



## **SBA Meeting Agenda**

Tuesday, February 10, 2015

12:00 PM

3080

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
- III. Establishment of Quorum**
  - a. Vinita is excused- make-up class
  - b. Maddie is excused- make-up class
  - c. Kelly
- IV. Approval of Agenda-** approved unanimously
- V. Approval of Minutes-** approved unanimously
- VI. Committee Updates**
  - a. Career Development Committee- They hosted an event where students were able to meet with the judges from the North Carolina Court of Appeals- it was well attended
- VII. Officer Reports**
  - a. **President's Report (Leslie)**
    - i. GPSF Senator Appointment
      1. No one has been nominated to fill the position yet
      2. Keep thinking about it and email Leslie any potential candidates
    - ii. Spring Retreat- Feb. 10
      1. Menu: chili, grilled cheese, cookies
      2. Please arrive by 6:15 pm
    - iii. End of Year Gala- April 10, 2015
      1. Finley Forest is booked for that evening
      2. Other venue options: Law school rotunda, Finley Forest Golf Club, Blue Zone
    - iv. Fridge Clean Out
      1. One more email will be sent out to all of the student organization president's regarding fridge clean out
      2. If that doesn't work then the SBA will consider increasing the amount of money paid to student organizations for cleaning out the school fridges
  - b. **Vice President's Report (Kelly)**
    - i. Barrister's Ball Update
      1. Ticket sales- students can pay online now, there is a 2% fee for paying online with a credit card, SBA unanimously voted to pay the difference between the

extra charge and what the tickets actually cost, Rachel abstained because she is on the planning committee.

**c. Treasurer's Report (Carlton)**

i. Safe

1. He has submitted suggestions to the Officer Goodwin (officer who is on the case)
2. We are considering 2 different types of safe, a safe that opens with a key or a safe that opens with a code

**d. Secretary's Report (Rachel)**

- i. Student Org of the Month- BLSA won for the month of January
- ii. Professor Roundtable Update- Matt reserved room 4082, Will is ordering the food, Rachel will advertise on Facebook

**VIII. Class Reports**

**a. 3L Class Report (John)**

- i. Election Update- the first meeting was yesterday, potential candidates must get nomination forms, last meeting is tomorrow, anyone interested in running must attend a meeting

**b. 2L Class Report (Billy)**

- i. Tablecloth update- the point of contact is not responding to Billy, he will try to reach out to another employee to complete the order
- ii. Casino night- do not know the final amount raised yet, once calculated the proceeds will be distributed between the classes based on who came from each class

**c. 1L Class Report (Kaylan)**

- i. Graduate Basketball Tournament- in the beginning stages of planning a basketball tournament with the med school and dental school, it will be discussed further at the class council meeting tomorrow
- ii. T-shirts- will be ready for pick-up on February 23, extras will be available for purchase
- iii. Class Council Meeting- first meeting of the semester tomorrow at 4:15
- iv. 1L Fitness Class- tentatively scheduled for February 26, still deciding what type of fitness class it will be
- v. Use of Class Listserv- There was inappropriate use of the 1L class listserv by the individuals who planned Casino night, 1L students who are not SBA representatives used the listserv to disseminate information about the event without the knowledge or agreement of the 1L SBA representatives, abuse of the listserv caused confusion amongst 1L students and was unprofessional.

**IX. Old Business/New Business- none**

**X. Announcements- next meeting is February 17 at 12:00pm**