

**SBA General Assembly Meeting March 11, 2012
Meeting Minutes**

1. SBA Officer Reports
 - a. VP of Student Affairs:
 - i. Elections:
 1. election going smoothly, a lot of people sign up, currently vacant positions—AEP, VP of Programming
 2. Short term extension for nomination for the vacant positions?
 3. New voting system
 - ii. Student Health Plan:
 1. Federal mandates changing student health care plans for next year
 2. Current: 25k/year limit; federal mandate: 100k/year
 3. Current: 80(in)/70(out) coverage for primary care; federal mandate: 100(in)
 4. Prescriptions: yearly limit goes up (30k→100k)
 5. Premium going up
 - a. Current price: \$794/semester w/optional buy-up (\$954/year)
 - b. New price: ~\$200 more per semester → \$934/semester
 - i. Less than current buy-out
 6. Looking into options that change prices—increasing deductible, lowering out of network, health care for entire year including summer w/overall savings in plan
 7. Input from SBA:
 - a. How do ppl feel about deductibles?
 - i. 50/100/200
 - b. Summer requirement?
 - i. Currently ¼ ppl on plan buys into summer coverage
 - c. Out of network
 - d. Co-pay \$?
 - i. Counts toward deductible?
 8. 1 week to collect comments from student body before next meeting
2. Fine Print March is out, thanks to Amanda
3. SBA charger program going well, thanks to Madeline and Wynn
4. Dishrack provided by Kurt Armstrong, thank you!
5. Barrister Ball
 - a. Time to push for it next two weeks—PILP auction is over!
 - b. Tickets \$25/each
 - c. Incentive program: if you get someone else from student body to buy ticket, get 5 drink credits
 - d. Credit flex pay system: benefit for students to participate in mentorship program at Rosemary Anderson High School
 - i. 12 credits w/each ticket, can be used to buy drinks, can donate credits back to SBA—each credit = \$1 to scholarship
 1. \$4 domestic beer, \$5 import beer, \$6 wine

- 2. will also accept cash/check
 - e. Free appetizers!
 - f. Networking event—send invite to past 6 years of graduates
 - g. celebrate end of year in style, benefit good cause
 - h. pay-at-door \$30?
 - i. Push to sell 100 tickets by spring break
 - j. Need volunteers to sell tickets—tabling at lunch time—Wednesday? Email Amira
 - k. Congrats to Jay for most office hours this semester—free admission to Barrister Ball
6. Sustainability Week
- a. Week-long celebration of sustainability, Monday-Thursday March 19th-23rd
 - b. Collaborating w/environmental and animal groups
 - c. Speakers, movies, Meat Out, World Water Day Celebration
7. SALDF—Meatless Mondays – Michelle Pawliger
- a. Meatless Monday campaign—international to get restaurants, schools, to go meatless for Mondays. Specials would be vegan/vegetarian, can still get meat from the grill
 - b. Input and endorsement from SBA
 - c. Input:
 - i. Vendors would be able to do it—Bon Appetit says would be able to work with us if school approves
 - ii. Program would start in the fall
 - iii. Other schools even w/o environmental focus has it, and if it's still an option at the grill
 - iv. Biggest hurdle to making this happen? Already offer specials/soups already veggie?
 - 1. Student not wanting it
 - 2. Already have support from professors/faculty
 - v. Natural Resources Committee, student groups
 - vi. Ballot measure?
 - 1. General student body's voice
 - d. Motion for Endorsement from SBA for Meatless Monday
 - e. 1 opposed, 3 abstained, passes
8. Request for funding from Food + Wine Society
- a. CJ from Business Law Society--\$200 provided from BLS
 - b. Networking event, \$113.75, out of the \$200 in emergency reserve fund
 - c. Distributor gives wine tasting, how to talk about wine, lawyer from Stoel Rives
 - d. Motion for request for funding
 - i. Discussion:
 - ii. Other request from emergency fund in horizon?
 - 1. No, second to last meeting
 - iii. There's a chance we will need the money, serves as buffer
 - iv. Barrister Ball might need some money?
 - 1. Need to sell 150 tickets to break even
 - v. It is a reasonable request, but can make amendment to fund her partially
 - e. 3 opposed, 1 abstain, passed

