# STUDENT BAR ASSOCIATION

# October 3, 2018

# General Body Meeting Agenda

1. CALL TO ORDER

President Ellis called the meeting to order at 12:00 p.m.

1. ROLL CALL

Alam, H.

Barthelemy, M.

Campbell, T.

Cervera, J.

Chamberlain, F.

Clemente, C.

Cuffe, P.

D'Amico, A.

D'Anna, G.

Duso, A. – Absent

Ellis, C.H.

Ellis

Fuerst, R.

Johhnson, C. – Absent

Lievano III, C. –Absent

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. -Absent

Aitkaliyev, A.

Quorum is met with 23 voting members present.

1. ANNOUNCEMENTS
2. PUBLIC COMMENT
3. REPORTS
4. PRESIDENT’S REPORT:
5. Joint Town Hall with Dean Rosenbury and student body October 15 at noon
6. OFFICER REPORTS:
7. Vice President
8. Secretary
	* New Representatives Polo Order
9. Treasurer
	* Allocations: $10,407.25
	* Social: $6,714.40
	* Programming: $3,209.07
10. Student Organizations Liaison
11. Parliamentarian
12. Social Chair
13. Senator
14. Communications Officer
15. COMMITTEE REPORTS:
16. Allocations
17. Student Organizations Council
18. Community Service
19. Social
20. Diversity
21. Faculty-Student
22. Rules and Bylaws
23. Communications
24. Eighth Judicial Circuit Bar Association Mentorship
25. Constitutional Revisions Committee
26. Alumni Affairs
27. Mental Health and Wellness
28. OLD BUSINESS:
29. NEW BUSINESS:

1. Title IX Training Policy Proposal

Diversity Chair Marimon moves that the SBA approve the Diversity Committee’s Title IX policy proposal on first reading by unanimous consent.

 Marimon informs the SBA of statistics regarding sexual assault and sexual violence. Stresses the importance of UF Law’s governing body to provide mandatory training for all incoming 1Ls at the beginning of the school year during lunch period. Emphasizes that it is essential to be proactive in order to protect our students.

 President Ellis asks if any members would object to waiving the rules regarding a full first reading due to our time constraints.

 No objections.

 Ellis asks if any members would object to approving the proposal on first reading.

 Representative Cham says she would object.

 Ellis opens the floor for debate.

 Cham states that UF Law already has a mandatory training on sexual assault and to add another would be redundant.

 Clemente moves to call the question.

 Cervera seconds.

 No objections.

 Voice vote requiring 33% of voting body present today.

 All ays, Cham votes no, Barthelemy & Marsaille abstain.

 Title IX training policy proposal approved on first reading and referred to Diversity Committee for second reading.

1. Meeting Supplies Cabinet Policy Proposal

Student Organizations Liaison Chamberlain moves to approve the pilot program for a

meeting supplies cabinet on first reading. Marimon seconds.

 Chamberlain explains that meeting supplies (paper plates, paper napkins, utensils, etc.) are significantly cheaper when purchased in bulk. She proposes that we maintain a cabinet for organizations that receive funding from the SBA Allocations Committee to hold meeting supplies.

 Ellis asks if there are any objections to approving this on first reading. No objections.

 Chamberlain moves to approve this on first reading by unanimous consent.

 No objections. The motion carries. SBA approves the pilot program for a meeting supplies cabinet.

1. Communications Funding Policy Proposal

Communications Officer D’Anna moves that the SBA approve the communications policy proposal on first reading by unanimous consent. Clemente seconds.

 D’Anna explains the policy proposal for communications funding in order to secure funds for the SBA’s website renewal, Facebook boosts, and event posters.

 President Ellis asks if anyone would object to approving this by unanimous consent. No objections.

 D’Anna moves to approve the communications funding policy proposal by unanimous consent on first reading.

 The motion carries. The SBA will approve the communication policy proposal on first reading by unanimous consent.

1. Social Event Policy Proposal

Social Chair Vasquez moves that the SBA approve the social event policy proposal on

final reading. Representative Berardi seconds.

Vasquez explains that for the Meet & Greet the Social Committee plans to get Mi Apa which feeds 80 people. The event will be on October 18th from 12:00 to 12:50 p.m. to encourage students to come out and meet and speak with their SBA representatives. For Halloween candy the social committee requests $95.84 for two big bags of sour candy, two big bags for chocolate candy, and a bag of cuties as well.

Treasurer Fuerst adds that the Spooky Snacks event went well last year so he supports

providing funding for Halloween candy again and he also thinks the meet and greet is a good idea.

Representative Ellis asks whether the date could be moved to an earlier date and if the

event could be added to work as a Hispanic Heritage event along with the Diversity Committee.

Vasquez explains that it could be but it is not easy so she would prefer to not do that.

