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