9. Proposal to resurrect Phi Delta Phi-Cher Underwood-Forsberg
 - a. Right now, 9 ppl, grown from 3 at beginning of year, 10 ppl currently interested but not yet initiated
 - i. Anyone can join, equal opportunity for all
 - b. Co-ed fraternity focuses on professionalism, ethical behavior, services
 - c. Perform at least 20 hours of community service/year
 - d. Chapter active until 2000
 - e. Organization been around since 1869
 - f. Bogdanski = faculty advisor
 - g. Will be requesting funding in the fall,
 - h. Plans for next year:
 - i. Annual ethics week speaker series-professionalism
 1. Partner w/faculty—professionalism segment in legal elements
 - ii. Barrister's Inn
 1. Reaching out to alums to let them know the chapter is still active, want them to come back to school to get involved in reconstruction, form advisory board
 - iii. Partnering w/ Oregon State Bar to bring CLEs
 - iv. Bring ppl in from community who are experts in ethics/professionalism
 - v. Establish regular Spring Break community service project
 - i. Also seeking ABA grants, lexis, barbri sponsors
 - j. \$75 one-time national membership due
 - k. Motion for resurrecting Phi Delta Phi
 1. 2 opposed, 1 abstain, passed
10. SBA Bar Review—next one March 23rd at Dig a Pony
 - a. Sell barrister's ball tickets at bar review?
11. Cuisine w/the Dean this Tuesday morning
 - a. More food—waffles from waffle window, vegan bagels, fruits, coffee, other
Deans will be there as well
12. By-Laws Amendments
 - a. Add officer of VP of Communications
 - i. Reason: in information age, amount of technological things necessary = need someone specifically in charge
 - ii. Constantly keeping webpage up to date, Livewhale training, flyers up online, announce account...
 - iii. Motion to create the position
 1. Discussion:
 - a. A lot for one person to do? Only focus on it specifically, one person dedicated to it
 - b. Who would back up this person? All webpage mgmt handled by resources + allocation committee, both VP of Communications + VP of Student Affairs will be on that committee
 - c. Two co-VPs of communication?
 - iv. 1 abstain, passed
 - b. Attendance policy—limit of 3 total absences per year out of 7 per year

- i. Motion to amend attendance policy
 - 1. Discussion:
 - a. Meeting date changes problem?
- ii. Motion to amend: SBA members need to have 30 days notice for this provision to apply
- iii. Motion to table the amendment, vote at next meeting with all the possible additions to the provision written out
 - 1. Passed.
- c. VP Programming/Student Affairs typos
 - i. Motion to fix typos
 - 1. Passed.
- d. Add “position limited to upper division students”
 - i. First years not ready to make admissions decisions, won’t have people in class together making admissions decisions
 - ii. Motion to add the requirement
 - iii. Amendment to separately vote on adding
 - 1. Vote on AEP:
 - a. 1 for , 2 abstain, fail for AEP rep
 - 2. Admissions Rep—3, failed
 - 3. Faculty appointments
 - a. 15 for, 6 opposed, 5 abstained, passed
- e. Remove Boley Rep position
 - i. Have not been filled for 2 years
 - ii. Motion for removing Boley Rep position
 - 1. 3 against, 2 abstain, passed
- f. Remove Fine Print Online Committee + Fine Print Online Editor Position
 - i. Motion for removing fine print online committee
 - ii. Amendment to include TFP online editor position
 - iii. 0 opposed, 4 abstained, passed
- g. Modifying Spring Election dates
 - i. Elections committee w/ability to amend time table as needed, take out strict timeline for elections, elections committee come up with whatever is reasonable, more discretion to elections committee
 - ii. Motion to modify timeline
 - iii. Motion to table amendment from “no earlier” to “no later”
 - iv. Passed
- h. Modifying initiatives & ballot
 - i. Tabled for next meeting.