Vasquez moves to approve the social event policy proposal. Fuerst seconds. Roll call vote. The motion carries.

1. Refreshments for Mental Health Awareness Day Policy Proposal

President Ellis entertains a motion to waive the rules by unanimous consent for this motion and this motion only.

Fuerst moves to waive the rules. Macarages seconds.

Berardi moves to approve the mental health and wellness committee’s policy proposal for refreshments for mental health awareness day on final reading.

Marimon seconds.

Berardi explains that the committee wants to use this event to raise awareness. The first event is a yoga session with the school’s yoga club and the second event is a presentation by a judge regarding mental health issues she has witnessed throughout her legal career. The third event is a panel of law school professors. In the afternoon there will be another yoga event. In the evening there will be a dance lesson with LLSA and a performance by UF’s Glee Club. This proposal is to approve funding for the food that will be served at the morning and evening sessions.

 Ellis asks for any members who oppose the motion.

 Ellis asks for any debate.

 Marimon asks whether the committee has collaborated with the mental health at UF Main campus. Berardi explains that the committee has.

 Marsaille asks how the committee came up with the number of 72 students. Berardi explains that number was the most cost-efficient option.

 Chamberlain thanks the committee for putting this together so quickly.

 D’Amico echoes Chamberlain’s sentiment.

 Barthelemy adds that she is very impressed with the entire committee and the event planning.

 Macarages adds her support and recommends that the committee coordinate with the social committee to promote the event.

Berardi moves to approve the policy proposal on final reading. Macarages seconds. Roll call vote. The motion carries. The SBA will approve the policy proposal by the mental health and wellness committee for funding for mental health awareness day on final reading.

1. Food By-Law Proposal Final Vote

Chamberlain moves to amend the bylaws to reflect her proposed bylaw amendment. Ellis seconds.

 Chamberlain emphasizes that this is a process, not a policy. Stresses that this provides accountability for the body and although this administration has been responsible and judicious with the decision regarding whether to provide food, this policy would create an appropriations system. She also adds that it would create efficiency as the SBA would not have to discuss this at every meeting.

 Cuffe yields his time to Chamberlain to finish her presentation.

 Chamberlain explains that while the rules and bylaws committee did not look over this in their capacity they have seen it and given widespread approval.

 Ellis asks whether the price per person per plate could be changed in the future ever. Chamberlain explains that the funding guideline was made by the SBA treasurer and reflects main campus regulations.

 Perotti thanks Chamberlain for doing this as he believes it will save us a lot of time but takes issue with provision 1(A)(ii) as the amount of students in attendance has been steadily increasing and he believes it might be better to take an average of the past three of four meetings to more accurately reflect the true expected attendance.

 Chamberlain explains that provision 2 allows the President to recalculate the reasonably expected attendance.

Fuerst adds his support but asks when it would be implemented as the proposal says it will be implemented after the first election.

Chamberlain explains that this bylaw could take effect now and, though the first vote called for would be after the spring elections, this body could elect to take the prescribed vote immediately after passage. Urged against amending the bylaw to describe this, as it would be more appropriately accomplish via motion.

Cervera adds that the rules & bylaws committee did consider the bylaw and the main issue concerned overregulation.

Chamberlain moves to amend the bylaws to reflect the proposed bylaw amendment. Fuerst seconds. Roll call vote. The motion carries.

Chamberlain moves to enact the bylaw and take the vote, but asked President Ellis to exercise his discretion as to whether this matter would be more appropriately taken up during the next meeting.

President Ellis asked Chamberlain to withdraw her motion and present it during the next meeting.

Representative Ellis moves to spend up to $100 for the next general body meeting on October.

President Ellis asked Representative Ellis to withdraw the motion.

Representative Ellis withdrew the motion.

Representative Ellis moves to spend up to $3.50 per person for food at the next general body meeting.

President Ellis asked Representative Ellis to withdraw the motion.

Representative Ellis withdraws the motion.

Vasquez moves to waive the bylaw by unanimous consent.

Barthelemy seconds.

Clemente objects.

Vasquez moves to waive the bylaw.

Barthelemy seconds.

Chamberlain encourages that the body does not waive the bylaw

Voice vote.

Chair is in doubt of the voice vote so we do a standing vote.

The motion carries, the newly enacted food bylaw was waived for only this meeting.

Representative Ellis moves to approve up to $100 to spend on food for the next general body meeting by unanimous consent. Vasquez seconds.

President Ellis urged the body to act unanimously given that time is running short.

No objections.

Motion passed.

1. ADJOURNMENT

The meeting is adjourned at 12:49 p.m.

# October 3, 2018 SBA Board of Governors Meeting Voting Results

**Motion:** The SBA will approve the Diversity Committee’s Title IX policy proposal on first reading by unanimous consent.

