

STUDENT BAR ASSOCIATION

September 19, 2018

General Body Meeting Agenda

I. CALL TO ORDER

President Ellis called the meeting to order at 12:01 p.m.

II. ROLL CALL

Alam, H.
Barthelemy, M.
Campbell, T.
Cervera, J.
Chamberlain, F.
Clemente, C.
Cuffe, P.
D'Amico, A. - Absent
D'Anna, G.
Duso, A. - Absent
Ellis, C.H.
Ellis
Fuerst, R.
Johhnson, C.
Lievano III, C.
Macarages, T.
Marimon, S.
Marsaille, J.
Perotti, A.
Vasquez, M.
Moore, A.
Bowen, N.
Tiseo, S.
Cham, P.
Berardi, F.
Gaudette-Reed, J.
Laing, O.
Aitkaliyev, A.

Quorum is met with 25 voting members present.

III. ANNOUNCEMENTS

There are no announcements.

IV. PUBLIC COMMENT

There is no public comment.

V. REPORTS

1. PRESIDENT'S REPORT:

Welcome and introduction about meeting style.

2. OFFICER REPORTS:

- a. Vice President
 - Nothing to report
- b. Secretary
 - Nothing to report
- c. Treasurer
 - Cutting down on office hours but open for direct contact for funding
- d. Student Organizations Liaison
 - Explained position
- e. Parliamentarian
 - Runoff was nullified
 - Redoing election tomorrow for section three seat
- f. Social Chair
 - Met last week to work on first reading which will be proposed today
- g. Senator
 - Intro about Senator position
 - Senate elections occurring Sept. 26, information regarding the elections process
 - Senate approved a transfer to keep Library West open 24/7 by October
- h. Communications Officer
 - Nothing to report

3. COMMITTEE REPORTS:

- a. Allocations
 - Meeting 9/20 in SBA offices
 - Funding guide will be sent out
- b. Student Organizations Council
 - Next meeting 24th 5:30 p.m. and 25th
- c. Community Service
 - September Community Service Event
 - Powerpoint about the organization the service event is for
 - Starts tomorrow through October 4th, several dropoff locations throughout school

- Contact Makhena for more information about participating at the center or for more information about the service drive event
 - Meeting tomorrow to plan pro bono week with Erin Carr, meeting tomorrow in Carr's office at 2:30 p.m.
- d. Social
- Policy Proposal
- e. Diversity
- Menstrual Products Policy Proposal
 - Open meetings
 - Next meeting will be next week, TBD
 - Had a meeting with other org leaders emphasize
- f. Faculty-Student
- Member reporting on AJ's behalf
 - Planning to meet this week or next week
 - 23 applicants
 - Reaching out to work with survey
- g. Rules and Bylaws
- Meeting TBD
- h. Communications
- Perks page and knowledge base
- i. Eighth Judicial Circuit Bar Association Mentorship
- September the 25th event?
- j. Constitutional Revisions Committee
- Upcoming Tuesday in SBA office
- k. Alumni affairs
- Has been traveling around country working with getting people involved
- l. Student Well-Being Committee
- Getting started now, Frankie as committee chair

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Final Reading of Menstrual Products Policy Proposal
- Representative Perotti moved to approve the Menstrual Products Policy Proposal
 - Treasurer Fuerst seconded
 - Chair opens the floor for debate
 - Representative Perotti explained that at the committee stage the Community Service Committee changed the language to designate which bathrooms would hold the menstrual products: the unisex bathroom, Holland 180, and one other
 - Representative Cham asks how the basket will work and whether keeping the products in a basket is hygienic

- Representative Marimon explains that since the products are individually wrapped there are no hygiene issues and that other schools who provide free menstrual products keep them in a basket
- Secretary Macarages adds that she thinks the three locations are easily accessible on campus and appreciates those changes being made and fully supports the initiative
- Representative Ellis added that he also thinks it's a great initiative but adds that he recommends the Diversity Committee notify the administration so the custodians don't throw the products away by accident
- Clemente moves to call the question
- Roll call vote
- The motion carries

