



**Bethany Brock**  
*Executive President*

**Corrie Evans**  
*Executive Vice President*

**Mark Barham**  
*Executive Secretary*

**Wesley Jones**  
*Executive Treasurer*

**Jason Montgomery**  
**Mark Barham**  
**Falon Stimpson**  
**Ellen Rolda**  
**William Thew**  
*3L Representatives*

**Ryan Heath**  
**Corrie Evans**  
**Hannah Fruh**  
**Wesley Jones**  
**Beatriz Suzuki**  
*2L Representatives*

**Abigail Taylor**  
**Devin Petricca**  
**Andrew Mueller**  
**Jace Pimentel**  
**Jacob Hilburn**  
*1L Representatives*

Contact Us  
Suite 344C  
sba@mail.regent.edu  
www.regent.edu/sba

## **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



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## 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  $\frac{3}{4}$  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



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- 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



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- (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 abstain (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



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- a) none
- 10) **Adjournment**
- a) MOTION: Corrie
- b) SECOND: Beatriz
- c) *VOTE: Unanimous*