I. Call to Order
   a. Roll Call
      i. Kelly Howard
      ii. Kent Lloyd
      iii. Kenny Donnelly
      iv. Mark Elion
      v. Rachel Bires
      vi. Nick Quesenberry
      vii. Robert Oberly-excused
      viii. Adam Britcher
      ix. Kate MacKenzie
      x. Jonathan Sheehan
      xi. Matt Vodzak
      xii. Valerie Eifert
      xiii. Yasmine Taeb- late
      xiv. Ashley Ferguson
      xv. Corey-Scott Smith-late
      xvi. Kirk Vroman
      xvii. Vlad Korolov
      xviii. Ian King
      xix. Richard Bradbury-excused
      xx. Kevin Hayes
      xxi. Kai Kaapro
      xxii. Robyn McAllen
      xxiii. Kevin Messett
      xxiv. Zach Brecheisen
      xxv. Michael Haynes
   b. We have quorum
   c. Minutes Approval
   d. Minutes accepted
II. Public Comment (10 min.)
   a. Nadya: update on race judicata. April 17th. Getting donations from some businesses. Got the timer for free. We want to make it so we don’t lose any money. We have gotten donations in the form of gift cards. We are trying to use some of the money in the budget depending on what we get from the Alumni.
   b. Kelly: Here at the race they just had fruit granola and water at the race.
   c. Nadya: I know the school is trying to make it look nice because it is alumni weekend. But we don’t need a huge amount of food, but we do need a little money.
d. Kelly: You have $1600 budgeted.
e. Nadya: The race registration fee would cover t-shirts, but we want the registration fee towards PILF.
f. Mark: You guys can use all of the money in the budget for t-shirts or whatever purposes you see fit.
g. Nadya: When we do that, do we give the receipts to you guys?
h. Kelly: You’ll give it to Jo Lipson, she will make sure you get re-imbursed.
i. Nadya: by the way, thanks on behalf of Chelsea and the social committee down here Soiree was fun.
j. Kelly: Also, Nadya you can use the P-Card, and also speak to us about the raffle because there are rules.
k. Nadya: Thanks
l. Mark: If you use the P-Card can you email me how much you charge?
m. Jim: I am here with the co-sponsors of the Haiti event. Looking at our budget last time we weren’t sure that we would need any money. But we realized we are short around $500, so we filled out a budget request form. The money is for lighting, sound ($100), and a dance performance ($400). Mark said he thought it would fall under Speaker’s Trust, and to come to the meeting in order to see if it falls under that category.

n. Mark: I have consulted the constitution, and the budget committee cannot fund money for transportation.
o. Jim: The transportation is only $50.
p. Mark: The only reason I asked you to come to the meeting was to see if the SBA would say that the performance was a speaking event or what. Either way we can’t fund the $50.
q. Jim: (undegrad students): African rhythms is an african dance troop from UPenn. They will be dancing for 5-7 minutes. But 80% of the show is a fashion show. The majority of the show is 80%. We fill the models changing times with performances. They’re just dancing.
r. Matt: Are they only dancing for 5-7 minutes for $350?
s. Jim: They originally asked $800, it is 13 people.
t. Zach: How much participation is the law school having in the event?
u. Jim: We have about 30 from here and 5 from UP for attendance. The law school has been working with the whole planning process and advertising. That is our participation.
v. Kelly: And Zach, this is our Haiti fundraiser that we are participating in.
w. Valerie: I think as far as we are participating in it, and the amount they are requesting as opposed of total cost, they aren’t asking for a lot. I think it is a worthwhile cause, and if it brings attention to fundraising efforts for Haiti.

x. Corey-Scott: I would like to make a motion to allocate the $500.
y. Kate: Second
z. Mark: Do we want to consider dance performances different from speakers? I have no problem with giving money generally.

aa. Valerie: I think one difference is that we agreed to sponsor the event, and also it is a fundraising event.
bb. Kelly: We are putting out name on the event and the undergrad is offering $6000.

