

Albany Law School STUDENT BAR ASSOCIATION Minutes

Date: November 28th, 2023

Room: 200

Time: 7:30 PM

# I. CALL TO ORDER

- a. Welcome/Introduction
- b. Roll Call for Quorum: Set at 19
  - i. 22/24 Members Present
    - 1. Meg Tylenda
    - 2. Max Sevor
    - 3. Ashlyn Henrichs
    - 4. Natalie Turney
    - 5. Jonathan Stein
    - 6. Michael Wood
    - 7. Julia Vavrinec
    - 8. Jack Rainey
    - 9. Stephen Giorgianni
    - 10. Alice Hollocher
    - 11. Chloe Kangarlu (ABSENT)
    - 12. Frank Pacella
    - 13. Azad Kurd
    - 14. Mitch Whittaker
    - 15. Katie Pedlow
    - 16. Colin Baker (ABSENT)
    - 17. Mitch Spaulding
    - 18. Dean Kaknis
    - 19. Taylor Alimari
    - 20. Noah Jacobs
    - 21. Ben Jacobs
    - 22. Olivia Vecchio
    - 23. Madeleine Jones
    - 24. Veronica Esteves

# II. <u>OPEN FORUM</u>

a. Nothing Scheduled.

# III. <u>BYLAWS AND BILLS</u>

a. Bill 37: Safety Committee and Committee Appointments.

# IV. STANDING COMMITTEE REPORTS

- a. PHILANTHROPY COMMITTEE- nothing to report. See donation box.
- b. FINANCE COMMITTEE- nothing to report.
- c. DIVERSITY COMMITTEE- nothing to report. Currently planning events next semester.
- d. ETHICS COMMITTEE- nothing to report.
- e. EVENTS COMMITTEE- grilled cheese and tomato soup next week.
- f. ELECTION COMMITTEE- think about what you want to run for- come talk to eboard if you want one of those positions. There is going to be a constitutional amendment vote to the whole school- will be convening after.
- g. BY-LAWS COMMITTEE- nothing to report.
- h. TRANSITION COMMITTEE nothing to report.
- i. ALUMNI COMMITTEE- excited about next semester, working with Geoff. Contributed to BALSA Bell Collective Event.

# V. <u>SENATE REPORTS</u>

- a. EXECUTIVE BOARD
  - i. President Max Sevor new business, will discuss when to meet next semester and informally set up when to meet. Additionally, panel discussion welcoming the new Dean, if available please sign up and attend. Semester Survey was sent out; encourage classmates to fill out. Congratulates everyone on a successful first fall semester/ is proud of everyone's hard work and looks forward to further professionalizing the SBA and working towards making the school a better place. On Friday, will be presenting the resolution to the board and will inform of the outcome and keep in the loop regarding this.
  - ii. Vice President Noah Jacobs nothing to report.
  - iii. Treasurer Meg Tylenda student leaders, all of them are due Friday Dec. I<sup>st</sup> at noon to be reimbursed this semester. We will likely end up reimbursing 58k this semester for the various orgs. We are currently financially stable.
  - iv. Secretary Ashlyn Henrichs-nothing to report.

### b. SENATE REPORTS

- i. Third Year President Natalie Turney- 3L senate will be sending contracts out over break; farewell party and the entertainment.
- ii. Second Year President Jonathan Stein putting together things for barristers next semester; thankful for everyone's support.
- iii. First Year President Frank Pacella *clear skies, smooth sailing; thanks the 1L senate for work. The event hosted by/for the 1Ls is happening tomorrow, come get sandwiches.*
- iv. ABA Senator Mitchell Spaulding nothing to report.
- v. ACBA Senator Colin Baker nothing to report.
- vi. Diversity Senator Azad Kurd nothing to report.
- vii. NYSBA Senator Mitchell Whittaker nothing to report.
- viii. Spring Start Senator Olivia Vecchio nothing to report.

### c. FACULTY REPORTS

i. Dean Taranto – *nothing to report*.

# MOTION TO MOVE INTO EXECUTIVE SESSION, SECONDED, 19-1-0, PASSES

## VI. <u>\*EXECUTIVE SESSION\*</u>

## a. **<u>BYLAWS AND BILLS</u>**

- i. Bill #37
  - **1.** Motion: to approve
  - 2. Status: seconded, 19-0-1 PASSES
  - 3. Reasoning: -

## MOTION TO MOVE OUT OF EXECUTIVE SESSION, SECONDED, 20-0-0

## VII. <u>ANNOUNCEMENTS</u>

### VIII. <u>NEW BUSINESS</u>

- a. Discussion of semester times:
  - i. Informally looking at 01/17/2024 for the first Spring Meeting. Continuing Wednesdays at 7:30.

## IX. GOOD OF THE ORDER

## X. ADJOURNMENT

### MOTION TO ADJOURN, SECONDED, 20-0-0, PASSES