

- 1. Call to Order at 11:04 AM** **President**
 - a. In attendance: Manny Antunes, Jordan Chisolm, Carolyn Cole, Leah Calvo, Chris Hughes, Nonny Onykweli, Shane Meckler, Alex Walker, Staci Cox, Dana Wellesly-Stein, Chris Porcelli, Daniel Cheung, Na'eem Crawford-Muhammad, Chloe Hurley, Alexandra Serre, Colinford Mattis, Taaj Reaves, Daryl Kleiman, Courtney Weisman
- 2. Incentive Funding Request – Environmental Law Society** **Treasurer**
 - a. Requesting \$1000 to cover Bear Mountain trip. Budget allotted from Portmanteau, which went defunct last year.
 - b. Motion to approve \$1000 by Jordan Chisolm. Second by Leah Calvo. Approved unanimously.
- 3. Nominations to Vacant SBA and Committee Positions** **All**
 - a. No applications for the LLM Convocation Committee. Will continue searching for candidates.
 - b. Appointments: LLM Representative – Siyuan Wang, Transfer Representative - Jackie Schruhl, Externship Steering Committee – Maggie Clements
 - i. Motion to adopt appointments by Jordan Chisolm. Second by Carolyn Cole. Approved unanimously.
- 4. Designating New Reps to Ad Hoc Committees** **President**
 - a. Would like to spend more time in meetings discussing committee issues.
 - b. Motion to adopt revised committee appointments to include new Representatives by Jordan Chisolm. Seconded by Daniel Cheung. Approved unanimously.
- 5. Other Board Updates** **All**
 - a. Scheduling: No free time slots. Recommend keeping the time at 11-12 on Tuesdays. Committees will ideally be used to reduce the amount of discussion
 - b. *What is the expectation for committees meeting?* Try to meet once every two weeks.
 - c. *Status of providing free coffee?* Spoke with Sodexo; there are significant hurdles to doing so.
 - d. *Should we be doing anything about bar requirements proactively as an SBA?* SBA should be proactive about information that the administration should be getting to us that not all students get.
 - e. *Email sent out by Career Services and PILC about requirements for summer funding was sent to everyone's Spam boxes. Should ask them to test their emails or to coordinate somehow?* Notifications are sent out through the Docket as well. Please let SBA know if anything like this happens again.
 - f. Planned a yacht party for first year students and over 100 students attended, but did not have financial support from SBA. Worried about inclusion and about how a yacht party might look, but would like to encourage having events for 1L's.
 - g. Student Senator: Grad lounge in Bobst will have more student staff do rounds. Will look at exploring another manufacturer and adding a spare printer. Sexual assault campaign will be tailored toward graduate students. Will be putting an event on at the medical school, likely about the Ebola outbreak. TED talk in the works as well. Sat in on a judicial board hearing and will be moving it to an expert group.
 - h. Would like to sit in Golding and have office hours to hear from students.
- 6. Adjourn at 12:01 PM**

SBA Ad-Hoc Committee Designations (Rev. 10.7.14)

1. STUDENT ORGANIZATIONS

- 1.1. Daniel Cheung
- 1.2. Daryl Kleiman
- 1.3. Manny Atunes
- 1.4. Colinford Mattis
- 1.5. Shane Meckler
- 1.6. Dana Wellesly-Stein
- 1.7. Alex Walker

2. BOG FINANCE

- 2.1. Christopher Porceilli
- 2.2. Nonny Onyekweli
- 2.3. Colinford Mattis
- 2.4. Taaj Reaves
- 2.5. Chloe Hurley
- 2.6. Na'eem Crawford Muhammad
- 2.7. Alexandra P. Serre

3. ACADEMIC AND CAREERS

- 3.1. Leah Calvo
- 3.2. Nonny Onyekweli
- 3.3. Chris Hughes
- 3.4. Courtney Weissman
- 3.5. Chloe Hurley
- 3.6. Luis Maria Clouet
- 3.7. Jaclyn Schruhl

4. DIVERSITY AND INCLUSION

- 4.1. Ben Mejia
- 4.2. Taaj Reaves
- 4.3. Daryl Kleiman
- 4.4. Chris Hughes
- 4.5. Carolyn Cole
- 4.6. Siyuan Wang

5. COMMUNICATIONS

- 5.1. Daniel Cheung
- 5.2. Carolyn Cole
- 5.3. Shane Meckler
- 5.4. Staci Cox
- 5.5. Karn Bhardwaj