A. Call to Order
B. Roll Call
C. Approval of Previous Meeting Minutes – **APPROVED.**
D. Officer Reports
   a. President
      i. LRAP Update – Michelle Vodenik – involved with the program since it was started in 2007 by the student body.
         1. One SBA member was concerned about the LRAP income eligibility requirement ($57,000). Michelle stated that the LRAP Committee was open to changing that cap so students do receive assistance even if their salaries are close to that requirement.
         2. Michelle stated that they do solicit contributions from the faculty for various programs, but not specifically for the LRAP program. Michelle stated that the faculty would be solicited for donations for the LRAP program.
         3. One SBA member was concerned about “underemployed” students e.g. those who earn less than $50,000 in the private sector or are employed on a contract basis.
         4. As of now, LRAP limited to students who are employed in the public interest, but its criteria can be changed.
      ii. Citywide Service Project – scheduled for April 7, 2012 where all 6 law schools in Chicago are going to participate in various volunteer projects around the City. SBA members are encouraged to keep that date open and encourage the Chicago-Kent student body to participate in the program.
      iii. “Thank You for ABA Party!” – great turn-out! The ABA really appreciated that Chicago-Kent hosted the Meeting
      iv. SBA Scholarship – has been codified into the By-Laws.
   b. Vice President
      i. Extension of Library Hours – Sylvia – the Library staff is supportive of the idea of extending hours and are currently surveying use of the library on the weekends. Currently, SBA is working with Dawn Rupcich to determine if it is possible to extend hours.
         1. The Library suggested that it could move the LexisNexis and Westlaw printers to the 5th floor to allow for individuals to work/study later in the building.
   c. Secretary – SBA Office Furniture – ideas? Email them to Kirtana.
   d. Treasurer – $18,587.11 not allocated yet.
E. Committee Reports (2 minutes each)
a. ABA Day/Week - Amy
   i. Mental Health Day - Esther, Emily, and Amy are working hard on this; has been scheduled for March 27, 2012; SBA is partnering with Student Services; Amy will be applying for the ABA grant (up to $500) to help pay for this event.
      1. Events scheduled - Counseling appointments + Puppies + Yoga classes (one for day, one for evening) + Healthy snacks + Massages
      2. Proposed budget - $350 – APPROVED.
b. Barrister's Ball - Amy & Joe
   i. Contract with Shedd is $100K.
      1. SBA is providing $56K, so $44K left to make up through ticket sales.
      2. $7,500 – Faculty (50 tickets reserved)
      3. Proposed ticket price - $75.
   ii. If SBA approves $2,750 more, then the ticket price would be $70. If SBA approves $5,000 more, then the ticket price would be $65.
c. Career Committee - Emily
   i. ‘5 Under 5’ – monthly event; set dates for February 28, March 22, April 17.
      1. Informal reception to allow students to network with former alumni.
      2. February has been finalized; and March and April are being finalized.
   ii. Networking 101 – tentatively scheduled for in April 9 from 4:30 PM to 6:30 PM; (1) Professional headshots will be taken for students; (2) Learn marketing techniques to improve your image and get past through the HR filters and improve your chances of landing a job.
d. Complaint Department - Max or Seth
   i. Tailor Lofts resolution – asking for the school to end its relationship to Tailor Lofts.
e. Diversity Committee - Hazel and Annette – Diversity Week starts on February 21 and ends on March 6.
   i. February 21 to 23 – APALSA’s Origami Event; February 29 – HLLSA’ Spanish Conversation Circle; March 1 – Inter-Diversity Event (free food in Kent); March 5 – SALSA (Indian Dancing); March 6 – WIL/Lambdas Movie Night.
   ii. Proposed budget - $2,000.
f. Social Committee – Aaron
   i. Thursday, February 23, 2012 – La Salle Power Company – 2nd floor reserved for Chicago-Kent - $10 wristband – open bar from 9 AM to 12 PM.
   ii. April 4, 2012 – Conviser’s Bash – Location TBD.
g. CBA – Aaron – setting up mock interviews from March 5 to 8, 2012 between 11 AM to 2 PM. A website will be set up to schedule these interviews with hiring partners of law firms. Proposed Budget – $750.
F. Old Business
   a. LRAP. FAILED.
      i. Emily made a motion to raise the LRAP fee by $5. Seconded by Sylvia.
         1. If we raise by $5, then can we ask the school to match that $5 increase.
         2. Motion WITHDRAWN.
      ii. Emily made a motion to eliminate the LRAP fee altogether, thus destroying the program. No one seconded. FAILED.
         1. Perhaps we can make it into a “Charity Donation” type-program?
         2. Make it more equitable by including the private-sector folks that are not making $95K.
      iii. Sylvia made a motion to increase the LRAP fee by $5 contingent upon faculty/staff’s contribution without raising prices and based on good faith. Annette seconded retroactively. 5 Yes. 11 No. 3 Abstain. FAILED.
         1. Perhaps we can make it into a “Charity Donation” type-program?
      iv. Aaron made a motion to change the name – Public Interest Loan Assistance Grant. Bernadett seconded. 15 Yes. 1 No. 2 Abstain. APPROVED.
         1. Sylvia called a motion to end discussion. Unanimous.
   b. Approval of New By-Laws. Emily moved. Sylvia seconded. APPROVED.
      i. Point of Information – override all previous governing documents.
         18 approved. 0 opposed. 2 abstained.
   c. Approval of Talent Show Budget - $3,500. Emily moved. Sasha seconded. 17 approved. 1 abstained. APPROVED.
   G. New Business
   b. Gym Memberships for Kent Students – Fariz. Moved by Aaron, Seconded by Kirtana. 14 Yes. 2 No. APPROVED.
      i. XSport - $35/month – for new and previous members with Chicago-Kent card.
      ii. $2,000 deposit from Chicago-Kent to get that $35/month deal.
      iii. Good idea to invite XSport to sign people up at the ABA Mental Health Day.
      iv. Sylvia moved to end discussion.
   c. Reservation of Tickets for Barrister’s Ball for Evening Students – Seth
      i. Barrister’s Committee has set aside 30 tickets for the evening students.
   d. Tailor Lofts resolution. Joe moved to vote. Emily seconded. APPROVED.
      i. Kirtana motioned to table. Mario seconded. 4 Yes. 10 No. 0 Abstain.
      1. Sylvia moved to end discussion.
   e. Approval of funding for Barrister’s Ball. APPROVED.
      i. Bernadett moved to transfer money out of the $20K (jobs) to Barrister’s Ball for a total budget of $60,000. Justin seconded.
      1. Sylvia moved to end discussion.
f. Approval of funding for Diversity Week - $2,000. Emily motioned; Sylvia seconded. **APPROVED.**
g. Approval of Executive Order 1112-6 – **APPROVED.**
h. Approval of Barrister’s Ball Ticket Price – **TABLED.**
i. Approval of February 24th Philanthropy Meeting Refreshments - $100 – Moved by Emily, seconded by Kirtana. **APPROVED.**
j. Re-approval of Educational Law Society – 2 abstained. **APPROVED.**