



## **SBA Meeting Agenda**

September 13, 2011

12:00 PM

Room 3049

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
- III. Establishment of Quorum**- established. Nick Miller absent (excused).
- IV. Approval of Agenda**
- V. Approval of Minutes**
  - a. Minutes from September 6, 2011—approved.
- VI. Officer Reports**
  - a. **President's Report**
    - i. Heels on the Street—delayed until Health Awareness week. Gives us more time to fundraise.
    - ii. AMF Bowling. On Mondays. Lots of interest.
      1. Maybe direct Health/Fitness Committee to do an interest meeting
      2. Maybe post a sign-up/interest list somewhere
    - iii. Fall Open Forum
      1. Mid-October. Maybe Tuesday in place of SBA meeting.
  - b. **Vice President's Report**
    - i. February 11<sup>th</sup>, tentatively, for Barrister's Ball.
      1. POSSIBILITY to do it on a Friday?
      2. Not happy about Carolina Inn. Reports of bartender's overcharging for drinks (presumably pocketing the extra cash). I.e., asking \$24 for 2 drinks when should actually be \$14.
      3. Siena Hotel, Franklin Hotel, Top of the Hill Great Room/Back Bar as possibilities
        - a. Rachel: C-PILO is getting awesome deal for auction at Top O'. Can ask Joan Blazich about it, who coordinated it for C-PILO.
      4. Need to brainstorm theme.
  - c. **Treasurer's Report**
    - i. HLLSA funding request
      1. Requesting
        - a. \$600—3 student registrations for Career Fair (back in the spring)
        - b. \$100—Food for interest meeting
        - c. Previously got \$1500 from Student Activity Fee Committee for flight, etc. But have re-submitted request to them. They won't get back to HLLSA until next week.
        - d. Discussion, re: funding Career Fair

- i.** Jennings—table until they hear back from SAFC
- ii.** Kavita, Crystal, Elyssa—not sure we can fund this because it’s not open to everyone: it’s open to HLLSA only
- iii.** Jennings, Charlie—Student Congress wouldn’t give them money... so they don’t have any other options. Something to consider.
- iv.** HLLSA is in the positive right now: (up \$400 in SAFO), though not sure if they’ve paid off one of the plane tickets (\$550).
- v.** Motion to strike \$600 from request. Approved.
- vi.** Motion to approve \$100. Approved.

ii. CCLS funding request

- 1.** By-laws issues: request was within 48 hours of SBA meeting, not following by-laws. Motion to suspend by-laws to permit hearing funding request despite needing 48 hours notice. Motion passed.
- 2.** Actual request: Kiki Richardson. New organization. Request \$75 for food for interest meeting.
- 3.** Deducts \$6 because we have communal paper plates, etc.
- 4.** Approved (unanimous)

iii. Fall Allocation Meeting

- 1.** Treasurer meeting, scheduled for Tuesday, September 20th at 3pm, in 4082.
- 2.** Motion to suspend by-laws because requirement: need to have Treasurers’ Meeting 2 weeks before Budget Allocation meeting (scheduled 12 days before the Allocation meeting).
  - a.** Suspending by-laws only to allow meeting to take place within the two week requirement.
  - b.** Motion passes. 12 days okay for this time only.
- 3.** Additional concern: in by-laws, require allocation meeting within 5 weeks of the beginning of the semester. Too rushed?
- 4.** October 1<sup>st</sup> or 2<sup>nd</sup> for Allocation meeting. More people available for Sunday, Oct. 2<sup>nd</sup> than Saturday, Oct. 1<sup>st</sup>.

d. **Secretary’s Report**

**VII. Class Reports**

a. **3L Class Report**

- i. Commencement
- ii. Halloween Party
  - 1. At EastEnd again? Works better than the Bub-451E-Underground trio.
  - 2. Halloween is on a Monday

b. **2L Class Report**

- i. T-shirts? Nick has design.

c. **1L Class Report**

**VIII. Old Business/New Business**

- a. Innocence Project and other student orgs leaving stuff in the student org suite common space—no bueno!
- b. Push back Open Forum for 1L elections, because we don’t need a primary. Open Forum now on 22<sup>nd</sup> (Thursday). Election on 26<sup>th</sup>.

## **IX. Announcements**