



Minutes for the SBA Meeting of March 13th, 2011

1. Introductory remarks by the SBA President

- *Thank you for the outstanding continued work.*
- *Yoga now at 5pm on Thursdays in the SBA Conference Room.*
- *SBA Bar Review: still doing well, movie nights have been successful*
- *Poker Tournament: rescheduled for March 31st*
- *Outline Program: Tuesday & Wednesday need outlines for some upper division classes*
 - *Interested in volunteering please contact Dewey*
- *Cuisine w/ the Dean: Wednesday after Spring Break*
 - *Email Dewey w/ food suggestions*
 - *Jay and Mike Schaeffer need assistance to spear head the initiative*
 - *Amira and Dewey will assist*
 - *Erika has a suggestion for food*
- *SBA Website*
 - *Events are incorporated on the front page*

2. SBA General Body Amendments to the Bylaws:

Article I

1. **NOT APPROVED:** *Combine Transfer Student and LLM Representative to be ONE Representative*
2. **APPROVED:** *Add TFP Editor and Online Editor*
3. **APPROVED:** *Meeting Times §1.03*
 - a. *1st Meeting of the year SBA to determine meetings for the remainder of the academic year*
 - b. *Secretary shall send to all SBA Members the scheduled meeting dates, times and place for the year*
 - c. *Schedule may be changed by a majority vote of the executive offices*
 1. *Adequate notice and affirmation by the body*
4. **APPROVED:** *Attendance §1.04*
 - a. *Acquire more than TWO UNEXCUSED absences*
 - b. *Excused absence may be procured by giving the Secretary reasonable notice*
 - i. *At the discretion of the Secretary*
 - c. *Voting shall be anonymous ballot*
5. **APPROVED:** *Internal Committees §1.05*
 - a. *Chairs have discretion over attendance of committee members.*

- b. The Chair may report inadequate attendance to the Secretary and President*
- c. Each member shall serve on two internal committees unless otherwise specified (added b/c of NR Sustainability subcommittee)*

Article II:

- 1. APPROVED: Elections**
 - a. Fall §2.02 & §2.03*
 - i. Transfer/LLM combined*
 - ii. A student may only nominate him/herself*
 - b. Spring §2.04 & §2.05*
 - i. A student may only nominate him/herself*
 - ii. Elections take place the 2nd Monday of April*
 - iii. Dates fixed throughout section to comply w/ amendment*
 - iv. Executive Director & Elections Committee have discretion to place completed self nom forms online*
- 2. NOT APPROVED: Appointments §2.10**
 - a. TFP Editor & Online Editor*
 - i. Appointment Process for both positions*

Article III

- 1. Positions**
 - a. PENDING APPROVAL: External VP changed to Vice President § 3.03*
 - i. Changes to the Position*
 - 1. In the event that the President vacates the office, the Vice President will assume the duties of the President.*
 - 2. The Vice President shall be the liaison to internal SBA committees and board representatives.*
 - b. PENDING APPROVAL: Internal VP changed to Executive Director §3.06*
 - i. Changes to the position*
 - 1. The Executive Director shall chair the Elections Committee.*
 - 2. The Executive Director shall also sit as a member of the Internal Budget Committee.*
 - 3. The Executive Director is responsible for conducting all SBA elections.*
 - 4. The Executive Director shall oversee all external committees of SBA.*
 - 5. By the third Tuesday of Fall semester, the Executive Director will meet with all newly elected first-year representatives, transfer/LLM student representative, and any other fall elected representatives to explain the details of the positions and these By-Laws.*
 - 6. The Executive Director will meet with first-year representatives at least once a month throughout the academic year.*
 - c. APPROVED: Secretary §3.04*

- i. *additions to position*
 - 1. *The Secretary shall coordinate and facilitate intra-office communication between members of SBA via bi-monthly email updates to SBA and maintaining the SBA calendar.*
 - 2. *The Secretary shall maintain records of SBA documentations such as flyers for events, marketing materials, and any other materials that may help the successive administration.*
- d. **APPROVED: Following Positions Added to this Article**
 - i. *LOTL Editor*
 - ii. *TFP Editor & Online Editor*
 - iii. *Academic Enhancement Committee*
 - iv. *Accessibility Committee*
 - v. *Admissions Committee*
 - vi. *Alumni Association Board*
 - vii. *ABA / LSD*
 - viii. *Board of Trustees*
 - ix. *Board of Visitors*
 - x. *Budget Committee (External)*
 - xi. *Curriculum Committee*
 - xii. *Diversity Committee*
 - xiii. *Evening Student Representative*
 - xiv. *Faculty Appointments Committee*
 - xv. *Faculty Committee*
 - xvi. *First Year Day & Evening Representatives*
 - xvii. *Honor Board Committee*
 - xviii. *Information Technology Strategic Advisory Council*
 - xix. *Natural Resources*
 - 1. *Add to Natural Resources Description*
 - a. *"Students elected to the NR Representative position will be responsible for attending monthly NR Committee meetings, as well as any sustainability meetings. The sustainability requirement will be in lieu of one internal committee responsibility. Additionally, NR Reps should strive to coordinate student involvement in Lewis and Clark's sustainability initiative by maintaining an open dialogue with the Environmental Law Caucus and other interested student groups."*
 - xx. *Transfer / LLM Representative*
 - xxi. *Transportation & Parking Advisory committee*

Article IV: APPROVED

1. Internal Committees

a. Updated all of the committees to be current

Article VI: APPROVED

1. §6.02(a)(iv)

a. Proxy does not count towards attendance.

Article VII: APPROVED

1. §7.02(a)(ii)

a. proposed amendments must be considered “at the next SBA general body meeting”

Presentation by Rachel Guthrie & Jenny Loda regarding General Committee Updates & Sustainability Committee

1. SBA External Committees participate in NR Subcommittee

a. Contact the Blog on the SBA website or Rachel

President Motioned for a vote regarding current members found in violation of SBA’s bylaws re: absenteeism to general body meetings

1. Motion Denied

Meeting Adjourned at call of the President