SBA Meeting Agenda: 11/19/2018 (Fourth Meeting)
Location: Skills Board Conference Room
Time: 12:00 - 1:00 PM

1) Call to Order
   a) 12:01 by Bethany

2) Attendance
   a) see above (red is absent)

3) Approval of Past Minutes (10/15)
   a) Motion: Mark
   b) Second: Will
   c) VOTE: Unanimous

4) Officers’ Reports
   a) SBA Executive President
      i) none
   b) SBA Executive Vice-President
      i) Chapter 14
         (1) each senator is required to attend events
         (2) mentorship event was a success
         (3) all those with unexcused absences will go through Will Thew
   c) SBA Executive Secretary
      i) none
   d) SBA Executive Treasurer
      i) Make sure you collect all the padfolio sales you are responsible for and check the document online

5) Committee Head Updates
   a) Christmas Party Update (Wes)
      i) all is going well and we have the characters made up

6) Old Business
   a) None
7) **Public Comment Period (Time Limit: 10 minutes)**
   a) None

8) **New Business**
   a) Bar booklet project
      i) NOT COVERED
   b) Last bylaw provision
      i) Chapter IX, Section 1, Subsection 10
         (1) “The Senate has the right to remove a committee chair when the committee chair is found guilty of either a provision of the honor code or the student handbook, or by a ¾ majority for other improper conduct.”
      ii) Bethany -
         (1) the only one left is about the removal of a committee head and we added the language “is found guilty”
      iii) Corrie -
         (1) but just want to remind the Senate that any senator can be removed for violations
         (2) this is just an impeachment for the chairmanship and not the senate seat
      iv) Beatriz
         (1) Who can bring the charge?
      v) Corrie -
         (1) the president
      vi) Wes
         (1) what if the president is being impeached, who oversees the proceedings?
      vii) Corrie -
         (1) the vice president
      viii) Falon
         (1) how severe is this removal?
      ix) Corrie
         (1) less than full out removal from the senate by impeachment
      x) Motion: Wes
      xi) Second: Abigail
xii) **VOTE: Unanimous**

c) Note about Senate business

   i) Bethany
      
      (1) Do not show business to anyone outside the senate anything to do with email business until passed in the minutes

   ii) Corrie
      
      (1) to preserve the integrity of the email conversation

   iii) Mark
      
      (1) Is business done through email public or private meetings?

   iv) Corrie
      
      (1) not private meetings
      
      (2) but can’t show threads to the student body

   v) Mark
      
      (1) So the Senate can still talk to the student body about the content of the email business but just not show the email threads?

   vi) Corrie
      
      (1) yes

   vii) Bethany
      
      (1) we just want to preserve the integrity of the conversation

d) Potential Barristers update

   i) Beatriz
      
      (1) It is a challenge to get everything the Senate wants with the budget for barrister ball
      
      (2) thinking about having it on Thursday to stay within budget
      
      (3) the problem is there is an night class on thursday afternoons that have about 12 students in it

   ii) Corrie
      
      (1) I am concerned about asking the instructor to move a class because of the class

   iii) Will
      
      (1) we should ask sooner rather than later

   iv) Ellen
      
      (1) isnt is a problem to not include 12 people

   v) Mark
(1) it should be an issue not to include 12 students since they are paying for it

vi) Corrie
   (1) we can just ask the instructor to reconsider the time rather than demanding a change

vii) Devin
    (1) is the conflict with just one class?

viii) Corrie
    (1) yes
    (2) I’ll ask the instructor personally

ix) Beatriz
    (1) I will need more funding but it is dependent on the theme

x) Corrie
   (1) how much do you need?

xi) Beatriz
    (1) another $2,000 for the venue
    (2) discussed the chosen theme

xii) Falon
    (1) people might be offended by props for the theme

xiii) Corrie
    (1) then those people offended can just stay away from the props

xiv) Beatriz
    (1) we can discuss the props later but should pass the theme now

xv) MOTION (to approve the theme): Corrie

xvi) SECOND: Wes

xvii) VOTE: 9 yes - 1 no (Will Thew) - 2 abstein (Mark Barham and Falon Stimpson)

e) Sign Ups to make dinner for the Heaths
   i) Corrie
      (1) please sign up to help out the Heath’s with meals

f) any other new business
   i) none

g) Put up Christmas decorations

9) Announcements
a) none

10) **Adjournment**

a) MOTION: Corrie

b) SECOND: Beatriz

c) **VOTE: Unanimous**