Cleveland-Marshall Student Bar Association

Senate Meeting, Sunday, September 22, 2013, 6:00 p.m.

Agenda

* Call to Order/Attendance/Roll Call
  + Present:
    - David Carter
    - Freddie Cruz
    - Sarah Sexton
    - Leslie Standard
    - Clare Gravens
    - Kevin Kerr
    - Taj Hussein
    - Jimmy Gianfagna
    - Adrian Piergallini
    - Margaret Whitmore
    - Ryan Schiely
    - Ted Czaplicki
    - Kelly Donovan
    - Brittany Baron
    - Billie the pug!
  + Not present:
    - Raymond Coatoam
    - Chauncey Keller
* Adoption of Agenda
  + All in favor
* Reading and Approval of Minutes
  + All in favor
* Messages, Announcements, and Communications
* Officer Reports
  + President
    - Monthly meeting with the Dean – let David know if you have concerns.
    - Reminder to tell officers in student orgs that they must be registered on OrgSync to request GFAC funds.
  + Vice President
    - October 3 Browns game against Jacksonville. We will be buying 30 tickets and distributing them on a first come first serve basis. We will also do an unofficial tailgate.
    - Halloween social is being planned
    - Barrister’s venue update- Renaissance is a new possibility.
  + Treasurer
    - We are in the process of purchasing stools for the store and a Keurig for the student org room.
    - Gfac is at $53,600 and agency is at $11,100.
      * Paid for social at Parnell’s and stools and coffee out of agency.
    - Notice about Initial allocation was to all student orgs. Have to fill out application and be registered on OrgSync.
  + Secretary
    - Nothing tonight
  + Director of Development
    - Apparel order is in the works- padfolio, new coffee tumblers and quarter zip sweatshirt.
    - Fundraising committee will meet sometime this month to plan a long-term fundraiser; perhaps golf outing that will focus on Alumni attendance.
* Committee Reports
  + Programming Committee
    - Covered in VP report.
  + Fundraising Committee
    - Covered in Director of Development report.
  + Finance Committee
    - Covered in Treasurer report.
  + Academics Committee
    - Nothing to report.
  + Election Committee
    - Election Committee Polls are open 12:00 p.m. – 1:00 p.m. and 5:00 p.m. – 6:00 p.m. this Tuesday and Wednesday for 1L’s to vote!
  + Constitutional Review Committee
    - Nothing to report
* Old Business
  + One At-Large senator seat remains vacant
* New Business
  + New senator committee appointment
    - All in favor of Kelly Donovan’s appointment to the Academic Committee.
* Open Floor
  + Brittany makes the point that open seat should perhaps go to full time 1L who runs but may not win a seat, because no part time or nontraditional students have wanted to run.
* Adjournment