



SBA Meeting Agenda

Thursday, September 17, 2015

12:00 PM

3080

- I. Meeting Called to Order (12:02) Adjourned 12:52**
- II. Open Forum (3 minutes per speaker / 15 minute maximum) (No)**
- III. Establishment of Quorum (Yes)**
 - a. Absent
- IV. Approval of Agenda**
 - a. Motion: Robert
 - b. 2nd: Ashley
 - c. No opposition
- V. Approval of Minutes**
 - a. Motion: Meghan
 - b. 2nd: Annie
 - c. No opposition
- VI. Funding Request(s) (No)**
- VII. Officer Reports**
 - a. President's Report (Nana)**
 - i. Finalize fall calendar
 - ii. SBA Committee selections
 1. Make a motion to expand public service committee to 3 people instead of 2.
 - a. Motion Nana, 2nd Robert
 - b. No opposition
 2. Alumni committee allows for 2 people
 - a. Make a motion to expand from 2-4

- b. No opposition
 - c. All in favor
 - 3. CDO Committee
 - a. Keep it the same
 - 4. Voting by email for committees

iii. Bone Marrow Registry Drive

- 1. Professor Zanin
- 2. Judge Badour has to approve everything. Registry is scheduled for 29th 10am-3:pm in the Rotunda. Sent in request for the Rotunda.
- 3. Volunteer is Ashley and Robert to be point people for the registry to train others.

iv. Topics for meetings with Dean?

- 1. Send email for topics. Next meeting will be Oct 8.
- 2. Meghan: Will one topic be SBA sending in recommendations for the appropriate candidate?
 - a. Send to Becky feedback!
- 3. Jessie: express as one SBA our recommendation

b. Vice President's Report (Robert)

i. Possible mixer with NCSU professional schools

- 1. Interest in organization intra university mixer: Yes, Robert will talk to make this more than just an idea.
 - a. Look into a bus if enough interest
- 2. Update on retreat and service project: Waiting to hear back from habitat. LCOC is doing a Ronald McDonald project Oct 3rd. Retreat is a ropes course and plan 2 weeks in advance, least expensive is \$15 a person with extra people when committees get solidified. Sending a doodle pool.
- 3. Hannah: student services have paid for team building for SBA in the past.

c. Treasurer's Report (Meghan)

i. SAFO Fee structure

- 1. One transaction costs \$28 so \$100 goes down to \$70ish really quick. Can we cover SAFO transaction fees and set that precedent? We will fall into top tier categories (\$400-\$500 annual fee).
- 2. Hannah: this policy will likely change after this year and we have to figure it out this year
- 3. Recommendation to allow organizations to ask for assistance case-by-case basis to help pay for fees.

4. Send a blurb via email
- ii. Fridge Clean out
 1. One organization already signed-up
 2. Use this program to pub allowing groups to pay their fees.

d. Secretary's Report (Tanisha)

- i. Social Media Revamp
 1. Put Calendar on website
 2. Make a 3L admin of the 2016 page
- ii. SBA Picture
- iii. Bar Review
 1. This week: Pantana Bob's
 2. Next week: September 24th at the Crunkleton for Lambda
 3. The Library allowing a fundraising night, with free DJ and no cover
- iv. Tye Dye for wellness

VIII. Class Reports

a. 3L Class President Report (Rachel)

- i. 3L Class Gift
 1. Oct 7, 6:30-8:30pm at the Carolina Club

b. 3L Class Report (Jesse and Annie)

- i. 1L Election Update
 1. No primary because 2 1L class presidents withdrew
 2. Candidates' forum went well. 2 candidates for president and 3 for rep.
- ii. Halloween Party
 1. Still doing the link and the email on FB, Twitter and Newsletter before October 1st. Tabling to vote for Halloween party.

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

- i. Kickball for Wellness

1. Class teams with maybe 6 innings
- ii. Bluegrass and Barbeque
 1. 10:30AM start; 9:30am set-up.
 2. No proceeds to toddler
 3. Event to promote students to go. Student tickets \$10

IX. Announcements

- a. SBA Meeting will be back in 4004 next week
- b. Newsletter:
 - i. Allocation meeting
 - ii. Bluegrass and tabling for groups there
 - iii. Tabling for tickets
- c. Still elementary school probono Oct 8th at 4:pm, Thursday. Annie will be leaving at 3:15pm.