



## **SBA Meeting Agenda**

Monday, September 29, 2014

12:00 PM

5002

- I. Meeting Called to Order**
- II. Open Forum** (3 minutes per speaker / 15 minute maximum)
- III. Establishment of Quorum**-Billy Piontek is excused
- IV. Approval of Agenda**
- V. Approval of Minutes**
- VI. Officer Reports**
  - a. President's Report (Leslie)**
    - i. SBA Retreat- may have to reschedule until November, final date will be decided this week
    - ii. Tabling- sign-up to table Tuesday-Thursday every week
    - iii. Student Org Suite Cleanout /Buying Supplies- \$172.48 spent on supplies, supply area will be set-up on Thursday
    - iv. Town Hall- Dean Search
    - v. Financial Literacy hosted by Vanda Chou- October 15 @ lunch
    - vi. Tech Talk hosted by Doug Edmunds will happen in early November
    - vii. Student Org. of the Month
      1. Launch on October 1
      2. Nominations due by 12pm on October 8
      3. 500 word max for nominations, accessible on SBA website
      4. Winner will be recognized on Facebook and will receive partial board space on the SBA board by the student lockers
    - viii. Amendment to SBA Bylaws- motion by John Harris to approve, unanimous approval to update the bylaws → **“CAREER DEVELOPMENT ADVISORY COMMITTEE** – Shall advise the CDO in their work of assisting law students in securing permanent and summer employment and to work with the CDO office to ensure that student needs are met. This committee shall be composed of no fewer than three (3) students, at least one from each Law School class.”
    - ix. Instagram Challenge- #whycarolinawal
      1. Softball tournament was a great trial run
      2. Possible ideas to increase followers: competition with Duke, incentivize following by a competition awarding the first new fifty followers a prize

- x. Student's guide to Chapel Hill- send it to prospective students in January, deadline for submissions is December
  - 1. John- Places not to go
  - 2. Kelly- Buying food on a budget
  - 3. Leslie- Getting to and from
  - 4. Vinita- Coffee shops, cafes, and places to study
  - 5. Will- Best places to eat in Carrboro
  - 6. Maddie, Kaylan- Best places to eat in Chapel Hill
  - 7. Carlton- Where to live
- xi. Heels on the Street- there has been a lack of student participation due to robust Pro Bono program
- xii. SBA & CDO- Cocktail Etiquette Event
  - 1. Top of the Hill is expensive
  - 2. Other venue options: Finley Golf Course clubhouse- Kevin Westerman, the Crunkleton, West End Wine Bar
- xiii. ABA Visit Oct. 28- Leslie is compiling a list of students who can attend a luncheon with the panel
- b. **Vice President's Report (Kelly)**
  - i. Barrister's Ball Update- 1<sup>st</sup> meeting is October 7 at lunch
- c. **Treasurer's Report (Carlton)**
  - i. Padfolios- Carlton will reach out to advancement for help;
  - ii. Funding allocation for student orgs- request for transfers was completed by Carlton on September 21 (the Tuesday following the funding meeting), Carlton followed-up and the transfer of money is being made NLT today
  - iii. Matt- IOT facilitate paying for SBA events and products- better than asking for cash and checks
- d. **Secretary's Report (Rachel)**
  - i. Updating Website- updates are on-going, bring any errors on the website to Rachel's attention
  - ii. Social Media Management- continue to promote SBA events on Facebook

## VII. Class Reports

- a. **3L Class Report (John)**
  - i. Commencement Speaker- something good is in the works; still taking name suggestions at this time
  - ii. Class Gift- advancement has agreed to do an endowment for the 3L class gift, endowment is being drafted- no amount required, but there must be \$50,000 in the endowment for it start to being paid out
  - iii. Coffee machine in the Cafeteria- no further information at this time
  - iv. Halloween Party- Matt is negotiating with Fitzgerald's about the event
- b. **2L Class Report (Billy)**
  - i. O'Hara Softball Recap- great turnout from students, professors were also in attendance

**c. 1L Class Report**

- i. Class Council Application- applications sent to 1L class on Sunday, September 28
- ii. First event ideas- still brainstorming what to do for first official event
- iii. Class shirts- reached out for information to 2L and 3L class
- iv. Leslie has access to various coupons for food, such as Chipotle, during finals and will make them available to the 1L class

**VIII. Old Business/New Business**

**IX. Announcements**

- a. Next meeting is October 6 at 12:00
- b. Final date/time for SBA Leadership retreat- TBD