



## **SBA Meeting Agenda**

March 28, 2012

12:00 PM

3080

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
- III. Establishment of Quorum—met**
  - a. Jackie missing
- IV. Approval of Agenda—approved**
- V. Approval of Minutes**
  - a. Minutes from March 14 & 21, 2012
    - i. Approved
- VI. Officer Reports**
  - a. **President's Report**
    - i. Law Revue-CPILO grant
      1. Profit, \$1,235!
      2. Have already approved giving money
      3. JM: propose paying for at least one month's rent for someone
      4. Rachel: any hours involved in student orgs are included in the applications, so the committee will have this information
      5. Elyssa: since applications are already in, then we're not expanding the pool are we?
      6. We can put stipulations on it. We can require future hours to give back to the law school for example
        - a. What would we have them do though? Perhaps table for 2-3 hours selling SBA shorts
        - b. If they do the grant, they have to participate on the public service committee (Heels on the Street, etc.)
          - i. Maybe give a choice in the stipulation:
            1. Service on the committee of your choice
            2. Or table for 5 hours (per semester or year)
      7. Motion for two grants of \$600
        - a. Discussion
        - b. Vote: 4-for, 6-opposed, 1 abstention.
        - c. Motion fails
      8. Motion to approve granting \$1000
        - a. 7 for. Motion passes,
      9. Motion to approve 2 grants (\$500 each)
        - a. 5 for, 5 against, 1 abstention (Crystal). Does not pass.

10. Motion to approve 1 grant (\$1000)
  - a. 8 for. Charlie, Crystal and Elyssa abstain. Passes!
11. Stipulations to put on the grant
  - a. Discussion. Components to include
    - i. Choice of serving on committee or 2-5 hours of service such as tabling
      1. Voted: decided on FOUR hours
    - ii. Proposal to give something back to law school, subject to SBA approval
    - iii. On application, demonstrating involvement in the law school
      1. “in order to receive this grant, on your application there needs to be commitment to or involvement in the law school or SBA.”
  - b. To receive the SBA grant, the recipient will give back by either a) serving on an SBA committee, b) giving 4 hours of service to the SBA, or c) submit proposal to the SBA for a public service project that will be subject to SBA approval
  - c. Voted, approved.
- ii. Election talk
  1. Need to address social media usage/list serves
    - a. These are by nature open source, difficult to monitor
    - b. Difficult to create a lasting definition of the medium
  2. Undergrad election rules are complex, and are monitored
  3. Would be difficult for us to monitor
  4. Difficult to define the scope of certain restrictions
  5. Polling station issue -- you cannot solicit votes at a “polling station” which is now our computers.
  6. Another option -- less rules.
    - a. We no longer communicate via print; it’s primarily electronic and receiving an email is not a major burden.
  7. Need for a cap on emails?
    - a. Maybe one email is fine, but it would become an issue if there were multiple emails sent out
  8. Also need to enforce campaign costs
    - a. Including cost of materials which were already owned prior to the campaign

b. **Vice President’s Report**

c. **Treasurer’s Report**

d. **Secretary’s Report**

**VII. Class Reports**

a. **3L Class Report**

- i. 3L Week of Problems

b. **2L Class Report**

- i. Durham Bulls

1. *Flyers going up soon. Try to spread the word.*

c. **1L Class Report**

i. End of the year party

**VIII. Old Business/New Business**

**IX. Announcements**