside Account Balance: **$41,504.37**
			1. PayPal sales from merchandise not included
			2. Gave Dows family free merchandise valued at $240.00
				1. Wrote us a check—we voided it and front it for them.
		2. Inside Account Estimated Balance: **$16,169.44**
			1. Last week: $21,333.70 less:
				1. American Const. Society: $120
				2. International Law: $121
				3. Belly Up: $125
				4. Hats and Canes (Food): $3,000
				5. Hats and Canes (Rentals): $1,798.26
		3. 4th Floor Balance as of 10/1/2018: **$26,810.10**
			1. Account balance statement from September. Only have processed 3 expenditures.
	5. Programming Director
		1. No gif this week!
			1. Gif next week downtown at Happy’s 10/12/18. Only two more Gifs this year.
			2. Christmas party will be at Earls.
8. Class Officer Reports
	1. 3L Class
		1. Hats and Canes
			1. Everything done. Invoices sent next week.
			2. Sent contractor to entertainer.
			3. T-shirt design was approved. If we set minimum at 50, $16 a piece.
			4. Link goes out to buy tickets when broadcast email goes out. If anyone wants to pay with check, will table that week.
		2. Assault and Flattery
			1. Applications out. Will be due Friday night of Hats and Canes.
		3. Belly Up for the Bar
			1. Registration Fee—Outside Account
			2. Issue with registration. Main campus won’t authorize it because it’s for an outside fundraiser. Will have to come to the outside account.
			3. Motion by Danny to expend $125 from the outside account.
			4. Second by Peyton.
				1. Vote-unanimous in favor of.
				2. Motion Passes.
	2. 2L Class
		1. All merchandise orders placed for Geneologie and Keys Graphics
			1. One amended invoice Pending—Additional baseball hat orders for the 4th Floor.
			2. Merchandise Order to Geneologie and Keys Graphics- $18,273.20
				1. Made a net of $11,521.78. Are fronting cost of Adam Dows family merchandise. Only have 4 outstanding orders. Also ordered some more Koozies and stickers. Ordered about $607.50 of extra merchandise to sell throughout the year.
				2. Built in some savings by buying minimums.
			3. Motion by Danny to expend from outside account $9,084 from Geneologie.
			4. Second by Indigo.
				1. Vote-unanimous in favor of.
				2. Motion Passes.
			5. Motion by Danny to expand $9,189.20 for Keys Graphics.
			6. Second by Lindsay.
				1. Vote-unanimous in favor of.
				2. Motion Passes.
		2. Adam Dows Scholarship Contribution
			1. Raised about $170 for the scholarship.
	3. 1L Class
		1. Halloween Party Venue Contract
			1. Motion by Patrick to expend $760 from the outside account for the Varsity for the Halloween party.
			2. Second by Sean.
				1. Vote-unanimous in favor of.
				2. Motion Passes.
		2. DJ Invoice
			1. Motion by Keifer to expend $250 from outside account for DJ C-Mix from 8-11pm for the Halloween party.
			2. Second by Sean.
				1. Vote-unanimous in favor of.
				2. Motion Passes.
		3. Halloween Shirt
			1. Want date on the shirt and want to use the online link.
			2. Potential price point will be based on number of orders etc.
				1. Will send to Karen Soniat and Brian for approval.
	4. LLM

1. Old Business
2. New Business
3. Adjournment
	1. Motion to adjourn meeting by Megan.
	2. Second by Danny.
		1. Vote-unanimous in favor of.
		2. Motion Passes.