



SBA Meeting Agenda

Tuesday, February 24, 2015

12:00 PM

3080

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
 - a. BLSA-Student Organization of the Month- BLSA president not here today
- III. Establishment of Quorum**
 - a. Billy is excused
 - b. Maddie is excused
 - c. Rachel is excused
- IV. Approval of Agenda-** approved unanimously
- V. Approval of Minutes-** will approve next meeting
- VI. Committee Updates**
 - a. Multicultural and Diversity Committee: The committee wants to have diversity day one day next week. The committee hasn't had a chance to meet because of the weather. They want to have a table where students can write down what action steps to take to make UNC more inclusive and open. They have not sent Leslie a plan and could not make it to the meeting today.
 - b. ABA Diversity Day will be next week- Dean Boger is the keynote speaker
- VII. Funding Request**
 - a. ELPS:
 - i. They are hosting an event about charter schools tomorrow, two people who help run charter schools in the area and someone from the NCDOJ who represents the Board of Education in all charter matters will be speaking
 - ii. Requested \$70 for speaker honorariums and \$10 for printing, \$70 for speaker honorariums was approved
 - b. CRCGE:
 - i. There will be 15 panelists at the event (3 are professors), students, attorneys and community members are signed up to attend the event
 - ii. They requested \$1,000 from SAF
 - iii. Requested honorarium for speakers and food for each panelist from SBA, Leslie amended honorarium request for 12 at \$25 and 3 at \$10
 - iv. Approved \$15 per speaker for food + 12 honorariums at \$25 + 3 at \$10= \$555

- c. ACLU:
 - i. Requested \$410 to pay for a food, printing costs, and speaker honorarium for upcoming event on affirmative action
 - ii. SBA unanimously approved \$20 for printing costs and speaker honorarium

VIII. Officer Reports

a. President's Report (Leslie)

- i. Spring Retreat Recap- Feb. 10
 - 1. Spent \$72.89
 - 2. Leslie, Kelly, and Matt attended. Made 10 pounds of chili
 - 3. Unanimously approved to reimburse Leslie, Leslie and Kelly abstained
- ii. End of Year Gala- April 10, 2015
 - 1. Venue options- Looking at Straw Valley Café off 15-501, they can host up to 200 people and are available for April 10, 2015
- iii. Fridge Clean Out
 - 1. Fridge has been cleaned up and people are signed up for the next 2 sessions
 - 2. Still need two more spots filled to clean in April
- iv. ABA Diversity Day- planning is underway and is going well
- v. BoG Letter from the students
 - 1. Been working on a letter saying the student organizations don't agree with the Board of Governors decision to close the UNC Center on Poverty, Work and Opportunity
 - 2. Leslie will send it out the final draft tonight and needs quick approval
 - 3. John believes we should have an official vote if we're going to sign onto as a SBA board
- vi. Golf Lesson Opportunity
 - 1. 3L student approached Leslie about golf lessons for \$22/person
 - 2. Consider sponsoring students to take lessons
 - 3. Details: 5 people per instructor and 90 minute lesson
 - 4. John-put this onto a student organization
 - 5. Final vote next week

b. Vice President's Report (Kelly)

- i. Barrister's Ball Update
 - 1. Final invoice is for \$6,167, includes food, decorations, staff, etc.
 - 2. Invoice does not include the property damage, which they do not have an estimate on right now
 - 3. Carlton: All the money was deposited into SAFO, Carlton and Kelly will sit down to discuss finances
 - 4. Pay American Diversified Security an additional \$100 as a courtesy because the security guards stayed for an extra 45 minutes

5. SBA already approved \$1,400 for Carolina Livery; Kelly needs an additional \$100 to pay for the vomit clean up; motion for \$100 for Carolina Livery buses unanimously approved- Kelly abstained
6. Governor's Club cost = \$1500 for room, \$4166.67 food, \$980 attendant fee and wait staff, \$1029.33 fee= \$7676-\$1500 deposit paid in November= **\$6,167 (not including any damage)**. \$6,167- approved, Billy voted against, Kelly abstained
7. Security- not hiring additional officer just paying current guards extra \$500, unanimously approved
8. Things we haven't approved: Tips= photos-\$50, DJ- \$50, Bus gratuity- \$125 Thank you= \$7.50, Flowers= \$79.9, total = \$312. 49, John moved to approve, unanimously passed, Kelly abstained

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

- i. Safe Update

d. **Secretary's Report (Rachel)**- no update

IX. Class Reports

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

- i. Election Update

1. Candidate speeches will be held on Election Day, unless candidates don't want to do speeches, they are planned for next Tuesday
2. All races are unopposed

- ii. SBA Town Hall

1. Scheduled for this Thursday
2. Food approved for the meeting, Leslie and Vinita abstained

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

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

- i. Charity Donation
- ii. T-shirts
- iii. 1L Fitness Class

X. Old Business/New Business- none

XI. Announcements- next meeting March 3, 2015