

# Board Retreat May 31, 2014

Saturday, May 31, 2014 1:42 PM

## Board Retreat Agenda

- I. Getting to know each other!
  - a. Deduction Game
  - b. True or False
  - c. Critical Question
    - i. Victor
      1. Are we sufficient to be able to do the Halloween Party?
      2. Robert make sure you talk to Jeff re applicants
        - a. Robert: gave list to Jeff; one on one mentors
      3. Make sure we get the permit for the YLD BBQ
    - ii. Robert
      1. What are we planning to do to raise funds?
      2. Who wants to help clean the student orgs office
    - iii. Stephanie
      1. Is the board open to amending the constitution bylaws in regards to the delegation of duties specifically for Treasurer?
      2. Would like to get people's idea for what programming we want to do and the cost
    - iv. Frank
      1. Publications and communicating with the student body.
      2. Overlaps?
      3. Lockers: people left over?
    - v. Brooke
      1. See the agenda!
- II. Problems?
  - a. Responses
    - i. Voting will reflect abstain with participation or without participation
    - ii. State whether there is a publication or non-publication vote
  - b. Amends - specifying what the duties are.
    - i. Everybody responsible for their own meet in July re same
  - c. Communication
    - i. publishing
  - d. Executive Board Photos
    - i. Update when we get 1L's
- III. SBA Award
  - a. Criteria
  - b. Things that we can do
- IV. Calendar!
  - a. Important Dates
    - i. Orientation: 13, 14, 15
    - ii. Back to school BBW 8/21
    - iii. FALL: Open memo/Closed Memo
    - iv. SPRING: ELA assignment
  - b. Events
    - i. Student mentorship
- v. Budget

- a. Current: \$1956
  - b. Incoming
    - i. 3K - PB Fund
    - ii. Barristers
    - iii. Locker Sales
    - iv. Alumni Dinner
      - 1. Gourmet to go
      - 2. Alcohol - yes
      - 3. Sponsorships:
        - a. Platinum
        - b. Gold
        - c. Silver
    - v. Apparel
    - vi. Lockers: \$4,000
      - 1. Small:
        - a. 65 for 1 year; 140 for 3 years
        - b. Unanimous vote
      - 2. Large
        - a. 100 for one year /225 for 3 years
        - b. Unanimous
  - c. Plan moving forward
    - i. Make Budget
    - ii. Meet with Dean
- vi. Thanks for coming!