

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: Katie Kissinger

## Student Bar Association Meeting Minutes

Wednesday September 26, 2018

12:00 PM

Boardroom

- I. Meeting Called to Order 12:01**
- II. Open Forum**
- III. Establishment of Quorum**
  - a. In Attendance: Joe, Lydia, Christy, Matt, Evan, Will, Jasmine, Nakia, Erin, Maya
  - b. Excused Absence: None
- IV. Approval of Minutes**
  - 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. Announcements
      - i. Welcome Katie Kissinger, 2018-2019 Parliamentarian
    - b. Free Speech Board Committee
      - i. Lydia Butts (Chair), Jessica O'Brien (2L), and Winston Hanks (1L)
    - c. Student Org Clean Out
      - i. Monday 3-5 & Tuesday 3-5
    - d. Family Law Day
      - i. No help needed from SBA!
  - 2. Vice President's Report (Lydia)**
    - a. SBA Retreat
      - i. October 7 @ 3:30 escape room @ Durham
    - b. Food in the Law School
      - i. Talk to Nakia for more information
    - c. SBA funding changes: Teen Court
      - i. SAFO account never transferred
  - 3. Treasurer's Report (Christy)**
    - a. Funding Request: VALOR



- i. \$125 Food allotment
      - 1. Motion: Christy
      - 2. Second: Matt
      - 3. Motion Passes (6-2)
    - b. Deputy Treasurer
      - i. Option 1) DT left to discretion of SBA Board/Ex Board/SBA Pres
      - ii. Option 2) DT is auto appointed to Treasurer
        - 1. DT elected then appointed Treasurer
        - 2. DT appointed, then appointed to Treasurer
      - iii. Option 3) Status Quo
      - iv. Option 4) DT language is removed from Bylaw & Constitution
        - a. Discussion tabled until next week
    - c. Bylaws change
      - i. Bylaws to reflect change in DT position
        - a. Discussion tabled until next week
- 4. Secretary's Report (Matt)**
  - a. Halloween
    - i. CFD: non-Law School exclusive. All proceeds from two drink specials to go to Law School + 20% of all cover 9-12
    - ii. Pantana Bobs: Law School exclusive until 12am. \$5 cover to get in with proceeds going to the class gift
    - iii. Informal poll: Bob's option wins

## **VIII. Class Reports**

- 1. 3L Class President's Report (Evan)**
  - a. SBA Apparel Pickup
    - i. Roughly \$1,200 in profit for the class gift
- 2. 3L Class Representatives' Report (Jasmine & Will)**
- 3. 2L President's Report (Nakia)**
- 4. 2L Representatives' Report (Erin & Maya)**
  - a. Tampon Dispenser
    - i. Broken and will need to either be removed (making them free) or replaced
    - ii. Campus Health has offered to provide us with some tampons
    - iii. Question of what to do with tampons already purchased by SBA
      - 1. Discussion tabled until next week
  - b. Outline bank
    - i. Update: Dean's Fellows have a plan to create an Outline Bank for upper classmen.

## **IX. Announcements**

## **X. Meeting Closed 12:50**