



SBA Meeting Agenda

Thursday, September 24, 2015

12:00 PM

4004

- I. Meeting Called to Order (Noon)**
- II. Open Forum (3 minutes per speaker / 15 minute maximum) (No)**
- III. Establishment of Quorum (Yes)**
 - a. Robert excused for externship
- IV. Approval of Agenda**
 - a. Rachel motioned
 - b. Ashley second
- V. Approval of Minutes**
 - a. Meghan (motioned)
 - b. Annie (second)
- VI. Funding Request(s) (none)**
- VII. Officer Reports**
 - a. President's Report (Nana)**
 - i. Welcome new 1L members!
 - ii. Bone Marrow Registry
 - 1. Again, Tuesday, Sept 29
 - 2. Arrive 15min prior for your shift
 - 3. Media push
 - 4. Raffle?
 - iii. Associate Dean of Student Affairs letter
 - 1. Grateful for our opinion
 - iv. Committees
 - 1. Good, Robert is in charge and have a meeting by Oct 2nd

b. Vice President's Report (Robert)

- i. Possible mixer with NCSU professional schools
 1. Still waiting
- ii. Retreat
 1. Tentative date Sat Oct 10; NOT GOING TO WORK
 2. Send out a Doodle poll; Course from 10pm-2pm BUT a proposal for 9am-1am or 8am-Noon
 3. Confirm about payment with Treasurer \$225
- iii. Service
 1. Oct 17 but this will not work because of Fall break
 2. Send out a doodle poll
- iv. Committee
 1. Initial meeting by Friday Oct 2nd to establish goals, committee chair, and purpose

c. Treasurer's Report (Meghan)

- i. Allocations meeting
 1. 27 requests and 10minute time slots. Noon-5pm
 2. Board show up at 11:30am
 3. Share Google drive to access PDFs of requests
 4. Read budget section on bylaws
 - a. http://studentorgs.law.unc.edu/documents/sba/governing/sba_bylaws_artxiii.pdf
 - b. Discretion for budget items that are not in the by-laws
 5. 1L members need to be there as well
- ii. Padfolio fundraiser
 1. \$80 sold; \$800
 2. Do we want to buy more?
- iii. Treasurers listserv
 1. It would be for the allocations meeting and SAFO changes; use it but use it sparingly
 2. Maybe less hectic with communication through the president's listserv instead?

d. Secretary's Report (Tanisha)

- i. SBA Picture
 1. Next Thursday: doesn't work
 2. Pictures at allocation meeting at 11:00am!

ii. Bar Review

1. This week: Crunkleton
2. Next week: Fitz

iii. Student Org of the month: HLLSA

1. Give the deadline for the board; and can do whatever they want with the board. 2 week constructive use for the week; if not used, move the time down to a week

VIII. Class Reports

a. 3L Class President Report (Rachel)

- i. 3L Class Gift
 1. More publicity
 2. Goal \$35,000

b. 3L Class Report (Jesse and Annie)

- i. 1L Election Update
 1. Officers have been elected
 - a. Jeffrey, Ben, Hukill
- ii. Halloween Party & Survey
 1. We cant review survey monkey because we exceeded 100 people. Options:
 - a. Monthly plan (renew on a month to month) and pay \$26
 - b. Close it and use 100 votes
 - c. Use Qualtrix
 2. Going with option 1 and use Qualtrix now because it is free
 3. Motion to enroll in survey monkey
 - a. Motioned Nana, Second Dexter
 - b. No opposition

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

- i. Kickball for Wellness
 - 1. Wednesday 21st 3-5pm; Soccer Field
 - 2. Announcements for class teams next week
- ii. Bluegrass and Barbeque
 - 1. Kelly shall be sending an email for volunteers
 - 2. Rain: there will be tents
 - 3. People can pay at the door: \$10
- iii. Student Concerns
 - 1. Email:
 - a. Noise of the music by football and field hockey practices
 - i. Ear plugs are free in the library and talk with the
 - ii. 1:40pm on a Tuesday is not acceptable
 - b. Parking lot on game day weekends: Rams club owns this lot; Nana will look into it
 - c. Another Fridge: a lot more lunchboxes but the fridge clean out should eradicate that problem but we will look into it

IX. Announcements

- a. Remind Friday's clean-up organization
- b. Student concern: water fountain in the library – there is a fountain at the bottom of the library and right outside. Will look into it.
- c. Better artwork in the Rotunda – look into it
- d. SBA Fundraiser but can't be a Bar Review
 - i. Bring this up to Committee vote