

SBA Meeting # 1
Sunday, August 24, 2014

Welcome Back!

Members at the meeting:

- Present:
 - Lyn
 - Monica
 - Astrid
 - Krizia
 - Storm
 - Sunni
 - Adam
 - Anthony
 - Melissa
 - Willis
 -
- Absent:
 - Vijay
- Tardy:

Changes made over summers:

- **Sweeps**
 - Finally, A KEURIG ☺
 - Office Supplies
 - Tumblers
 - T-Shirts
 - Charity T-Shirts
 - Marlins Tickets for 3L/4L Social
 - Pre-Paid Bucca Dinner in the Atrium
 - Pre-Paid Pizza Lunches in the Atrium
- **Goal for Sweeps Money: Have ideas in mind early on**
 - *Ideas:*
 - *Sliding glass doors*
 - *Water Filters for the fountains*
- **SBA Westlaw Page**
 - Go onto TWEN
 - Search for Student Bar Association 2014-2015
 - Password: novalaw1000

- Add Outlines!!!
- *Ideas:*
 - *Sign ups for tabling...etc.*
- **Instagram Account**
 - @nsulawsba
 - Encourage students to follow us and post about SBA events (We Repost).
 - #nsulawsba

Official Business

- **Graduation Check Resolution**
 - Ideas?
- **Discussion:**
 - Regarding a few students' situations that experienced problems taking the Bar this summer.
 - Spoke to Professor Braccialarghe about creating a resolution for the Student Affairs committee.
 - *Concern about one person doing Grad Check*
 - *Ultimate goal is to have an advisor that guides students with class selection and overall mapping.*
 - *Ideas:*
 - *Require students to meet a Grad Check deadline/ deadline will allow proper time to resolve any issues that may arise.*
 - *Put up a sign at entrance of school.*
 - *Build awareness. Inform students about the resources and services that are available for them. Maybe add an information session to orientation or even a handout.*
 - *Send out an email to all students who are 100% cleared to graduate.*
 - *Make grad checks more thorough to eliminate misunderstandings about the amount of credits certain activities fulfill. Make a game plan for completing any needed credits remaining with advisor.*
- **Constitution Revisions**
 - ABA Representative Position being added to SBA [SBA VOTE]
 - Storm: Motion to Vote
 - Astrid: Second motion
 - Vote: Everyone voted YES → Passes
 - ABA Representative Position being added to SBA Executive Board [SBA VOTE]
 - Proposal on position being added to the Executive Board given.

- Past reps have not been successful or well informed.
 - Recently enrolled 100 new 1L members.
 - Offers many valuable opportunities to get law students involved.
 - *Thoughts:*
 - *TABLE until role, tasks and goals are outlined in more detail.*
 - *No deadline.*
 - ABA Representative Position being added to Elected Position [SBA VOTE]
 - *TABLE*
- **Office Rules**
 - Strikes Apply
 - Keep your belongings in your cubbies.
 - Keurig: Do appropriate clean up/maintenance after use.
 - Computer and printer: Use only for SBA purposes.
 - Fridge: Label your items with name and date.
 - Office is for SBA member use only.
- **Stipends**
 - Executive Board Members - \$500 each semester
 - Representatives - \$250 each semester
 - *Payment at the end of each semester*
 - NEW FORMAT for Payment! Treasurer will walk you through this*
 - **You don't seek payment, you don't get paid! [SBA VOTE]**
 - *Discussion:*
 - *It is supposed to be done online now.*
 - *Be responsible. If you want your money, do it within the appropriate time.*
 - *People who request money late affect the funds at that later time.*
 - Astrid: Motion to vote to make deadline within the academic year.
 - Storm: Second
 - Vote: all agree YES → Passes
- **3-Strikes Policy**
 - Members are allowed to miss 3 of either a meeting/event/fridge cleaning/tabling
 - This includes being "late" to a meeting/event/tabling
 - Once you have exercised all of your absences, you are removed from the council
 - Members receive **ONE** free absence/tardy
 - [SBA VOTE]
- **Meeting Times**
 - Sundays at 6PM [SBA VOTE]

- Storm: Motion to vote for Sunday meetings at 6 p.m.
- Monica: Second
- Vote: Adam opposed.
 - Everyone else agreed YES → Passes
- **Meeting Rules**
 - Be courteous to others, their opinions, and ideas.
 - Raise your hand to speak.
 - Don't speak over others.
 - NO laptops!
- **Communication**
 - **ADD YOUR NOVA E-MAIL TO YOUR PHONE!**
 - To avoid miscommunication, E-mail will be the ONLY form of communication between SBA and the council.
 - ****CHECK your Nova E-mail!****
 - **You have 24 hours to respond to emails:**
 - Strikes apply for voting and meeting mins approval.

