A. Call to Order
B. Roll Call
C. Officer Reports
   b. Vice President
   c. Secretary
   d. Treasurer – on behalf of Bernadett, Kirtana shared with the General Assembly that all student organizations’ allocations have been made and there is currently $42,331 in the SBA account.
D. Committee Reports (5 minutes each)
   a. ABA Committee – Amy just reiterated that ABA offers grants to student organizations. All of the information is available on the ABA website.
   b. Diversity Committee – Annette
      i. Goal is to create a separate website from the KentLaw website to showcase diversity.
      ii. Committee members, Hazel and Annette, are working with Admissions and students to learn their needs re: diversity needs at Kent.
      iii. A Committee Meeting will be scheduled for next week.
   c. Social Committee - Aaron
      i. Conviser’s Bash – Jack would like SBA to start promoting the event, which has been scheduled for October 27, 2011 at Hubbard Inn from 8 PM to 12 PM. Kent has rented out the second floor.
      ii. Movie Night – Jack stated that this event would be hosted in the Auditorium in November.
   d. Technology Committee – Kirtana had stated the Committee has been working on finding an outside vendor for the redesign of the SBA website. The Committee will be submitting a list of requirement to all of the outside vendors in order to obtain pricing information before moving forward.
      i. Side Note – the Technology Committee needs another person on SBA to take on Omar’s job of setting up the technology equipment for each SBA meeting. Fariz volunteered to set up the technology equipment for the SBA meetings in the Spring.
   e. Philanthropy Committee – Kendra presented some ideas including a fundraising event coupled with cocktail hour; Charity Donations (canned goods, coats, etc.). Jack would like these events to be planned as soon as possible.
   f. AdHoc Committees
      i. Career Services – Yosef stated the Committee is looking at a variety of ways to tackle the employment situation – (1) Emailed the SBA to reach out to our career advisors and reporting back to Career Services Committee their comments, suggestions, etc.
1. Joint Alumni-Faculty-Student Career TaskForce – Jack and Yosef attended this meeting, but SBA didn’t seem to have much of a voice.
   a. The next meeting has not been scheduled.
2. Other ideas:
   a. Focused on bringing in more practical programs for students.
   b. Have CSO be available for night students.
   c. Professional headshots for students. SBA could subsidize the cost.
   d. Alternative business card resources
      i. Get some numbers and roadblocks re: IIT logo.
      ii. Vistaprint.com is a great resource.

ii. School Relations – Sylvia
1. Spak – getting a fifth microwave; contact the Engineering Department to install anew outlet for an additional microwave; survey to go out to students about food choices.
2. Library – engineering will be contacted to test all outlets; the Library is bidding on new chairs for the library and computer labs; looking into extend library hours for 1L LW deadlines.
   a. Possibly extending building hours.
3. Student Services
   a. UPasses will be extended to FT students over the Summer.
   b. Purchase UPasses for PT students?
   c. Enhancing Orientation process
   d. Discounts with local health clubs
   e. Tailor Lofts – students have raised a lot of issues. Annette to draft an email to Seth and Sylvia re: these issues, so that they can be resolved.

iii. Constituent Services – Max & Justin
1. Seth is negotiating on behalf of school with FFC. Currently, FFC has offered to Kent the following deal: $225 as a down payment and $65 per month.
2. Sasha – School Survey – sending out a survey to students to obtain quantitative and qualitative data on their experience at Kent. This survey will be combined with the Spak survey so that students’ comments and concerns are captured with one document. Survey to be released within the next couple of weeks.

iv. Other questions:
1. Technology being funded by students i.e. iPad(s), etc.?!?
   a. SBA is working on this.
2. Recent lawsuit? The SBA Executive Board will be talking to the Dean about this issue on Thursday. As of now, the school is not taking action because there is no actual complaint that has been filed against us.

