LSU Student Bar Association

Meeting Agenda

Monday, October 29, 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 (excused)
	3. Christine Colwell- Executive Secretary
	4. Kate Wempe- Executive Treasurer
	5. Marianna Knister - Executive Director of Programming (excused)
	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 (excused)
	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. $80 to print 2 posters promoting Senator Cassidy.
			1. Want to print two posters for event November 9th.
			2. Can’t fund due to political affiliations and SBA does not pay for printing and don’t want to set the precedent to start paying for individual groups printing.
5. Reading, Correction, and Adoption of the 10/22/18 Minutes
	1. Motion to correct meeting minutes by Danny.
	2. Second by Reed.
	3. Vote in favor of adopting the minutes as corrected.
		1. Unanimous in favor.
		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
		1. Powderpuff game and auction Friday.
			1. Game 2:30 PM
			2. Auction 8:30 at Uncle Earls.
	4. Diversity and Professionalism Committee – Candace Square
	5. Elections Committee – Michael Maldonado
	6. Ethics Committee – Chair: Alex Griffin
7. Executive Officer Reports
	1. President
		1. Great Work 1Ls
			1. Great job. Had an awesome turnout at the event.
		2. Last meeting next week
			1. Fail safe in case something comes up between now and then.
		3. Finals Snacks
			1. Volunteer to go to Costco to get finals snacks.
				1. Carlos and Carson will go to Costco.
		4. Visa Gift Card
			1. Want to spend about $250 on the finals snacks.
			2. Motion by Danny to expend up to $300 from the outside account to create visa gift card to buy snacks.
				1. Second by Meagan
				2. Vote.

Unanimous in favor of. Motion Passes.

* 1. Vice President
	2. Secretary
	3. Treasurer
		1. Outside Account Balance: **$52,083.14**
			1. Note remaining merchandise expenses are excluded ($6,891.20)
				1. Three outstanding merchandise requests.
		2. Inside Account Estimated Balance: **$14,713.85**
			1. Last week: $15,138.57 less:
				1. Veterans Advocacy Club: $40.80
				2. MALS: $145.00
				3. PAD: $135.00
				4. Society of Asian Lawyers: $103.92
	4. Programming Director
		1. No Gif This Week
1. Class Officer Reports
	1. 3L Class
		1. Hats and Canes
			1. Refund check will be coming some point in the mail soon.
			2. Spent less on rentals that what we approved for. Spent $1688 instead of $1798. $110 less spent on rentals.
		2. Hats and Canes T-Shirt
			1. T-shirts are done. We only sold 40. The minimum was 50. Need to buy 50 shirts.
			2. Proposal to buy the 10 extra t-shirts would cost $16/shirt for a total of $160 for the 10 shirts. Can use the 2 extra to give away. In this case, just don’t get out profit of $160. The members of SBA will buy the rest.
			3. Motion by Meagan to expend up to $180 form the outside account for the shirts.
			4. Second by Danny.
				1. Vote. Unanimous in favor of.

Motion passes.

* + 1. Assault and Flattery
			1. Picked the committee today. 9 people on the committee and no SBA members applied or were picked to be on the committee.
			2. Will be keeping the committee on the DL.
			3. Will give them an inventory of supplies this week.
	1. 2L Class
		1. CC’s Raffle Basket
			1. Raised $296 today for the basket.
			2. $31.18 to make basket. Motion by Reed to expend $30.18 from the outside account.
			3. Second by Danny
				1. Vote—unanimous in favor of.
				2. Motion passes.
			4. Natalie has a running receipt list in case people want a receipt.
		2. Merchandise sale
			1. Bagging begins tonight. Please attend for as much of it as you can
				1. Please stay after and bag for 30 min or so.
			2. Additional funding request for shipping cost for Key's Graphics.
				1. Motion by to Danny expend $90.85 from outside account for shipping and tax.
				2. Second by Reed.

Vote—unanimous in favor of.

Motion passes.

* 1. 1L Class
		1. Halloween Party Wrap Up & Financial Report
			1. 298 people showed up and paid.
			2. On cover made $1490 and with t-shirts we have a profit of $400. Deducting our costs, will return the SBA $880 profit.
			3. May potentially return more profit with more t-shirt sales.
			4. All gift cards were donated from 5 different restaurants.
	2. LLM

1. Old Business
2. New Business
3. Adjournment
	1. Motion by Peyton.
	2. Second by Danny.
		1. Vote—unanimous.
		2. Motion passes.