Director Committee Selection

1. **Alumni/Networking chair**
 - a. Networking events with attorneys possibly happy hour
 - b. Work closely with ABA Representative to create a Networking Event
 - c. Director: **Melissa**
2. **Faculty Liaison**
 - a. Family and friends day professors
 - b. Professor of the Month
 - c. Director: **Storm**
3. **Social Chair**
 - a. SBA Socials
 - b. Facebook Events
 - c. Setting up 1 "Bar Review" a month.
 - d. Director: **Anthony**
4. **SBA Store**
 - a. Will assist Secretary in Store Sales/Ordering
 - b. Will Manage SBA store products on Facebook Page/Instagram
 - c. Law school student of the month
 - d. Director: **Willis**
5. **Community Outreach**
 - a. Toy Drive
 - b. Charity Event
 - c. Director: **Vijay**
6. **Judicial Committee**

- a. Make revisions to the constitution/bylaws
 - b. Draft Resolutions
 - c. Director: **Adam**
- 7. Barristers' Committee**
- a. Will aid VP in Barristers' planning
 - b. Director: **Sunni**

Faculty Committee Selection

- 1. Alumni** (Previously Melissa)
 - a. Primary: **Melissa Taylor**
 - b. Secondary: **Anthony Cutrona**
- 2. Admissions**
 - a. Primary: **Krizia Toledo**
 - b. Secondary: **Adam Benna**
- 3. Appointments (Adjunct)** (*School prefers evening students for this committee*)
(Previously Natalie & Amanda)
 - a. Primary: **Sunni Degraca**
 - b. Secondary:
- 4. Appointments (Faculty)**
 - a. Primary: **Anthony Cutrona**
 - b. Secondary:
- 5. Curriculum** (*School prefers 3Ls for this committee*) (Previously Astrid & Shire)
 - a. Primary: **Astrid Hervas**
 - b. Secondary: **Storm Tropea**
- 6. Governance - Automatically SBA Vice-President**
 - a. Primary: **Monica Margulis**
- 7. Programming**
 - a. Primary: **Willis Bowden**
- 8. Student Affairs - Automatically SBA President**
 - a. Primary: **Lyn Roman**

Upcoming Events (look over to make sure there are no major conflicts)

- **1L Happy Hour**
 - August 24st 7:00pm – 10:00 PM
 - Cowboys is giving 2 for 1 drinks, free bull riding, beer pong and free pool tables.
 - TO DO: Invite friends to FB EVENT, Encourage 1L's to attend!
 - **Thank you Astrid for planning**
- **Welcome Back Social,**
 - Friday, September 5/6th @ 9:30pm [SBA VOTE]
 - Deciding between, Off the Hookah, Hard Rock, America's Backyard.
 - Suggestions
 - [SBA VOTE]

- Discussion:
- Option 1: Passions Nightclub
 - if Sat:
 - Free admission and open bar from 9-10 pm
 - if Fri:
 - Free admission and open bar for two hours 9-11 pm
 - \$100 Vodka bottles in VIP
- Option 2: Off the Hookah
 - if Fri:
 - Free admission all night
 - Open bar for first hour: either 9-10 or 10-11 pm
 - Second hours: 2 for 1s
 - \$100 Vodka bottles in VIP
 - if Sat:
 - Free admission up to 12
 - Open bar from 10:30 -11 pm
 - Second hour: 2 for 1s
- Melissa: Motion to Vote for Saturday 9/6
- Monica: Second
 - Vote: Astrid opposed.
 - Everyone else votes YES → Passes.
- Anthony: Motion to vote for Venue: Off the Hookah
- Storm: Second
 - Vote: Everyone voted YES → Passes
- *All arrive at 10:30 pm and meet inside at the bar to the right.*
- **1L Elections**
 - Mandatory 1L meeting will be September 4th
 - Elections will be September 15-18th
 - Elections run by the Election Committee
- **Budget Meeting**
 - September 14th 11:00AM.
- **Family & Friends Day**
 - Saturday, September 20th -11:00 AM.
 - 4 Faculty Members teaching
 - Suggestions? [SBA VOTE]

- Nominations for Classrooms:
 - Brown
 - Flynn
 - Richmond
 - Arcabascio
 - Cerminara
 - Alternate: Khan
 -
 - 3 Faculty Judges
 - Suggestions? [SBA VOTE]
 - Nominations for judging:
 - Baxter
 - Uzdavines
 - Lamar
 - Alternate: Kundawala
 -
 - Classroom Announcements
 - September 16-17th (Tuesday, Wednesday)
 - Sign up Sheet, *next meeting*.
 - **Marlins Game 3L/4LOL Social**
 - Tuesday, September 23rd
 - **Bucca under the Bridge**
 - Wednesday, October 1st
 - **Halloween Social**
 - October 24/25th [SBA VOTE]
 - Location?
 - **TABLING** topic until next meeting for more options.
 - **Organization Toy Drive**
 - November 17th-December 12th
 - Delivery Date OPTIONAL: December 13th.
 - **Doing drive with all other orgs as a competition.**
 - **Logistics later as far as gift for winning org.**
 - **Crunch Time**
 - November 27 - December 12th
 - We'll pick dates in November.
 - **SBA Secret Santa Dinner**
 - Date? [SBA VOTE]
 - **TABLING** until next meeting.
 - **Please add exam dates to your calendars.**

Sign-up Sheets

- Fridge Schedule
- **SEE ADDENDUM**

Suggestions, New Ideas:

- More policies, ideas and changes this year (“if it’s not broken, don’t fix it”)
- *Library:*
 - *There is an 18 month revamp plan for the library.*
 - *Need more accessible outlets around the cubbies in the library.*
 - *Water filters*
 - *Maybe we can start up the program and the school can continue to maintain.*

E-Board Reports

- **Vice President:**
 - **Email your headshot.**
 - **Send to Monica by tomorrow so she can update the website.**
- **President**
 - Family & Friends Day
 - SBA Member Pictures
 - Barristers’
- **Treasurer:**
 - New Stipend Format
 - Budget Meeting! Woo
- **Secretary:**
 - SBA STORE
 - Birthday Confirmation
 - TWEN Page
 - Fridge Clean
 - F&F Day Announcements Next Week.

Next Meeting Points of Interest

- Discuss

Good and Welfare