



Bethany Brock
Executive President

Corrie Faith Lee
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 Faith Lee
Hannah Fruh
Wesley Jones
Beatriz Suzuki
2L Representatives

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

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SBA Meeting Agenda: 10/15/2018 (Third Meeting)

Location: Skills Board Conference Room

Time: 12:00 - 1:00 PM

1) Call to Order

- a) Called 12:02 pm by Bethany

2) Attendance

- a) Everyone is in attendance

3) Approval of Past Minutes (9/17)

- a) Motion: Corrie
- b) Second: Mark
- c) VOTE: Unanimous PASS

4) Officers' Reports

- a) **SBA Executive President**
 - i) None
- b) **SBA Executive Vice-President**
 - i) None
- c) **SBA Executive Secretary**
 - i) None
- d) **SBA Executive Treasurer**
 - i) None

5) Old Business

- a) None

6) Public Comment Period (Time Limit: 10 minutes)

- a) No comments

7) New Business

- a) **Vote on Bylaw changes**
 - i) **Grammatical Revisions**

(1) By-Laws changed to Bylaws in accordance with the most recent update of Robert's Rules of Order



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- (2) DIRECTORY changed to Index
- (3) Barristers to Barrister's
- (4) Delete repetitious section
- (5) Added "acting as" under Barrister's Ball Committee for clarity
- (6) Consistency in Sections as numbers and subsections as letters
- (7) Chapter IX, Section 1, Subsection C
 - (a) "The right of a" changed from "A Senator's"
- (8) Chapter XVII, Section 7, Subsection A
 - (a) Manor to manner
- (9) DISCUSSION
 - (a) Corrie
 - (i) just vote in bloc since nothing major
 - (b) MOTION
 - (i) WES
 - (c) SECOND
 - (i) Hannah
- (10) VOTE (Block Vote of all Grammatical Revisions)
 - (a) Unanimous PASSED

ii) Rephrasing/Clarification

- (1) Chapter I, Section 4, Subsection H
 - (a) All Bylaw By-Law legislation must receive a simple (50% +1) majority vote of all members of the Senate, rather than a majority of those present and voting (not just a majority of those members present), to pass.
 - (b) Corrie
 - (i) just want to clarify those not in a meeting do count
 - (ii) MOTION: Corrie
 - (iii) SECOND: Will
 - (iv) VOTE: Unanimous PASSED
- (2) Chapter II, Section 6
 - (a) Clarifies that in the event of a tie for Class President, the Senate will vote to select the winner and the representative that was not selected will serve as Class Vice President.
 - (b) Corrie



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- (i) Presented
 - (c) Falon
 - (i) Senate will vote and discuss the issue before?
 - (d) Corrie
 - (i) Implied
 - (e) MOTION: Corrie
 - (f) SECOND: Beatriz
 - (g) VOTE: Unanimous PASSED
- (3) Chapter III
- (a) Clarification that the Class President posts on the facebook page to keep the class updated
 - (b) MOTION: Corrie
 - (c) SECOND: Mark
 - (d) VOTED: Unanimous PASSED
- (4) Chapter V, Section 2
- (a) The Vice President:
 - (i) Assumes the duties of the President when the President is absent
 - (ii) Serves as Election Commissioner
 - (iii) Responsible for advertising SBA to the student body and ensuring all elected positions are filled
Responsible to the President
 - (iv) Has voting privileges
 - (b) Corrie
 - (i) More like a revision
 - (c) MOTION: Wes
 - (d) SECOND: Chase
 - (e) VOTE: Unanimous PASSED
- (5) Chapter VI, Section 5
- (a) Clarifies that voting is done by a ranking system
 - (i) he voting process shall be done by a ranking system, whereby voters rank candidates highest to lowest. There will be five (5) ranks available for the



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Class Representative, and one (1) rank for President.

- (b) MOTION: Corrie
- (c) SECOND: Will
- (d) VOTE: Unanimous PASSED

(6) Chapter VI, Section 5, Subsection C, Sub-subsection 6-7

- (a) Clarifies that the Election Commissioner counts the votes for presentation to the Senate
- (b) MOTION: Corrie
- (c) SECOND: Wes
- (d) VOTE: Unanimous PASSED

(7) Chapter VII, Section 1

- (a) Clarifies that dues are assessed every semester
- (b) MOTION: Corrie
- (c) Second: Beatriz
- (d) VOTE: Unanimous PASSED

(8) Chapter VIII, Section 2

- (a) Clarifies that “member pins” is name tags
- (b) MOTION: Corrie
- (c) SECOND: Will
- (d) VOTE: Unanimous PASSED

iii) Additions

(1) Chapter II, Section 6 The procedure for filling a class representative vacancy: the Class President nominates a candidate and the Senate votes to approve the appointment. If the vacancy is that of the Class President, the Class Vice President assumes the Class President role and makes the appointment.

- (a) the Class President shall nominate a member of the class to which the vacancy is present to serve as a Class Representative for the remainder of the term. The Class President shall present the nomination to the full Senate for a vote of confirmation after a majority vote of the Senators of the class to which the vacancy is present.



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(b) In the event of a vacancy in the role of Class President, the Class Vice President shall immediately fill the role of Class President and make a nomination to the vacancy of Class Representative.

(c) In the event the vacancy is in the office of the Executive President and the Executive Vice President is also a Class President, upon assuming the office of the Executive President the relevant Class Vice President shall become Class President and fill the vacancy as required.

(d) Corrie

(i) just a clarification

(e) Will

(i) thinks it is fine as long as we think it is clear enough

(f) Falon

(i) wont there be a rep vacant with this?

