

## STUDENT BAR ASSOCIATION MINUTES

March 24, 2017

The SBA President Joye called the Executive Board meeting to order at 12:00 AM.

### ROLL CALL:

All Executive Board members were present.

### AMENDMENTS TO THE PREVIOUS MINUTES:

- There were none.

### PRESIDENT'S REPORT:

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

President Joye opens discussion with the Board of Governors Election.

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### OFFICER REPORTS:

Elections Commission gives its report.

- The Elections Commission will meet on Thursday after the voting period has ended to do a blind count on the votes.
- The results will be sent out on Thursday via email and then released to the entire school on Friday March 31 including the tabulations of the votes.
- The Elections Commission did not come up with a procedure to resolve a tied vote.
  - President Joye opens discussion for tied-vote procedure. There is no Constitutional procedure to resolve this problem.
  - Senator Watson suggests two options:
    - Take all tied-vote senators
    - OR Have voters rank the G-Board candidates
  - Social Chair Lengacher suggests a run-off.
  - Parliamentarian Moreno suggests a coin-flip to resolve a tie. This may be a good resort after a run-off in the event of another tie.
  - The Board agrees that a run-off between the top two candidates is the best solution, with a one-week turn around. If the run-off ends in a tie, then we will proceed with the coin flip tie-breaker.

- The Board voted to approve this procedure.
- Elections Commission will have discretion to resolve any issues with complaints. The Elections Commission will also vote to certify the votes.
- Parliamentarian Moreno will make signs, use masking tape for the 50ft perimeter around the prohibited campaigning area.
- Election Process:
  - Two Binders with Names, divided by A-M and N-Z.
  - Check each person's UF ID
  - Then hand them a ballot
- Parliamentarian Moreno will ask Administration if there will be separate ballots for each class because each class will be electing a class representative, so that a rising 2L can only vote for a rising 2L.
- Parliamentarian Moreno reviews the schedule for manning the voting table.
  - Parliamentarian Moreno will also have a sign-in sheet.
- Parliamentarian Moreno will also collect the ballot box. Senator Watson suggests that there are two separate boxes, one for 2L votes and 3L boxes.

Secretary Gregory gives her report.

- SBA (Exec and GBoard) must meet at least every other week.
- The Board of Governors must have "regular" meetings.
  - These need to be open to the public and must have been given notice.
  - These regular meetings include the GBoard and the EBoard
- EBoard can have meetings without the GBoard. We can also have powers that are not specifically subject to GBoard votes or assigned to a specific officer.
- Secretary Gregory resolves to create a Doodle for
- Parliamentarian Moreno suggests that the meetings are held during lunch. If the meeting goes over 1 hour, then the meeting will resume at 5pm that same day.
- Tentative Setting: Wednesday nights for next semester's meetings. Or early meetings.

Wednesday nights at 7PM → Standing EBoard Meeting.

Treasurer Ellis suspends his report until next meeting.

Parliamentarian Moreno reviews the applications.

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

MEETING ADJOURNED:

Meeting Adjourned at 12:55PM.

