



## MEETING MINUTES

January 21, 2018

### Attendance

1. David Miller
2. Roger Pou
3. Alexis Marrero
4. Alina Fernandez
5. Annasofia Roig
6. Katarina Dobsinska
7. Daniel Walker
8. Andrea Piloto
9. Jacob Leuze
10. Constance Lee
11. Arturo Hernandez
12. William Brown
13. Riquan King

### I. Open meeting and quorum

1. Quorum met. Meeting opened at 5:00 p.m.

### II. Budget update

1. David Miller
  - \$9,300.00 with an expected \$1250.00 added in Students Org funds
  - Discretionary account money has not been touched yet
  - No pending bills

### III. Funding Requests

1. JLISA- Holocaust and Genocide Awareness Event- 1/30/18 @ 5PM \$360
  - 75 people expected at the event.
  - Motion to approve.
  - Motion to **approve** is **unanimous**.
2. FBA symposium in DC – March 9-11 - \$3001.10
  - \$242.00 each night – 4 people per room
  - Last year
  - Motion to approve for \$2500.00.
  - Motion to **approve \$2500.00 passes**.

### IV. President's Report

1. Need a new 1L rep
  1. Time to submit application
2. Barristers Ball
  1. March 24, 2018
3. Networking Committee Report
  1. SBA Speed Mentoring Event- \$1,000.00- See Appendix A
    1. Feb. 15, 2018
  2. Happy Hour at The Globe- 1/25/18.

3. SBA Dinner Series
  4. Approve reactivation of clubs
    1. Reactivation of Special Interest Club
      - a. Motion to **reactivate passes**.
      - b. Motion to approve \$160.00 for General Body Meeting passes.
  5. Elections will be March 12th-21st
  6. Kitchenware and Folding Tables
    - a. Jacob Leuze assigned.
    - b. Assignment complete.
  7. Next meeting date
    1. Sunday, February 4, 2018
- V. Vice President's Report**
- A. Alina Fernandez- Bylaws
  - B. Sandra Ramirez- Library- wipes to clean tables
  - C. Mariah Manley- Evening Program data collection
- VI. Class Representatives Report**
1. 4L Rep Alexis Marrero
- 3L Rep
1. William Diab- Student
  2. Roger Pou - Bylaws- Bylaws
  3. Arturo Hernandez- Pro Bono Project
- 2L Rep
1. Daniel Walker- Kickball with alumni
  2. Thomas Campbell- Networking Committee Co-Chair
- 1L Rep
1. Constance Lee
  2. Riquan King
  3. Jacob Leuze- Project management
  4. William Brown- \$50 for evening student study session
    - a. Motion to allocate \$50.00 passes (two events for two study sessions).
- ABA Rep
2. Tucker Pryor - ABA registration & tabling
- SGA Rep
3. Annasofia Roig
- LLM Rep
- VII. Open Floor**
- VIII. Close Meeting**
1. Motion to close at 6:08 p.m.

#### Appendix A

Andres' report about Speed Networking Event- The Speed Networking Event will be an opportunity for students to meet with Alumni and Network in a fun, dynamic environment. We will be holding the event in Coral Gables at One Alhambra Plaza. There will be food, as well as a cash bar available. We have been working with the Alumni Association and together we have raised a total donation amount of \$900 from Alumni and Law Firms. The \$1,000 requested will go together with the sponsor funds toward catering and facilities rentals (e.g. tables, etc.). Catering alone will be \$1644.50.