

**SBA Meeting Minutes**  
**10.30.2003**

- I. Attendance: L'Tryce, Kim, Vaughn, Jacque, Christina, Gillian, Brandi, Jack, Martha, Shelly, Enrique, Katie, Fatima
- II. Technology update → Jenn Williston
  - a. Survey
    - i. Results from last year's survey
    - ii. Introducing a new, modified survey
  - b. In the process of hiring a new Dean of Technology
    - i. Job profile and responsibilities TBA
    - ii. Volunteers for sitting in on the hiring meeting? TBA
  - c. Network cards for the system in the law school
    - i. Get a wireless system throughout the school
  - d. Printing
    - i. Getting another printer
      - 1. Petition ATN
      - 2. Use our own funding, but it might NOT be on the Univ. system
    - ii. Pharoahs? (Printing system)
      - 1. Printing from your laptop
      - 2. Paying
        - a. Printing card w/ allotted amount?
        - b. Raising student fees?
  - e. Plugging the classroom?
    - i. 4<sup>th</sup> floor classrooms that don't have electrical outlets
      - 1. Either have no back to back NONplug classes or plug them (which is expensive)
  - f. Training the professors
    - i. New Dean will be in charge of this
      - 1. Don't spend the money until the professors are sure to use it.
- III. Class Reports
  - a. 3L's
    - i. Graduation speaker → John Lewis
      - 1. Won't call Dean Nichols back!
  - b. 2L's
    - i. Halloween Party
      - 1. \$5 cover – Avalon – 7-10
    - ii. Refrigerators
      - 1. Will be cleaned out on Fridays from here on out!
  - c. 1L's
    - i. End of the Semester Party
      - 1. Dec. 16<sup>th</sup> - Players
    - ii. End of exam party → WB Yeats

- IV. Weather policy
  - a. Adam Schaffer has complied all the email responses he received re: the website; He's meeting with Dean Nichol and Dean Novinsky
- V. SBA Goals
  - a. Outreach about SBA involvement → Christina, Shelly, Kim
  - b. Alleviate burden on Committees → Everyone
    - i. Have updates regularly
    - ii. Get others involved
    - iii. COMMITTEES:
      - 1. Enrique → Communications
      - 2. Vaughn → Building/Snack Shack Committee
      - 3. Gillian → Social, Academic Affairs
      - 4. Jacque → CSO, Technology
      - 5. Christina → NC Public Policy Symposium
      - 6. Fatima → Public Service Committee, ABA
      - 7. Martha → Academic affairs
      - 8. Brandi → Leadership
      - 9. Jack → Alumni Affairs
      - 10. Shelly → Elections, Library
      - 11. Kim → Faculty Hiring, Law Review
      - 12. L'Tryce → Monthly Committee Meeting every second Wednesday of the month, 12 noon.
  - c. Social activities → Katie, Gillian
    - i. Coordinating Coffee Social
      - 1. C-Pilo is running the rest of them this semester
      - 2. Shelly will take over next time
  - d. Internal Structure → Christina, Enrique, Jacque
    - i. Distribute Constitution
    - ii. Create Packets for the new members with profiles, duties, traditions, etc.
    - iii. Be more time efficient in the meetings
      - 1. Enrique will designate time allotted and give warnings
- VI. Open Meetings
  - a. University Policy → We don't meet the guidelines for being a public body
  - b. According to the General Counsel and the Board of Governors website (Code and Policy Manual §1300.4 [G], our policy is correct.
    - i. Our policy → Open attendance meetings on Thursdays until end of the meeting when the voting takes place.
- VII. Adding Jane Young Chow?
  - a. No.
    - i. Motion to only allow students on the listserv and direct others to a way to discover law school activities.