



SBA Meeting Agenda

Monday, November 3, 2014

12:10 PM

4085

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
- III. Establishment of Quorum**
 - a. Billy Piontek is going to be 5 minutes late
 - b. Matt Henry was absent
- IV. Approval of Agenda**
 - a. Approved with no changes
- V. Approval of Minutes**
 - a. Approved minutes for the last two weeks
- VI. Committee Updates-** none
- VII. Funding Request**
 - a. Carolina Intellectual Property Law Association (CIPLA)
 - i. Requested funding to help pay for 2 events- (1) IP scavenger hunt IOT generate interest in the organization and (2) IP networking event
 - ii. \$251.55 approved unanimously (entire request minus the food and candy)
 - b. Transactional and Corporate Law Association
 - i. Hosting an alumni panel on November 6
 - ii. Requested \$327 for equipment, service charge, honorarium
 - iii. \$327 approved unanimously, Carlton abstained
- VIII. Officer Reports**
 - a. **President's Report (Leslie)**
 - i. SBA Retreat Sunday Nov. 9- lunch will be provided by Med Deli, everyone needs to take the 'strengths finder quiz' in the Strengths Based Leadership book (book is in your mailbox)
 - ii. Tech Talk with Doug Edmunds November 6 at noon in room 4004- Rachel will try to get food donated for the event
 - iii. Roundtable with Professor Myers was well received, about 15 students attended
 - iv. Roundtable Discussions- Professor roundtables are a continuing academic endeavor that Leslie would like to see happen on a monthly basis
 - v. Thanksgiving Wall- consider placing a wood wall for students to write on with chalk about what they are thankful for, the wall will be located in the lower rotunda
 - vi. SBA Suite Cleanout- perishable items need cleaned out ASAP
 - vii. Items to Purchase: Leslie will send out info and prices

1. Bins
 2. New SBA Banner
- b. **Vice President's Report (Kelly)**
- i. Barrister's Ball Update-venue is narrowed down to Carolina Inn, Carolina Club, Top of the Hill and the Governor's Club; the goal is to place a deposit on a venue by mid-November
 - ii. Roundtable with Professor Eichner:
 1. Topic: same-sex Marriage in NC
 2. No date set yet, but it will happen in November
 3. SBA approved a conditional \$50 be allocated to pay for pizza if there is no donation for pizza- passed unanimously, Leslie abstained
- c. **Treasurer's Report (Carlton)**
- i. Padfolios- SBA approved padfolios
 - ii. Registered Orgs.
 1. Carlton received a list from Hannah
 2. Middle Eastern Law Students Association approved as an organization, Carlton will transfer \$100 that SBA approved for the org during the Fall Funding meeting
- d. **Secretary's Report (Rachel)**
- i. Nominations for Student Org. of the Month for October will close on November 9 at 12:00am
 - ii. Advertise for Doug Edmunds Tech Talk on Facebook pages prior to event

IX. **Class Reports**

- a. **3L Class Report (John)**
- i. Class Gift Kick Off Recap- good turnout, total amount pledged is around \$5500- which is a little more than ½ way towards the \$10,000 goal for the year, over 5-years people pledged over \$10,000
 - ii. Halloween Party Recap- great turnout, final amount of how much money was raised will be determined this week
- b. **2L Class Report (Billy)**
- i. Deans Task Force Meeting Recap- they are meeting again tomorrow, continuing to advance the new admissions initiative to use current students to help recruit new students, the initiative has a lot of momentum
 - ii. Erin Ball asked about the diversity posters that were hung for Halloween and what happened
 1. Leslie explained that the posters were possibly vandalized and/or removed and that the administration has stepped in to handle the issue
- c. **1L Class Report**
- i. 1L Tshirt Contest
 1. 2 designs submitted from the same person
 2. Considering putting a committee together to design the shirt
 - ii. Possibly hosting a social/food night for 1L's before the semester ends

X. Old Business/New Business

XI. Announcements- next meeting is on November 10