

President: Joe Fields  
Vice President: Lydia Butts  
Treasurer: Christy Coates  
Secretary: Matt Lancaster  
3L Class President: Evan Hiatt  
3L Representative: Jasmine Jennings  
3L Representative: William Patrick

2018 – 2019  
The University of North Carolina  
Student Bar Association  
Board of Governors

2L President: Nakia Arrington  
2L Representative: Erin Grubbs  
2L Representative: Maya Weinstein  
1L President: TBD  
1L Representative: TBD  
1L Representative: TBD  
Parliamentarian: TBD

## **Student Bar Association Meeting Minutes**

Wednesday August 29, 2018

12:00 PM

Room 4004

- I. Meeting Called to Order 12:00pm**
- II. Open Forum**
  - a. None
- III. Establishment of Quorum**
  - a. In attendance: Joe Fields (SBA President), Lydia Butts (VP), Christy Coates (Treasurer), Matt Lancaster (Secretary), Evan Hiatt (3L Class President), Jasmine Jennings (3L Class Representative), Will Patrick (3L Class Representative, Nakia Arrington (2L Class President), Erin Grubs (2L Class Representative, Maya Weinstein (2L Class Representative).
  - b. Excused Absences: None
- IV. Approval of Agenda**
  - a. Motion: Matt
  - b. Second: Will
  - c. Motion passed
- V. Funding Requests**
  - a. none
- VI. Officer Reports**
  - 1. President's Report (Joe)**
    - a. General Housekeeping
    - b. Orientation Support
      - i. First Week Tabling for Student Involvement Fair
    - c. SBA Committee Applications
      - i. Committee Applications are out to general body
        1. Due next Tuesday (Sept 4, 2018)
        2. Joe and Lydia will select (process needs to be formalized)
      - ii. Committees
        1. Barrister's Ball Committee
        2. Career Development Committee
        3. Dean's Advisory Committee
        4. Law Revue Representatives
        5. Student Activity Fee Committee
        6. Health and Fitness Committee
        7. Multicultural and Diversity Committee



- 8. Academic Affairs Committee
- 9. Alumni Affairs Committee
- 10. American Bar Association – Law School Division Rep
- 11. Free Speech Board Committee
- 12. Community Engagement Committee (newly created)
  - a. Alerting student body of important announcements and volunteer opportunities
  - b. Compiling resources for students
- d. Parliamentarian
  - i. Application will go out next week
  - ii. 2L/3L preferred
- e. Events
  - i. Family Law Days (Sept 29, 8:30am – 1:30pm)
  - ii. Fall for All (Bluegrass and BBQ) (Saturday, Oct 13, 2018 8am – 5pm)
    - 1. SBA Event w/ SBA alumni
  - iii. University Day (Friday, Oct. 12<sup>th</sup> 12:00-2pm)
    - 1. Executive board required attendance
    - 2. Optional for rest of the board
  - iv. Team building event
    - 1. To take place after 1L elections
    - 2. Escape room and dinner?
- f. Student Activity Fee Proposal
  - i. AdaptiBar proposal has been submitted by Dean Smith
- 2. Vice President’s Report (Lydia)**
- 3. Treasurer’s Report (Christy)**
  - a. Allocations Meeting
    - i. September 9, 2018 @ 2:00pm
    - ii. Mandatory meeting for the entire board to vote on funding requests for student organizations
    - iii. Kitchen cleanup? Should it be mandatory for student organizations to receive funding? Last year, organizations did not sign up. Should this be a facilities issue?
  - b. Treasurers Training
    - i. September 5 & 6
    - ii. Mandatory for student org treasurers to request funding. SBA Treasurer will teach student org treasurers how to apply for SBA funding and also discuss other funding avenues.
  - c. Update Bylaws
    - i. Remove SAFO reference
      - 1. SAFO was phased out this summer.
    - ii. Update food allotment
      - 1. \$100 to \$125 funding allowance per semester for student food for each org
    - iii. Update Committee language

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SBA Secretary: TBD

1. Should be formalized. How have formal committees historically been filled, created, disbanded? Oversight on committees as SBA President and VP are selecting committees. Process should be formalized.

#### 4. Secretary's Report (Matt)

- a. Potential partnership w/ Innocence Project for fundraiser?
  - i. Meet next week to get more information for proposal

### VII. Class Reports

#### 1. 3L Class President's Report (Evan)

- a. "3L Spotlight" & SBA Board
  - i. 3L advice to go on SBA Board outside lockers, ~15 people biweekly
  - ii. Possible professor spotlight
- b. Class gift update
  - i. ~\$6000 pledged
- c. 1L elections

#### 2. 3L Class Representatives' Report (Jasmine & Will)

- a. Tabling once a week to encourage community engagement?

#### 3. 2L President's Report (Nakia)

#### 4. 2L Representatives' Report (Erin & Maya)

- a. SBA Board
  - i. Posting Bar Review/info on SBA board by lockers
- b. Voter registration in Rotunda, September 13 & 14

### VIII. Announcements

#### IX. Meeting Closed 12:43pm