(g) Corrie

(i) No

(h) Falon

(i) keep record of the class vote just in case

(i) Corrie

(i) would imagine we would make decisions inner senate rather than bringing up someone from previous vote

(j) MOTION: Corrie

(k) SECOND: Wes

(l) VOTE: Unanimous PASSED

(2) Chapter IV

(a) Section 7

(i) The Senate may conduct business via E-mail. Failure to register a vote within 7 days of the email will be entered as an abstention vote.

(ii) Corrie

1. just clarifying

(iii) MOTION: Ryan



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- (iv) SECOND: Abby
- (v) VOTE: Unanimous PASSED
- (b) Section 8
 - (i) The President does not count as a sitting member for purposes of determining a quorum.
 - (ii) MOTION: Wes
 - (iii) SECOND: Chase
 - (iv) VOTE: Unanimous PASSED
- (c) Section 9
 - (i) Determining a quorum is based on the members present and voting. Abstentions count as a member's failure to vote.
 - (ii) Corrie
 - 1. It is in Robert's Rules so we should change
 - (iii) MOTION: Corrie
 - (iv) SECOND: Wes
 - (v) VOTE: Unanimous PASSED
- (3) Chapter V, Section 4
 - (a) The Treasurer will balance the budget after the administration sends the monthly statement.
 - (b) MOTION: Corrie
 - (c) SECOND: Jacob
 - (d) VOTE: Unanimous (Beatriz Absent) PASSED
- (4) Chapter VI, Section C, subsection g
 - (a) The Election Commissioner will present the counted votes to the Senate for a vote to approve the results.
 - (b) MOTION: Corrie
 - (c) SECOND: Wes
 - (d) VOTE: Unanimous (Beatriz Absent) PASSED
- (5) Chapter IX
 - (a) Section 1, subsection 10
 - (i) The Senate has the right to remove a committee chair for violations of the honor code, student



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handbook, or by a three-fourths majority for other improper conduct

(ii) Ryan:

1. but it should have a 'once proven guilty clause' to protect students

(iii) Corrie

1. We will just TABLE it to next meeting

(b) Section 2, subsection 5

(i) Committee chairs will come to Senate meetings prepared with updates on items of relevance for their committees

(ii) The Committee Chair shall be responsible for having dates of events planned by their committee reported on the official law school calendar.

(iii) MOTION: Will

(iv) SECOND: Corrie

(v) VOTE: Unanimous (Beatriz absent) PASSED

(c) Section 2, subsection 6

(i) The Committee Chair is responsible for having the dates of events planned by their committee posted to the law school calendar

(ii) MOTION: Will

SECOND: Corrie

VOTE: Unanimous (Beatriz absent) PASSED

(6) Chapter XIV

(a) Second unexcused absence reported in the Senate Journal and brought before the Senate as a Formal Reprimand.

(b) Corrie

(i) just saying it will be published and still will need to be removed in vote by 3rd unexcused absence

(c) MOTION: Corrie

(d) SECOND: Will

(e) VOTE: Unanimous (Beatriz absent) PASSED

(7) Chapter XVI



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- (a) For recognition as a member of the Senate in class composites, students who graduated before has ended will be recognized along with the other graduating members of the senate
- (b) Students who served a majority of the fall semester and left the Senate due to a Regent Law sponsored program are still recognized in the composite.
- (c) MOTION: Falon
- (d) SECOND: Will
- (e) VOTE: Unanimous (Beatriz Absent) PASSED

(8) Chapter XVI, Section 4

- (a) Spells out Alternative Dispute Resolution Board Chair OR may elect to be ADR
- (b) MOTION: Kevin
- (c) SECOND: WES
- (d) VOTE: Unanimous (Beatriz Absent) PASSED

iv) Points of Discussion

- (1) American Bar Association Representative under Chapter XII.
 - (a) Interested members will submit their request to the Student Events Committee, which will approve one member by a simple majority vote of the members of the committee.

----- **Picture of the Senate** -----

b) Padfolio Table Days (Ryan)

- i) I need delegates to help out
- ii) they are here we just need table dates
- iii) CORRIE
 - (1) do we have a 1L to help
- iv) DEVIN
 - (1) I'll help

c) Barrister's Update (Beatriz)

- i) contacted 3 venues
- ii) vote on a date
 - (1) issue with 1ls and reading period last year so earlier this year
 - (2) april gives us a good month date



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(3) thursday date

- (a) gives a lower minimum
- (b) before easter break April 18th
- (c) March the 29th could be a good option

iii) **BETHANY**

- (1) work to do a venue and then give her the right to choose a date
- (2) beatriz
 - (a) it would work well
 - (b) venues
 - (i) Virginia BEach (Westin Town Center)
 - (ii) Ocean front

iv) **Corrie**

- (1) can you send out the venues

v) **BETHANY**

- (1) can you send them out before we vote via email

vi) **FALON**

- (1) I can approach the LARW date to figure that out so we don't have it near the brief date
- (2) nothing is listed yet online
- (3)

d) Any other new business

i) Abigail (Sweaters)

- (1) Need to get logo approved for sweat shirt

ii) Falon (Christmas Party)

- (1) script is done and just need to make evidence for the script

iii) Ryan (mentorship event)

- (a) same day as the symposium
- (b) November 2nd
- (c) save cost since we will share the tables with the Law Review
- (2) DEvin
 - (a) LARW is due that day
- (3) Corrie
 - (a) that is due that morning



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8) Announcements

a) None

9) Adjournment

a) Motion: Will

b) Second: Mark

c) VOTE: Unanimous (Beatriz Absent) PASSED