



SBA Meeting Agenda

Thursday, November 11, 2015

12:00 PM

4004

I. Meeting Called to Order

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

- a. Josh Windham and Emily Watson- Officially requesting the free speech board be moved to the 4th floor, where more people can see it, facilitate more student interaction. Ideally where the international board is, or somewhere in that hallway. Nana's going to talk to the international board people. Board has been in its current location (5052) at least since Fall of 2013. Free Speech board is so people can express themselves in ways that are not sanctioned by other, official boards. Has been brought up before with Dean K.

III. Establishment of Quorum

- a. Missing Ashley & Tanisha
- b. Quorum is established

IV. Approval of Agenda- added "end of semester party" to 2L, added "visual task force, admissions task force, study break for second week of exams" to president

V. Approval of Minutes- approved

VI. Funding Request(s)

- a. Health and Wellness Committee update
 - i. Funding request to increase yoga teacher salary from \$10 - \$15
 - ii. Yoga teacher had to pay for her parking, only got paid \$10. Yoga was successful! Lots of people came. She's already giving us a discount, and she's driving like 40 mins to get here. Also looking to get her a visitor' pass. This is a request by Annie, not by the yoga teacher.
 - iii. Motion to raise payment to Hayna from \$10/session to \$15/session approved.

- b. Chidi Madu, for BLSA- Powers of Profession event. Networking, experiences as a black attorney, hosted 2 attorneys (Jennifer May Parker, from USAO-EDNC, and Felice Corpening, from USAO-EDNC)
 - i. asking for \$127.48 (\$24.99/gift/person, \$77.50/food).
 - ii. BLSA has already used food cap for the semester.
 - iii. \$50 for BLSA to compensate honorariums approved.
- c. Innocence Project- did not exist at the beginning of the semester.
 - i. Unclear if they are officially recognized.
 - ii. They want \$90 for food for an event that has not yet happened– Chris Momo (?) is coming to speak about the work they’ve done.
 - iii. Following up with Meghan to find out what’s specifically going on with them.

VII. Officer Reports

a. President’s Report (Nana)

- i. Attendance at meetings
 - 1. Problem- people are not coming to meetings. Missing for interviews or classes is fine, but other clubs is not. Class credits and jobs are acceptable reasons.
 - 2. Bylaws art. IV specifies attendance requirements.
- ii. LRAP- Loan Repayment Assistance Program
 - 1. Funds are delayed, there was a facebook conflagration.
 - 2. They have to wait for someone who knows how to do it to do it, and Vanda’s out with her NEW BABY SO CUTE
- iii. Roundtable follow-up
- iv. Admissions involvement/task force
 - 1. Deans Brinkley & Smith are on board with more student involvement for increasing student diversity in admissions, focusing on more personalized involvement.
 - 2. Applications will be taken.
 - 3. This is going to be an admissions initiative and not an SBA initiative.
- v. Planning for 2nd semester- Everyone come to next meeting with ideas for next semester!

vi. Deputy Treasurer position

1. Went out today, applications taken 'til Monday.

vii. ABA Standard 305-2

viii. Visual task force- lets get more pictures and stuff for the law school, commemorating faculty, etc. Prof. Klinefelter is leading that initiative, looking for a student to participate.

ix. Admissions task force- see above

x. Study break for second week of exams- Robert is heading that up

xi. ABA is trying to make it so that people can get paid for the work they do while they also get credit for it

b. Vice President's Report (Robert)

- i.** Committees – solicit written reports from committees and send to the board. The board can then comment. Some issues with committees, especially Social Committee.
- ii.** Barristers' -
- iii.** By-Laws - Bylaw's section on committees, Art. 11, will be re-written for next week's meeting.
- iv.** Round Table Follow Up – with Dean Brinkley. A lot of info shared by the Deans on how the law school works, especially financing from the legislature, tuition, and donations.

c. Treasurer's Report (Meghan)

- i.** Update on budget
- ii.** Ran out of time

d. Secretary's Report (Tanisha)

- i.** Bar Review at Linda's
- ii.** Ran out of time

VIII. Class Reports

a. 3L Class President Report (Rachel)

- i.** 3L Class Gift
- ii.** ran out of time

b. 3L Class Report (Jesse and Annie)

- i. ran out of time

c. 2L Class Report (Dexter, Ashley Carly)

- i. End of semester party
- ii. Ran out of time

d. 1L Report (Elaina, Ben, Jeff)

- i. Event for week of giving
- ii. Funding request coming

IX. Announcements

Agenda items that were