



**Cleveland-Marshall College of Law Student Bar Association**

**Meeting Minutes**

**Anastasia A. Elder, Secretary**

**Cleveland-Marshall College of Law, LB060**

**Sunday, August 24, 2016**

**Call to Order:** 6:02 p.m.

- Anastasia Elder

**Approval of the Minutes**

- Motion: Anastasia Elder
- Second: Alex Messina

**Roll Call**

<b>Name</b>	<b>Attendance</b>
Tiffany Henderson	
Claire O'Conner	
Anastasia Elder	
Nina Nager	
Lauren Holler	
Brandon Brown	
Emily Stolfer	<b>X (Excused)</b>
Alexander Messina	
Jonathon Kopus	
Noor Bahhur	
Nicholas Welling	<b>X (Unexcused)</b>
Heather Holt	
(Gary Whitla, post-election)	

## **Adoption of Agenda**

- Motion: Anastasia Elder
- Second: Alex Messina

## **ANNOUNCEMENTS**

1. Need volunteers for 1L Orientation
2. SBA Store will be open---need volunteers, more info TBA
3. SBA Sidebar this week
4. Harbor Light Live Justice Program
  - a. Waiting for Prof. Daiker-Middaugh for more information

## **REPORTS**

### **President (Tiffany Henderson):**

1. Welcome!
2. We are voting for our Senator-at-Large positions today
3. 1L's will be meeting with Peer Advisors; See Amy Miller if you are interested in being a mentor
4. We need a new Ombudsman; see Anastasia if you are interested and have questions
5. Library Space
  - a. No updates
  - b. Prof. Collins says furnishing is coming along
6. Faculty and Standing Committees
  - a. Faculty Committee: Appointed by the President
  - b. Standing Committees: Admissions, Academics, Bar Exam, Curriculum, Honor Code
    - i. See Tiffany if interested in serving on these committees

### **Vice-President (Claire O'Conner):**

1. Happy Hour at Becky's (8/25/16)
2. Let Claire know if you want to join

### **Secretary (Anastasia Elder):**

1. Please be sure to sign up for at least two committees
2. Please update the contact list google doc
3. Working on SBA Social Media Accounts

### **Treasurer (Lauren Holler):**

1. No budget right now
2. In communication with Amy about the upcoming school year.
3. Attending GFAC meeting soon so expect future updates

### **Director of Development (Nina Nager):**

1. Harness Cycle Ride 8/28, 12:30p- 2:00p

- a. Recruit first year students
  - b. Everyone is welcome!
  - c. There's booze and pierogis \*lol\*
  - d. In the future, this can be a possible fundraiser.
2. SBA Store Hours/Senate Duties:
- a. 1 hour/week
  - b. Need volunteers for 1L Orientation--- TBA
    - i. You can prorate these hours for missed hours later
  - c. Locker Sales (\$60/year)
    - i. SBA members need to renew your locker
    - ii. Send questions to Nina Nager
    - iii. Keep locker combinations CONFIDENTIAL
  - d. Nina will show you how to open the store
  - e. Comments:
    - i. Tiffany:
      - 1. Make sure to complete your store hours/meetings
      - 2. If you cannot attend the meeting, please advise Secretary within 24 hours.

**NEW BUSINESS: Senator-at-Large Voting**

**Quorum established.**

- 1. Nominee: *Gary Whitla*
  - a. Motion: Anastasia Elder
  - b. Second: Lauren Holler
  - c. Vote: 7:2
- 2. Nominee: *Kelynn Carter*
  - a. Motion: Anastasia Elder
  - b. Second: Jon Kapus
  - c. Abstain: Gary Whitla
  - d. Vote: 9:0
- 3. Nominee: *Taurean Shattuck*
  - a. Motion: Anastasia Elder
  - b. Second: Alex Messina
  - c. Abstain: Gary Whitla
  - d. Vote: 9:0

**Open Floor:**

- 1. Fall 2016 Meetings:
  - a. 8/21
  - b. 9/11
  - c. 9/25
  - d. 10/9
  - e. 10/23
  - f. 11/6

- g. 11/20
- 2. Student Book Sales:
  - a. Student Book Re-Sales
    - i. Mentioned whether SBA would pilot a system
    - ii. Suggestion to make a book sales page within the new FB page
    - iii. In the future, make an announcement in FB page for 1L's as well.

**Adjourn: 6:37 p.m.**

- Motion: Anastasia Elder
- Second: Alex Messina