



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

**Meeting Minutes**

**Anastasia A. Elder, Secretary**

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

**Sunday, October 9, 2016**

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

- Emily Stolfer

**Approval of the Minutes:**

- **Motion:** Alex Messina
- **Second:** Nick Welling

**Roll Call:**

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

Jasmine Taylor	
Frank Triozzi	
Karly Huml	
Stephen Robison	
Peter Camba	X (Excused)

Guest:

- Dean Bordon
- Andrea Lagore

**Adoption of Agenda:**

- **Motion:** Kelynn
- **Second:** Noor

**ANNOUNCEMENTS**

**1. Welcome to 1L Senators**

- a. Jasmine Taylor
- b. Stephen Robinson
- c. Karly Huml
- d. Frank Triozzi

**2. Dean Borden Report**

- a. Here on behalf of the Dean Fisher
- b. Became Associate Dean in July 2106
- c. Duties
  - i. Advancement- Raising Moneies
  - ii. Fighting with university central administration
    1. i.e. Cliff from Library moved to another unit in the university; he no longer does tech. in the university
- d. Spear heading upper level curriculum review/reform
  - i. figuring out if we are offering the right things
  - ii. works with curriculum committee
  - iii. getting student feedback
  - iv. will be holding two town hall meetings for student (day and evening)
    1. gives us an opportunity to voice our opinions
    2. TBA
- e. Questions:
  - i. Q: Is there anything being done about low enrollment? A: Yes
    1. We could offer more course if we knew we'd have more students
    2. Trying to diagnose the problem:

- a. Previous efforts: narrow enrollment to Ohio students as a feeder to the law school
  - b. We will begin recruiting outside of Ohio
  - c. Engage more with trips and ask faculty to go on the road to enhance recruitment efforts
- ii. Q: A lot of students have seen the physical changes, but also, there have been rumored conversations about changing office spaces, specifically in the global review areas and “The Bunker.” Can you shed light on these changes? A: Yes.
  - a. The Dean has experience as a CEO
    - i. One of the first things he did was do “live shooter scenario’s”
    - ii. Borden and Fisher have gotten around to evaluating various spaces around school to make sure all spaces are being used sufficiently.
  - b. University sees us as an asset. However, the university would like to take from us to use for units for the rest of the university. The Deans are making sure the university will not take from us.
    - i. Looking to move the legal writing faculty into another space because they are “windowless”
  - c. It is possible that the spaces could be moved. Organizations could help the Dean by doing a self-evaluation of the space and letting them know how the spaces are best being used.
- iii. The Deans have an “open door” policy.
  - a. He will present some “ritualized” lunch hours with students
- f. Thank you for coming!

### **NEW BUSINESS:**

#### **1. Justinian Forum Request**

- a. Night Out in Little Italy
- b. Inviting 30 students
- c. Funding \$200 of \$1000
- d. Determined that they want to utilize their other funds for other events
- e. Have a list of 27 interested students in the organization
  - i. Determined that dates will be allowed if they are from the law school
- f. Questions:
  - i. Q: Recommendation: \$1,000
  - ii. Voting:
    - 1. Motion to fund \$1000: Anastasia
    - 2. Second: Alex
    - 3. Vote: 16- 0

## **2. American Constitution Society Request:**

- a. Date: October 18, 2016
- b. We have a policy that organizations must submit their request 14 days before the event
  - i. There was miscommunication; They thought they had enough money to fund it from their agency account, but they don't.
- c. Recommendation: \$189.35
- d. Voting:
  - i. Motion to fund \$189.35: Noor
  - ii. Second: Steven
  - iii. Vote: 16-0

## **3. American Bar Association Request:**

- a. Personal request by Bill Gutermuth
- b. He requests: gas and food
- c. SBA doesn't fund for food
- d. Recommendation: \$40
- e. Questions:
  - i. Kapus: Disagrees with not funding food; We should fund on a case-by-case basis
  - ii. Anastasia: SBA doesn't fund food.
  - iii. Voting:
    1. Motion: Anastasia
    2. Second: Kelynn
    3. Vote: 16-0

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

1. Meet Your Senator:
  - a. Please send Tiffany your picture and bio to Tiffany by Friday at 5 p.m.
2. Need suggestions for the Library Space
  - a. Please email Tiffany.
3. Lunch Roundtable every Month
  - a. Forum for dialogue
  - b. First Roundtable: October 20
4. Meeting with CM Law Alumni Association Tuesday
  - a. Emily: make sure they make a donation to our alcohol account
5. Dean bought us a ping pong table

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

1. Halloween Event
  - a. Location: TBA
  - b. Tentative Date: October 29, 2016
  - c. Location: Velvet Dog
    - i. 3 hours
    - ii. Open Bar & Appetizers

- d. Tickets: \$20
- e. Anyone can come! (not just law students)
- f. Sell them during store hours
- g. There's a sheet to sign off on at the Store
- 2. Soccer Game instead of Kickball ☺
  - a. Why isn't this a kickball game?
    - i. Case claims to have "misunderstood" our emails
    - ii. Come and support!
  - b. Date: October 16, 2016
  - c. Location: Field of Grass, Case Western Reserve University
  - d. Time: 2-5 p.m.
- 3. Social Committee:
  - a. Meet after the meeting

**Secretary (Anastasia Elder):**

- 1. No Report.

**Treasurer (Lauren Holler):**

- 1. "1L's please join the committee"
- 2. GFAC meeting: September 29
  - a. Received an extra \$3,000; we didn't ask for this money; CSU had more funds to allocate.
- 3. We have \$29, 873 in our GFAC account
- 4. \$23, 826 to allocate to organizations, not taking into account what we just allocated to JLSA
- 5. We are still in the red; \$10,000 in the hole.
- 6. Ivanna is the new "Amy"
  - a. Sent us an account balance for the agency account--- funds from raising money.
    - i. \$15,000
  - b. Lauren has restricted release of any funds until the discrepancy is resolved.
    - i. Discrepancy: making sure that funds are not being taken from our personal/agency account to fund other organizations.
- 7. Alumni Association
  - a. Will use their donation to pay for the Halloween Party

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

- 1. Placed an order for the store! ☺
- 2. Next Harness Cycle Ride: October 22, 2016
  - a. Time: 11:30 a.m.
- 3. Do your store hours
- 4. Sign up for 2 committees

**Ombudsman Report- (Emily Stolfer)**

- 1. Contact Emily if you are still interested in Voter Protection volunteering

2. Please do your store hours; If you cannot, then please email Emily, not Nina
3. Constitutional Review:
  - a. Contacting IT for updates

**OPEN FLOOR:**

1. Appointment of Peter Camba for Senator-at-Large:
  - a. Voting:
    - i. Motion: Claire
    - ii. Second: Claire
    - iii. Vote: 16-0
2. Thank you to Anastasia for cleaning the microwave!
3. **Fall Meeting Schedule:**
  - a. 10/23
  - b. 11/6
  - c. 11/20

**Adjourn:** 7:12 p.m.

- **Motion:** TJ
- **Second:** Nick Welling