



SBA Meeting Agenda

Thursday, August 27, 2015

12:00 PM

4004

I. Meeting Called to Order

II. Open Forum (3 minutes per speaker / 15 minute maximum)

- a. No one here for Open Forum at call to order.
 - i. Tabling for later (no opposition)

III. Establishment of Quorum

- a. Tanisha Edwards excused absence
- b. Rachel late for clinic obligations (excused)

IV. Funding Request(s)

- a. One funding request – Matt Gerber for Sports & Entertainment Law
 - i. Request for their general interest meeting; primarily for food and total is \$100.20.
 - ii. Approved.

V. Officer Reports – discussed how this will work for the year. It will be expected that everyone have some type of update on something.

a. President's Report (Nana) – 12:12-12:40

- i. Committee applications
 - 1. Released on Tuesday. – Voting during September 10th meeting.
 - 2. Schedule allows that people can turn them up until September 8th.
(asante@live.unc.edu)
 - a. Ashley to upload to 1L and 2L class Facebook pages
 - b. Tanisha to find someone to access 3L Facebook page to get it added.
 - 3. Write on the classroom boards to publicize

4. Additional committees can be created by Nana.
 - a. Creating new committee to review the bylaws.
 - b. In order to avoid review by the undergraduate Supreme Court.
 - i. Need creative ways to ensure that we aren't reviewed by outside people other than either just the UNC Law community or the graduate community as a whole.
 - c. Additional committee suggestions (Megan)
 - i. Committee for inclusiveness and mental health
 1. Nana suggests going through the Deans Advisory Board to address those types of issues
 - ii. Suite Codes
 1. Discussed new codes (not included for privacy)
 - iii. 2L Representative replacement
 1. All in favor, none opposing – Carly Baker appointed as 2L representative replacement
 - iv. Meghan's swearing-in
 1. Nana believes that there is nothing in the bylaws or constitution that says we must be sworn in.
 - v. Vision for the year
 1. Interpersonal, professional, academic, social and communal well-being is the primary focus for us this year.
 - a. Target opportunities and initiatives to focus in on these things
 - b. Encourage people to participate in things that don't just garner pro-bono hours; give back and serve without working just towards our profession
 2. Responsibilities and Expectations
 - a. Expectation is to be at every event unless there is an extenuating circumstance.
 - b. Need to be present at our own events because it presents us as a united front with the community.
 - c. <http://studentorgs.law.unc.edu/sba/about/officers/default.aspx>

- i. Lays out each responsibility of the officers on the SBA Board.
 - d. Tabling
 - i. Tabling 1 hour a week if and when we have something important to table for
 - ii. Nana to modify and take out that responsibility
 - 1. If an event comes up where that representation is needed, we are all to be flexible and there.
 - iii. Rachel suggests that we can use other avenues like Facebook to get the word out about different things we are selling.
 - e. Respond to emails within 24 Hours.
- 3. New initiatives
 - a. Bone Marrow Drive
 - i. Be visible there.
 - ii. Date decision: September 19th not a good day because it is an all day moot court training.
 - iii. Pull in BLSA to get involved because of the DNA match needed.
 - iv. Get undergraduate Black Student Association (check for name) and talk to Tanisha about getting involved as well since she went to UNC for undergrad.
 - b. Exec Board to do community service projects once or twice a semester
 - i. To do as a group!
 - ii. Come up with suggestions and get more solid planning done in the coming weeks
 - c. Articulate and publicize the position of SBA when issues come up that concern the welfare of Carolina Law.
 - d. Email Nana with questions that we want asked to administration when they do interviews for Assistant Dean of Student Affairs and Dean of Admissions – By Sunday, August 30th.
- vi. Tentative fall calendar
 - 1. Board Retreat – not happening in August; to happen sometime this fall.

- a. Robert to plan.
- 2. 1L elections to happen in the coming weeks
- 3. Professor Mixer/Roundtable
 - a. To continue this semester – twice per semester suggested by Rachel.
- 4. Note: All to look at the fall calendar and come back next week to add or take things out

b. Vice President's Report (Robert) – 12:41-12:48

- i. Getting officially re-recognized – must have a primary representative of the organization (checking to see if he can do it or if Nana must do it)
 - 1. Must reapply for official recognition
- ii. Barristers Ball planning will happen ASAP
- iii. American Bar Association involvement discussion
 - 1. Reach out to the ABA to figure out if we can get involved with them on a larger scale because other schools have more involvement.

c. Treasurer's Report (Meghan) – 12:49-12:55

- i. Treasurer's Meeting and Allocation Meeting TBD
 - 1. To receive funding they must be recognized and then there is an allocation meeting; first meeting just a treasurer's meeting (must send one rep from each organization or they cannot be allocated money)
 - a. Treasurer's meeting – Week of September 7th in PM.
 - i. Scheduled for September 9, 2015 @ 5:30pm.
 - ii. Informational meeting where each treasurer rep come together to get educated on how to do funding requests and then must sign in.
 - b. Allocation Meeting to be held after (within 5 weeks start of term)
 - i. 4 hour meeting to get money allocated to each.
 - ii. Suggested date: September 27th at noon (tentative)
 - 1. September 23rd, fund requests are due to Megan.
 - iii. Tanisha to be brought in on that meeting to pre-prepare a template.
- ii. Vote on reimbursing Dexter

1. No opposition; All are in favor → \$230.00.

d. Secretary's Report (Tanisha)

i. Bar Review –

1. Back Bar this week
2. For next week: SBA viewing party and bar review?
 - a. New way to do a bar review – an early bar review at R&R.
3. Do we want to plan early bar review that was started last year?

ii. Halloween Party

1. To find a location – suggested to go to the great room at TOPO.

iii. To post 3-4 weeks of bar review locations at a time.

VI. Class Reports

a. 3L Class President Report (Rachel)

i. Graduate School Mixer

1. Saturday night at Bob's starting at 8:30pm.
2. Suggestion to put in \$300 for food only
 - a. Contingent only on if they can make a separate bill for just food.

ii. Class gift kick off – October 7th at 6:30pm

1. Presence by both 2L and 3L class.

iii. Softball Tournament discussion

1. No one wants to get involved with the softball tourney again.
2. Going to move forward with the Tailgating Idea that Ashley and Dexter have decided to put together.

b. 3L Class Report (Jesse)

i. 1L election plan

1. Happening by the end of the 5th week of school.
 - a. Last day for elections to happen by Friday, September 25th.

2. Three information sessions for interest (Room 5042) – mandatory to go to at least one of these.
 - a. Sept 2nd 4-5pm → Maddie and Vinita coming to talk about their experience and what a 1L representative does
 - b. Sept 4th 12-1pm → Jesse and Rachel to be there
 - c. Sept 9th 12-1pm → Kaylan there to talk about her position
3. More solidified schedule due at next Thursday’s meeting.

c. 2L Class Report (Dexter)

- i. The 1L Class Facebook Page
 1. Ashley and Tanisha created the page and will manage.
- ii. A 2L class fundraiser for the NC Children's Hospital.
 1. “Tailgate for Tots”
 2. Pay for tickets and portion of tickets go to food/drink and a charity of our choice.
 3. Pick a bigger venue to host at if we can.
 - a. Dexter to talk to Dean K and Hannah to figure out what we can do.
- iii. Coffee Mug program to be worked out.

VII. Meeting adjourned 1:19.