

**1. Call to Order at 11:04 AM**

**Jordan Chisolm**

- a. In attendance: Daryl Kleiman, Chris Porcelli, Ken Kleinrock, Tolga Ergunay, Lillian Zalta, Radu Popa, Randy Hertz, Kevin Davis, Irene Dorzback, Leah Calvo, Manuel Antunes, Chris Porcelli, Carolyn Cole, Trevor Morrison, Jean Forrest, Nonny Onyekweli, Courtney Weisman, Sandy Williams, Tony Bates, Paul O'Grady, Chloe Hurley, Colinford Mattis, Arthur Fama, Joel Shoemaker, Sue Anderson, Jonathan Biandi, Betsy Brown, Nancy Chow, Sarah Borman, Barbara Landos, Michelle Kirkland, Amy Chu, John Stevens, Taaj Reaves

**2. Narrowing Size and Scope of Dean's Meetings**

- a. Morrison: There is no neat formula for how the meetings are run, but I am in favor of having an effective meeting. Would appreciate if you could continue to speak with Dean Fama about the agenda items that we will cover so that the appropriate people will be present.

**3. Increasing Student Activity Funding Allowance**

- a. Student group funding has been flat over the past 3 years. Almost every student group's budget was cut, and we simply cannot do what we need to with the same amount.
- b. Incentive fund is a separate from social fund and student allocations, a safety net if student group did not receive what they needed or unexpected expenses come up. Was originally designed to incentivize collaboration between student groups and should be used more for that purpose.
- c. Morrison: The law school's budget overall faces similar challenges. Year on year, what we have spent annually on financial aid has increased and it has claimed an increased fraction of a pie that is not growing at the same proportion. Administrative offices are also looking for how to do more with less. Something I have found in trying to be as disciplined as we can be in our budget is to ask serious questions about whether X and Y costs can be combined into something that costs less. Will increase student activities allocation to \$20,000.

**4. Efforts to Address Student Concerns About Inclusion and Bias**

- a. Wanted to bring up today to ask him to keep it at the top of his agenda.
- b. Morrison: The study that was done last year was quite sophisticated, and our takeaway was that there was both good news and bad news. Good because progress has been made. Bad because groups that are disproportionately underrepresented expressed discontent. We have looked carefully at first-year teaching faculty. Entering class is the most diverse as measured at 35%. Also taking proactive steps for faculty diversity.
- c. SBA would like to partner with the administration in pushing this issue forward. Would like to publicize some of these successes to students, consider partnerships with other schools at the university to accommodate different learning styles, and to continue a dialogues between students and faculty.

**5. Opportunities for Students to Interact with Dean**

- a. Aware of the need to intentionally plan both formal and informal interactions between Dean and students. Cider and Donuts with the Dean, family will be hosting receptions at his home open to all students on a sign-up basis (8+ over the year with 50+ people at a time).

**6. Plans for Capital Campaign**

- a. Will probably have a multi-year campaign within the next 2 years. The major focus of the next campaign will likely be more student-focused – financial aid and scholarships, and other resource-intensive commitments to students, public interest funding, summer PILC funding, LRAP, etc.

**7. Adjourn at 12:09 PM**