LSU Student Bar Association

Meeting Agenda

Monday, November 5, 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 (excused)
	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 (excused)
	16. Keifer Ackley- 1L Class President
	17. Melanie Richard- 1L Class Vice President (excused)
	18. Patrick Riley- § 1-1L Class Representative (excused)
	19. Carson DeLarue- § 2-1L Class Representative
	20. Sean McAuliffe- § 3-1L Class Representative
3. Public Input
4. Funding Requests
	1. Marianna spent $100.81 for Pizza for the powderpuff event.
	2. Motion by Danny to refund Marianna $100.81 form the outside account.
	3. Second by Meagan.
		1. Vote- Unanimous in favor of.
		2. Motion Passes.
5. Reading, Correction, and Adoption of the 10/29/18 Minutes
	1. Motion by Danny.
	2. Second by Meagan.
		1. Vote- Unanimous in favor of.
		2. Motion Passes. Meeting minutes adopted.
6. Committee Reports
	1. ABA Student Representative – Chair: Danny Bosch
	2. Academics Committee – Co-Chairs: Jourdan Curet & Connor Fagan
		1. Section 3—Tuesday November 6th—12:40-1:40 PM, Room 216
		2. Section 1—Thursday, November 8th—12:40-1:40 PM, Room 214
		3. Section 2— Thursday, November 8th—12:40-1:40 PM, Room 216
	3. Athletics Committee – Chair: Catherine Pettus
	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. Finals snacks
			1. Buying finals snacks this weekend.
		2. Finals snacks schedule
			1. Start November 24 and 25.
			2. And December 1 and 2.
				1. Will be Saturday and Sunday of those weekends.
		3. Lockbox
			1. Lockbox was taken down.
			2. Will not be put on the inside of the railing. Will lock the office doors and leave the front door unlocked.
		4. Looking forward to next semester
			1. 1Ls have family weekend- March 22-23.
			2. Barristers Ball
			3. Barristers Bowl
			4. Assault and Flattery
			5. St. Patty’s Day
			6. Graduation
		5. Thanks
			1. Thanks for all the hard work for the semester.
	2. Vice President
		1. Provisional Charter
			1. Child and Family Law Society
				1. Lack of Family law organizations on campus. Interested in pursuing careers on family law. Want to promote education and have speakers come in to talk about family law. Want to education people on what is family law in Louisiana. Also, would like to have some social events to promote the industry. Also want to have a big charity component of the organization and teach people and promote CASA. Legislature has made a lot of changes regarding family law, and want to pursue research in this field to see how family law may be able to change and possibility write articles and maybe make it into a journal one day.
				2. November 5, 2019, will be able to be granted full status, and will need to present a constitution at that time. Will need an advisor when becoming a full chartered organization.
				3. Motion by Meagan to approve the Child and Family Law Society provisional charter status.
				4. Second by Danny.

Vote

Unanimous in favor of.

Motion Passes

* + - 1. Texas Tigers Esquires
				1. A lot of people who go to LSU are from Texas. Want to provide more resources for people who are from Texas and want to go back to Texas after graduation. Want to pool students together who want to go back or are interested in working in Texas. Want to be able to network and foster the relationships between students who want to go to Texas. Professor Richards is willing to be the sponsor. Want to bring in some attorneys who are barred in Texas to educate those students on the legal markets in Texas. Also trying to push to add some Texas focused courses to the curriculum.
				2. November 5, 2019 can apply for full-fledged provisional status with a constitution.
				3. Motion by Reed to approve the Texas Tigers Esquires provisional charter status.
				4. Second by Danny.

Vote

Unanimous in favor of.

Motion Passes

* 1. Secretary
	2. Treasurer
		1. Outside Account Balance: $51,076.11
			1. Remaining merchandise expenses are excluded: ($6,891.20 & $90.85)
				1. Halloween Party cash deposit not included
		2. Inside Account Estimated Balance: $14,713.85
			1. No expenses last week!
		3. Inside Account Actual Balance per 4th floor balance sheet: $26,126.79
		4. We are FINALLY registered with main campus! WOO!! Thank you Jacob Butterfield!
			1. Can now use the UREC. Next year programming director will probably have to take care of this.
			2. In future years, can attach the ethics code to an appendix to the constitution.
			3. There is a calendar and you need to register events from here on out.
	3. Programming Director
		1. No gifs for the rest of the semester. Good luck on exams!
			1. Will be final Gif at the end of the semester at Earls. Tacky Christmas sweater themed.
1. Class Officer Reports
	1. 3L Class
		1. Hats and Canes T-Shirts
			1. Extra shirts will be an even wash. No profit.
			2. Will mail check tomorrow and will let everyone know when the shirts come in.
	2. 2L Class
		1. Machatta Woods Fundraiser
			1. Raised over $460 and were able to pay for an entire weekend in a hotel.
			2. Can still donate items in the lobby of the law school.
		2. Merchandise:
			1. Request to purchase 13 additional sweatshirts at $20 per sweatshirt (total of $280).
				1. Motion by Danny to expend $280 from the outside account to purchase additional sweatshirts.
				2. Second by Peyton.

Vote

Unanimous in favor of.

Motion Passes

* + - 1. Proposal to refund two students leaving PMH and to sell merchandise from their orders.
				1. Motion by Danny to expend $110 for William Poray and $150 for Becca Willis to expend a total of $260 from the outside account to refund merchandise that we can then sell to the rest of the student body.
				2. Second by Meagan.

Vote

Unanimous in favor of.

Motion Passes

* + - 1. Once all merchandise is handed out, we will be able to sell the excess merchandise. Have quite a bit left over.
			2. Barristers is earlier this year. Will hit the ground early in February to start selling tickets. Will need funding requests right when we get back.
	1. 1L Class
		1. T-shirt order total, shirts and check being sent from Geneologie to SBA
			1. Melanie got shirts in, and made $430 profit from the Halloween shirts. Shirts should arrive in two weeks. Sold a total of 86 shirts. Will distribute shirts at final snacks.
	2. LLM

1. Old Business
2. New Business
3. Adjournment
	1. Motion by Peyton to adjourn meeting.
	2. Second by Peyton.
		1. Vote
			1. Unanimous in favor of.
			2. Motion Passes