



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

**Meeting Minutes**

**Anastasia A. Elder, Secretary**

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

**Sunday, September 25, 2016**

**Call to Order:** 6:05 p.m.

- Anastasia Elder

**Approval of the Minutes:**

- **Motion:** Alex Messina
- **Second:** Kelynn Carter

**Roll Call:**

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

**Adoption of Agenda:**

- **Motion** for Justinian Funding Request: Lauren Holler
- **Second:** Brandon Brown
- **Vote:** 9-3

**ANNOUNCEMENTS**

1. N/A

**REPORTS**

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

1. Thank you to Elections Committee
  - a. 3 seats; 1 for 1LE
2. Black Lives/Blue Lives Matter Proposal
  - a. Not open for discussion today
  - b. Read. If anyone has suggestions/critiques, submit to Tiffany, by Friday, September 30.
  - c. Trying to use CM Law calendar on SBA Website
3. Meet Your Senator
  - a. Tiffany will send an email to the Student Body.
  - b. Send Tiffany an email with your picture and short bio.
4. September 9<sup>th</sup> Meeting will be with Dean Fisher in LB 60

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

1. Halloween Event
  - a. Location: TBA
  - b. Tentative Date: October 28 or 29, 2016
  - c. No Venue
    - i. Considering East 4<sup>th</sup>
    - ii. Question: Have venues said no? Yes, because of the size of the population
2. Possible Kickball Tournament with Case ☺
  - a. Date: October 16, 2016
  - b. Location: DeSanto Field, Case Western Reserve University
  - c. Time: TBA

**Secretary (Anastasia Elder):**

1. Contacted Director of IT to update SBA website

**Treasurer (Lauren Holler):**

1. We have \$20,000 to give away
2. \$15,000 in our personal account
  - a. some of the money has to be reserved for purchases for the store
3. **Justinian Forum Request**

- a. Night Out in Little Italy (Networking)
- b. Tickets: \$40/student (30) = \$1,200
- c. Will contribute \$200
- d. Requesting \$1,000
- e. Tony is the representative:
  - i. More money than they've asked for before
    - 1. Last year they requested \$900
  - ii. Haven't fundraised for this event
  - iii. Priority is CM Law students before members.
  - iv. Plan to have future fundraisers to replace the funds
- f. **Questions for JLSA:**
  - i. **Q:** Who is invited? **A:** CM law only.
  - ii. **Q:** Are individuals contributing? **A:** No, but SBA would be funding \$33 of \$40.
  - iii. **Q:** Does the funding include a guest? **A:** Last year dates were paid for with SBA funds because they had extra seats to fill.
- g. **Budget Committee Recommendation:** Full
- h. **Senate Suggestions:**
  - i. Need to know by at least third Saturday in November
  - ii. Come back with numbers.
- i. **Last Comments:**
  - i. Don't like that their fundraising is contingent on what SBA funds.
  - ii. SBA is here for the students; SBA is not of the persuasion to fund dates.
- j. Tabling JLSA funding request until next meeting.

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

- 1. "Store of Lies"
  - a. The person Nina placed the order through left
  - b. Our order disappeared
  - c. Now we have to start over and possibly look for another vendor
  - d. Meeting with Amy soon about how to move forward
- 2. Next Harness Cycle Ride: October 22, 2016
  - a. Considering opening up the bikes to the Alumni Association contingent on a small contribution
    - i. Harness Cycle Ride will be monthly—from leftover funds from last year 😊
- 3. Lockers for Sale

**NEW BUSINESS:**

- 1. **Ombudsman Report:**
  - a. Protection Poll Volunteers Information
    - i. October 4, LB60, at 4:30p—Democrats
    - ii. October 6, LB12, at 4:30p—Republican Party
- 2. **Senator-at-Large Seat**

a. Q (from Tiffany): Are we still giving the position to a 1L?

i. Comments:

1. Should be a 1L because other classes had the chance to run and didn't.
2. 6 running for 1L Senator
3. Motion to reserve the senator-at-large seat to a 1L: Lauren
  - a. Second: Alex
  - b. Vote: 7-4, 1 abstain

**3. Election Committee Chair Report:**

a. Dual Degree Position

- i. Logan Barno is interested; he wasn't in the dual degree program yet when we sought to fill it earlier in the year.

4. **Reminder:** In order to maintain order, we must adhere to Robert's Rules of Order

**OPEN FLOOR:**

**1. Fall Meeting Schedule**

- a. 10/9
- b. 10/23
- c. 11/6
- d. 11/20

2. People are excited about the Halloween Party

3. Suggestion (by Nick) to try to open up the store during CLE's on the weekend to make more money.

**Adjourn:** 6:56 p.m.

- **Motion:** Kelynn Carter
- **Second:** Nick Welling

