



**SBA Council Meeting Agenda**

January 25th, 2022, 12:05 pm- 12:55 pm

- I. Call to Order -- Melvin**
- II. Roll Call -- Parker**
  - A. Absent - Brian Walsh was having connection issues for the first part of the meeting but was later present.
  - B. 19 voting members total -- 19 present -- Quorum met
- III. Approval of Last Meeting's Minutes**
  - A. Motion - Lillie
  - B. Second - Taylor
  - C. Vote: 17 yes, 1 no response → passed unanimously (brian walsh was absent)
- IV. Special Orders**
  - A. Jacob Young
    1. Vote for him to become a 2L representative
    2. Motion: Niaya
    3. Second: Andrew
    4. Vote: 18 yes → passed unanimously (brian walsh was absent)
  - B. Brian Hedrick
    1. Caroline would like to create an ad hoc committee called "Student Outreach" and appoint Brian as the Chair
    2. The Constitution allows for someone not in SBA to chair the committee
    3. Caroline proposes to make him chair and then any other members of SBA that would be interested in being a part of that committee can do so voluntarily.
    4. Niayai - She is not comfortable having someone not in SBA chairing a committee but open to the idea of having more outreach within SBA if we are not doing an adequate job.
    5. Caroline - She is thinking about adding plenty of restrictions on Brian's role as a chair to make sure he does not have the same role as an SBA member. For example, he could take concerns from students but he would need to discuss them with the council before making any decisions.
    6. LeAnne - She is not comfortable having someone who's not a SBA committee member as a chair. If SBA is not doing a good enough job we can step up our game before outreaching to non-SBA members.
    7. Jaden - He asked if Brian or Caroline could specifically speak about what exactly Brian would be doing in this role and how it would work.



8. Brian - He will continue to work on the SBA website. The website may need funds and he feels as though he would have better resources and connections if he's in a committee.
  - a) He's already been working on issues with Java city, such as the hours it is open and would continue to do that.
  - b) There are alot of things that need to be done and he can do that for SBA.
9. Taylor - He does not like the idea of electing someone who's not in SBA and also someone who came in last semester and told us what a horrible job we are doing as an SBA. He feels as though its inappropriate to appoint Brian as a chair when he is not a member of SBA.
10. Motion to create ad hoc committee related to Student Outreach - Andrew
11. Second - Taylor
12. Vote: 14 no, 4 yes → Vote fails.

**V. Committee Reports**

A. Appropriations -- Christina

1. Spring student Org- Budget Approval
  - a) Total of \$18,300 for 21 active organizations
  - b) She pulled up a spreadsheet with the different appropriated money.
    - (1) Her comments are in the first line
    - (2) Each committee member has a line to vote/comment
    - (3) All of her suggestions were passed by the committee
    - (4) Only ones that didn't pass were not active last semester
  - c) If you have check requisition forms, please send them to her and Director Byrne to avoid any confusion or overlap
  - d) Motion: Lillie
  - e) Second: Jaden
  - f) Vote: 17 yes, 1 abstain, 0 no → Vote passed unanimously

B. Diversity -- Niaya

C. Student Life – Lillie

1. Golf Tournament Update
  - a) It ain't happening
2. Talent Show Update and Request (\$)
  - a) Talent show will be online
  - b) We will also be doing a silent auction during the talent show
  - c) Lillie would like all the money we raise from the silent auction tp go to pro bono projects



- d) Caroline → each pro bono project only gets \$100 a year so she support giving them all the money because they do a lot of good for the community
- e) Silent auction prizes
  - (1) Cold call passes for a couple professors
  - (2) Lunches with professors
- f) Motion to give all of the money to Pro Bono Projects: Lillie
  - (1) Second: Jaden
  - (2) Vote: 19 yes, 0 no → Vote passed
- g) Motion for the approval of \$765 for the Talent Show: Lillie
  - (1) Second: Brian
  - (2) Vote: 18 yes, 1 abstain → Vote passed
- 3. Family Day Update and Request (\$)
  - a) Lillie is asking that the council approves appropriations of \$2500 for family day
    - (1) Motion: Jenna
    - (2) Second: Taylor
    - (3) Vote: 18 yes, 1 abstain → Vote passed
- 4. Barristers' Ball Update
  - a) Lillie would like us to approve two barristers tickets to be part of the silent auction giveaway along with a cup and a koozie
  - b) Motion: Taylor
  - c) Second: Harsh
  - d) Vote: 19 yes, 0 no → Vote passed unanimously
- D. Elections -- Harsh
- E. Graduation -- Taylor
  - 1. Graduation Rehearsal Updates
    - a) SBA is responsible for rehearsal and reception
    - b) Narrowed it down to brewing co.
    - c) Motion to appropriate \$1000 to save the date for rehearsal reception: Taylor
      - (1) Second: Jaden
      - (2) Vote: Passed unanimously
- F. Marketing + Communications -- Parker
  - 1. T-shirt for Barristers' Ball
    - a) Buy your shirt and tell everyone!
    - b) You will get your shirt no matter what happens with Barristers' Ball
- G. Rules + Judiciary -- Melvin



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**Student Bar Association**  
Office of the SBA Executive Council

- H. SBA Cares -- Leanne
- VI. Executive Officer Reports**
  - A. President -- Caroline Lonon
  - B. Vice-President -- Melvin Holland
    - 1. Town Hall Meeting
      - a) Tuesday, Feb. 1st @ 5:30
  - C. Secretary -- Parker Watson
  - D. Treasurer -- Christina Belville
- VII. Virtual Suggestion Box Matters**
- VIII. Open Floor for SBA Council**
- IX. Public Comments from Student Body**
- X. Old Business**
- XI. New Business**
- XII. Adjournment**
  - A. Motion - Lillie
  - B. Second - Niaya
  - C. Vote: Passed unanimously