



Cleveland-Marshall College of Law Student Bar Association

Meeting Minutes

Anastasia A. Elder, Secretary

Cleveland-Marshall College of Law, LB060

Sunday, September 11, 2016

Call to Order: 6:05 p.m.

- Anastasia Elder

Approval of the Minutes:

- **Motion:** Noor Bahhur
- **Second:** TJ Shattuck

Roll Call:

Name	Attendance
Tiffany Henderson	(Excused)
Claire O'Conner	
Anastasia Elder	
Nina Nager	(Excused)
Lauren Holler	
Brandon Brown	
Emily Stolfer	
Alexander Messina	
Jonathon Kapus	
Noor Bahhur	
Nicholas Welling	
Heather Holt	
Gary Whitla	
Kelynn Carter	
Taurean (TJ) Shattuck	

Adoption of Agenda:

- **Motion:** Kelynn Carter
- **Second:** Jon Kapus

ANNOUNCEMENTS

1. Moment of Silence for 9/11/2001

REPORTS**President (Tiffany Henderson) (Presented By: Claire):**

1. Thank you to all who attended the GavelNote presentation
2. Good turnout for the SBA Happy hour
3. Black Lives Matter/Blue Lives Matter Forum
 - a. Consider themes
 - b. Question: Do you have a specific direction for it?
 - i. Answer: Still brainstorming
 - c. Working on solidifying dates (TJ)
 - i. Looking at a Tuesday or Friday
 1. Friday may not be good, because many don't have class and aren't on campus
 - ii. People from the commission may be speakers, but will not dominate the panel
 - iii. Purpose: Raise awareness; stir feelings
 1. Police
 2. BLM
 3. Commission
 - iv. The forum that will be proposed in the spring will be the follow up session
 - v. 4-5 person panel to give a commentary
 - vi. Mostly dialogue
4. Meeting with Dean Fisher later this month, if you have concerns let Tiffany know
5. Amy's Gift:
 - a. She does a lot with SBA
 - b. Ideas:
 - i. Gift basket
 - ii. Gift cards

Vice-President (Claire O'Conner):

1. Halloween Event
 - a. Location: The Clevelander
 - b. Tentative Date: October 29, 2016
2. Programming commit meet briefly after
3. Possible Kickball Tournament with Case 😊

Secretary (Anastasia Elder):

1. Sending a Harness reminder email tomorrow
2. Comment Box coming soon

Treasurer (Lauren Holler):

1. Budget: \$26, 279.00 to give to student orgs.
2. Allocated to Barristers:
 - a. From another account: \$600 for DJ
 - b. Rental Costs: \$3,500 of \$26, 279
 - c. decorations, catering, etc. will come out of this account (\$26, 279)
 - i. side note: anything we do with alcohol comes from another account
 - d. Need exact numbers from Amy
 - e. Alcohol usually comes from funds from Locker Sales
3. GFAC
 - a. Voting membership:
 - i. Lauren Holler
 - ii. Student counsel treasurer
 - iii. Other law school representation (Gavel—Elizabeth Childers)
 - iv. A few CSU officials that don't have voting power
 - b. We get our funds (i.e., above \$26, 279) from GFAC
 - c. Purpose to allocate funds to “enhances campus life at CSU...”, etc.
 - d. Question: When we make requests are they specific or general?
 - i. Answer: Specific. In the past, they wanted to see actual clubs/orgs reports
 - e. Note to Student Organizations (Emily): Give Lauren a request sooner than later, so that Lauren can go to the meetings with evidence way before you need the money
4. See 2015-2016 Allocations
 - a. There is money we can't touch and we are seeking to get further explanations for our money, i.e. We received \$100,000 last year, but will not allocation said amount to student orgs in full...
 - b. Officer Scholarships
 - i. Page10, 27% of SBA monies are spent on scholarship funding
 - ii. GFAC is thinking about removing student scholarships
 1. Suggestion: Bring up the fact that CSU student government grants 27% of their budget to officer scholarship, however they have a bigger budget that makes it look better....
 - c. Comment: a lot of people want a seat on the GFAC committee...but there are no seats. This year, they cut everyone's permanent funding by 10% to account for those orgs that don't have a seat on the committee
 - d. Comment: this is not a new issue; this was being debated last year.
5. Health Law Society Request:
 - a. American Health Lawyers Association
 - i. Nate (Sergeant Treasurer) reporting:

1. What: Professional organization for health compliance
 2. When: November in Chicago
 3. New practitioners go to get their foot in the door and start to look at concepts that apply to health compliance
 4. Many topics will be covered and key government programs
 5. Duration: 2 ½ days
 6. Last year, health law sent 15 members
 - a. budgeting 10 to go this year
 7. HLSA has limited funds in their own funds to help
 8. Great to get exposure as a law student; You get the full health law curriculum to take home with you; Those who take advantage go home with a good idea of what job they want to have after school
 9. Exceptional networking
 10. Side note: HLSA doesn't know whether 10 people will exactly go....
- ii. Lauren's Comment:
1. This year, the funds will be transferred from SBA's account into the student orgs account
 2. i.e. if there are extra funds (i.e. 8/10 people go), then SBA keeps that money.
- b. Motion to fund HLSA \$6,250: TJ (Taurean)
- i. Second: Lauren
 - ii. Vote:
 1. 13-0
 - iii. Properly moved and seconded.

Director of Development (Nina Nager) (Presented By: Claire):

1. Work your store hours
2. Harness Ride: Saturday, September 17 @ 11:30a.m. party to follow; BOOZE!!!
3. Lockers for Sale

NEW BUSINESS:

1. Elections Committee: 1L Senate Elections
 - i. 9/27-28 pursuant to the Constitution
 - ii. 1L Declaration is due by 9/20 at 6 p.m.
 - iii. Amy will send the declaration information to the "1L only" email listserv
 - iv. Online Voting:
 1. Plan to do so again this year.
2. Constitutional Review Committee:
 - a. Will upload new amendments soon
3. Ombudsman:
 - a. Will check to make sure you're doing your hours

OPEN FLOOR:

1. Fall Meeting Schedule
 - a. 9/25
 - b. 10/9
 - c. 10/23
 - d. 11/6
 - e. 11/20
2. Issues to bring up to Dean Fisher:
 - a. The cockroach infestation problem.
3. Clean-up at 2:45 pm next Wednesday, i.e. fridge, refrigerator, room

Adjourn: 7:12 p.m.

- **Motion:** Brandon Brown
- **Second:** Gary Whitla