



MINUTES
June 3, 2017

- I. CALL TO ORDER
- II. ATTENDANCE:

- a. Present: Will Thew, Chip Harrell, Jason Montgomery, Jenitza Castro, Molly Banas, Bethany Brock, Katie Harold, Domanique Black
- b. Absent: Xavier Borjas, Falon Stimpson, Katie Malenowsky, Josh Brantley

- III. BUSINESS

- a. **Introduction**
- b. **Swear in Senators**
- c. **Overview of Coming Year**

- 1. Servant Leadership
- 2. Good Communication
 - a. Google Calendar
 - b. Website
- 2. Fiscal Stability

- 1. How SBA members can respond to inquiries about increased dues:
 - 1. Goal: expand services offered to student body
 - 2. Dues have not been raised in over a decade
 - 3. Shrinking class sizes increase need for more revenue in order to maintain standard events

- d. **By-Laws**

- i. Discuss Changes

- 1. Discussion:
 - 1. Executive President or Class President vote on the open slot:
Class representatives
 - 2. Voting System:
 - 1. Voting for executive board members: provision for SBA senate to vote to approve President's appointments for executive board

- ii. Vote

- 1. Motion made to adopt the updated By-Laws with the following additional changes: to add a provision for the SBA Senate to vote to approve the President's executive board appointments; to allow unexcused absences be added to the agenda for the next meeting instead of holding a special meeting; and to add the position of Chaplain to the composite photo.
 - 1. Unanimous Approval
 - 2. 1st Motion: Will
 - 3. 2nd Motion: Jenitza

- e. **Budget**

- i. Motion made to approve the 2017-18 budget:



1. Unanimous Approval
2. 1st Motion: Jason
3. 2nd Motion: Will

f. Committee Assignments

- i. Student Events Committee
 1. Chair: Falon (pending formal acceptance)
 2. Will
 3. Jason
 4. Jenitza
- ii. Website/ Calendar
 1. Chair: Bethany
 2. Jason
 3. Jenitza
- iii. Grad Banquet
 1. Chair: Domonique
 2. Jenitza
 3. Bethany
- iv. Mentor Program
 1. Chair: Molly
 2. Dominique
 3. Katie
- v. Barristers
 1. Chair: Bethany
 2. Jason
 3. Molly
 4. Domonique
 5. Will
- vi. Unanimous Approval
 1. 1st Motion: Molly
 2. 2nd Motion: Jenitza

g. 3L Class Gift

- i. Xavier + All 3Ls + Hispanic Law Society
- ii. \$1,000-2,000

h. Miscellaneous

- i. Mentorship Meeting Date: August 14, 2017

IV. ADJOURNMENT

- a. Unanimous Approval
- b. 1st Motion: Will
- c. 2nd Motion: Jenitza