



## SBA General Assembly Meeting Minutes

Oct. 22, 2011, 2-3:50pm, Classroom 8

1. Welcome to new members
  - a. Welcome to 6 new SBA members
2. Thank you to Fine Print team, headed by Amanda Johnson
3. Thank you to office hour volunteers, Michael Kearney, David Schor, Heather Murray, Jay Johnston, Sergio Elias-Wilson
4. Reports
  - a. Officers
    - i. Michael Kearney: committee reps send schedule of when your committee is meeting, with brief summary of what you talked about, share w/student body what the committees are doing so rest of SBA has idea if there are issues you need help with. Michael has list of who is in charge. Email committee reports to Michael and he will put it on the webpage.
  - b. Board of Trustees Meeting by Board of Trustees Rep. Sergio Elias-Wilson
    - i. Animal law LLM approved by Board, happy with SBA, great comments about salsa night and upcoming events, happy with SBA overall.
  - c. Voluntarily by committee members
    - i. Fine Print—collective students work on it, ideas generated internally, need more SBA inputs, send emails to Amanda and tell her what you want to see. Helpful to have more SBA input.
    - ii. If anything important comes up in committee meeting, can add it to SBA
    - iii. 1 page dedicated to SBA every month
5. Laptop charger proposal by Purple Pod Rep. Madeline Lefton
  - a. Laptop chargers in the library—get chargers for students to check out when they forget their chargers at home. Library on board with housing the chargers, put them on reserve desk, can check them out for 3 hours like reserve hours; computer services currently have 1 Dell charger, better to do it through reserve desk at library? Make them accessible.
  - b. Purchasing computer chargers: library does not have money for it
  - c. Motion for support from SBA to buy 3-4 chargers to put on reserve
    - i. Motion brought, seconded.
    - ii. Discussion
      1. Universal charger? Will accommodate 90% of non-Mac laptops
      2. Mac chargers—more users, but more ppl with Macs, easier to borrow?
      3. \$600 in reserve emergency fund
      4. make motion more specific w/funding
      5. Donate old chargers?
    - iii. Vote on nominal amount allocated for universal charger
    - iv. Motion for \$150 for 2 chargers for PCs and ask for student donation for old Mac chargers
    - v. Motion to amend it to \$75, seconded
    - vi. 2 opposed, 1 abstained, 26 approved. Motion passed.

6. SBA Salsa Night
  - a. Thanks to all the volunteers!
7. SBA Halloween on Oct. 28<sup>th</sup>, 7:45-12am, at Oaks Park
  - a. Plan for selling tickets
    - i. Office hours: tickets in 2<sup>nd</sup> drawer in SBA office in lock box, \$10/ticket
    - ii. Collect the money, hold onto it, give it to business services and tell them it's for SBA Halloween
    - iii. Make check to Lewis & Clark College, NOT SBA
    - iv. SBA members—free if you volunteer
    - v. \$12 at the door
  - b. Comments by VP of Programming Amira Streeter
    - i. Lots of beer and food, costume contest with prizes (Powell, Stumptown Coffee, Voodoo donuts), good DJ
    - ii. Need help for setup and cleanup-get in for free!
    - iii. Advertise food drive along w/Halloween Party-\$10 at the door w/can of food
  - c. Gluten-free alcohol option?
    - i. Not possible to change alcohol option at this point, but there will be non-alcoholic drinks, booked a month in advance
    - ii. Certain brands are gluten-free
    - iii. Gluten-free food options will be available
8. Cuisine with the Dean on Nov. 16<sup>th</sup>, 5-6pm
  - a. Indian cuisine, get the word out
9. SBA Yoga
  - a. Weekly, Wednesday 5:15-6:15pm
  - b. Good for you, get relaxed! Extra mats available
10. Next meeting = November 12<sup>th</sup>, December meeting cancelled!
11. Meeting adjourned at 2:40pm