

MEETING MINUTES

September 20, 2017

1. **Open meeting and quorum**
2. Motion to Open: 12.38 p.m.
* Quorum Met
* Present:
* Marcus Nielson
* Alina Fernandez
* Sandra Ramirez
* David Miller
* Andrea Piloto
* Thomas Campbell
* Annasofia Roig
* William Diab
* Tucker Pryor
* Arturo Hernandez
* David Walker
* Katarina Dobinska
* Roger Pou
* Alexis Marrero
1. **Swearing in new member**
	1. Annasofia Roig - SGA Rep
* Complete
1. **Budget update**
	1. David Miller
		1. Budget proposals
* Covered
	+ 1. Amount allocated to Barristers - $17,000
* Motion to vote on this amount: Passed
	+ 1. Amount allocated to Student Organizations - $19,000

Motion to vote on this amount: Passed

1. **Funding Requests**
	1. International Law Student Association GBM 9/28 - $225
* Motion to vote in favor of this amount: Passed
	1. Veteran’s Day Guest Speaker 11/9 - $300 Flight
* Motion to vote in favor of this amount: Passed
	1. VMALSA - GBM $200.00
* Motion to vote in favor this amount: Passed
	1. SBA Professional Development Committee - PREP Workshop 9/25 - $136
* Motion to vote in favor of this amount: Passed
	1. HLSA - GBM 9/26 - $150.00
* Motion to vote in favor of this amount: Passed
	1. ILSA - International Law Weekend Conference 10/19 - $1000.00
* Motion to vote in favor of this amount: Passed
	1. ACLU FIU - GBM 9/26 - $140.00
* Motion to vote in favor of this amount: Passed
	1. ACLU FIU - Criminal Justice Reform Panel 10/2 - $143
* Motion to vote in favor of this amount: Passed
	1. SALDF - GBM 9/21 - $200
* Motion to vote in favor of this amount: Passed
	1. ILSA - Chapter Membership Fee - $225
* Motion to vote in denial of this amount: Passed
	1. ILSA - GBM 9/28 - $200.00
* Motion to vote in favor of this amount: Passed
	1. IPSA & Fashion – GBM 9/27 - $150.00
* Motion to vote in favor of this amount: Passed
1. **President’s Report**
	1. Barristers Ball
* Nothing in addition to budget discussion above
	1. Elections
* Dean Fridman explained ballots would be released today at 3:01 p.m. Voting ends on Friday at 5 p.m.
	1. Networking Committee Report
* Alumni Dinner organized. Date TBD.
	1. Next meeting date
* Sunday, October 1, 2017
1. **Vice President’s Report**
	1. Alina Fernandez- Bylaws
* Lots of progress
	1. Sandra Ramirez- Library hours & famous alumni
* Library director back from maternity leave
	1. Mariah Manley- Evening Program data collection
1. **Class Representatives Report**
	1. 4L Rep
		1. Alexis Marrero
* Nothing new to report
	1. 3L Rep
		1. William Diab- Student Book Award volunteers & Alumni Speaker database
* Nothing new to report
	+ 1. Roger Pou – Bylaws
* Nothing new to report
	+ 1. Arturo Hernandez
* Nothing new to report
	1. 2L Rep
		1. Daniel Walker- Deans Cup
* Nothing new to report
	+ 1. Thomas Campbell - Project Management
* Nothing new to report
	1. ABA Rep
		1. Tucker Pryor - Citation handbook & ABA registration
* Nothing new to report
	1. SGA Rep
		1. Annasofia Roig
* Nothing new to report
1. **Open Floor**
* Nothing
1. **Close Meeting**
* Motion to close at 1:55 p.m.
* Motion to vote in favor: Passed