

Student Bar Association

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
 - 1. Planning a lunch and learn for march 3rd
 - 2. 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
 - 1. There are leftover cups and koozies in Director Byrne's office Suite 304
 - 2. The Talent Show raised \$1200 for pro bono projects! Thanks to the participants
 - 3. There will be a Bar Review this Friday, February 25th @ Milk. Check our Instagram and Facebook for more information
 - 4. 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: lillie
 - (2) Second: Sydney
 - (3) Vote: passed unanimously
 - 5. 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
 - 6. 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
 - 1. Graduation venue
 - a) Powerpoint attached to these minutes
- F. Marketing + Communications -- Parker
- G. Rules + Judiciary -- Melvin
 - 1. 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
 - 2. 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