LSU Student Bar Association

Meeting Agenda

Tuesday, April 17, 2018 at 6:00 pm

Room 212



1. Call to Order 6:00 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
3. Public Input
4. Funding Requests
5. 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 – Chair to be decided soon; sending applications with Monday’s broadcast.
		1. Will be decided by Carlos.
	5. Elections Committee – Waiting for Conrad Huber to transition
		1. Conrad gets to pick the next chair of Elections
	6. Ethics Committee – Chair to be decided amongst themselves after Fall Interviews
		1. Committee is decided by SBA. We hold interview in the Fall. Everyone is questioned. Complicated process.
6. Executive Officer Reports
	1. President
		1. Expectations of Each Class
			1. No phones or laptops allowed during meeting
			2. Will be introducing Roberts Rule of Order
		2. Academic Committee
			1. Totally restructuring the tutoring program
			2. Move it more online vs. tutors in class and tabling constantly.
			3. Will move everything to the Moodle page—easy access.
		3. Dates Set for Major Events by June 6th
			1. Barristers Ball and Bowl
			2. Hats and Canes
			3. Powderpuff
			4. Halloween Party
			5. Parents Weekend
			6. Gifs
				1. Remember that these are tentative dates
		4. SBA Snacks-Tabling
			1. SBA will be tabling Friday, Saturday and Sunday in Lounge. Will be giving away coffee and snacks.
			2. Getting new coffee machine so it won’t be burned.
		5. Executive Google Drive/Dropbox
			1. Select hours that you will be tabling on the google Doc.
	2. Vice President
		1. Student Organizations
			1. Way to try to streamline events. Working to develop a master calendar system.
		2. Inactive Roster
			1. Want an inactive roster, to keep tabs on the organizations that are active/inactive.
		3. Auditing system
			1. Want to keep track of what we give to the student orgs—what they ask for amount we fund etc. Make transparent the money we want to give.
		4. Counsel of Student Organizations
			1. Will see if we need to get it back, or streamline things another way.
		5. Football tickets
			1. Group seating—physical tickets again
			2. Smooth process this year.
	3. Secretary
		1. Contact Info
		2. Group Me
	4. Treasurer
		1. Taxes
			1. Andree is doing taxes. Will be transitioning with Carter. Since Hackney is leaving.
		2. P.O.S. System
			1. Working on getting P.O.S. system. Need to figure out if we actually ordered it.
			2. Very helpful for everything. Can use credit cards then to sell things.
			3. Because non-profit can’t take cash, so want P.O.S. for easier transactions.
		3. Balance Sheet for Inside and Outside Account
			1. Keep track of where the money is going. Andree will introduce Kate to everyone so that we have transparency in the accounting records.
	5. Programming Director
		1. Tentative Dates
			1. Due to events and scheduling of everything, events have been pushed compacted etc.
			2. Although it looks like we may have a cramped semester, it was all done for a reason and has to happen because of the academic calendar.
			3. Expecting feedback that is not supportive, but this is the only way that it will fit because of scheduling and things going on. Please let Marianna know if there are any changes.
		2. Future Gifs
			1. If have preferences of Bars for Gifs let Marianna Know
				1. Email- suggestions Ivar’s, Happy’s
		3. Suggestions for Sober Events
			1. Movie nights, laser tag, bowling etc.
			2. Quarters has everything and is a good partnership with Cornerstones for a sober event.
		4. LSU Master Calendar/Funding Requests
			1. Not super conducive to making funding and event requests
			2. Two separate pages right now. Trying to work with school to make one master form.
		5. Belly Up with The Bar
			1. In the fall, no date yet. Chis was on the team.
			2. Marianna, CC, and Chris will be working on this to put it together. Guessing that it will be the night before the Halloween party.
			3. Chris will get in contact with BR Bar association so that we can start planning ahead and not making funding requests last minute. Want to streamline events.
7. Class Officer Reports
	1. 3L Class
		1. Hats and Canes
			1. Toasting
			2. Cocktail Party
				1. Wants to get with everyone about scheduling and booking a venue as soon as possible.
				2. Issue with the 4th floor to get contract signed.
				3. Will talk more with the 3L Class officers.
		2. Grad Fair
		3. 100 Day Party
		4. 50 Day Party
		5. Class Gift
		6. Graduation Speaker
	2. 2L Class
		1. Merchandise Sale
			1. Excited to see how the online store works, and will be working on this during the summer
		2. Barristers
			1. More discussion—the date is pre-selected is kind of limiting. Might need to look at date in regards to getting a venue.
		3. Summer Project
			1. Creating a handbook for the 1Ls to help streamline the process and give advice to the 1Ls for their time during law school.
			2. Pay attention to email so that we can help out with that.
	3. 1L Class
	4. LLM
8. Old Business
9. New Business
	1. Showed how the voting process works using Roberts Rule of Order.
	2. Not trying to be super strict with the Roberts Rule, just want to streamline the voting process.
10. Adjournment
	1. Motion by Reed
	2. Second by Meagan.