2. Vice President Campbell moves to approve the committee assignments by unanimous consent.

- The motion carries

3. First reading of Social Committee's Policy Proposal.

- Social Chair Vasquez presents the Social Committee's policy proposal requesting funding for Halloween candy to hand out and also for a Meet and Greet to allow SBA representatives to chat with their constituents from 12:00 to 12:50 p.m. on a Thursday when most students will be on campus
- Vasquez request \$350 for the meet and greet and \$95.84 for the Halloween candy and cuties to pass out on Halloween
- Ellis asks to recognize any members to speak against the policy proposal. Seeing none, he asks to recognize any members to speak in favor of the policy proposal
- Representative Alam adds that he thinks this meet and greet is a great idea for facilitating interaction
- Perotti moves to call the question
- No objections
- Voice vote
- SBA approves on first reading the Social Committee's policy proposal for Meet and Greet and Halloween candy

4. Representative Ellis moves to approve up to \$100 for food expenditures for the next General Body Meeting on October 3rd, 2018

- Fuerst seconds
- Chair opens the floor for debate
- Ellis states that with it being noon meetings we have a chance to attract more attendees
- Chamberlain states that she asked for discussion simply to explain that there is a proposal that has been tabled regarding this issue
- Fuerst states that based on attendance records for the meetings we've had about 30 people in attendance at each meeting and following our guidelines of \$3.50/person, \$100 for a meeting is proper

- Macarages reiterates her previously stated reasons for disagreeing with SBA providing food at their meetings
- Senator Cuffe asks any non-board members to raise their hands. Five people raised their hands. Cuffe states that he does not believe that we should be spending so much money to only feed 5 non-elected SBA members
- Representative Marimon asks the non-board members who would come to the meeting if there were no food offered. Two of the five non-board members raised their hands. Representative Marimon asks that the record reflect that only two of the five non-board members would attend if the SBA did not provide food
- By a roll call vote, the motion carries with 15 votes in the affirmative. The SBA will fund up to \$100 at the October 3, 2018 General Body Meeting
- Representative Perotti moves to adjourn
- President Ellis asks if Perotti would allow the new members to give brief introductions before we adjourn.
- Representative Perotti agrees
- The new members give introductions

VIII. ADJOURNMENT

- President Ellis entertains a motion to adjourn
- Representative Perotti moves to adjourn
- Representative Clemente seconds
- The meeting is adjourned at 12:43 p.m.

September 19, 2018 SBA Board of Governors Meeting Voting Results

Motion: SBA will fund emergency menstrual products for \$75 per semester and distribute the products as outlined by the policy proposal submitted by Diversity Chair Marimon.

Motion by: Representative Perotti

Second by: Treasurer Fuerst

Vote Method: Roll Call

Alam, H.	Yes
Barthelemy, M.	Yes
Campbell, T.	Yes
Cervera, J.	Yes
Chamberlain, F.	Yes
Clemente, C.	Yes
Cuffe, P.	Yes
D'Amico, A.	Absent
D'Anna, G.	Yes
Duso, A.	Absent
Ellis, C.H.	Yes
Ellis	
Fuerst, R.	Yes
Johnson, C.	Yes
Lievano III, C.	Yes
Macarages, T.	Yes
Marimon, S.	Yes
Marsaille, J.	Yes
Perotti, A.	Yes
Vasquez, M.	Yes
Moore, A.	Yes
Bowen, N.	Yes
Tiseo, S.	Yes
Cham, P.	Yes
Berardi, F.	Yes
Gaudette-Reed, J.	Yes
Laing, O.	Yes
Aitkaliyev, A.	Yes

Yes = 25

No = 0

Abstentions = 0

Motion carries.

SO ORDERED. The SBA will fund emergency menstrual products in the amount of \$75 per semester and execute the products as outlined by the policy proposal submitted by Diversity Chair Marimon.

