I. Introductions

II. Mission Statement

III. Membership
   A. Attendance
   B. Ratify Decisions from October 15, 2009 E-Board Meeting
   C. Extension of Membership Deadline for First-Year Students
   D. Committees
      1. Curriculum (getting classes on the curriculum for 2010-2011)
      2. Media (copyrighting the logo)
      3. Onsite (Fundraising; Wrap Party)
      4. Outreach (NSELS, keeping in touch with other schools)
      5. Constitution
   E. Future Leaders Job Shadow Program
   F. Election Chair

IV. Recap Past Events
   A. September 25 - Arts Law Panel & Speed Networking Session
   B. October 8-10 - ABA Annual Meeting
   C. October 13 - University of Baltimore Sports Event

V. Upcoming Fall Events
   A. October
      1. October 24 – Flag Football Tournament
      2. October 29 – University of Baltimore Sports Symposium
B. November

1. *Date TBD* – Supreme Court 3-on-3 Basketball Tournament

2. *November 12* – Minority Reporter, Room 108

C. December - Blackout Period begins on December 1. This means no on-campus events. However, you may receive emails regarding off-campus events; also, be sure to check the EASL website.

VI. New Business

A. EASL Blackboard Page

1. Constitution

2. Archive Meeting Minutes

B. Vacant Position - *Friday, October 23, 11:59 PM* – Deadline to submit email to be placed on ballot for a vacant position.
MEMBERSHIP

“A. Membership in EASL is open to any student at the University of Maryland School of Law, who has attended at least one general meeting and has paid current dues. Beginning with the 2009-2010 School year, dues shall be Ten and No/100 Dollars ($10.00) per School year and must be paid within two (2) weeks after the first day of classes in the fall semester. Dues shall be paid to the treasurer or one of the copresidents.

B. For all purposes herein, a "member in good standing" shall mean a member who has 1) paid the yearly membership dues, and 2) attended at least 75% of the general meetings held in the School year. A member who has failed to meet either of these requirements shall not be considered a “member in good standing.” A member may show cause as to why he or she was unable to attend at least 75% of the general meetings. However, whether such cause excuses the member from satisfying the attendance requirement shall be determined by the executive board through simply majority vote.”


BENEFITS OF MEMBERSHIP
• Early Registration for EASL Events
• Free or Reduced Admission to EASL Events
• Exclusive Notification of Scholarship, Employment, & Networking Opportunities
• Food other than pizza at the meetings
• Members in good standing are eligible for EASL leadership positions.
VACANT POSITIONS

On August 27, 2009, the Executive Board voted to fill its vacant positions for 2009-2010 by appointment. However, under Section III.D.4.b of the EASL Constitution, certain positions must be filled via election and may not be filled by appointment. The vacant position, Secretary, requires an election and is described below.

If you are interested in this vacant position, you must send an email to us at easl2@law.umaryland.edu to be placed on the ballot.
1. The subject line of the email must indicate the desired position.
2. The email must include the nominee’s name, class year, umaryland.edu email address, a 3-5 sentence paragraph stating any prior experience that qualifies the nominee for the position, and the name and email address of another member nominating the candidate to the position.
3. All emails must be received by October 23, 2009 at 11:59 pm.
4. Any student who was not an EASL member as of October 16, 2009 or does not submit a timely email will not be eligible for consideration.
5. Each candidate may only be considered for one position.
6. Only students who are members as of October 16, 2009 may vote in the election.

The Election Chair shall administer the election process and shall notify the newly elected officer on or before October 30, 2009 at noon.

DESCRIPTION OF VACANT POSITION

4. Secretary.
   a. The secretary has the primary responsibility of communicating information from the officers to the general members and to the student body.
   b. The secretary shall send website updates to the appropriate School office.
   c. The secretary shall notify all EASL members and the student body of upcoming general meetings and special events.
   d. The secretary shall keep minutes of all proceedings and general meetings, and shall disseminate minutes to the executive board (and to the membership for general meetings) no later than 48 hours after the conclusion of proceedings and general meetings.
   e. The secretary shall keep a current and accurate listing of all EASL members and their addresses and an agenda of EASL events for the School year.
   f. The secretary shall uphold the purposes of EASL and aid the other officers in the execution of their duties.