Cleveland-Marshall Student Bar Association

Summer Session Meeting – Sunday, June 30, 2013, 7:30 p.m.

Minutes

* Call to Order at 7:40 p.m. in Room 241
* Attendance/Roll Call
  + Present – Sarah Sexton, Freddie Cruz, Kevin Kerr, Ryan Schiely, Adrian Piergallini, Ted Czaplicki, Raymond Coatoam, Jimmy Gianfagna, Chauncey Keller, Leslie Stanard, David Carter
  + Absent – Brendan Heil, Clare Gravens, Taj Hussein, Marge Whitmore
* Adoption of Agenda
  + Czaplicki – Friendly amendment of incorrect date in Agenda sent via email.
  + Adopted as amended.
* Reading and Approval of Minutes
  + No remaining business from adjournment of 2012-2013 Senate.
* Election of Ombudsman
  + Call for additional candidates for Ombudsman
    - None
  + Declared senators
    - Ted Czaplicki, Leslie Stanard
  + Three minutes speaking, two minutes Q&A per candidate, capped at ten minute discussion
  + Vote by written ballot. Stanard – 7, Czaplicki – 4. Congratulations Leslie
* Officer Reports
  + President
    - None
  + Vice President
    - See Programming Committee, below
  + Treasurer
    - No budget numbers available from last academic year
    - See Finance committee, below
  + Secretary – Not present
  + Director of Development – Not present
* Committee Reports
  + Programming Committee – V. P. Sexton
    - Be on the programming committee!
    - Barristers’ Ball
      * Cleveland Museum of Art is too expensive
      * Other venues being researched
      * Please contact V. P. with Barristers’ ideas
    - Planning 1L Orientation reception event at Becky’s
  + Fundraising Committee – President Carter (chair absent)
    - Fundraising committee is twofold – look outward to interact and improve alumni relations with Cleveland Marshall Law Alumni Association to benefit student body, and look inward to fundraise for SBA and Senate to not be constricted by funds from the CSU General Fee
    - Contact Heil and Carter if you’re interested
  + Finance Committee – Treasurer Cruz
    - Finance committee is the first gateway that student organizations interact with when they wish to approach Senate with a funding request for an event. Finance committee engages in dialogue with the organization so that the Finance Committee can recommend to fully fund a funding proposal, or to fund in part. This motion of the Finance Committee is deliberated by Senate, and Senate decides to ratify or amend the Finance Committee’s motion for funding
    - Still waiting to create SBA guidelines for funding proposals based on guidelines that have not yet been made apparent from CSU Student Life office
    - There will be a new funding process through OrgSync mandated by CSU Student Life office
  + Academic Committee – President Carter (vacant chair)
    - Academic committee created last academic year, has the potential for a large expansion of the impact that this committee can have on academic lives of students with effort put in by motivated chairperson and committee membership. Great potential for expansion to address students’ concerns
  + Election Committee – President Carter (vacant chair)
    - Administers 1L senator elections in Fall, and SBA Exec elections and Upper-level senator elections in Spring. Chair and committee members may not administer an election in which he or she is a candidate
  + Constitutional Review Committee – President Carter (vacant chair)
    - Addresses deficiencies in Consitutions and Bylaws with goal of improving effectiveness and efficiency of SBA and Senate
* Old Business
  + None
* New Business
  + Senators’ SBA committee membership
    - President Carter not comfortable with assigning Senators to SBA committees without their input. Committee chairs can work with Senators prior to their official appointment and ratification to committees
  + Second Summer senate meeting – Sunday, August 18, the day prior to Fall 2013 semester commencing. Time will be determined upon approach of August 18
* Open Floor
  + None
* Adjournment – 8:25 p.m.

– recorded by david c