Cleveland-Marshall Student Bar Association

Senate Meeting, Sunday, October 20, 2013, 6:00 p.m.

Agenda

* Call to Order/Attendance/Roll Call
  + Present: David Carter, Freddie Cruz, Clare Gravens, Sarah Sexton, Leslie Stanard, Kevin Kerr, Jimmy Gianfagna, Margaret Whitmore, Ted Czaplicki, Kelly Donovan, Chauncey Keller, Mickey Gruscinski, Kathleen Valdez, Stephanie Olivera, Dave Sherman
  + Absent: Brendan Heil, Taj Hussein, Ryan Schiely, Ray Coatoam, Brittany Baron
  + Also present Nate Sergeant.
* Adoption of Agenda
  + Leslie moves, Clare seconds.
* Reading and Approval of Minutes
  + Leslie moves, Freddie seconds.
* Messages, Announcements, and Communications
* Officer Reports
  + President
    - Run for Justice this Saturday in the Galleria; run/walk starts at 9:00 a.m.
    - Networking event with CMBA in November
  + Vice President- Barrister’s update
  + Treasurer- GFAC is currently at $37,382, Agency is at $7,390. We contributed $210.00 for Run for Justice Student Registration Fee subsidies.
  + Secretary- CMBA YLS Happy Hour is this Thursday, October 24 5:30 to 8:00pm at the Foundation Room.
  + Director of Development- apparel is being ordered.
  + Ombudsman- waiting to hear back from Amy when we will be bringing our Constitution for Student Life Approval.
* Committee Reports
  + Programming Committee
    - Halloween Social
  + Fundraising Committee
  + Finance Committee
    - Entertainment and Sports Law Association funding request- to attend the 19th Annual Tulane Mardi Gras Sports Law Invitational
      * The Finance committee recommends funding this at $1,500. Freddie moves to fund in this amount. Clare seconds.
      * Ted moves to fund in full, Kevin seconds.
        + Vote to fund $2,000- 7 for, rest against.
      * David moves to fund in full the amount to pay for the two competing students, but not the alumni advisor. Ted seconds.
        + All in favor, except in two against. Full amount TBD.
  + Academics Committee- nothing to report.
  + Election Committee- nothing to report right now.
  + Constitutional Review Committee- Amy Miller will let us know when the Constitution will need to be presented to the Student Life Committee.
* Old Business
  + Nomination of 1L/E Nate Sargent to final vacant Senate seat.
    - Appointment requires supermajority of present senators (tonight, 8 people).
    - Vote to approve Nate- all in favor! Congrats Nate!
* New Business- 1L Committee appointments-
  + Mickey to the Fundraising Committee
  + Stephanie to Finance Committee
  + Dave to the Programming Committee
  + Kathleen to the Academic Committee.
    - Dave moves to appoint the above, Freddie seconds.
      * All in favor.
* Open Floor- none
* Adjournment