



SBA Meeting Agenda

Tuesday, March 3, 2015

12:30 PM

3080

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
 - a. BLSA-Student Organization of the Month- did not come to the meeting on time
- III. Establishment of Quorum**
 - a. Kelly is excused- Externship meeting
- IV. Approval of Agenda-** approved unanimously
- V. Approval of Minutes**
 - a. Tuesday, February 10, 2015- approved
 - b. Tuesday, February 24, 2015- approved
- VI. Officer Reports**
 - a. **President's Report (Leslie)**
 - i. ABA Conference Recap-
 1. The conference was a great opportunity to represent UNC and to meet ABA student leadership in the 4th Circuit
 2. UNC Law received two awards at the conference
 - a. Distinguished SBA Participation
 - b. ABA Renewed Commitment Award
 - ii. ABA Diversity Day Recap
 1. The lunchtime event went smoothly
 2. Honorarium- \$10 approved to purchase a small thank you gift
 - iii. Golf Lesson Opportunity
 1. Entered into a period of discussion to talk about the golfing opportunity- concerns over what Finley Golf Course is charging us, the cost seems high given the fact that no student would get 1-on-1 lessons, John will reach out to a contact he has and negotiate a better price
 2. Decision will be made at the next SBA meeting
 - b. **Vice President's Report (Kelly)**
 - i. Barrister's Ball Update- all bills and expenses have been paid
 - c. **Treasurer's Report (Carlton)**
 - i. Safe Update
 1. Recommendation from officer who conducted the stolen money is to purchase the heaviest and sturdiest safe possible

2. Entered into a period of discussion- we have a few options in terms of size of safe, discussion about where the safe should be located- SBA suite or student org suite, money can be secured in an administrator's office, such as Dean K's office

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

- i. Professor Roundtable Update- Professor Brophy was very thankful, SBA approved \$10 to purchase a thank you gift for him
- ii. Student Org of the Month- announce on SBA website and Facebook

VII. Class Reports

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

- i. SBA Election Update- polls close at 4:30 today
- ii. Professor Roundtable Update- John will reach out to Prof Remus to see if she is interested/ available to host the final SBA roundtable
- iii. Toaster
 1. Discussion about purchasing a new toaster for student use
 2. Approved to buy one
- iv. BoG Letter- John proposed that we dedicate a significant portion of the next meeting to discussing the SBA releasing a statement about the closure of the UNC Center of Poverty on behalf of the student body

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

- i. March 25- Faculty bartending will be held at the Crunkelton

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

- i. SBA Town Hall for the shootings
 1. A future date will be set to have the town hall
- ii. Charity Donation- The 1L Class Counsel voted to donate the remaining money to the Syrian Dental Relief
 1. Erin brought up that she is concerned people who donated money specifically for it to be used to buy gifts for underprivileged children in the surrounding community may be bothered that the money went somewhere else without their permission.
 2. Rachel mentioned that she trusted the 1L leadership to be good stewards of the money they raised and that they decided as a class where it should go, so we should support their decision.
 3. Kaylan said that the 1L Class Counsel had considered several options for where to donate the money and the final decision was Syrian Dental Relief. Furthermore, no rules were broken or breached by donating it to that cause.

VIII. Announcements- next meeting will be on March 17 at 12:00pm