

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

Action Items

1L Rep- Create schedule for T-Shirt Sales
Brett to look into credit card sales for SBA
Chad to hold CEC meeting

Meeting

1. Call to order 12:33pm
 - a. Roll Call: Stephanie, Chad, Denise, Brett, Richelle, Dave, Deian.
2. Approval of minutes from previous meeting
 - a. Motion: Stephanie, Chad. Approve.
3. Reports of officers, including reading of correspondence and financial reports
 - a. Stephanie Crespin – President
 - i. YLD BBQ
 1. Thank you! Upcoming YLD Events- Success!
 - a. YLD Speed Networking at the State Bar October 27th
 - ii. 1L SBA Representatives
 1. Names –Deian and Marion
 2. Request to hear from SBA Reps. About their idea of the role
Deian: Answer questions; develop UNM law mentorship program, professional development.
 3. Discussion of 1L SBA Rep. roles/duties
 - T-shirt sales design and apparel
 - Chief of Staff for SBA President
 - Food Truck Coordination
 - Independent projects
 - iii. Report on Presidents' meeting
 - Stephanie- Went very well. Discussed funding opportunities.
 - iv. Report from GPSA Council meeting- Tabled.
 - v. Update on Website/blog- Tabled.
 - vi. Update on SBA's Finances
 - SBA informed of UNMSOL administrating accounting error.
Stephanie to talk to Nancy and Stephanie Grant.

- b. Brett Phelps – Treasurer
 - i. Proposal for student group and individual funding. PB Funds: Students up to \$150.00 per student/per semester for student travel. \$250 per student organization/per semester for any/all events.
 - ii. **Stephanie Motion to Accept amounts pending future minor changes. Dave Second. All approve.**

- 4. Reports of standing committees
 - a. Constitution and Elections Committee – Chad Davis and Dave
 - i. Final Report on Elections (Dave)
 - Elections went well
 - Average voter participation
 - No vote count challenges
 - GPSA 3L Rep. Constitutional Elections Committee to have meeting to resolve write-in candidate situation.

 - b. Events Committee – Tess Williams – Table

- 5. Old Business
 - a. **Follow up on Action items**
 - i. **Create proposal to send to SBA for Draft Policies for Student Funding (Brett)- Complete**
 - ii. **Refrigerator clean-out schedule (Richelle) – Complete**
 - iii. **Food Trucks (Dave and Brett)- In Progress**
 - iv. **Weekly Meeting with Nancy (Stephanie) – Complete**
 - v. **Potential SBA Website (Stephanie) – Complete**

- 6. General orders and resolutions
 - a. Stephanie Motion to adopt Reports from Standing Committees. Dave Second. All approve.

- 7. New business
 - a. Faculty Committee Appointments (Confirmation)
 - i. Clerkship Committee
 - ii. Alexandra Noel Sanchez
 - iii. Curriculum Committee
 - 1. Joaquin Sanchez
 - 2. Adriel Orozco
 - iv. Faculty Appointments Committee
 - 1. Natalie Zerwekh
 - v. Library Committee
 - 1. TBA
 - 2. TBA

vi. Pipeline Committee

1. Ashley McKenzie

b. **Stephanie Motion to approve/confirm. Brett Second. All approve.**

8. Adjournment

SBA Meetings- Friday 11:05