SBA Board of Governors

Special Meeting

August 28, 2007 — 6:00 p.m.

Agenda

I. Call to Order and Roll Call

II. Executive Board Officer Reports

1. Welcome
   1. By Jose
      1. SBA here to help
      2. Reach out to class reps, exec board
      3. meetings will be strictly for administrative purposes
   2. By Tiffany
      1. welcome note

2. Social Committee (UP & Carlisle)
   1.

   1. Retroactive Passage of Expenditures

3. Budget Committee
   1. Budget Proposal Deadlines
   2. Budget Meetings
   3. Allocation
   4. Appointment of Committee Chairs
   5. Appointment Suggestions

III. General Orders and Resolutions

   1. New Budget Guidelines

IV. Public Comment
V. New Business

A. New Student Group Recognition: First Impression, An Improvisational Theatre Group

B. Student Activities Fair
1. September 6, 2007 at Carlisle
2. September 7, 2007 at University Park
3. Requirements
4. Transportation

C. Harvest Swing: A Benefit Dance Event for Project S.H.A.R.E.

D. Quiet Study Program

E. Second SBA Meeting

VI. Adjourn
SBA Board of Governors

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August 28, 2007 — 6:00 p.m.

Agenda

I. Call to Order

II. Executive Board Office Reports
   A. Welcome
   B. ABA Report - Amala
      1. Aba conference
         3 resolutions passed:
         1) 103A – pro bono opportunities – every law student will be required to complete certain
         2) 104A – comprehensive support services for youth from foster care and assist them in court practices
         3) 120A – set up a partnership w/ medical schools, helping poor people that in hospitals
      2. Marketing campaign – join the national ABA: provides w/ health insurance, there is funding for programs, can run for office in the individual sections
      3. October Event – fighting homelessness: see Amala if interested.
         → Motion to approve is passed
   C. Social Committee (UP & Carlisle) – Hannah
      Welcome Back Parties
      1. $724.50 in UP
      2. $840 in Carlisle
      3. Carlisle about 175 students
      4. Motion to accept report – Motion passed
      5. Motion to allocate the funds – Motion passed
   D. Budget Committee – Matt
      1. Deadlines 9/5/07 by noon in Matt’s mail folder
      2. 6 copies are required
      3. there will be a sign up sheet in Carlisle, UP must email – due 9/7/07
      4. Meetings will be on 9/8/07, in 15 minute increments
      5. Motion to accept report – passed
E. Appointment of Committee Chairs – See Jose’s list for the nominations
  → Peter and Andrew resigned from committee in their place we have Alex
  Hvizda and Terrence Burke nominated for positions of Class Reps for
  2009 Class
  → Motion to accept appointments – Motion passes

F. Appointment Suggestions

III. General Orders and Resolutions
A. New Budget Guidelines
   a. Changed minor wording throughout the document
   b. Preamble from the old constitution was broken up and added to I.
   c. II. Nothing was changed
   d. III. Funding - #10. want to add a cap on new groups at $250 for new
      groups.
         i. Nicholas – opposed to amendment b/c handicapping the
            process of new groups
         ii. Sarah – if already have them go through the system and they
             will file for $, it seems futile to limit w/ in the constitution how
             much they are getting. Already examining the group.
         iii. Joel – how did the $250 come about? Practice
         iv. Cronin – has this ever been an issue? Not an issue, but might
             become in the future years
         v. Mai – some organizations have to pay a fee to start up to the
             national organization
         vi. Tiffany – shouldn’t change language and should just remain as
             at discretion of the budget committee.
         vii. Moving not passed – change is NOT in budget guidelines
   e. A. #11.
      i. Cronin – why should all the reps be here for every meeting?
         1. Jose – purpose is to enable the groups to put forward
            the events that they had, will have, etc – creates funding
            problems for events on one day.
         2. Turning in receipts w/in 7 days – reallocation can be
            made a lot easier
         3. Issues that groups may have and can’t resolve – SBA
            can help by lobbying Dean, etc
         4. No requirement that pres attends
         5. Plus receiving funds from the SBA, therefore should
            come in to the meetings
      ii. Amala – disagrees b/c even elected reps are given leeway in
          not coming to some meetings; not elected to office; have
          responsibility to come if have issues, but shouldn’t be required
          to attend every single meeting
      iii. Kelly – what about people that are on the board and on groups
v. ? – can SBA make announcements that there are reallocation available and groups can come forward to meetings and ask for reallocation
vi. Jose – this is a matter of accountability of each group to all the other groups. We are not here just for $ issues.

vii. Jeff – does the person have to be a member of the e-board and can represent more than one

viii. Kelly – abstain from voting? Jose - Point of conflict is not part of this amendment.