cc. Kate: We also just told Race Judicata to spend whatever. We could give some money to this event.

dd. Kenny: My concern, and I am a big advocate for this event, is for the use we are allocating it for. I have any issue with spending $350 on 5 minutes of dancing. For me, I have a problem with giving a large amount to an organization and saying do with it what you will.

ee. Kent: In response to that, they have to set up, travel, and perform.

ff. Kenny: The problem is the 5-7 minute performance cause that’s all we’re seeing. For me, I don’t think that doesn’t support allocation.

gg. Kelly: put it to a vote

hh. **Motion passes: $500 is allocated to the event.**

ii. Michael Haynes: Motion for 5 minutes

jj. Ian: Second

kk. **Motion passes**

ll. Michael: Does SBA have a role as far as Academic side of the school and who is brought in and the curriculum development and what kind of niche classes are offered?

mm. Kelly: We have a limited role, but if you have something you want the curriculum committee to consider, let us know. We can’t put people on the hiring committee, however. There are decisions about tenure and credentials.

nn. Michael: This is on behalf of me and the WorkLaw society. They are doing away with a Labor Law course. And combining the employment courses and having an adjunct professor. Other niches are still being filled.

oo. Kelly: I will bring that up to the committee.

pp. Valerie: I share your concern, there should be a balance in the courses. I think last year there wasn’t a bankruptcy course and the students lodged a major complaint, sent them emails, petitioned, and badgered them about offering the classes and there were positive results. If you can get other students interested.

qq. Mark: Another thing you might want to do, you might want to bring up that the labor and employment law field is expanding and hiring and you might want to bring them statistics and show them the bottom line, things might happen.

rr. Robyn: I have had students show concern about coffee for late night studying.

ss. Kelly: Dean Lamont is looking into finding a vending machine for coffee.

tt. Corey-Scott: I still have some 3Ls and alumni questing about memorabilia on the web-site.

uu. Rachel: They have a ton of stuff at the bookstore.

vv. Kelly: I will talk to Dean Lamont about getting stuff on the website.

ww. Kelly: Move to the next item on the agenda.

III. Removal Motion (15 min.)

a. Kelly: we discussed last meeting about removal. Isai is here.
b. Isai: I just want to explain what happened. The emails that start on February 12th and go to March 1st. The first email said that there will be a diversity day and there will be one in Carlisle TBA. There is another email on February 17th, she mentions that you should send an email to Raynell. The next email I got was from Raynell and said that it would be at UP. On February 26th from Jessica that goes to the students that there will be a diversity day on March 2nd and to contact Holly Parrish if you were interested in participating in Carlisle. I was under the impression that Holly Parrish was going to be in charge of the event because that’s who the contact was and I should’ve been more proactive.

c. Valerie: If you saw Jessica take the lead here, and you were her counterpart, why didn’t you take a proactive stance.

d. Isai: Last year they were on different days. I thought I would be contacted regarding the day here. I did drop the ball when I failed to ask where my part was in all this.

e. Kelly: did the Vice Presidents contact you?

f. Isai: Kenny did email me the day before the event to ask if we needed any help.

g. Kelly: did he contact you prior to that?

h. Kenny: I sent an email to you and Jess on February 9th to ask you guys if you needed any assistance or had any questions. I didn’t hear anything back from you. I did receive a response from Jess but not from you.

i. Isai: At that point, I did not think I needed anything.

j. Nick: I am just curious, what are the diversity bylaws say in regards to the role of the chair?

k. Kelly: mission statement of the diversity committee: …The Diversity Committee will sponsor events that foster diversity —such as, but not limited to, Diversity Week—throughout the academic year…

l. Nick: Thanks Kelly

m. Kelly: does anyone else have any questions?

n. Kelly: thanks for talking to us, we are going to put it to a vote if you could step out please.

p. Mark: How much more does he have to do for us this semester?

