

Student Bar Association- Lewis & Clark Law School

General Assembly Meeting Minutes

Meeting Date: Saturday, April 6

Meeting Time: 10:30am-12:00pm

Meeting Location: Wood Hall, Room 8



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1. Roll Call10:30-10:35
 2. Welcome Dean Davis.....10:35-10:45
 - Great job everyone this year, we're excited to see what the incoming SBA
 - Mental Health plug – remember you're a student first! Use Libby as a resource ☺
 3. Welcome 2019-2020 General Assembly.....10:45-10:45
 - *Please review prior to meeting/signing up for your internal committee*
 - a. Internal Committee Overview (see bylaws § 1.05)
 - i. Elections Committee, Chair: VP of Student Affairs
 1. Requirement: 5 members
 2. Mandatory member: VP of Programming
 - ii. Ethics Committee, Chair: President
 1. Mandatory members: VP of Student Affairs; Secretary; Honor Code Representative; 1L Rep (appointed by President)
 - iii. Internal Budget Committee, Chair: Treasurer
 1. Requirement 5-12 members
 2. Mandatory member: VP of Student Affairs
 - iv. Law School Diversity Action Committee (LSDAC), Chair: VP of Diversity & Inclusion
 1. Mandatory members: two diversity representatives
 - v. Rules Committee, Chair: Secretary
 1. Requirement: 5 members
 - vi. Student Life Committee, Chair: VP of Programming
 - b. Attendance Requirements – see bylaws § 1.04
 - i. Absences allotted for the entire academic year
 1. Two excused (24 hr notice to Secretary)
 2. One unexcused
 - ii. Consequence – mandatory motion to remove
 - Look over these – next year's members signing up for committees at the end of this meeting
 4. Student Group Recognition.....10:45-10:55
 - a. Wellness Group – Ana Ching & Natalie Cristo
 - Ana = incoming health rep for SBA
 - Focus on mitigating the risks lawyers are at high risk for (alcohol/drug abuse, depression, etc.)
 - Ideas for group: creating a webpage with mental health resources for lawyers; peer mentors (help people find counseling center, etc.); advocate for better on campus resources ; group activities for stress reduction and community building; share ideas based on lawyer/law school well-being
 - Motion to pass
 - Motion seconded
 - Motion passed ☺

5. IBC/Budget Update.....10:55-11:05
- a. Budget status update
 - ~\$5000 from last meeting that wasn't allocated yet
 - IBC approved another \$2-3k since, looks like we'll be about exactly on budget
 - Groups who submitted April budgets – approvals are coming, just need to send emails out
 - Groups with leftover funds – **USE THEM!**
 - Example: Balsa – remaining amount allocated
 - Originally done on event by event basis, many of those events ended up not happening, but no practical way
 - Funds can't roll over so anything "beneficial to the student body"
 - b. Travel Funds: Findings & Recommendations
 - David put together summary of cost and benefits of having general body approve travel funds – thank you!
 - Three travel applications approved this last week have been approved (ISGx2 + NALSA)
 - Motion to approve
 - Motion seconded
 - Motion passed ☺
 - c. Future
 - Moving back to semester system
 - Way too much paperwork for anyone doing the job to do
 - Went to monthly/event system for the sake of transparency – how do we keep transparency
 - Publicize IBC open meetings – potentially in announcements
 - Have more people on IBC? – Bylaws provide for up to 12
 - LSDAC Funds – Amanda and Rachel have done a great job making sure they're used!
6. Current Business.....11:05-11:20
- a. Student Recognition Lunch – Wednesday, April 10, 2019 (12:15-1:15pm)
 - RSVP
 - b. Bylaw Revision Proposal (Carolyn)
 - i. See attached
 - Motion to amend
 - Motion seconded
 - Motion passed
 - c. External Committee Reports
 - i. Academic Enhancement Committee (Leanna Erickson & Stephen Thorpe)
 - ii. Admissions Committee (Jon Bui)
 - iii. Alumni Association Board of Directors (Max Yoklic & Benjamin Whistler)
 - iv. American Bar Association (Caroline Brinster)
 - National competition for ABA reps – Caroline in the running for most creative rep
 - Eligibility to sign up for free through the school for free
 - Great job this year Caroline ☺
 - v. Board of Trustees (Seamus O'Connor)
 - Next meeting May 9-10
 - Hopefully approving ~10 year master plan for new parking and infrastructure
 - vi. Faculty Committee (Anne Cox & Reed West)
 - Voted for new faculty member for low income tax clinic
 - One animal law and one lawyering professor – votes coming up next month
 - Thank you David and Chloe for selecting great candidates to vote on
 - vii. Faculty Appointments Committee (David Sorensen & Chloe Johnson)
 - One more lawyering professor visiting next week

- viii. Natural Resources Committee (Jesse Miles & Carleigh McMahon)
 - Haven't had a meeting – this upcoming Thursday, will provide retroactive report
- ix. Transportation and Parking Committee (Natalie Barringer)
 - Theme at the beginning of this year was how do we increase alternatives to parking, but they have now seem to come to the committee that we just need
 - We have a contract with PDOT that we can only have so many spaces
 - Have identified some areas where we can have more parking
 - Looking for permits to build lot at lower Griswold now

7. Introductions.....	11:20-11:30
8. Transitional Meetings.....	11:30-11:40
a. Transitional Documents/Checklists	
9. Internal Committee Meetings.....	11:40-12:00
a. 2019-2020 Members Sign Up	
b. 2018-2019 and 2019-2020 Committees Meet Together	
i. Transitional Documents/Checklists	
10. Adjourn.....	12:00