

STUDENT BAR ASSOCIATION MINUTES

April 3, 2017

The SBA President Joye called the Executive Board meeting to order at 6:20 PM.

ROLL CALL:

All members of the Executive Board were present.

AMENDMENTS TO THE PREVIOUS MINUTES:

- There were none.

PRESIDENT'S REPORT:

President moves to waive Robert's Rules for the duration of the meeting by unanimous consent.
Approved.

President Joye and VP will meet with Dean Rosenbury to discuss emergency funding and a permanent office.

President moves to reinstate Robert's Rules for the duration of the meeting by unanimous consent.
Approved.

COMMITTEE REPORTS

Parliamentarian Moreno gives his report.

- Board of Governors Run-Off
 - Parliamentarian Moreno will hold the run-off on Thursday from 9AM-4PM.
 - The procedures will be the same as the regular election. The Elections Commissions will administer the election.
 - Parliamentarian Moreno administered the sign-up sheet to man the voting table.
 - Parliamentarian Moreno and President Joye will count the votes at 6PM.
- Board of Govenors Meeting
 - Moreno recommends that we have a Special Session so it doesn't have to be open to the public.
 - When, where, how
 - We have the opportunity to establish the culture of the SBA. Legislative, deliberative, representative, administrative? What is the function of the BOG?
 - Administrative Issues
 - How do we approve things? How to the committees work? Roll Call?
 - New Business, Old Business, Reports?

- Constitution also requires that SBA has six committees.
- We need to create the systems that will allow SBA to flourish in the future.

Communications Officer Badida gives his report.

- Student Giving Drive
 - The drive runs from April 3-April 18. C.O. Badida wants to work with Sammi to work closely with the clubs to engage support. 85% of student body is the goal participation.
 - Clubs can donate to their club. Badida wants to meet with the Student Org Reps to talk to them about participation.
 - CO Badida proposes a series of emails. The Board debates what the message to students should be, if the Board decided to make in class announcements in regards to the Student Giving Drive.
 - Lengacher proposes that we create a video showing where the money will go. Jacobs proposes that Callie Wilkes (the Development Officer) takes over the video idea.
 - Suggested Email Dates
 - Taking the Dean's email and breaking it down into "heavy-hitting" points
 - Clubs, Social at the end of the year, discretionary funds, competition with FSU
 - President Joye proposes a display in the courtyard, possibly with a thermometer to 85%. The permanent display will be a great reminder. Bathche proposes that we divide the competition from class.
 - Ellis notes that the Student Orgs will get a slice of the 33% of the money given to us.
 - All conversations with Orgs should focus on the fact that contributors can earmark funds for their clubs.
 - President Joye asks Badida to coordinate with Callie Wilkes to get the campaign out.
- SBA Website
 - SBA has nothing to go on. The Dean will recommend that we go through the UF Office of Messaging
 - The Department of Comm at UF will probably have a ton of regulation about UF logos etc.

Student Organization Liaison Jacobs gives her report.

- Jacobs notes that all of the conversations that she has had with Orgs have been very hostile. Jacobs suggests that we use all of our personal relationships with club leadership to explain the message in detail. The Board agrees with this. The Board agrees that we should not make this announcement to classes.
- The Board agrees that we should use our personal relationships. President Joye asks Jacobs to draw up a list and to coordinate all Exec members and match them with Orgs.
- VP comments that an Org could have 100% giving and they might not get funding.
- Jacobs notes that this is a terrible time because this is the time that all Orgs have new elections.

Treasurer Ellis gives his report.

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MEETING ADJOURNED:
Meeting Adjourned at 7PM.