ix. Joel – Move to close discussion – motion passes

x. Matt – Motion to amend guidelines in order to add #11
   1. Yes – 8
   2. No – 7
   3. Motion Passes

f. B. #7+9 – formatting change
g. IV – changed from “standard amounts” to “maximum amounts”
   i. Motion to amend the language – Passes
   ii. Richard – shouldn’t this be in the budget committees hands?
       Developed by the budget committee

h. VI. B – added “fully and accurately”
   i. Motion to amend language at end

i. VI. F – added a 7 day time limit for groups to get the receipts to the budget committee
   i. Becka – business or school days – friendly amendment to include 7 business days
   ii. Motion to amend language w/ friendly amendment – Passes
   iii. Cronin abstained

j. VI. I. – whole new language – 5 business days to file a grievance
   i. Warren – w/ whom is the grievance filed? W/ the treasurer of the SBA. If didn’t present a receipt, then the assumption is that the event didn’t go forward.
   ii. Richard – friendly amendment – 7 business days - accepted
   iii. Motion to amend language w/ friendly amendment – Passes
   iv. Amala and Cronin abstain

k. VII. Formatting changes
   i. D. add “by those who approved it” at the end of the sentence
   ii. Cronin – why can’t be “reported by treasurer”?
   iii. Redundant, moving on

l. X. A. amount - $150 is from last year’s budget
   i. Cronin – when approved budget, it was a different number and then it was unilaterally changed to $150. Moved to approve this particular number – Passes.

m. IX. Put in a timetable
   i. Friendly amendment to “5 business days”
   ii. Motion w/ friendly amendment - Passes
n. Terrance – IX. D. – small naturally but UP has a large event and would be asking for $1000 and would only be able to get $225 total. Budget committee would be in charge of making determination as to how much the group will get.
   i. Phillip – add a number 3 to say that exceptions would be made for events that function as networking events w/ law school students
   ii. Amala – considerations of non law school students – charge a fee b/c the money for activities is geared for events for law school students b/c comes from student activity fee.
   iii. Terrance – motion to insert subpart F exceptions to the maximum will be determined by the budget committee
      1. 2 No in Carlisle
      2. Passes

o. Motion to approve all clerical changes – Passes

B. Motion to pass budget guidelines as amended – Passes
   a. Amala abstained

IV. Public Comment
   1. Eddie – process about positions when other reps resigns
      (a) Constitution allows president to fill any position w/in 5 weeks – decision was made and approved by the SBA
      (b) No constitutional mandate that student body be informed of this publicly

   2. Jeff – Petition against the printing charges
      (a) We are the last school to face the change in the printing policy
      (b) Free printing = huge printing fees in tuition
      (c) If take a class that requires a lot of printing = a book that a teacher would put together themselves and then charge the students
      (d) Our school falls in the middle of the fee and the amount of pages that we are allowed to print
      (e) Don’t have much w/ which to persuade the administration to change or amend decision

   3. Richard – card from VTech thanking us for the events and the banner will send us a card

V. New Business
   A. Student Group Recognition: First Impression, An Improvisational Theatre Group
      1. want to get improve groups so that students can see them and work on their public speaking and just relax
      2. Phil – presence in UP? Teleconferencing wouldn’t work to well. Use comedy sports format so can get a group of six or so at each location
      3. Motion to approve new group, Tiffany – Approved

   B. Student Activities Fair
      1. Carlisle on 9/6 and UP on 9/7, both 9:30 – 4:30
Groups that choose not to come to Carlisle need to talk to budget committee in order to reallocate funds
2. Requirements: 1 – 2 people at the fair from each group. Expect at least 1 person for the group
3. Transportation: No transportation from UP to Carlisle but 55 passenger bus from Carlisle to UP; RSVP will be sent out. Buses leave at 7am from Carlisle
4. Refunds for gas or carpooling for people sending reps from UP – contact Phil. School will not refund gas. Van is 12 passenger, should have at least 6 people
5. Sign up for spots? People just pick where they want go, no sign up.
C. Harvest Swing: A Benefit Dance Event for Project S.H.A.R.E.
   1. Prof. Mogil gave a flier
   2. Big band
   3. Friday 9/28 at 1-9 w/ swing lessons form 7-8
   4. Held in Carlisle
   5. All $ raised is going to charity
D. Quiet Student Program
   1. There are certain rooms that are completely blocked off so that students can go in and study.
   2. Not eating rooms, talking rooms – just quiet study
   3. At both campuses
   4. Jose will email schedule of rooms and times
   5. Kelly – can we have that posted? Yes, will have Diane Franko makes posters to put around the room.
   6. Tiffany – stress to members that this ins not a place to leave bags etc – just study!!!
   7. Don’t use for group meetings
E. Second SBA Meeting: Tues, Wed, or Thurs following the budget meeting so that we can pass the budget – so 13th or 14th all students shall budget and the meeting will be the following week.
   1. Schedule for the whole year? Tiff and Phil will figure out what’s the best time for all reps to meet
   2. Warren – right to class ends at 6:30 on wed.
F. DSL Community Invitations – gmail invitations

VI. Adjourn
   Motion - passes