q. Kelly: I am going to say I don’t think that’s relevant, but he does have diversity committee meetings with Raynell Brown and Professor Pratt.

r. Kenny: I don’t know how many times he goes to meetings, but every other week I send emails to the committee chairs to see if they have updates, and I never received a response for him. I erroneously thought they had an open communication between each other. He neglected to report, which is one of his responsibilities. He is supposed to report bi-weekly to update the ongoings of the committee. He was not fulfilling that aspect of his duties.

s. Matt: were you reading the mission statement or Article 3?

t. Kelly: Mission Statement

u. Matt: Article 3 states the duties: The Co-Chairs of the Diversity Committee shall be nominated by the SBA President and appointed through the
majority consent of the SBA, and serve at the SBA President's pleasure. One Co-Chair shall be enrolled at the University Park campus; the other Co-Chair shall be enrolled at the Carlisle campus. The terms of office shall be for one academic year. The Co-Chairs shall:

i. preside over all meetings;
ii. set the date, time, place, and agenda for all meetings;
iii. appoint and coordinate any such volunteers deemed necessary to effectuate the purpose of the Diversity Committee;
iv. communicate with his/her assigned Vice President bi-weekly to report any updates regarding the Committee’s activities for the SBA;
v. vote in all actions undertaken by the Committee; and record the proceedings of all meetings of the Committee.

v. Jon: I think it is clear he dropped the ball, but what is the effect of removing him at this point? Are there any other punishments?
w. Kelly: I can appoint someone else, it is taken off the website. Additionally, he can’t put it on his resume and career services is notified. That’s where it’s at right now. I don’t think that just because it’s the end of the semester, we should let someone slide on their duties.
x. Ian: is there any way it can be framed that he honestly didn’t know? Or did he just drop the ball?
y. Kelly: you heard the discussion, he hasn’t changed his story.
z. Kelly: He resigned because he scheduled a class that conflicted, I gave him the opportunity to get out of the diversity chair, and he wanted to keep the position.

aa. Vote: Yes: 17 No:3 Abstain:2 not present: 2
bb. Isai Cortez is removed as the diversity co-chair for Carlisle.

IV. 1L Mock Trial Committee Update (5 min.)
a. Kate: I am the Carlisle 1L UP Mock Trial Committee chair. Mock Trial went pretty well. 3Ls were the judges, finals were in Carlisle. Both UP teams won. I am grooming successors and will strongly encourage 1Ls to get involved.
b. Kelly: Thanks Kate and thanks for all your hard work with Modi.

V. Constitution Update (5 min.)
a. Matt: Under PA law, in order to conduct small games of chance, organizations like the SBA have to apply to the county treasurer for a license and I believe the centre county treasurer said that most organizations have a bylaw to allow them to conduct small games of chance.
b. Amendment: The Board, its committees, and chartered student groups and organizations shall have the authority to conduct small games of chance according to law and according to any regulations that the Board may enact.
   i. First of all, I tried to make it as broad as possible. Constitutional amendments are hard to do undo. I have the according to law statement it won’t affect our amendments. “Regulations” is intended
to refer to anything the SBA wants it to. “Chartered for student groups and organizations” is intended to only allow those groups chartered by the SBA. And as far as possible locations, and it could go under duties and responsibilities or in article 4 under student groups and organizations.

c. Kelly: we did this for the election next week, we have to have the student body approve this. This is the easiest way to just put it on the ballot. The county treasurer said we had to do it. Any questions?

d. Kate: County treasurer said we had to amend our constitution?

e. Kelly: he said any groups that have bylaws have to, I gave him our constitution, and he implied from our mission statement how it would apply to it. Since we are the head organization to the auxiliary organizations, he recommended that we put it in our constitution.

f. Matt: And please, I just drafted it, and I am not wedded to it, if anyone has any suggestions we need to talk about it. Once it’s in there it is in there.

g. Kent: Is there any way you can put it on the pad so we can see it?