**Motion by:** Representative Marimon

**Second by:** Parliamentarian Cervera

**Vote Method:** Voice Vote

Alam, H. Yes

Barthelemy, M. Abstain

Campbell, T. Yes

Cervera, J. Yes

Chamberlain, F. Yes

Clemente, C. Yes

Cuffe, P. Yes

D'Amico, A. Yes

D'Anna, G. Yes

Duso, A. Absent

Ellis, C.H. Yes

Ellis

Fuerst, R. Yes

Johhnson, C. Absent

Lievano III, C. Absent

Macarages, T. Yes

Marimon, S. Yes

Marsaille, J. Abstain

Perotti, A. Yes

Vasquez, M. Yes

Moore, A. Yes

Bowen, N. Yes

Tiseo, S. Yes

Cham, P. No

Berardi, F. Yes

Gaudette-Reed, J. Yes

Laing, O. Absent

Aitkaliyev, A. Yes

**Yes = 20**

**No = 1**

**Abstentions = 2**

**Motion carries.**

**SO ORDERED. The SBA will approve the Diversity Committee’s Title IX policy proposal on first reading by unanimous consent.**

**Motion:** The SBA will approve the pilot program for a meeting supplies cabinet on first reading.

**Motion by:** Student Organizations Liaison Chamberlain

**Second by:** Representative Marimon

**Vote Method:** Unanimous Consent

**Yes = 23**

**No = 0**

**Abstentions = 0**

**Motion carries.**

**SO ORDERED. The SBA will approve the pilot program for a meeting supplies cabinet on first reading.**

**Motion:** SBA will approve the communications policy proposal on first reading by unanimous consent.

**Motion by:** Communications Officer D’Anna

**Second by:** Representative Clemente

**Vote Method:** Unanimous Consent

**Yes = 23**

**No = 0**

**Abstentions = 0**

**Motion carries.**

**SO ORDERED. The SBA approves, on first reading, the communications policy proposal by unanimous consent.**

**Motion:** The SBA will approve the social event policy proposal for a Meet and Greet and Halloween candy on final reading.

**Motion by:** Social Chair Vasquez

**Second by:** Representative Berardi

**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. yes

D'Anna, G. yes

Duso, A. – absent

Ellis, C.H. yes

Ellis

Fuerst, R. yes

Johhnson, C. – absent

Lievano III, C. –absent

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. -absent

Aitkaliyev, A. yes

**Yes = 23**

**No = 0**

**Abstentions = 0**

**Motion carries.**

**SO ORDERED. The SBA approves funding for the social committee’s Meet and Greet and Halloween candy on final reading.**

**Motion:** The SBA will approve the Mental Health and Wellness Committee’s policy proposal for refreshments for mental health awareness day on final reading.

**Motion by:** Representative Berardi

**Second by:** Representative Marimon

**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. yes

D'Anna, G. yes

Duso, A. – absent

Ellis, C.H. yes

Ellis

Fuerst, R.yes

Johhnson, C. – absent

Lievano III, C. –absent

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. -absent

Aitkaliyev, Ashir yes

**Yes = 23**

**No = 0**

**Abstentions = 0**

**Motion carries.**

**SO ORDERED. The SBA approves funding for the Mental Health and Wellness Committee’s policy proposal for refreshments for mental health awareness day on final reading.**

**Motion:** The SBA will amend the bylaws to reflect Chamberlain’s proposed bylaw amendment.

**Motion by:** Student Organization Liaison Chamberlain

**Second by:** Representative Ellis

**Vote Method:** Roll Call

Alam, H. yes

Barthelemy, M. yes

Campbell, T. yes

Cervera, J. yes

Chamberlain, F. yes

Clemente, C. yes

Cuffe, P. ues

D'Amico, A. yes

D'Anna, G. yes

Duso, A. – absent

Ellis, C.H.yes

Ellis

Fuerst, R.yes

Johhnson, C. – absent

Lievano III, C. –absent

Macarages, T. yes

Marimon, S. yes

Marsaille, J. yes

Perotti, A. yes

Vasquez, M. yes

Moore, A.yes

Bowen, N. No

Tiseo, S. yes

Cham, P.yes

Berardi, F.yes

Gaudette-Reed, J. yes

Laing, O. -absent

Aitkaliyev, Ashir yes

Menashe - yes

**Yes = 22**

**No = 1**

**Abstentions = 0**

**Motion carries.**

**SO ORDERED. The SBA will amend the bylaws to reflect Chamberlain’s proposed food bylaw amendment.**

**Motion:** SBA will approve up to $100 to spend on food for the next general body meeting.

**Motion by:** Representative Ellis

**Second by:** Vasquez

**Vote Method:** Unanimous Consent

**Yes = 23**

**No = 0**

**Abstentions = 0**

**Motion carries.**

**SO ORDERED. The SBA approves up to $100 to spend on food for the next general body meeting**