

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 November 7, 2018

12:00 PM

Courtroom

- I. Meeting Called to Order 12:02**
- II. Open Forum**
- III. Establishment of Quorum**
 - a. In Attendance: Joe, Lydia, Christy, Matt, Evan, Jasmine, Will, Erin, Maya, Jonah, Rashaad, Katie
 - b. Excused Absence: Nakia, and Madison
- IV. Approval of Agenda**
- V. Officer Reports**
 - 1. President's Report (Joe)**
 - a. Constitutional Amendment Regarding Deputy Treasurer (to be proposed to student body. Language as follows:
 - i. Delete section 2(a)(v), which says that “(a) The Board of Governors shall be composed of ... (v) A Deputy Treasurer
 - ii. Delete section 2(a)(iv), which says that “(a) The Board of Governors shall be composed of ... (iv) A representative from the LLM class
 - iii. Insert new section 2(b): (a) The Board of Governors may also include (i) A representative from the LLM; (ii) a Deputy Treasurer.
 - iv. Modify section 2(c): “~~The Deputy Treasurer and Parliamentarian are~~ is appointed, and shall not have voting power.”
 1. Approve: Joe
 2. Second: Will
 3. Motion Passes
 - b. Bylaw changes to accompany Constitutional Amendment
 - i. Tabled until Constitutional Amendment is voted on by student body
 - 2. Vice President's Report (Lydia)**
 - 3. Treasurer's Report (Christy)**
 - a. Funding Request
 - i. ILA 239 in account, ask for honorariums
 1. 4x speakers, \$75
 - a. Water bottles and gift bag
 - b. Motion to approve: Christy
 - c. Second: Joe

- d. Motion passes (11-0)
- ii. CPILO
 - 1. Printing funds and stamps
 - 2. \$30 for printing \$50 for stamps to solicit auction items
 - 3. Cut it to \$25 for printing
 - a. Motion to approve: Joe
 - b. Second: Will
 - c. Motion Passes (7-4)
- 4. **Secretary's Report (Matt)**
 - a. Bar Review Presents
 - ~~i. Clothing drive & ice skating @ Orange Co. Sportsplex~~
 - ii. Clothing drive & roller skating @ Wheels Fun Park @ Durham

VI. Class Reports

- 1. **3L Class President's Report (Evan)**
- 2. **3L Class Representatives' Report (Jasmine & Will)**
- 3. **2L President's Report (Nakia)**
- 4. **2L Representatives' Report (Erin & Maya)**
 - a. Food Truck Process
 - i. Arduous process to get new Food Trucks on campus
 - ii. Can possibly invite an approved Food Truck for lunch once a month
 - b. Law Bar Food Requests
 - i. Maya and Erin will spearhead asking students about possible food options
 - ii. Nick Goettsch wants to get a list of suggested vendors
 - c. Request for Bar Review 11/15 at same place as National Lawyer's Guild event later that evening.
 - i. No opposition – however it is cautioned that this should not be a regular habit because it might change the spirit of bar review and because fundraisers generally have cover charges which violate SBA Bylaws regarding free bar review.
- 5. **1L Class President's Report (Jonah)**
 - a. Donuts for voters
 - i. Jonah and Maya purchased 8 dozen donuts and gave them out this morning to students who had proof they voted in the midterm elections. This was done either through presenting an "I Voted" stickers, or social media post.
 - b. 1L Council
 - i. Deadline was extended for 1Ls to ensure each small section had a representative.
 - ii. Jonah will post on class page and send email to publicize deadline.
- 6. **1L Class Representatives' Report (Rashaad & Madison)**

VII. Announcements

VIII. Meeting Closed at 12:57