SBA Meeting Agenda

September 9, 2009
4:10 p.m.
Room 5054

I. Meeting Called to Order
II. Open Forum – 3 minutes per speaker/15 min. max.
III. Establishment of Quorum- Phillip and Sora not present, both have excused absences
IV. Approval of Agenda- David moves, no objection, approved
V. Approval of Minutes from 9/3/09- no objections, change made that there is no amendment required under VII.
VI. Officer Reports
   i. President’s Report
   ii. Committee and Representative Applications- released applications for committees on 9/9/09; due 9/23 by midnight, there are certain committees that only have spots for 1Ls, but there are other spots for 2Ls, one is a 2 year appointment, most of the positions are available to everyone
   iii. SBA Website- bios required, open to public
   iv. Open Forums- need to schedule first open forum, potentially next week, Wednesdays at noon, next Wednesday will be an open forum, would like to do these once a month, will get a room and put out flyers for the event
b. Vice President’s Report
c. Treasurer’s Report
   i. Treasurer Meeting- Erin will go through the budget procedures and lay everything out for the treasurers of the organizations, will be 9/15, budget hearing will be the first Sunday in October (10/4), will get sign-up sheet out after the treasurers meeting
d. Secretary’s Report- printing issues, may need to be addressed, David volunteered to talk to IT, double-sided printing issues, some of the printers not responding, more computers

VII. Class Reports
   a. 3L Class Report
i. Class Speaker/Gift Open Forum - open forum was held, two people came, Welcome Back party on Friday, set up an email address for the 3L class as a suggestion box, 2010UNC3L@gmail.com

ii. October event - have expressed interest in having a trip to the state fair in October

iii. Class of 2010 Welcome Back Party

b. 2L Class Report

i. T-Shirt Update - ordered new t-shirts, will sell them at the alumni event for $15

ii. Website Update - up and running

iii. Class recording policy - David has sent out an email to academic affairs committee, right now students are not allowed to record class without express consent from the professor, would like to change this policy to allow students to record classes unless professors say not to, would ultimately like to see the school record the classes and make them available for the students

VIII. New Business

a. Funding Bylaws - trying to change the process so that each organization has their own SAFO account that they will maintain over the semester

i. Section 1 - this would allow the SBA Treasurer to have access to the records of each organization to see how they are spending their money

ii. Section 2 - will have treasurer’s meeting, someone from each organization will need to be there, will acclimate each organization to the funding process, has to be at least 2 weeks prior to the budget hearing, change made to allow the meeting to be no later than the 5th week of the semester to allow for a later start date of school

iii. Section 4 - may need to specify as to how long the budget applications must be kept on file, proposal is to say that they should be on file for a period of at least 3 years, an amendment for this was proposed and approved
iv. Section 5 - have to create a SAFO account in order to receive funds from SBA

v. Section 6 - this outlines what SBA looks for when deciding budget requests, adding additional requirements to these criteria this proposal, the additional criteria have been added as a catchall-like provision to include organizations that may not fit the criteria but are still recognized and have an impact at the school; may need to say something about having meetings that are open to all students at the school, there needs to be a way to put this in, but this may be beyond SBA

vi. Section 7 - SBA will not fund travel, lobbying, lodging, the change puts all of the prohibitions into one section, standing rules clause taken out since everything will be put into the bylaws

vii. Section 8 - if we fund pro bono projects, Dean Novinsky has to approve them first, this will be on the budget request forms, question about Section 7 (c), was already in the bylaws, explanation of what it prohibits

viii. Section 9 - new section, largely from the standing rules from last year, $100 food per semester cap for allocated funds, have to demonstrate a special need for food in their budget request, $25 cap for speaker honorarium, and $25 speaker food cap, these are in addition to student food; need to switch the sentences to not make it seem like everyone would get $100 for food, switching the first sentence with the second sentence,

ix. Side-note - May need to look into a provision regarding transactional charges from SAFO, we need to hear from SAFO about new system first

x. Sections 12-16 have been renumbered

xi. Section 11 - take out “by someone in the organization who does not have check writing authority” and insert “by the organization treasurer.” Final clause was put in earlier.

xii. Duties of treasurer - May need to add sentence to Section 1 similar to, “SBA Treasurer must request and review the SAFO general ledger of an organization prior to the SBA considering any funding request of that
organization anytime.” For this fall’s budget meeting may need to be more lenient since we are instituting a new policy

xiii. Amendment passed by voice vote

b. Standing Rules for Fundraising at Guest Bartender Events- will be addressed next week- the tips collected will be given to SBA for a charitable purpose, most likely this will go to the pro bono program or to a student organization with a pro bono program. The last one goes to the 3L class. There will probably be two this semester and three next semester. Two options: SBA collects and allocates or money goes to pro bono board and let them allocate.

IX. Announcements

   a. Dean’s Message – Special Opportunities in Difficult Times – 9/10, 12:00pm-12:50pm in the Rotunda
   b. Bar Review at Pantana Bob’s – 9/10, 9:00pm-11:59pm
   c. Class of 2010 Welcome Back Party – 9/11, 7:30-10:00pm at R&R Grill
   d. Carolina Law Family Day – 9/12
   e. Crunkleton Guest Bartender Event – 9/23
   f. Next meeting 9/16/09 at noon