

LSU Student Bar Association
Meeting Agenda
September 21, 2020 at 6:45 pm
Via Zoom



1. Call to Order 6:45 pm
2. Roll Call
 - a. Patrick Riley - Executive President
 - b. Michael Dalman - Executive Vice President
 - c. Melanie Brown - Executive Secretary
 - d. Hannah Dardar - Executive Treasurer
 - e. Zachary Lester - Executive Director of Programming (Absent)
 - f. Keifer Ackley -3L Class President
 - g. Bill Zloch - 3L Class Vice President
 - h. Adam Laliberte- 3L Class Secretary
 - i. Carson Delarue - 3L Class Representative
 - j. Andrew Jarreau - 3L Class Representative
 - k. Austin Pottorff - 2L Class President
 - l. Alex Domingue - 2L Class Vice President
 - m. Reagan Moody - 2L Class Secretary
 - n. Heidi Bieber - 2L Class Representative
 - o. Shawn Waldron - 2L Class Representative
 - p. Connor McCain - 1L Class President
 - q. Neyah Johnson - 1L Class Vice President
 - r. Chrissie Davidson - § 1-1L Class Representative
 - s. Damian Olvera - § 2-1L Class Representative
 - t. Autumn White - § 3-1L Class Representative
3. Public Input
4. Funding Requests
5. Reading, Correction, and Adoption of the September 14, 2020 Minutes
 - a. Motion to Adopt by Bill
 - b. Second by Heidi
 - c. Motion passes unanimously, minutes are adopted
6. Committee Reports
 - a. ABA Student Representative – Chair: Christen Triche
 - b. Academics Committee – Co-Chairs: Braxton Duhon and Sydney St. Pierre
 - c. Athletics Committee – Chair: Jared Tregre
 - d. Community and Media Committee – Chair: Olivia Nuss
 - e. Diversity and Professionalism Committee – Chair: Kristyn Couvillion
 - f. Elections Committee – Commissioner: Robert Carter
 - g. Ethics Committee –Chair: Christian Redmon
 - h. Safety, Sensitivity & Sustainability Committee – Chair: Christian Redmon
7. Executive Officer Reports

- a. President
 - i. N/A
 - b. Vice President
 - i. N/A
 - ii. Tables
 - iii. Funding Requests
 - c. Secretary
 - i. Email or text me if you will be absent
 - ii. Cameras on during meetings
 - d. Treasurer
 - i. Outside account balance: \$49,380.47
 - ii. Inside account balance: \$36,958.07
 - iii. Approval for following:
 - 1. Hire registered agent for SBA
 - a. Dean Henry has suggested an outside agent because it should be someone not associated with the school
 - b. Two options: A business that will put their info in for like \$40 or we can go with a more expensive 5-year plan option
 - c. Report due by the end of the month so we have to decide at this meeting. \$66.50 annual fee if we do the second option and it's a better company.
 - i. Motion by Heidi to hire an RA for the 5-year period fixed rate
 - ii. Second by Alex
 - iii. Motion passes unanimously
 - d. Hannah will likely pay herself and ask for reimbursement at the next meeting.
 - 2. File and pay necessary expenses related to annual report
 - a. Motion by Hannah to expend money for the annual report, likely about \$35
 - b. Second by Damian
 - c. Motion passes
 - d. Motion to reconsider the previous item by Damian
 - e. Second by Chrissie
 - f. Motion passes unanimously, previous motion back on the table
 - g. Motion by Heidi to amend to expend up to \$50 instead of \$35
 - h. Second by Damian
 - i. Motion passes, Hannah can expend up to \$50 in filing the annual report with the Secretary of State
- e. Programming Director
 - i. 35 people signed up for Drinking and Drawing!
 - ii. We will get #s for the cost of the kits later but we already approved expending that money
8. Class Officer Reports
- a. 3L Class

- i. Virtual Hats ‘n Canes update – meeting with Karen and will have more updates later
 - ii. Bill – 3Ls will need to send photos in for the video/slideshow and there will be a Dropbox made for that
- b. 2L Class
 - i. Barristers venue
 - 1. April 3rd! Basically, to reserve the ballroom we will have to expend a certain amount of money in food and beverages. If we have 500 people there, could be around \$26,000. We could raise ticket prices to help mitigate that, maybe \$65 and we could get a better band.
 - 2. Needs someone to move to allow them to enter into the contract because other people are interested in the date.
 - a. Melanie: Would it be refundable? What the contract ends up saying is important
 - b. Austin: he will get the contract soon and they will make sure its refundable if we have to cancel
 - c. Patrick: don’t want to charge people more, especially since this might be our only event
 - d. **Motion** to allow Austin to enter into the venue contract by Damian
 - e. Second by Bill
 - f. Motion passes unanimously, Austin can enter into contract keeping in mind our requirements for deposits and refundability
 - ii. Merch Update
 - 1. Reagan: majority of items are halfway to quota already and the link has only been open a week!
 - 2. Example for the star shirt there are 18, purple long sleeve 38, woolies 18, women’s Patagonia 15, black hat and white hat 20 each, etc.
 - 3. Minimums for each vary, most are 50 but stuff like hats are little lower
 - 4. Hannah: if we don’t meet a minimum and have to send out refunds, does Geneologie do that?
 - a. Doesn’t see that being an issue but Reagan will find out
 - 5. Michael: Have we shared with alumni yet?
 - a. Not yet, might be too difficult to ship them but we can try to only do local alumni and that will work!
 - 6. Autumn: Link closes Oct 1 or 5th, when will they be delivered?
 - a. Should only be a few weeks once order link so before the end of semester
- c. 1L Class
- d. LLM
- 9. Old Business
 - a. Make sure you do hazing training on Moodle and submit certificates to Patrick!
- 10. New Business
- 11. Adjournment
 - a. Motion to adjourn by: Damian

- b. Second by: Connor
- c. Motion passes BYE! Go watch the Saints!