SBA Minutes:

I. Attendance
   A. All present except
      1. Maureen
      2. Frankie
      3. Britney
      4. Josh S
      5. Aaron Acker
      6. Lance
   B. Quorum

II. Minutes — approved

III. Priority List
   A. Dinner with 7 Strangers
      1. Group captains in place, 10 groups.
      2. Many SBA members are signed up.
   B. Election bylaws
   C. Volunteer Opportunities for Students.
      1. In the past SBA has done some things with project SHARE.
      2. Or we could do another project.
      3. We can be good community members the 3 years we are here.
   D. Constitution committee.
      1. Getting new constitution in place.
      2. Need a way to govern the two campuses that is fair and efficient.
   E. Open forum with students and SBA leaders.
      1. SBA people that want to participate would be great.
      2. Ryan will go up to UP for the forum, it is important to have it live both places.
      3. What do student think about technology, how can we improve
   F. Graduation info website.
      1. Get all the info in one central place
   G. Sponsoring a movie at the Carlisle theater.
      1. Recognition in the community.

IV. Alumni relations planning Race Judicata
   A. Charity is ALS
   B. Need volunteers for the day of the race.

V. Groundbreaking is tomorrow. People can drive up with Ryan.
   A. A donor was able to give a lot of money for Carlisle.
   B. Architects are working on Carlisle Construction plan.
C. There will be a reception here with a video of what happened, the President of the University will speak and some others. It will be a great day.

VI. Communication issues.
   A. Feedback?
   B. Technology part in every evaluation.
   C. Feedback was not good, many frustrations
   D. Any suggestions by students are welcome.
   E. Brad — computer virus last week — we have very little computer space on this campus. Just want to acknowledge the computer virus. Something needs to be done about it.
   F. Matt Muckler — we would like on off switches.

VII. Blood Drive
   A. We will have a blood mobile, parked in the back.

VIII. Alcohol Policy
   A. We will tackle this next meeting.
      1. Will talk about alcohol policy, effects of Barrister's Ball.
      2. Think about what might need to be done.

IX. Secretary — Meeting minutes
   A. Send them out by email
   B. Post on website — they have been sent to Sherry Whitlock, and they should be up soon.
   C. Post hard copy in public place

X. Vice President
   A. Coffee issue at UP
      1. Ryan — can we buy a coffee machine?
   B. Clothing Drive

XI. Committee Report

XII. Joe — can we have food vending machines with actual food because people get hungry after school hours.

XIII. John — can help with minutes
   A. Looking for listserv issue solutions.
   B. Elkin and Whitlock and John have met
   C. We will eliminate all lists except class listservs and some others.
   D. This will keep people from being able to send to everyone.
   E. Students will be able to opt out
   F. Dean Elkin is able to forward all student emails.
   G. Many emails are created out of haste
   H. He will be a police officer over the email. He will send notes to let people know they did prohibited behavior.
   I. They do not want to separate the communication from one campus to the other.
   J. Amala — will there be an email sending out the details? People need to know what the new policy is.
   K. John — it will not be a light switch. The time in which it will occur will be spread out, there will be a formal adjustment.
XIV. Open House for admitted students at UP went very well. The numbers look good in comparison to last year. Open houses are scheduled for Carlisle and we are looking for volunteers.

XV. Public Comment
A. Brad — the smokers have to go to the gazebo, concern is that it is going to snow and we would like a path so we don't have to trudge through snow.
1. Military recruiters — not sympathetic or in touch with our school. Could SBA come out with a statement against the questions that will be asked for the blood drive.
2. Matt — need more info
3. Brad— they ask you if you have had sex with a man who has had sex with a man since
4. Eddie — thinks this is a good idea.
5. Ryan — the way this could work is that an SBA member writes up something they want the body to pass. Distribute a few days ahead of time. We can put something on the floor and vote on it.