Motion: SBA will approve committee assignments by unanimous consent.

Motion by: Vice President Campbell

Second by: Communications Officer D'Anna

Vote Method: Voice Vote

Alam, H.	Yes
Barthelemy, M.	Yes
Campbell, T.	Yes
Cervera, J.	Yes
Chamberlain, F.	Yes
Clemente, C.	Yes
Cuffe, P.	Yes
D'Amico, A.	Absent
D'Anna, G.	Yes
Duso, A.	Absent
Ellis, C.H.	Yes
Ellis	
Fuerst, R.	Yes
Johhnson, C.	Yes
Lievano III, C.	Yes
Macarages, T.	Yes
Marimon, S.	Yes
Marsaille, J.	Yes
Perotti, A.	Yes
Vasquez, M.	Yes
Moore, A.	Yes
Bowen, N.	Yes
Tiseo, S.	Yes
Cham, P.	Yes
Berardi, F.	Yes
Gaudette-Reed, J.	Yes
Laing, O.	Yes
Aitkaliyev, A.	Yes

Yes = 25

No = 0

Abstentions = 0

Motion carries.

SO ORDERED. The SBA will approve the committee assignments as outlined in the e-mail from Vice President Campbell.

Motion: SBA will approve on first reading to fund \$350 for a meet-and-greet between SBA representatives and all law students and \$95.84 to pass out Halloween candy and oranges on Halloween.

Motion by: Social Chair Vasquez

Second by: Representative Perotti

Vote Method: Voice Vote

Alam, H.	Yes
Barthelemy, M.	Yes
Campbell, T.	Yes
Cervera, J.	Yes
Chamberlain, F.	Yes
Clemente, C.	Yes
Cuffe, P.	Yes
D'Amico, A.	Absent
D'Anna, G.	Yes
Duso, A.	Absent
Ellis, C.H.	Yes
Ellis	
Fuerst, R.	Yes
Johnson, C.	Yes
Lievano III, C.	Yes
Macarages, T.	Yes
Marimon, S.	Yes
Marsaille, J.	Yes
Perotti, A.	Yes
Vasquez, M.	Yes
Moore, A.	Yes
Bowen, N.	Yes
Tiseo, S.	Yes
Cham, P.	Yes
Berardi, F.	Yes
Gaudette-Reed, J.	Yes
Laing, O.	Yes
Aitkaliyev, A.	Yes

Yes = 25

No = 0

Abstentions = 0

Motion carries.

SO ORDERED. The SBA approves, on first reading, \$350 for a meet-and-greet between SBA representatives and all law students and \$95.84 to pass out Halloween candy and oranges on Halloween.

Motion: SBA will fund up to \$100 for food expenditures for the next General Body Meeting on October 3rd, 2018.

Motion by: Representative Ellis

Second by: Treasurer Fuerst

Vote Method: Roll Call

Alam, H.	Yes
Barthelemy, M.	Yes
Campbell, T.	Yes
Cervera, J.	Yes
Chamberlain, F.	No
Clemente, C.	No
Cuffe, P.	No
D'Amico, A.	Absent
D'Anna, G.	Yes
Duso, A.	Absent
Ellis, C.H.	Yes
Ellis	
Fuerst, R.	Yes
Johnson, C.	Yes
Lievano III, C.	Abstained
Macarages, T.	No
Marimon, S.	Yes
Marsaille, J.	Abstained
Perotti, A.	Yes
Vasquez, M.	Yes
Moore, A.	Yes
Bowen, N.	Yes
Tiseo, S.	Yes
Cham, P.	No
Berardi, F.	No
Gaudette-Reed, J.	No
Laing, O.	Yes
Aitkaliyev, A.	No

Yes = 15

No = 8

Abstentions = 2

Motion carries.

SO ORDERED. The SBA approves up to \$100 for food expenditures for the next General Body Meeting on October 3rd, 2018.