E. Old Business
F. New Business
   a. Talent Show – Jack has chosen Kirtana and Julio to co-chair the event. Over the next couple of weeks, Kirtana and Julio will be recruiting individuals to help them plan the event, which is tentatively scheduled for February 2012. Esther, Emily, Hazel, Billy, and Fariz all offered to help.
   b. By-Laws – Stephen
      i. Two Changes:
         1. **Appointment of Vacancy Process** – “Write an amendment giving the President of the SBA to the power to choose a vacancy appointment out of a pool of applicants who will submit petitions after notice is given within 2 weeks. The General Assembly will approve that choice by majority and then the vacancy is filled.” 18 YES. 2 NO. 2 ABSTAIN.
            a. There were concerns about: nepotism, whether students could submit a list of potential candidates to Jack, notice requirements, was it really necessary to streamline the process, the ability of future Presidents to be as engaged as Jack with the student body.
            b. One SBA member suggested that the language of the Amendment to allow the President to seek out suggestions from the student body if he is unable to choose someone.
         2. **Creation of a LLM Rep (2 positions) and Transfer Student (1 positions) Rep positions.**
            a. Transfer Student rep will be voted on by CKent student body. 22 VOTED to end the discussion. 5 VOTED YES. 14 ABSTAINED. **FAILED.**
               i. How is “transfer” being defined?
               ii. Are transfer students really a separate group?
                   Some people think that it’s not really necessary because they run for 3L Rep positions.
               iii. Have transfer students expressed an interest? If not, what is the point?
               iv. Bill proposed motion to call question.
            b. Why 2 positions for LLMs? Based on the number of people in each program. As of now, there are no LLMs that are interested in being on SBA. But, Jack is concerned about taxation without representation. 22 VOTED YES. 1 ABSTAINED. **PASSED.**
               i. LLM students will be voting for the LLM Rep.
               ii. Stephen to rewrite half of them; appoint the revision to the rest of the Committee.
            c. **Appropriation for Conviser’s Bash**
               i. Total cost is $12,000. Professor Conviser is contributing $2,500. SBA will be responsible for the remaining $9,500.
1. PAD might be able to contribute some money by either using their SBA appropriation or separate money from the PAD account.
2. SBA would like to charge either $5 or 10 for Kent students.
3. Concerns:
   a. Can Professor Conviser contribute more since it is an event named after him?
   b. Some suggested that the ticket price should be more than $5 so that it is fair to those who do not want to attend it.
   c. Instead of a base line price of $12,000, which is relatively high, can we negotiate with Hubbard Inn so that the actual price of the event is based on the number of people attending it?
4. Jack noted that it is possible to use the entire $5,000, which Professor Conviser has given to us for the entire year, on this event and then ask for more next semester.
5. Julio offered to speak with the owners and see if they will reduce the price. Jack would like Julio to provide SBA with full details re: his discussion with the owners so that we can send out an E-Vote to the General Assembly later this week.

   d. Spending Cap on Barrister’s Ball
      i. Finance Committee and Barrister’s Committee have put forth $53,200 as the cap. At the last meeting, $70,000 was set-aside for the Ball, but $53,200 will actually be spent for the ball.
         1. Discussion. Joe motions, Sasha seconds for the actual discussion.
            a. Ticket prices will at most $75.
            b. Total cost of the venue will be $10,000 less than last year.
            c. However, for $53,200, the Bar will close earlier, lower food option, and entire time limit of the event decreased.
   2. Compromise between Finance Committee and BBall Committee:
      a. Set the cap of $53,200. **17 VOTED YES. 6 ABSTAINED. PASSED.**
         i. Amy moves to amend the cap to $60,000.
            1. Discussion
               a. General concern that SBA is spending too much on the Ball. The Finance Committee re-appropriated $20,000 from the Ball to the Career Services Committee to help the students.
               b. Does the $60,000 cap guarantee that ticket prices will be lowered? Extra money will be used to lower ticket prices and improve quality of the event.
               c. There has to be a down payment, but Amy and Joe need the actual
figure so that they can negotiate accordingly.

d. Hazel wants more concrete numbers.

2. Bill moved a motion to call question.
   Stephen seconded. 13 VOTED YES. 4 VOTED NO. 6 ABSTAINED. **FAILED.**

b. Delegate authority to the Barrister Ball Committee to make decisions i.e. table settings, centerpieces, etc. 18 VOTED YES. 0 VOTED NO. 5 ABSTAIN. **PASSED.** Joe and Amy have complete discretion to spend $53,200 on the Ball.

e. Casino Night. Discussion has been tabled to the next meeting.

f. Proposed Student Organization – **Chicago-Kent Sportfeasors** headed by John Dillinger. The club is to encourage students who are interested in long distance running to get together and participate in races. 8 members are running the Warrior Dash later this month. The club could extend to possibly other sports. Professor Nahmod has agreed to be the faculty sponsor. The club has registered itself with Jenna Abhijeet.

i. Emily called a motion to call question. Bill seconded. 18 VOTED YES. 4 ABSTAINED. **PASSED.**
   1. Like every other organization, it will be given $200, which can be used for making shirts and subsidizing the cost of races.

G. Open Discussion/Announcements

a. Chicago-Kent Flag Football – Sylvia
   i. Assigned to Sportfeasors.
   ii. Proposed date is March 2012.

b. Kirtana’s Projects – has been tabled to November’s meeting.
   i. SBA Office
   ii. SBA Ubber Binder

c. StudentSpeak Survey. Jack has gone down to the main campus twice to make sure that the survey is tailored to the law school.
   i. The survey is open for two weeks starting on October 21, 2011.
   ii. SBA wants to encourage participation.
   1. Prize – 4 free Barrister’s Ball tickets.

H. Misc.

a. Max left at 6:15 PM and will abstain from voting on items c-f.

b. Sasha left at 6:40 PM and will abstain from voting on items d-f.

b. Yosef left at 6:40 PM and will abstain from voting on items d-f.

I. **Addendum**

a. Conviser Bash will now only cost $6,000 and the SBA will approve this shortly. The remaining costs will come from ticket sales and a donation from Professor Conviser.