



## **SBA Meeting Agenda**

Monday, October 6, 2014

12:10 PM

4004

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
- III. Establishment of Quorum-** Erin Ball is excused, Matt Henry is excused, William Sain will be late
- IV. Approval of Agenda**
- V. Approval of Minutes**
- VI. Funding Request**
  - a. NCILJ
    - i. Discussion occurred about funding journals
    - ii. Motion to approve \$100 for food, passed unanimously, Matt Margiotta abstained
  - b. DVAP
    - i. Requested \$127 for printing and the rental of the Varsity Theatre
    - ii. Motion to approve \$127, passed unanimously
  - c. ACLU
    - i. Requested \$66.22 for honorarium, lunch, printing costs
    - ii. Motion to approve \$66.22, passed unanimously, Billy Piontek abstained
- VII. Officer Reports**
  - a. **President's Report (Leslie)**
    - i. SBA Retreat- November- doodle poll will go out in order to determine a new date that works for everyone
    - ii. SBA Newsletter- email Leslie any information to be included by 2:00pm today
    - iii. Student Org Suite- on-going process to get the suite cleaned and organized
    - iv. Town Hall- Dean Search- there will be two lunch time meetings on October 9 & 14 to hear from students
    - v. Student's guide to Chapel Hill- everyone has been assigned a part of the guide to complete
    - vi. SBA & CDO- Cocktail Etiquette Event (postponed for next semester)
  - b. **Vice President's Report (Kelly)**
    - i. Barrister's Ball Update- 1<sup>st</sup> meeting on Wednesday @ 12pm at 5046
  - c. **Treasurer's Report (Carlton)**
    - i. Padfolios- working with Hannah about the best option

- ii. Paypal- Matt Henry has done initial research on using Paypal to purchase SBA items including tickets
- d. **Secretary's Report (Rachel)**
  - i. Student Org. of the Month- advertise on Facebook, flyers, consider giving extra money for food to the organization that wins

## VIII. Class Reports

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

- i. Commencement Speaker- on-going process to determine speaker
- ii. Class Gift- endowment is in the works
  - 1. Advancement is meeting with Dean Boger today about his wishes
  - 2. Likely will require a 5 year commitment and a \$50,000 escape clause
  - 3. Ideally, each class can vote between 3 options on how to allocate their portion of the endowment
- iii. Class gift donor event
  - 1. Wednesday evening, October 28
  - 2. Location: The Atrium at Castalia (UNC Alumni office)

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

- i. Instagram Challenge- #whycarolinainlaw- discussion surrounding following vs. hash tags, students may not understand what is trying to be accomplished
  - 1. Continue to try to generate interest by posting photos of different Carolina Law activities and events
  - 2. Erin Ball is working to increase awareness

### c. **1L Class Report**

- i. Class Council Application- class council has been appointed
  - 1. 13 representatives
  - 2. One small section is unrepresented, but someone will be appointed
- ii. First event - Mixer with the first year medical school students, Friday October 10 at 7:30pm
- iii. Class shirts
  - 1. Currently brainstorming a t-shirt design
  - 2. Plan to get in touch with different vendors about pricing

## IX. **Old Business/New Business-** none

## X. **Announcements**

- a. Next meeting on Monday, October 13 at 12:00pm