



## **SBA Meeting Agenda**

Thursday, November 5, 2015

4004

### **I. Meeting Called to Order**

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

### **III. Establishment of Quorum**

- a. Robert was overseeing and taking notes at the Dean's Roundtable event.

### **IV. Approval of Agenda** - We unanimously approved the agenda.

### **V. Approval of Minutes** - We unanimously approved the minutes from last week.

### **VI. Funding**

- a. Ballard Yelton (SELA)- We unanimously approved to defer the funding that was allocated during the fall allocation meeting
- b. Kayla Rudisel (Death Penalty)- We unanimously approved loan to be paid back by April 18, 2016; they must keep Meghan updated on the status of ability to pay back the loan throughout Spring semester
- c. Elizabeth Falconer (Environmental Law Project)- We unanimously approved \$110.50
- d. Rachel Morgan (VALOR)- We unanimously approved \$50 for (2) Honorariums

### **VII. Officer Reports**

#### **a. President's Report (Nana)**

- i. SBA survey- Nana wants to send out a survey to the student body to ask how we are doing as an SBA and generate ideas about how we can do better as student government
- ii. Welcoming Dean Smith- She started work in early November, stop by her office to welcome her when you have a chance
- iii. Board space- Discussion about rearranging boards, specifically the "Free Speech" board, the Multi-Culture and Diversity Board and the International Study Abroad

board. Nana is seeking feedback regarding how best to strike a balance between the boards w/o marginalizing any group or organization.

**b. Vice President's Report (Robert)- full report will be next week.**

- i. Leadership Retreat may fall through and will likely become a day of service.
- ii. Full SBA Committee report next week- Nana may end up cutting some committees.
- iii. SBA By-Laws and Constitution Review Committee- There will be an update next week from Robert.

**c. Treasurer's Report (Meghan)**

- i. Present internal funding form to board- She created a form to use internally for our review.
- ii. Ledger Update- The budget is looking good right now. Questions- see Meghan.
- iii. Approval to Order Padfolios- We will discuss this next week.
- iv. Potential Deputy Treasurer- Discussion about creating this position, including should the person who fills the position be appointed or elected. It was decided that Nana and the Board does have the authority to create a new position on the Board.

**d. Secretary's Report (Tanisha)**

- i. Bar Review with Duke today- grab your beads
- ii. Student Orgs of the Month November: Certificate
  - 1. VALOR first 2 weeks
  - 2. CHLO last 2 weeks

**VIII. Class Reports**

**a. 3L Class President Report (Rachel)**

- i. Update on class gift- There will be another class gift fundraising event in January.

**b. 3L Class Report (Jesse and Annie)**

- i. Halloween Party- It was a record breaking turnout for a party, made approx. \$1,800.00

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

- i. End of semester party- Thinking about ideas, considering the Strowd.

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

- i.** Mixer with the Med School this Friday
- ii.** Considering planning a mixer with the Business School

**IX. Announcements**

- a.** Retreat is scheduled for November 14<sup>th</sup> at 9am.