



## **SBA Meeting Agenda**

Thursday, September 3, 2015

12:00 PM

4004

- I. Meeting Called to Order (12:01)**
- II. Open Forum (3 minutes per speaker / 15 minute maximum)**
- III. Establishment of Quorum – 9/10 in attendance**
- IV. Approval of Agenda – Agenda approved 9/9; none opposed**
- V. Approval of Minutes – Minutes approved 9/9; none opposed**
- VI. Funding Request(s) – none**
- VII. Officer Reports**
  - a. President's Report (Nana)**
    - i. Publicizing committee applications**
      1. Due September 8th. Another email was sent out by Hannah.
      2. Extending the deadline to September 11th.
      3. Need Tanisha to publicize more on social media pages the SBA Committee meetings.
      4. Nana going to look at SBA Page and reach out to previous people on the SBA Committees.
      5. Ashley to find 1L classes to announce in.
    - ii. Associate Dean of Student Affairs interviews**
      1. Interviews happening Sept 4th, 9th, and Sept 16th at 3:15pm on each of those dates. Dean Novinsky is one of the applicants. Students can meet with candidates for 15 minutes.
    - iii. Fall calendar**

**iv. Attendance policies**

1. Unless you have an excused reason, please don't miss meetings.

**b. Vice President's Report (Robert)**

**i. Recognition Update**

1. President and Treasurer have to attend a Student Org. Officer Orientation. 5:30 to 9:00 on any of the following days: September 10, 15, 23, 29. They are registered.

**ii. Service Projects Update**

1. Habitat for Humanity – reached out.
2. Could combine with the board retreat.

**iii. Board Retreat Update – Have for next week!**

**iv. Barrister's Ball Update**

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

- i. Treasurer's Meeting held on Wednesday, September 9<sup>th</sup> in room 5042, from 6:00-7:00 PM
- ii. Allocations Meeting held on Sunday, September 27<sup>th</sup> in room 4004, from 12:00-4:00 PM, with funding requests due September 23<sup>rd</sup> by 5pm.

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

- i. Bar Review –
  1. Tobacco Road viewing party
  2. R&R bar review
  3. La Res for bar review the 10th
- ii. Waiting for undergraduate BSM to respond to helping with the Bone Marrow drive
- iii. Email: A few of the 1Ls in my small section have asked me whether the SBA would consider sending out where and when Bar Review is each week by email for those students that do not have Facebook. Another option is to have a Dean's Fellow from each small section email out an invite to their respective sections. Do you all have any thoughts or suggestions about this? Thanks!

1. Dean's fellow use media to have all 1L's in the loop

## **VIII. Class Reports**

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

- i. Grad school mixer – super successful!

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

- i. 1L Election Update (with dates)

1. 5 or 6 people showed up to the first one! Two more dates at noon.
2. Should have people elected by Tuesday Sept. 16th.

- ii. Halloween party: it is a fundraising opportunity

1. Doodle poll to try and maximize attendance and add in maybe what's their favorite bar
2. Try to make it easier for law school students to get to the party?
  - a. A bus to get from Friday Center to Franklin Street or to the Law School
  - b. Annie will find out logistical info from the town of chapel hill and talk with Matt Henry to figure out what they did last year
    - i. Reach out to Nish Patel
3. Still deciding a place for the party

### **c. 2L Class Report (Dexter & Ashley)**

- i. Carolina Coffee Club

1. Successful week during lunch
  - a. Sold 33 mugs - \$495
2. Where does the money go?
  - a. Safe is supposed to be in the suite
  - b. In the interim, Meghan will hold the money
3. Ledger has a section for fundraising and the money from the Coffee Cups are deposited in our account and coffee club is considered regular fundraising.

- a. Pattern of it going into the main SBA account so it will stay in the main SBA club
  - b. Check with snack bar to see what portion, if any, goes to the snack bar
  - c. Maybe split the money evenly
- ii. Tailgating for Toddlers
- 1. Wanted Hooker fields for location
  - 2. Sent in an online request, spoke with someone yesterday. Entertaining the idea for allowing tailgates on the intramural fields.
    - a. THINKING about setting precedent and setting up the guidelines
    - b. Waiting for a reply next week to move forward
    - c. Move to postpone until Sept 26 (Delaware) Time TBD
      - i. St. Jude's walk is that day as well 8:30-11:30am
    - d. Possibility of setting up a screen?
    - e. See if Dean K can exercise clout with the Hooker fields management

## **II. Announcements**

- a. FYI allocation meeting held on Sept 27 12-4pm in room 4004 EVERYONE HAS TO BE THERE
- b. Think about organization of the month to vote next Thursday
- c. The Wellness Week 19<sup>th</sup>-23<sup>rd</sup> think of something to do Thursday
- d. Print agendas now