

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:
1L Representative:
1L Representative:
Parliamentarian:

Student Bar Association Meeting Minutes

Wednesday September 19, 2018

12:00 PM

Room 4004

- I. Meeting Called to Order 12:01**
- II. Open Forum**
- III. Establishment of Quorum**
 - a. In Attendance: Joe, Lydia, Christy, Matt, Evan, Jasmine, Will, Nakia, Erin, Maya
 - b. Excused Absence: None
- IV. Approval of Agenda**
 - a. Motion: Joe
 - b. Approved: Matt
 - c. Motion Passes
- V. Funding Requests**
 - a. None
- VI. Officer Reports**
- VII. Officer Reports**
 - 1. President's Report (Joe)**
 - a. Committees
 - i. Nearly finalized. Should have them on the website by the weekend
 - b. Hurricane Florence damage
 - i. Slight damage to the Student Suite and coat closet (gives us all the more reason to encourage a student org clean up.
 - c. Student org clean up
 - i. Date TBD (sometime next week)
 - ii. Announcement at President's Council
 1. Need SBA representative to attend and announce
 - a. Maya will make announcement
 - iii. Use opportunity to organize spaces for clubs
 - d. Constitution Day
 - i. Any events board members can attend?
 - ii. Senator Danforth will be coming to campus and Administration will be hosting numerous events. It is highly encouraged for SBA BOG to attend!
 - e. Parliamentarian



- i. Nominated by SBA President- approved by the board
 - ii. Nominations are still being submitted
 - f. Early Night with SBA (Before Early Night with Roy)
 - i. Friday, October 12 (5-7 tentative)
 - ii. Opportunity for previous SBA members to come back to campus, meet the new board, and provide advice for us!
 - iii. Also, an opportunity to help document the history of SBA
 - g. SBA Community Service Date
 - i. Saturday, Oct 13 (3.5 hours before kickoff)
 - 2. Vice President's Report (Lydia)**
 - a. Board Retreat
 - i. To take place on October 7th @ 3pm
 - 3. Treasurer's Report (Christy)**
 - a. Funding Request
 - i. ELPS (\$125 food allocation)
 - 1. Motion: Christy
 - 2. Second: Joe
 - 3. Motion Passes
 - ii. VALOR (tabled)
 - b. Deputy Treasurer (the debate continues)
 - c. Bylaws change
 - 4. Secretary's Report (Matt)**
 - a. Halloween
- VIII. Class Reports**
 - 1. 3L Class President's Report (Evan)**
 - a. 1L Elections Update
 - i. Final meeting today
 - ii. Applications due Friday
 - 2. 3L Class Representatives' Report (Jasmine & Will)**
 - 3. 2L President's Report (Nakia)**
 - a. 2nd Floor Library Renovations
 - i. Librarians are discussing new ideas for the 2nd floor.
 - b. Coffee Update
 - i. Is free coffee a possibility?
 - 4. 2L Representatives' Report (Erin & Maya)**
 - a. Refrigerator Clean-Out is happening this week
 - b. Outline bank
 - i. Can we set up an Outline Bank for 2/3Ls to use like other schools?
- IX. Announcements**
- X. Meeting Closed 12:52**