

**SBA EXECUTIVE BOARD MEETING**  
**STUDENT ORGANIZATION ROOM**  
**September 28, 2015 ---12:30:1:45**

1. Call to order
  - a. Roll Call
2. Approval of minutes from previous meeting
  - a. Motion:
3. Reports of officers, including reading of correspondence and financial reports
  - a. Stephanie Crespin – President
    - i. YLD BBQ
      1. Thank you! Upcoming YLD Events
        - a. YLD Speed Networking
          - i. Attendees
      - ii. 1L SBA Representatives
        1. Names -- ?
        2. Request to hear from SBA Reps. About their idea of the role (5 minutes)
        3. Discussion of 1L SBA Rep. roles/duties
      - iii. Report on Presidents' meeting
      - iv. Report from GPSA Council meeting
      - v. Update on Website/blog
      - vi. Update on SBA's Finances
    - b. Brett Phelps – Treasurer
      - i. Proposal for student group and individual funding
      - ii. **Motion:**

4. Reports of standing committees
  - a. Constitution and Elections Committee – Chad Davis
    - i. Final Report on Elections
  - b. Events Committee – Tess Williams
    - i. Report from first Committee Meeting
5. Old Business
  - a. **Follow up on Action items**
    - i. Create proposal to send to SBA for Draft Policies for Student Funding (Brett)**
    - ii. Refrigerator clean-out schedule (Richelle)**
    - iii. Food Trucks (Dave and Brett)**
    - iv. Weekly Meeting with Nancy (Stephanie) – DONE**
    - v. Potential SBA Website (Stephanie) – DONE**
6. General orders and resolutions
  - a. Motion to adopt Reports from Standing Committees
7. New business
  - a. Faculty Committee Appointments (Confirmation)
    - i. Clerkship Committee
      1. TBA
    - ii. Curriculum Committee
      1. Joaquin Sanchez
      2. TBA
    - iii. Faculty Appointments Committee
      1. Natalie Zerwekh
    - iv. Library Committee
      1. TBA

2. TBA

v. Pipeline Committee

1. Ashley McKenzie

**b. Motion to approve/confirm:**

8. Action Items

a. Sign up for T-Shirt Sales

i. Overview of procedures regarding sales

9. Adjournment