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Norman Adrian Wiggins
School of Law

Student Bar Association<br>Office of the SBA Executive Council

## SBA Council Meeting Agenda

February 22nd, 2022, 12:05 pm-12:55 pm
I. Call to Order -- Melvin
II. Roll Call -- LeAnne
A. Absent - Taylor Pulliam, Joanna Diaz, LeAnne McAbee, Jaden Grimes, Will Sparks, Emily Almanza
B. 19 voting members total -16 voting members present -- Quorum met
III. Approval of Last Meeting's Minutes
A. Motion - Andrew
B. Second - Brian
C. Vote: Passed Unanimously

## IV. Special Orders

V. Committee Reports
A. Appropriations -- Christina

1. Lunch appropriation request (\$500)
a) We spent $\$ 1,079$ on lunch last semester
b) Caroline paid for a lunch with her President fund
c) Asking for more money to finish the end of the semester with
(1) Motion : Jenna
(2) Second: Parker L
(3) Vote: Passed Unanimously
2. CPILSA (\$)
a) Auction - March 4th
(1) All proceeds go to public interest scholarships last summer for people in public interest jobs
(2) Want to buy things for auction
b) April: Planning an outdoor event
(1) snacks, food, dunk tank, professors have volunteered to be "dunked"
c) $\$ 1000$ for auction prizes and dunk tank (along with other items)
(1) motion : Ni
(2) second : Jenna
(3) Vote: Passed Unanimously
B. Diversity -- Niayai
3. Planning a lunch and learn for march 3rd
4. Partnering with lambda law

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3. The lunch and learn topic will be about Allyship and will be moderated by Professor Fields
4. It will be held in Room 105 and will be catered by Cafe Carolina
5. There will be a Black History Month statement that will be announced at the end of February
C. Student Life - Lillie
6. There are leftover cups and koozies in Director Byrne's office - Suite 304
7. The Talent Show raised $\$ 1200$ for pro bono projects! Thanks to the participants
8. There will be a Bar Review this Friday, February 25th @ Milk. Check our Instagram and Facebook for more information
9. We are planning the Spring Cookout for March 23rd
a) Cannon catering will be serving us
b) Food options will include
(1) Hamburgers, two hotdogs (one or the other)
(2) salad, mac and cheese, 3 desserts, gluten free options, veggie burgers
c) Requesting $\$ 7,000$
(1) Motion: Illlie
(2) Second: Sydney
(3) Vote: passed unanimously
10. Family day - (we've previously appropriated $\$ 15,500$ )
a) The committee plans on making $\$ 10,000$ back from tickets
(1) $\$ 25$ for student tickets
(2) $\$ 30$ for guest
(3) Minimum for three guests per student
b) During Family Day we will be giving out awards. We will be voting on these awards in advance. We will accept nominations for the awards. Examples include: leadership, professor of the year, adjunct professor of the year, etc.
(1) Take top 5 of each category
(2) Voting will take place March 21st through 23rd
c) $\$ 12,500$ for all things family day
(1) Motion: Lille
(2) Second: Jenna
(3) Vote: Passed Unanimously
11. The Committee is planning a "Spirit Week" April 4th-8th. More details to come!

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7. April 20th will be the BBQ event with Sam Jones Catering
D. Elections -- Harsh
E. Graduation -- Taylor
8. Graduation venue
a) Powerpoint attached to these minutes
F. Marketing + Communications -- Parker
G. Rules + Judiciary -- Melvin
9. The committee has been finalized the Election Bylaws
a) We had a meeting this past week and voted them out of the committee
b) They will take effect as soon as the council votes
10. What we added: fall elections process (there was not one)
a) Showing there's a general interest meeting
b) Created a procedure
c) Updated section 6 for campaign rules to be a little more specific
d) Vote to implement the Election Bylaws
(1) Motion: Lillie
(2) Second: Andrew
(3) Vote: Passed Unanimously
H. SBA Cares -- LeAnne

## VI. Executive Officer Reports

A. President -- Caroline Lonon

1. Printer ink (\$100)
a) We have a printer now in Caroline's office
b) If anyone needs SBA related matters printed, they can use this printer
c) Motion: Jenna
d) Second: Harsh
e) Vote: Passed Unanimously
2. SBA Social (\$150)
a) Would like to have it @ Clouds brewery
b) Friday, March 4th at 5:30
c) Motion: Parker L
d) Second: Harsh
e) Vote: Passed Unanimously
B. Vice-President -- Melvin Holland
C. Secretary -- Parker Watson
D. Treasurer -- Christina Belville

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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 - Jenna
B. Second - Grey
C. Vote: Passed Unanimously