h. Kate: Will be this good for both counties?

i. Kelly: Ours is more strict than yours so if you comply with the strict ones you will be okay.

j. Valerie: You have mentioned the purpose of raffles?

k. Kelly: that is going into the budget committee bylaws. The law will not allow you to have a raffle for transportation, but you can for charity. There are a pamphlet of regulations. We will make sure it’s clear.

l. Valerie: **Move to add the text of this amendment to the SBA constitution.**

m. Kent: **Second**

n. Kelly: It won’t be added until voted by student body.

o. **Motion passes**

p. Kenny: is this going in the executive elections?

q. Kelly: Yes it will be on the election form in some way.

r. Kent: Can you send it to Kenny or I or both?

s. Matt: Yes

VI. Executive Council Reports

a. President’s Report (5 min.)

i. I got a letter from Valerie Potell for the flowers we sent to her for her mother’s passing. We sent flowers from the entire student body.

ii. I finished up the letter to go out to the alums. I have a copy if people want to see it.

iii. Soiree went really well, barely any problems. The award ceremony went well. Those who received awards appreciated them. We had plaques made for most outstanding organization and organizational leader: Federalist Society and Kenny Donnelly for OutLaw. They will be at both campuses.

b. Vice-Presidents’ Report (10 min.)

i. Kenny: I don’t have a lot.

   1. Social
a. Nadya already spoke about soiree.
b. Senior picnic: Friday the 23rd in Carlisle, Sunday the 25th in UP.

2. Diversity:
a. Going to work with faculty diversity committee to create a survey.

3. Monday is pie your SBA day: I will be sending an email tonight or tomorrow with more details. Wear clothes that can get dirty.

ii. Kent:
  1. Alumni:
     a. Alumni event tickets go on sale tomorrow.
  2. Mock Trial and Race Judicata committees already updated.
  3. Those of you who are committee chairs, next meeting is the last meeting, if you have an idea of who can fill your role, let us know. You can email them to me if you want.

iii. Mark: Is it BBQ or Southern BBQ. Hot Dogs and Hamburgers are not BBQ and that is misleading.

iv. Kent: a) you’re a jerk. B) if I am there I will make you BBQ.

c. ABA Representative’s Report (5 min.)
  i. Robbie isn’t here.
  ii. Kelly: working on the ABA awards, due April 1st. Hopefully we win something there. We have submitted for SBA, ABA membership, VITA, PILF.

d. PSU Senator’s Report (5 min.)
  i. Hershey Medical Center:
     1. Somewhat tangentially-related to DSL.
     2. Big investment with respect to supplying shortages of key medical specialties in central PA.
  ii. Legislation:
     1. Change to undergrad advising policy.
     2. Declaration of majors.
  iii. Prof. Backer nominated for Secretary of the Senate.
     1. I’ll vote for him, cuz he’s the only guy running that I know.
  iv. Concerns over UP advising.
     1. Advising at the non-UP campuses is good,
     2. But undergrads are having meltdowns because, once they transition to the UP campus advising goes to pot, and they don’t know what to do.

e. Treasurer’s Report (5 min.)
  i. Mark: Right now we have $4,008.74. Subtract $100 for race judicata committee. Allocated $500 for the Haiti fundraiser. Kenny requested 2 allocations that have not been allocated yet. We are holding off on the vote.
  ii. Soiree: $10,000 allocated, we are recapturing $3,200.
iii. Corey-Scott: The amount that you announced first, is the money requested for Picnics included?
iv. Kelly: We recaptured $3,200 that is in addition to the first amount.
v. Ian: I am remembered this being an issue last year, how was that resolved?
vi. Kelly: We ended up with a lot of extra money at the end of the year.
vii. Mark: We only did $1000 because we are trying to cut alcohol out of the event. It is going to be more family friendly.

VII. Adjourn
   a. Kent: Motion to adjourn
   b. Kenny: Seconded
   c. Motion passes