SBA Meeting Minutes

September 3, 2009
12:00 p.m.
Room 4051

I. Meeting Called to Order- Madison, Sora, and Phillip were not here

II. Open Forum – 3 minutes per speaker/15 min. max.-

III. Establishment of Quorum

IV. Approval of Agenda- David moved, Erin seconded

V. Officer Reports
   a. President’s Report
      i. Heels on the Street- need people to work the table at lunch, David, Laura, and Kris will work the table, SBA funds Heels on the Street, Lexis has offered to fund if searches are performed.
      ii. Dean’s Message – Special Opportunities in Difficult Times- Thursday at noon in the Rotunda, very similar to last spring, talking about what the law school is doing in response to the economy.
      iii. Committee and Representative Appointments- will be put back up on Monday of next week, a number of applications will be available,
      iv. Committee Updates- academic affairs has already started this week, alumni affairs has also already started, alumni day is sometime in September, David proposed having committees send SBA a little blurb every two weeks or so about what they are doing or hope to be doing (progress report), social committee is already up and running as well with a few bar reviews already set.
      v. Crunkleton Events- series of events at Crunkleton this year, faculty will serve as bartenders, need to have a cause for this, tips go to SBA, may need some standing rules for this, there are a number of pro bono programs that need money for their projects so this may be an area to donate to, no cover to get in, fundraising opportunity. Top of the Hill is expanding and they are interested in working with the law school in the future. Approached by pro bono to have a bar review regarding raising funds for the New Orleans trip. It will not be called bar review and will not be an SBA because there is not a bar review that week (Halloween party)
      vi. SBA Newsletter- Not here long enough in August, but we do want one for September, Kris will draft a newsletter and send it to us to review. If we want to add anything let Kris know by Saturday. It will probably go out after the open forum. The Open Forum is Tuesday in Room 4004.
      vii. Bios for the website- only two of us have added one, send to Kris
      viii. Pages for each class on the website- were not used last year, but if we start using them now students may be more apt to check out the website.
ix. Questions
x. Move to reorder- David moved, Josh seconded

b. Vice President’s Report
c. Treasurer’s Report
   i. SAFO Update- you can require every organization to create a SAFO account, also Erin thinks that every organization’s treasurer should be required to keep records of their own finances, give them the money and allow the organization to allocate however they want, but if they want money in the spring they will need to present a balance sheet to show how they spent their money. Discussion on the proposal seems to create consensus that this is a better system to arrange finances. Erin proposes to allow her to have meeting with all of the treasurers in order to get on the same page with all of the treasurers. Erin also voiced concerns about integrating exchange students into the Carolina Law community. SAFO charges accounting fees for the SBA account, every transaction results in a charge to SBA, proposed offering a reimbursement for maintaining the account. Treasurers meeting should be two weeks in advance of the budget meeting. Will be formalized in the bylaws.

d. Secretary’s Report

VI. Class Reports
   a. 3L Class Report
      i. Class Speaker/Gift Open Forum- next week, only 3LS
      ii. Class of 2010 Welcome Back Party- flyers have already been put up, not going to turn people away, next Friday from 8-10
      iii. Bus bench- Still not there even though it is supposed to be
   b. 2L Class Report- launching a website this weekend, selling t-shirts, one for $12, two for $20

VII. New Business
   a. Set date for 1L Elections- 1L interest meeting will be September 16th at noon, October 6th is three weeks so that will be the election day.
b. Set date for Semester Budget Meeting- target date is October 3rd, will have to change by-laws for this because they say to have it in September. No objections to this.

c. Set dates for future meetings- next meeting will be September 9th at 4:10. Wednesdays at noon look good to have future meetings.

d. Discussion of Student Organization Funding- will discuss this over the listserv

e. Discussion of Student Organization Funding Request Form- much more itemized than prior editions which will be easier for SBA

VIII. Announcements

a. Heels on the Street – 9/4
b. Bar Review at He’s Not Here – 9/4
c. Student Activities Fair – 9/8
d. 3L Open Forum – 9/8
e. Presidents Council – 9/9
f. Dean’s Message – Special Opportunities in Difficult Times – 9/10
g. Class of 2010 Welcome Back Party – 9/11, 7:30-10:00pm at R&R Grill
h. Law Family Day – 9/12
i. Crunkleton Guest Bartender Event – 9/23