



## **SBA Meeting Agenda**

October 18, 2011  
12:00 PM  
Room SBA OFFICE

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
- III. Establishment of Quorum**—met.
  - a. **Absent:** Sara (excused)
- IV. Approval of Agenda**—approved
- V. Approval of Minutes**—approved
  - a. Minutes from October 4, 2011
- VI. Officer Reports**
  - a. **President's Report**
    - i. Bowling—going great. 20% discount on non-alcoholic beverages and food. Will be showing Monday Night Football on the big screens
    - ii. Wellness Week/Heels on the Street—week after Fall Break. Have a listserv with public service committee for Heels on the Street.
      1. Bar Review on that Friday? We're already pre-arranged with Pharmacy School (mixer) for the Thursday. So instead, do more informal arrangement for Friday evening get-together (*not* an SBA "Bar Review")
      2. Heels on the Street: Dorsey has called several locations. But we still don't have any large-scale sites for several volunteers at one place.
      3. Monday bounce house: we need to observe in shifts.
  - b. **Vice President's Report**
    - i. Sara absent. But they've visited the Great Room (Barrister's Ball) and it looks *awesome*.
  - c. **Treasurer's Report**
    - i. FALR Funding Request
      1. First Amendment Law Review (Jackie)
      2. Requesting money for honorarium (didn't know they could request it in previous requests)
        - a. 9 speakers (7 keynotes, 2 moderators)
          - i. Moderators = professors, so their honoraria has \$10 cut
          - ii. Kat: motion to approve raising limit to \$25 for professors since it's out of their way (not at the school). No second.
          - iii. Motion to approve total \$200 for honoraria
            1. **Passed** (10 for, 2 abstained—Jackie and Charlie)
    - ii. PPO Funding Request
      1. Total \$150 for event (30 \$5 coffee gift cards to participants in PPO)

- a. Consider the gift cards to Starbucks as food, so auto \$100 limit
  - b. Not the same as refusing food for law reviews, because anyone could be a Peer Mentor or Mentee
  - c. Motion to approve \$100.
    - i. **Passed** (unanimous, no abstentions)
- iii. Law Review Funding Request
- 1. Law Review's Symposium: "Social Networks and the Law"
    - a. Expecting around 100 attendees, hopefully more
    - b. Requesting money to rent equipment--\$420
      - i. Need to rent podiums and microphones from Carolina Club. Everything else, we can use the law school's equipment.
      - ii. Won't be able to use outside microphones
    - c. Requesting money for publicity and printing for event--\$250
      - i. "Day of" printing too: brochures, programs, etc.
      - ii. Mostly online publicity, but will need to print fliers, etc.
    - d. Motion to strike publicity/printing portion until they have a more detailed estimate
      - i. Passed, unanimous. **Struck** from request.
    - e. Motion to approve \$420
      - i. **Passed**, unanimous
- d. **Secretary's Report**

## VII. **Class Reports**

### a. **3L Class Report**

#### i. Halloween Party

1. Received email from Howard at EastEnd. Will call Elyssa today to actually confirm.
2. 3<sup>rd</sup> floor no longer owned by EastEnd, but they're friends—so not sure if we can get the upstairs. Question posed to SBA:
  - a. Just EastEnd and DeepEnd okay? Or do we need to maybe shift to the stack at Bub's?
  - b. Totally fine. Stay at EastEnd.
3. Franklin Street: closed to cars 7pm-midnight (hopefully). 11:30pm, police will start clearing the street.
4. Elyssa's request to EastEnd: will man the door from 8pm until 11pm probably. (Charging \$5 cover)
5. Crystal: make sure to create the My Carolina Law event, so it's on the screen/emails out to everyone
6. Also, we'll need to write it up on classroom boards (everyone do it in the classrooms they're in)

### b. **2L Class Report**

- i. Longer process than we thought, because their printer is obtaining the \$1 million liability insurance they need. But this printer will still save us money in the long-run, so sticking with them.

### c. **1L Class Report**

- i. **T-shirts submissions**: received several so far (8 or so). Will create a facebook album for people to "like" their favorites.
- ii. **Heels in the Street**: working with Dorsey so far

- iii. **Law School intramural teams:** maybe something for the new Health and Wellness/Fitness Committee to arrange

**VIII. Old Business/New Business**

**IX. Announcements**