<u>Student Bar Association Google Hangout Meeting</u> April 23, 2015 5:51pm Call to Order: Stephanie Present via Google Hangouts: Board: Stephanie, Chad, Brett, Richelle (Richelle joined at 6pm)

Stephanie SBA will approve last meeting's minutes at next meeting.

A. Budgetary Issues and Barrister's Ball Auction

Stephanie- Motion #1: Deadline of Sunday April 26th for winner of Barbri course to make payment, or make arrangements (payment due by May 20th) Chad- second Brett- aye Stephanie- Motion #1 Approved

Stephanie – Motion #2: Put up remaining items officially unclaimed up for silent auction/raffle during graduation (when we sell shirts) if allowed Why? Because many more people will be there as opposed to at the awards ceremony for the 3Ls -- more opportunity to raise additional funds. Unclaimed are the sunglasses and the spa certificates. Brett- Second Chad- Aye Stephanie- Motion #2 Approved

Stephanie - Motion #3 to approve up to \$550 for graduation, which includes: price of champagne for proposed toast for graduating class, non-alcoholic option, and plastic champagne and drink ware. Should be in \$300 dollar range. Will likely come in under budget. Chad- Second Bretty- Aye Stephanie- Motion #3 Approved

B. Student Organizations And Individual Student Funding Requests

Stephanie- Motion #4: Motion to approve \$400 for NLSA graduation Chad- Second Brett, Richelle- Aye Stephanie- Motion #4 approved.

Stephanie- Motion #5: Motion to approve \$350 for MALSA for Law Day on 4/25 Chad- Second Brett, Richelle- Aye Stephanie- Motion #5 approved. Stephanie- Motion #6: Motion to Reimburse Darin \$122 for expenses (which are substantiated by receipts) incurred for Barristers Ball. \$72 in a check made out to Darin from SBA's funds and \$50 in the cost he would incur for the Beach Photo he won at the auction to total \$122. Chad- Second Brett, Richelle - Aye Stephanie- Motion #6 approved.

C. Student Funding Requests-

Stephanie- Motions #7 and #8: Hooman Heydati Motion #7: Motion to approve the request for GTMO (travel date 12/13/14) for Hooman Heydati Chad- Second Brett, Richelle- Aye Stephanie- Motion #7 approved.

Motion #8: Motion to disapprove Hooman Heydati request for funding from October 2014 due to lack of reasonable timeliness (6 months after event) Richelle-Second Brett, Chad- Aye Stephanie- Motion #8 approved.

Stephanie- Motions 7 and 8 do pass

Stephanie- Motions #9 and #10: Krista Garcia

Stephanie- Motion #9: Motion to approve Krista Garcia GTMO request in the amount of \$150.00 Chad- Second Brett, Richelle- Aye Stephanie Motion #9 approved.

Stephanie- Motion #10: Motion to approve Krista Garcia travel to Karnes going to TX and giving pro bono assistance to women and children in immigration custody (during spring semester) up to \$150 Chad- Second Brett, Richelle- Aye Stephanie Motion #10 approved.

Stephanie Motion #11: Motion to approve Anne McCollum \$150 reimbursement for trip Brett- Second Chad, Richelle Aye Stephanie Motion #11 approved. Stephanie #12: Motion to approve up to \$150 to spend on food/condiments for YLD Isotopes game. YLD will pay for tickets and alcohol Chad- Second Brett, Richelle – Aye Stephanie- Motion #12 approved.

Stephanie- Motions #11 and 12 Pass

Stephanie Announcement 3 more volunteers needed on May 7th for Graduation.

Stephanie- Motion to adjourn: Chad- Second Aye- Brett, Richelle Motion accepted.