



SBA Meeting Agenda

Tuesday, January 27, 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. Carlton is excused
- IV. Approval of Agenda-** amended to include a funding request from the Carolina Law Republicans and a funding request from Law Revue
- V. Approval of Minutes-** approved unanimously
- VI. Funding Request**
 - a. Carolina Law Republicans
 - i. Requested reimbursement of money used to pay for food served at the debating the minimum wage event
 - ii. They were reimbursed by SAF, so there was no need to approve their request
 - b. Law Revue
 - i. Requested funding for various expenses associated with hosting Law Revue
 - ii. \$400 approved unanimously
 - iii. Leslie and John explained that receipts still must be submitted to Carlton to verify how the money is being spent
- VII. Officer Reports**
 - a. **President's Report (Leslie)**
 - i. Spring Retreat- Not a mandatory event, but if interested in attending complete the doodle poll regarding dates
 - ii. Mental Health Day March 27- John scheduled the dogs to come to campus to interact with students
 - iii. End of Year Gala Update- Rachel is working on reserving the clubhouse at Finley Forest for the event
 - iv. ABA Conference
 1. Leslie will be moderating a session about diversity
 2. Rachel will be moderating a session, topic unknown at this time
 - v. Submission of Office Hour- Send Rachel your dates/times available for the month of February
 - vi. Diversity at the Law School: SBA Response

1. Leslie is meeting with Dean K on Friday at 3:00pm to discuss how the law school is going to respond
2. At some point, Dean K and Hannah are going to come talk to SBA to hear our views and thoughts
- vii. Critical Pass Cards for the RRWA Suite- purchase 3 at a total cost of approximately \$300
 1. Passed
 2. John voted against
 3. Leslie abstained
- viii. Banner- Leslie ran into a problem trying to order it, so she is going to work with Billy to get it ordered
- b. **Vice President's Report (Kelly)**
 - i. Barrister's Ball Update- DJ booked, buses reserved, photographer will be selected by Wednesday, advertising for the event will begin next week
- c. **Treasurer's Report (Carlton)**- no update
- d. **Secretary's Report (Rachel)**
 - i. Student Org of the Month- Ensure that the Student of the Month contest is publicized
 - ii. Professor Roundtable Update
 1. Professor Brophy is available to lead a discussion on February 25
 2. Move February scheduled speaker to March

VIII. Class Reports

- a. **3L Class Report (John)**
 - i. Class Gift
 1. \$2,250 in cash has been donated
 2. \$7,550 in pledges have been promised
 - ii. Distinguished Faculty Award
 1. Nominations March 16-27
 2. Voting the first week of April
 - iii. Crisp Award- In the past it has been awarded to a 3L, but the by-laws do not require that the award go to a 3L
- b. **2L Class Report (Billy)**
 - i. Apologized for public disagreement with Leslie at prior SBA meeting
 - ii. Casino night- February 6 from 8pm-12am at Finley Forest
 - iii. Clam Jam event in the early planning stages, hope to host this spring
- c. **1L Class Report (Kaylan)**
 - i. 1L T-shirt- The deadline to order online is extended to January 30
 - ii. Holiday Angel Funds- The money not spent on buying Christmas gifts can be donated to a charitable organization on behalf of the 1L class, let the SBA know what organization is going to receive the money

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

X. **Announcements**- Next meeting on Tuesday February 3, 2015