Chapman University School of law Student Bar Association

Minutes for Wednesday, October 25, 2006, 8:30 p.m. Kennedy Hall, Room 374

Members Present: Kitty Aguilera, Ariana Anderson, Chris Barnes, Jimmy Blalock, Jennifer Boukidis, Hillary Bunker, Nakesha Dodson, Alex Kugelman, Jaclyn Kung, John Mavros, Megan Momeni, Colin Nimsz, Sarah Nowels, Brooke Robinson, Jennifer Schwarz, Bethany Teel, Constance Trinh, Ruth Waggoner, Arlinda Wiko, Gil Yabes, Jason Burris, Travis Lillie, Gino Monteleone

Members Absent: Jennifer Bender, Bryan Clevecilla, David Huynh, Sam Kim, Kaveh Soltani

Non-Members Present:

I. Call to Order

a. Jen called to order at 8:31 p.m.

II. Reading and Approval of Minutes

a. Minutes for 10/11/06 approved. (Motion by Nakesha; Second by Ruth)

III. Officer Reports

a. President – Jennifer Boukidis

i. Jen informed the SBA that another Dean Search Committee meeting will be held next Monday.

b. Vice President - Jennifer Schwarz

i. Nothing to report

c. Secretary – Jaclyn Kung

i. Previous minutes will be posted on the SBA website.

d. Treasurer - Kaveh Soltani

i. Absent

e. Parliamentarian - Gino Monteleone

i. Look in new business section

IV. Committee Chair Reports

a. Student Affairs – Hillary Bunker & Ruth Waggoner ("H&R")

- i. Hillary & Ruth informed SBA board that August will be emailing the school information about the Speed Networking event. August is soliciting 2Ls and 3Ls who had jobs over the summer to talk to 1Ls about their working experiences.
- ii. Hillary & Ruth want more suggestions for the food cart in the student lounge.

b. Academic Affairs - Nakesha Dodson

- i. Nakesha informed the Board that she talked to Professor Welford about our course requirements, curriculum, etc. Meetings will be held in regards to such issues.
- ii. Nakesha has been soliciting feedbacks for the 2L Advising Session. There will be one offered on Thursday and another on Friday.
- c. Event Affairs Constance Trinh

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i. Connie informed the SBA board that there is now a Chapman special at the District Lounge. On Thursdays from 6 to 10pm, drinks are \$2 to \$3 with Chapman ID.

d. ABA-LSD – Jennifer Bender

i. Nothing to report

V. **New Business**

- a. Attendance Policy:
 - i. Gino proposed to the SBA board new language for Section 2. "Be removed from" will be stricken and changed to "remain in". Gino proposed that the vote requirement remains at 2/3 majority.
 - ii. Motion: Gino moves to amend Sections 2.1 and 2.2 by removing "be removed from" and replace with "remain in. Jimmy seconds the motion.
 - iii. Result: 22 in favor, 1 opposed and no abstention \rightarrow motion passes
- b. Barrister's Ball
 - i. Connie shared with Board the possible venues for Barrister's Ball. Connie suggested to have the Ball at Hilton, the same location as last year. If the Ball is going to be held there, the date needs to be moved to Feb. 2. There was a chocolate fondue fountain and nice dinner; Hilton made a lot of accommodations so we could have a nice event.
 - ii. Connie suggested that the ticket price for students should be \$45 and \$50 for faculty and alumni. Last year tickets were \$35 but we only budgeted for 240 people to attend and 300 plus actually showed up.
 - iii. Motion: Connie moves to select Hilton for Barrister's Ball. Brooke seconds the motion.
 - iv. Result: 23 in favor, none opposed, no abstention → motion passes
- c. Academic Advising Session Funding Request
 - i. Nakesha informed the Board that she is planning to get lunch for 2L Advising Sessions on consecutive Thursday (11/9) and Friday (11/10) at noon. She requested money for pizza and beverages.
 - ii. Motion: Nakesha moved to have \$200 from unallocated funds for food at the 2L Academic Advising Sessions. Chris seconds the motion.
 - iii. Result: 23 in favor, none opposed, no abstention → motion passes

VI. Announcement

a. Next meeting is on Wednesday, November 1, 2006 at 8:30 p.m. in Room 374.

VII. <u>Executive Session</u>

- a. Entered into executive session at 8:46 p.m.
- b. Out of executive session at 9:02 p.m.

VIII. Adjournment

a. Meeting adjourned at 9:02 p.m.