



SBA Council Meeting Agenda

February 8th, 2022, 12:05 pm- 12:55 pm

- I. Call to Order -- Melvin**
- II. Roll Call -- LeAnne**
 - A. Absent - Jenna Nichols, Niayai Lavien, Parker Watson, Carolina Lonon, Sydney ter Avest, Andrew Cone
 - B. 19 voting members total -- 14 voting members present -- Quorum met
- III. Approval of Last Meeting's Minutes**
 - A. Motion - Joanna Diaz
 - B. Second - Jaden Grimes
 - C. Vote: passed (unanimous)
- IV. Special Orders**
 - A. Director Underwood introduced self as new director of Career & Development
- V. Committee Reports**
 - A. Appropriations -- Christina
 - 1. BLSA - Tia Overway attending 51st Regional Convention for the Southern Region of the Black Law Students Association (SRBLSA)
 - a) Her article is being published in the SRBLSA Journal and she must present at the regional convention being held in Atlanta, Georgia February 23rd through February 27th.
 - (1) \$850 requested
 - (2) Motion: Joanna Diaz
 - (3) Second: Brian Walsh
 - (4) Vote: passed (unanimous)
 - B. Diversity -- Niayai (presented by Joanna Diaz)
 - 1. Working on spring gender pronouns campaign
 - 2. Lunch and learn on March 3rd moderated by Professor Fields
 - 3. Statement for Black History month to be released by end of month
 - 4. Working on diversity of inclusion newsletter
 - C. Student Life -- Lillie
 - 1. Valentines Day Event (\$250 requested to buy materials to sell and proceeds go to Pro Bono)
 - a) Motion: LeAnne
 - b) Second: Gladys
 - c) Vote: 11 aye; 1 nay (Jaden); 2 absentions (Emily/Brian) = passed



2. Barrister's (\$) - sold 320 tickets (made back over \$9,100); need more food due to high ticket sales - so now requesting \$500 to pay for Liquid Pleasure's dinner because that money went towards increased food amount
 - a) Motion: Will Sparks
 - b) Second: Jacob Young
 - c) Vote: 13 aye; 1 nay (Jaden) = passed
 3. Barrister's - masks required when not eating or drinking
 4. Talent show tonight
 5. Great bar review turnout - probably next one sometime after Barrister's
- D. Elections -- Harsh
- E. Graduation -- Taylor
- F. Marketing + Communications -- Parker
1. Will have flyers up for SBA reps in commons this week (needs headshots)
- G. Rules + Judiciary -- Melvin
1. Met with Caroline yesterday; will send committee an email this evening to try and meet this week; finished putting final touches on election bylaws; main changes are clearly outlining how the Fall process is supposed to go because that is not in any doc anywhere and was made up this year; went through old emails and compiled an actual protocol for exec next year
 2. Made clear what unsolicited messages are and close loopholes people were getting around this year
 3. This should all be in place before elections this spring
- H. SBA Cares -- LeAnne
1. Will discuss with Mr. Ranieri having a table set up for student concerns
 2. Will have a wellness week this april - meeting with Director Byrne this Thurs to discuss (Spirit Week collab with Lillie, Ni, and Taylor)

VI. Executive Officer Reports

- A. President -- Caroline Lonon
- B. Vice-President -- Melvin Holland
1. Coffee (\$) - \$300
 2. SBA meeting lunch money (\$) - \$1,000?
 - a) Blocked both (\$\$) together → Motion: Lillie
 - b) Second: Harsh
 - c) Vote: 12 aye; 1 nay (Jaden) = passed
 3. April 1, 8, or 9th for SBA social with other SBAs at other schools
 4. Dean Leonard has discussed doing chats with the Dean/town halls again
- C. Secretary -- Parker Watson



D. Treasurer -- Christina Belville

1. If anyone is wanting to run for treasurer next year, working on redoing the bylaws and if they want to work with Christina on that, let her know

VII. Virtual Suggestion Box Matters

A. List of responses

1. Coffee shop hours - cannot help here - not financially feasible for them b/c they don't receive enough business
2. Fitness/YMCA - NCSU gym
3. Library lights - ask them to turn back on
4. Leadership training for student body - lawyers and leaders events; maybe do a partnership event with L&L
5. Non-enforcement of mask policy - finalize statement; ask for "current" number as well as running total - ask Sharon Sparks; potentially putting flyers/signs in the library and commons
6. Lunchdrop - delegate to SBA member
7. Snacks in library - this is a reasonable policy that SBA has no control over; books are expensive; eat in commons
8. Keycards need to be able to open up the doors to the elevators in parking garage - follow up with Mr. Ranieri - we don't know if we can
9. Bring back weekly covid case count - done
10. Advance notice on the weekly email from Director Byrne for more comprehensive overview of the following week - SBA Calendar will be on website with SBA events

VIII. Open Floor for SBA Council

IX. Public Comments from Student Body

X. Old Business

XI. New Business

XII. Adjournment

- A. Motion - Jaden Grimes
- B. Second - Lillie Rhodes
- C. Vote: Passed