



## **SBA Meeting Agenda**

Tuesday, January 20, 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. Billy is excused
  - b. Will is excused
- IV. Approval of Agenda-** approved with additions by Matt M. about a 2L casino night event
- V. Approval of Minutes-** unanimously approved
- VI. Committee Updates-** none at this time
- VII. Officer Reports**
  - a. **President's Report (Leslie)**
    - i. Spring Retreat (Mandatory) 1/23 at 5:30 pm- discussion about what members want to do for the retreat, date of the retreat may change based on the availability of places
      1. Cooking Class (3<sup>rd</sup> choice)
      2. Durham soup kitchen (2<sup>nd</sup> choice)
      3. Ronald McDonald House (1<sup>st</sup> choice)
    - ii. ABA Diversity Day March 2
      1. Dean Boger is the featured speaker
      2. Vinita suggested that we reach out to all student organizations to give them the opportunity to be involved in Diversity Day in some capacity
      3. Up to \$250 approved for finger foods- unanimously approved, Leslie abstained
    - iii. Mental Health Day March 27 (can be any day the week of March 27)
      1. Set up area where students can paint
      2. Bring therapy dogs to the school for students to pet- John Harris will arrange
    - iv. End of Year Gala
      1. Location: Finley Forest
      2. Who: invite faculty, outgoing SBA board and incoming SBA board
      3. Date: Friday, April 10, 2015 5:30-7:30pm
      4. Up to \$175 approved to reserve venue and purchase invitations
    - v. ABA Conference- SBA president and the 2 UNC Law ABA Reps are attending
      1. Hotel for (2) nights: \$157.18
      2. Gas to travel to conference: \$70

- 3. Total: \$227.18- approved unanimously, 3 abstentions (Leslie, Kelly, Rachel)
- vi. Tabling v. Office Hour- tabling or office hours so SBA officers are available to students
  - 1. Each SBA officer should table or hold office hours for 1 hour every two weeks
  - 2. Email Rachel hours you can work and she will make a master calendar
- vii. Diversity at the Law School: SBA Response- Dean Rollins and Hannah will come to talk about the diversity issue at the school to get our input
- viii. Critical Pass Cards for the RRWA Suite- Professor McClanahan asked if SBA is interested in giving money to match what the RRWA suite will be purchasing for student use- we talk more about it next week
- b. **Vice President's Report (Kelly)**- Barrister's Ball Update
  - i. Buses/shuttles back and forth from Governor's Club to Franklin and Governor's Club to the law school- discussion about hours and size of bus/van we should get
  - ii. Uber- secured a coupon code from Uber to use for the night of Barrister's Ball
- c. **Treasurer's Report (Carlton)**
  - i. SBA Safe- discussion about what do we want to do about purchasing a new safe- buy one or store the money in a safe in an administrator's office- Leslie and Carlton will meet with administration to discuss options
- d. **Secretary's Report (Rachel)**
  - i. Student Org of the Month- FEB6, MAR1, MAR30- will be the closing dates for Student Org of the month
  - ii. Professor Roundtable Update- Dean Boger cannot do it, we will ask Professor Brophy and Professor Marshall

## VIII. Class Reports

- a. **3L Class Report (John)**
  - i. Class Gift
    - 1. Tabling starting next week
    - 2. There is currently a list of pledges, John is working to figure out exactly how much has been donated up to this point
  - ii. End-of-year awards: Faculty (nominated and voted by 3L's) and student leadership award (usually a 3L, but can be any class)
- b. **2L Class Report (Billy)**
  - i. Casino night- working to plan and host a Casino night
    - 1. Date: February 6 (tentatively)
    - 2. Location: Finley Forest Clubhouse
- c. **1L Class Report (Kaylan)**
  - i. 1L T-shirt- pre-ordering for shirts started and goes until the end of the month

## IX. Old Business/New Business

- X. **Announcements**- next meeting Tuesday, January 27