



SBA Meeting Agenda

Monday, October 20, 2014

12:00 PM

4004

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
- III. Establishment of Quorum-** Matt Henry is excused
- IV. Approval of Agenda-** Erin Ball requested agendas be sent out on Monday
- V. Approval of Minutes-**approved
- VI. Committee Updates**
 - a. Career Services Advisory committee current objectives:
 - i. Mentorship program
 - ii. Starting an interview database so people can leave tips for OCIs
 - iii. Increasing networking through informational interviews
 - b. North Carolina Bar Representative- there is going to be an NC Bar event in November, look for flyers and emails advertising the event
 - c. Dean's Advisory Committee- next meeting with Dean Boger on October 23
 - d. Student Activities Fee
 - i. Funding guide created and distributed by Billy Piontek is very helpful to organization leadership
 - ii. Billy is working with student groups to help them find alternatives ways to receive funding other than SBA funding
 - e. Academic Affairs Committee
 - i. Voting again to approve an earlier posting date for 1L's grades
 - ii. Proposal for addressing problems with exams and exam administration has been split into (2) separate proposals; awaiting approval by the administration
 - f. Senator for GPSF
 - i. Met twice this year
 - ii. There are issues with people submitting their requests without telling Kira, she will not blindly approve it, plus she can help them draft a proposal so they are more likely to get approval
- a. Funding Request**
 - i. Carolina Law Republicans- postponed until the organization treasurer can present the request
- VII. Officer Reports**
 - a. President's Report (Leslie)**
 - i. SBA Retreat: Doodle- take the doodle poll, the retreat will only last a couple hours
 - ii. SBA Financial Literacy on Oct. 15. Recap- about 20-25 students in attendance, lots of great questions asked and answered
 - iii. Professor Roundtable on Ferguson- Prof. Myers October 28 at noon
 - iv. November Roundtable topic- same-sex marriage

- v. Tech Talk with Doug Edmunds November 6 at noon- he will talk apps and technology that helps students and attorneys
- vi. Student's Guide to Chapel Hill- working to get additional involvement from other students, SBA members continue work on their assigned section
- vii. Items to purchase:
 - 1. 2 Microwaves- motion to purchase (2) \$70 microwaves for the lunch area, approved unanimously
 - 2. New SBA Banner- Leslie will do more research
- b. **Vice President's Report (Kelly)**
 - i. Barrister's Ball Update
 - 1. Survey: students did not like alcohol lines, too many cops made people uncomfortable
 - 2. Next meeting on Wednesday October 22- venue research
 - 3. People offered to get local restaurants to donate beer- Kelly will talk to Hannah about if that is an option
 - ii. Wellness Week- Wellness week: costume contest moved to Thursday October 30 because of ABA presence at school
- c. **Treasurer's Report (Carlton)**
 - i. Padfolios
 - 1. The administration does not have enough money to purchase more because of budget cuts
 - 2. Carlton will research SBA purchasing and selling them
 - ii. Safe
 - 1. Recommendation by Carlton to purchase the Paragon safe for \$71.87
 - 2. Motion by John, passed unanimously
 - 3. Kelly will buy the safe and be reimbursed
 - iii. Seed Money Standing- Carlton is going to go to SAFO
- d. **Secretary's Report (Rachel)**
 - i. Student Org. of the Month- SELA has been notified of the bulletin board space they can use to advertise and promote their organization

VIII. Class Reports

- a. **3L Class Report (John)**
 - i. Class gift kick off
 - 1. Date/time: Wednesday October 29 from 6:30-8:00pm
 - 2. Dean Boger will talk
 - 3. Advancement will talk
 - 4. An alum will talk about the importance of giving
 - 5. Goal is to get as many 3L's to attend as possible
 - ii. Halloween Party- Pantana Bob's
 - iii. Bylaw Change- change bylaws to eliminate a primary in the event there are 4 or fewer candidates
 - 1. John motioned to change
 - 2. Approved unanimously
- b. **2L Class Report (Billy)**
 - i. Instagram Challenge- #whycarolinawal
- c. **1L Class Report**
 - i. 1L roundtable discussion to be held on 12:00pm on Thursday to talk about what the 1L's want to see and do this year

ii. T-shirts- picked a vendor that is affordable and accommodating

IX. Old Business/New Business

X. Announcements- next meeting on October 27, 2014