
Student Bar Association Executive Board
Regular Meeting Agenda

Date: November 17, 2014
Time: 6:15 P.M.
Location: Student Organization Room
UNM School of Law

Call to Order

- I. ROLL CALL
 - a. All Present except for 2nd Vice-President Robert Johnston and Secretary Frank Cardoza for ETP reasons.
- II. President's Report
 - a. Motion to approve minutes from November 10, 2014
 - i. Motion (Darin): To table vote on approval of November 10th minutes until November 24, 2014
 - ii. Vote: Yes. Unanimous
 - b. Stephanie: Motion to approve amendment to add Treasurer's Report**
 - i. Vote: Yes. Unanimous.**
 - c. Retention Committee Explanation: Second Week of January
 1. Discussion: 2nd week of January where students can voice their opinions of these professors. They are all up for promotion.
 - a. The committee will be in this room and will be able to hear students' feedback about the professors (good or bad)
 - b. One board hearing each day – during lunch
 - c. Longer period for Professor Carey since it is Tenure
 2. Associate Professor Carey: Possible promotion to Professor of Law and Tenure
 3. Assistant Professor George Bach: Possible promotion to Associate Professor
 4. Assistant Professor Alex Ritchie: Possible promotion to Associate Professor
 5. Assistant Professor Yael Cannon: Possible promotion to Associate Professor
 - d. Barrister's Ball committee
 - i. Current Committee
 - a. Victor Sanchez – Co-Chairs
 - b. Tess Williams Co-Chairs
 - c. Darin McDougall
 - d. Stephanie Crespin
 - e. Brett Phelps



- f. Svitlana Anderson
- g. Ashley Milton
- 2. **Motion (Victor): to approve the above names for the Barrister's Ball Committee**
 - a. **Darin Seconds**
 - b. **Vote: Yes. Unanimous.**
- 3. Meeting on Friday November 21, 2014 at 3:00 p.m. in the forum
- ii. **Motion (Darin): to amend agenda to speak about meeting with Charles King**
 - 1. **Stephanie Seconds**
 - 2. **Unanimous Vote**
- iii. Information about Charles King meeting
 - 1. Charles wants SBA in charge of lockers – how to fix them etc.
 - 2. He will get a meeting with time to e-mail to the 1Ls.

III. Treasurer's Agenda

- a. ELA Assignment
 - i. Open Memo November 24, 2014
 - 1. Anything in the budget for muffins, coffee, or donuts
 - ii. **Motion (Stephanie): To SBA purchase coffee for ELA Open-Memo with a budget of \$150; which exceeds the budget by \$148**
 - 1. Darin: Seconds
 - 2. Vote: Yes. Unanimous.
 - 3. *Action Item: Stephanie to check prices and make request*
- b. Fun Final Event
 - i. Discussion: Folks will be able to enjoy massages, or maybe throwing pies at professors, among other activities. It is on November 24, 2014.
 - ii. **Motion (Victor): to approve \$125 to the Fun Final Event**
 - 1. **Brett: Seconds**
 - 2. **Darin: disagrees.**
 - 3. **Stephanie: Don't want to discourage their request and completely disapprove.**
 - iii. **Motion (Stephanie): Amend motion to approve \$80 (\$40 WLC) (\$40) (MALSA)**
 - 1. **Vote: Yes. Unanimous vote**
 - iv. Discussion:
 - 1. Pushed for next agenda – parliamentary referral, and attendance policy
 - v. Next week will be last week
 - vi. January 7, have constitutional amendments done
 - vii. *Action item: Darin needs to provide description for 1L Rep*
 - viii. No meeting until the week after finals – Tentatively December 15, 2014
 - ix. **Motion: Victor - to cancel November 24, 2014, but to have a meeting with a tentative date of December 15**
 - 1. **Vote: Yes. Unanimous.**

IV. **Victor: Motion to Adjourn**

- a. **Vote: Yes. Unanimous.**

V. ADJOURNED AT 7:26 P.M.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, located in the bottom right corner of the page.