



SBA Meeting Agenda

September 20, 2011

12:00 PM

Room 5003

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
- III. Establishment of Quorum**—yes. Just missing Jackie.
- IV. Approval of Agenda**—check
- V. Approval of Minutes**—check
 - a. Minutes from September 13, 2011
- VI. Officer Reports**
 - a. **President's Report**
 - i. Wellness Week (most likely towards end of *October*) Discussion:
 1. Health and Mental/Physical Wellness—Committee's gonna do it:
 - a. Tie-dye shirts!
 - b. Running groups, Walking groups, Skipping Group?, Wii tourney, Lots of silly and fun days.
 - c. Food option? Maybe give out free snacks, or sell healthy food in the rotunda
 2. Jack McGee: heading up AMC Bowling. Will be open to non-student groups. Will table in Rotunda (with Health/Fitness group) for sign-ups.
 - a. Elyssa: ordering 10 custom bowling shirts, only \$30/shirt
 - b. Can have a sign-up (pre-order) for UNC Law bowling shirts at the tabling (with sign that says "the more people order, the cheaper the shirts")
 - ii. Fall Open Forum—
 1. Per Dean Boger's request: has questions for students
 - a. UNC's tornado response
 - b. Commencement Date (PS—definitely gonna be at Carmichael!)
 2. We're here for people to vent.
 - b. **Vice President's Report**—check!
 - c. **Treasurer's Report**
 - i. LAMBDA funding request
 1. Didn't get money for their pizza order (60 ppl's worth) for their *faculty*-panel event (9/19). Submitted Student Activity Fee application, don't know if they got approved or not. Was kinda promised that it would be covered by Dean K.

2. Proposal before us: request to cover it in the case that SAF doesn't cover it. Up to \$100. NOT to come out of LAMBDA's allocation, because it's a faculty-pushed event.
3. Jennings: motion for tentative approval, dependent on SAF *not* covering it (though SAF will likely cover it). Seconded.
 - a. Vote: 8 for, Rachel abstaining. **APPROVED.**

ii. Finance By-law amendments

1. If you have *any* ideas, any at all, PLEASE send them his way.

d. **Secretary's Report**—what do Student Orgs do if they don't have enough space in the student spaces, so they don't "litter up" the Student Org suite?

- i. Rachel: perhaps application process for extra space. Ask: have you gone through your existing space and organized/cleaned out? What do you need it for? Rachel will head this up.

VII. Class Reports

a. **3L Class Report**

- i. For Halloween. East End hasn't gotten back to her. Hector's/Thrill occupancy is apparently 200. Hector's = below Bub's.

1. Proposed option: if East End doesn't work out, Hector's=backup plan.

b. **2L Class Report**

- i. Smelly refrigerator reports from Snack Shack fridges
 1. Good news though, smelly box got thrown out. Woot!
 2. CB: will send out an email for \$30 inducement for fridge clean-out
 3. RH: will send Lambda an email this Friday

ii. Class t-shirts. It's coming along.

1. Licensing.unc.edu (for permission to use the UNC insignia)

c. **1L Class Report**

- i. Will have election on Monday, Sept. 26. 2 running for Reps, 2 running for President.

VIII. Old Business/New Business

- a. Heels on the Street: probably Friday of Wellness Week *if* we have it at all.
- b. Need to provide light gray t-shirts. Gray Carolina Law. Nick will rush order some this weekend. Woot woot!

IX. Announcements