XVI. New Business
A. Battle of the Bands Funding Request.
1. Matt Muckler (will abstain from a vote) — we want to raise money for 4 diamonds children's hospital. Goal is to raise $, and we request $
2. Reserved Legion to hold the event. [Matt reads estimates for event].
3. Matt Cronin — motion for $500 for the battle of the bands
4. John — don't you want more money?? Don't you want it to be bigger??
5. Matt M — the event was very successful last year
6. Passes with one abstention.
B. Sarah Carlson — Terry Burke was talking to professors and wants to organize a brown bag lunch series. Profs will meet with students over lunch and talk about their field of interest. 3 profs have agreed at UP, and he wants to ask 4 others. He wants to have the food provided, is requesting money for subs. The talks would be teleconferenced.
1. pizza $105
2. food $
3. plates and napkins
4. total $260
5. this would be the money for the first two.
6. Heather — there were 40 people at one talk a professor gave. Can we turn the camera to see the room.
7. Amala — motion to approve $260 from discretionary fund
a. Passes unanimously.
C. Terra Girolimon — need Amnesty International funding request on agenda— ryan— it is on agenda.

XVII. Barristers Ball — we owe the Suites an amount for damage $276. labor is main cost.
A. Motion to allocate $276 (Katie)
B. Passes — unanimously.

XVIII. Terra AI — Budget allocation request.
A. $625 for the rest of the year to do some events, including events for a
variety of students. (Arbitration)
   1. Faculty forum — Prof. Kox, Maluwa and Farrior discussed their
work last year and many students came to the wine and cheese
event. Students were able to discuss with the profs. Good for first
year students.
   2. Students who are interested in international law is increasing a lot.
It will allow students to get to know other teachers.
Teleconferencing is an asset to our school and we should use it to
unite the campuses.
   3. We already have $100 in our budget for this, and we would like
$425 more. Maybe
   4. AI has become a rigorous organization with a lot of support.
   5. There will be a forum about African Human rights.
      a. $200 for food at this forum.
B. Ryan — what was your original budget?
C. Terra — something like $500. food was a big problem, not enough money
for it and it really draws people in.
D. How much from your budget
   1. Saad — $400 left
   2. Terra — some receipts have not been submitted. I think we have
$300. we are using that budget.
E. Matt Monilio — wants an itemized list. Before we vote on a random
amount, it would be nice to see it with more clarity.
F. Terra — I have it somewhat itemized. Saad talked to Maureen to figure
out how these are structured. We could submit a list in the near future for a
vote.
   1. Want $75 for invitations cups plates, etc.
G. Brent — in the past what is the largest we have doled out for food? I
thought $225 was the absolute max. how does it compare with other
groups?
H. Katie — have you tried to co-sponsor this event?
I. Terra yes, international law society. Or international law review. I spoke
to the dean before break. We could expand this into Int'l Law AND
arbitration, because this goes well together. Maybe funds from the ADR
society.
J. Ryan — do not want to risk them being able to do the event. What we
should do is Terra Maureen and Saad should work together. Before the
next meeting please get a list of what you are asking so people can Ryan is
in favor of funding this in some capacity, we should be able to do this in
the February meeting. I look forward to attending this event.

