

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: Jonah Hall  
1L Representative: Rashaad Hamilton  
1L Representative: Madison Scott  
Parliamentarian: Katie Kissinger

## Student Bar Association Meeting Minutes

Wednesday February 6, 2019

12:00 PM

4004

- I. Meeting Called to Order at 12:04**
- II. Open Forum**
- III. Establishment of Quorum**
  - a. In Attendance: Lydia, Christy, Matt, Evan, Maya, Erin, Jonah, Rashaad, Madison, Katie
  - b. Excused Absence: Joe, Jasmine, Will, Nakia
- IV. Approval of Agenda**
  - a. Motion: Lydia
  - b. Second: Erin
  - c. Motion Passes:
    - i. 9-0
- V. Approval of Minutes**
  - a. Motion: Lydia
  - b. Second: Matt
  - c. Motion Passes/Fails:
    - i. 9-0
- VI. Announcements**
  - a. CPILO raised \$28,800 for student grants!
    - i. Great job CPILO
- VII. Officer Reports**
  - 1. President's Report (Joe) (Presented by Lydia)**
    - a. **Induction day for new board (March 27, 2019)**
      - i. Attendance is **MANDATORY** for all incoming board members. Outgoing members are **STRONGLY ENCOURAGED** to attend. This brief meeting will be used to induct new SBA members. We will invite deans, admin, etc.
        1. We need a point person to get food ordered and email out invitations.
    - b. **International Board**
      - i. Will be moved to the 5<sup>th</sup> floor bulletin board (first one coming off the rotunda)
        1. Need date and people to move it and convert old board to Student Org Board.

- 2. Contents only (not physical board)
  - a. Evan will move board today
- ii. Old International board will be converted to Student Organization Board
  - 1. Dedicated space for student orgs to advertise events, merchandise, etc.
  - 2. SBA has “license” from admin to use the board.
    - a. Meaning technically fall under jurisdiction of admin, but SBA will be responsible for maintaining content.
      - i. Free Speech Board duty will be expanded to also include removing outdated flyers on board every Monday before 9am, but not for the election.
      - ii. Evan and I will be monitoring the board so that we don’t have campaign drama, so no clean off during the election weeks.

## 2. Vice President’s Report (Lydia)

### a. Barrister's Ball

- i. Funding for entertainment and balloons.
  - 1. Entertainment
    - a. \$2,895
      - i. Last year spent \$2.5K on casino games
      - ii. Two fortune tellers for first two hours
      - iii. One beverage dress lady for first hour (not paying for beverages, that is part of Carolina Inn deal)
      - iv. One juggler for one hour for first hour
      - v. Two belly dancers for second hour at ten minute intervals
      - vi. One sword swallower for second hour at ten minute intervals
    - b. We will spend less than \$600 spent on DJ last year (expected cost \$300 or less)
    - c. Carolina Inn is providing drapery decoration for less
    - d. Menu will be less
    - e. Vote on \$28,95
      - i. Motion: Lydia
      - ii. Second: Matt
      - iii. Motion Passes/Fails:
        - 1. 9-0
  - ii. Still working on getting the numbers for last years budget, projecting to fall below that though.

## 3. Treasurer’s Report (Christy)

- a. Funding Request VALOR
  - i. \$125 food allotment + \$20 honorarium for event
  - ii. Vote for \$145
    - 1. Motion: Christy
    - 2. Second: Matt
    - 3. Motion Passes

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

- a. Bar Review Presents
  - i. February 28, March 6 (preferable), March 7
    1. Bowling event @ AMF Bowling
    2. Happy Hour?
      - a. Joe suggestion
      - b. Ask Joe for clarification on idea later
  - ii. Potential Charities
    1. Vote on which charity next week
      - a. Table NC
        - i. <https://www.tablenc.org/what-we-do>
      - b. Ronald McDonald House
        - i. <https://rmh-chapelhill.org/about-the-house/>
      - c. Empowerment
        - i. <http://www.empowermentinc.org/what-we-do/>
      - d. Animal Shelter
  - b. UNC-Duke Watch Party
    - i. La Rez February 20
      1. Do we want to make this a class gift fundraiser? If so, how?
        - a. \$5 per person
        - b. Talk to La Rez on how to enforce cover

### **VIII. Class Officers Report**

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

- a. SBA Elections
  - i. Recommendation that current board members not claim certain project as "I did this," SBA is a collective effort, but free to say "I spearheaded this"
  - ii. Joe and Evan won't be mad, just disappointed
- b. Pancake Dinner (February 12)
- c. Apparel
  - i. 3L Class specific shirts
    1. Comfort \$9 per shirt for 300, Gildan \$6 per shirt for 300
- d. Thoughts on Transitioning
  - i. Difficulties with getting information from previous
  - ii. Provide better documentation of this year's activities

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

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

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



- a. Law Bar Food Survey
    - i. Some is already in Christy (law bar) books and outside vendors
    - ii. Compiling to send out to student body
  - 5. 1L Class President's Report (Jonah)**
  - 6. 1L Class Representatives' Report (Rashaad & Madison)**
    - a. Valentines
      - i. Encouragement to buy
    - b. 1L Field Day
      - i. Table until next week
    - c. CAPS Visitor
      - i. 3<sup>rd</sup> week of February
- IX. Meeting Closed at 12:47**