XIX. Diversity Committee Mission Statement
A. Approved with one abstention
XX. Election bylaws
   A. Brent
      1. Addition of "shall"
      2. Art 5 sec 2 times that voting shall take place, will be 9am.
   B. Ryan — motion to introduce bylaws
   C. Matt Mobilio
   D. Eddie — strike chair person to read election committee in section about whether grievance is valid.
   E. Matt Cronin — SBA constitution is going to change, so streamline it and say "pursuant to the SBA constitution".
   F. Amala Art 3 § 3 — why did you choose nighttime on Monday instead of leaving it open. Brent — need to make sure it does not conflict with classes. Amala — only a few students showed up for the 1L speeches. This might allow students to listen to the speeches, if it was at lunchtime.
   G. Need to make sure if it is during the day time candidates will have an acceptable time.
   H. Ryan amendment to strike night, keeping in mind candidates schedules.
   I. Bernardo art 4 § 3 campaigning — put "with the instructor's permission". I bring this up because it is hard to get to know people at this campus.
      1. Brent — it does prohibit students from interrupting class. It has been an issue that Jon Andrews dealt with. Students are paying to learn. Students must do it before or after
      2. Lance — approve of Bernardo's amendment. It might be the best way to get to know candidates
      3. Wayne — professors in best position. Amendment: professors shall have the express power to allow candidates to speak in front of class if they so permit. (paraphrase).
      4. Brent — wants a vote on the amendment. Doesn't like Wayne's amendment.
      5. Sarah — doesn't think students should have to listen to it.
      6. Brent — language had been changed to
      7. Bernardo — strike second sentence and add: "without professor's permission" at the end of the first sentence.
      8. Eddie — do we need to say what they can or cannot do?
      9. Amala — it only deals with campaigning.
   J. Vote on amendment
      1. Aye — 9
      2. Nay — 7
      3. Amendment passes 9 — 7. (campus war — all UP members voted against, plus 2 Carlisle members.).
   XXI. Matt Cronin — (still on election bylaws)
   A. Pursuant to the constitution.
   B. Agree to drop last part of sec 2 and leave sec 1.
   C. Section one now just says elections shall be held on Tuesdays.
   D. Matt — would drop all of sec 2 of art 4. no negative campaigning.
E. Boomer — Not allowing people to do negative campaigning is a violation of free speech. Malicious use of grievance procedure is possible.

F. Connie — keep things nice and don't prohibit things. Maybe an aspirational statement.

G. Lance — we are adults, I agree with both Connie and Wayne.

H. Ryan — agree with Connie Wayne and Lance. People who do negative campaigning would probably lose for being a jerk.

I. Sarah — negative campaigning is kind of broad. We don't need to mention the grievance procedure to allow people to campaign.

J. Andrew — it would be possible that grievance committee. Use discouraged instead of "not permitted".

K. Ryan — can submit a complaint in writing.

L. Brent — then what is prohibited that would call for a grievance — there should be some guidelines.

M. Amala — ex.: if someone were to rip up a poster or cover them up, but we wouldn't have to write it into. We are supposed to have respect for each other and the honor code.

N. Andrew — damage would already be done. There should be a definitive statement.

O. Motion to remove § 2 — passes by hand vote.

XXII. Art 5 § 5 — we had board members running the election, not election commissioners.

A. Add "or board member" after election commission every time it appears in that section.

XXIII. Friendly amendment to strike art 6 § 5 — thinks we should not publish the final vote on the door. Could be available on request.

A. Brent transparency. Let people know what went on.

B. It is public and it is good for people to know. Mat withdraws.

XXIV. Bernardo — Sec IV § 4, may conflict with § 1.

A. Brent have certain areas for safety considerations, elections committee would publish a list of accepted and prohibited areas.

B. Wayne — wants candidates to be able to post things at 5:30 am. Positive image begins when they start to campaign.

C. Ryan — 6am

D. Matt wants to motion on behalf of Wayne Boomer.

XXV. Wayne — wants prohibited list instead of accepted list. Ryan — restrictions will come from the administration.

A. "campaign materials may not be posted in restricted areas. A list of such areas will be available after materials are submitted."

XXVI. Eddie — why should the SBA board have the discretion.

A. Brent the reason we have this is that the time constraints during the election, it is easy to get the officers together for an emergency meeting. It is a lot easier to get those 5 people together.

B. Amala — the entire school body votes for those officers to make those decisions. Eddie — wants an independent body.

C. Matt C — who might appoint this "impartial" body.
D. Ryan — problem with having too many committees.
E. Ryan — If a member of the SBA exec council is a candidate they have to immediately recuse themselves.
F. Brent — anyone wishing to join the election committee is allowed as long as they are not someone campaigning.
G. Brent accepts Ryan's amendment in "e".
H. Ryan — it would be rare for an offense to go to the honor code.

XXVII. Wayne — §5.3 — appeal process. Wants time constraint on result of honor code violation. They should be allowed to continue campaigning.

XXVIII. Approval of all Amendments
   A. Approved with 2 abstentions.

XXIX. Adjourn.