A. Call to Order
B. Roll Call
C. Approval of Previous Meeting Minutes – approved.
D. Officer Reports
   a. President
      i. Funding Policy – Student organizations and SBA members must obtain approval from either the President or Treasurer or voted on by SBA before spending any money.
   b. Vice President
   c. Secretary
   d. Treasurer – for this Semester: $30,272 left in the budget; $10,000 for Jobs Initiative; $600 in Supplemental Funds.
E. Committee Reports (2 minutes each)
   a. Barrister’s – Amy and Joe are looking into cutting back on either the bar or menu items to make sure we get a good price; will be negotiating with Shedd after Thanksgiving; and Jack will discuss with Janet re: free tickets for Deans Krent and Sowle.
   b. Diversity Committee – on behalf of Hazel, Jack reported that the Admissions Office has been diligently working on the Diversity website; and have agreed to keep us involved on their efforts.
   c. Social Committee – on behalf of Aaron, Jack reported the following:
      i. Conviser’s Bash – success! But, it was unexpectedly expensive, so we may need to use all of the $5,000 donated by Professor Conviser. For the Spring, we will have to front the entire cost of the event; have a wristband deal and plan for a larger crowd.
      ii. APALSA Social – success! SBA fronted the cost of the entire event.
      iii. Movie Night – success! Need to advertise it more for next semester because only 10-12 people showed up; pick a better date or time for next semester.
   d. Technology Committee – Kirtana
      i. Website Design Sample – the new website should be launched by late January; features an opt-in policy re: receiving emails from the SBA.
      ii. GMail Transition – will occur during Memorial Day weekend; everything will be centralized using myITT; and Web For Students will be moved to myITT in February.
   e. Philanthropy Committee – on behalf of Mario and Julio, Kirtana reported that the Food Drive has been successful, but need 4 more boxes of donated items. SBA members are encouraged to advertise to their respective classes so that more
donations can be made; the Food Drive will end on Wednesday, November 22, 2011.

f. AdHoc Committees

i. Career Services – working on providing networking events; complimentary business cards for students; ensuring that CSO continues to meet the needs of the students despite its severe understaffing; and developing a growing document re: changes/suggestions to improve things for students.

1. EmilyA.: CKConnects (5 minutes) – create a comprehensive database to include events sorted by topic/week by using student organizations’ Presidents. Students sign up for an event through the SBA website. Depending on the demand, SBA could help in funding a portion of the cost of attending these events.
   a. Career Services Committee will be responsible for updating this on the SBA website.

ii. School Relations – Sylvia

1. Library – promoting Game Day in late January/early February.
2. Bookstore – working upgrades on merchandise. For any suggestions, please send them to Sylvia.
   a. In terms of selling tickets, please tell the Bookstore Manager in advance.
3. Spak – 5th microwave is there! Woohoo!
4. Student Services –
   a. Taylor Lofts’ – Jenna has been in touch with Taylor Lofts and were able to resolve some of the issues. Certain issues are outside of the scope of Student Services, so students are encouraged to reach out to the landlord.
      i. One student stated that Taylor Lofts is horrible. Even though utility bills are now accessible, there are other issues that remain unresolved.
      ii. Jack will discuss with Jenna the possibility of removing Taylor Lofts as a preferred housing option for Chicago-Kent students.

iii. Constituent Services – Max & Justin

1. Ask the Dean – Jack encouraging everyone on SBA to read this section on the Record.
2. Starting next Semester, Jack has decided that the Constituent Services Committee will be responsible for including information submitted to the SBA on the website and posting information on the Blog.
3. Sylvia will be responsible for delegating responses to students’ inquiries submitted on the website.

F. Old Business

a. Approval of Stephen’s By-Laws – to be approved by e-vote.
G. New Business

a. Approval of Student Organization – Occupy Chicago – to create a forum for discussion to channel the energy of the current movement. Group has been in touch with faculty to find a way to make this group relevant to legal work. Looking at constitutional issues. **APPROVED contingent upon provision of Organization’s By-Laws.** 10 Voted Yes. 4 Voted No. 4 Abstained. (Moved by Emily; Seconded by Stephen).
   
   i. Question 1 – isn’t this duplicative?
      1. Yes. NLG focuses on the criminal issues; and is a more radical lawyer’s association.
      2. No, because Occupy Chicago are more actively involved in legal research and helping members about making legal decisions.
   
   ii. Question 2 – what happens when the movement is over? The club would either disband or re-charter the club when needed.
      1. SBA members are concerned about tying up funds for an organization that may not be around in a year; why can’t Occupy Chicago fit into NLG? SBA members were also concerned about the end goal for this organization. **Response – provide a forum and an easy step into activist law.**
      2. SBA members were also concerned about the lack of uniformity re: Occupy Chicago & being a strong political statement. A suggestion to change the name of the organization.
      3. No By-Laws were provided, which was a concern to some SBA members.
   
   iii. Cynthia moved to end debate; Bill seconded. 15 voted YES. 2 voted NO. 1 abstained.

b. Executive Order(s): **APPROVED.**
   
   i. #1112-3 – 18 YES. 0 No. 0 Abstain.
   
   ii. #1112-4 – 18 YES. 0 No. 0 Abstain.
   
   iii. #1112-5 – 15 YES. 0 No. 3 Abstain.

c. Approval of SBA Grant – Bill. **APPROVED.** 13 voted Yes, 2 voted No, 1 abstained. (Moved by Joe; Seconded by Sylvia)
   
   i. Starting in Spring 2012, $5,000 for 10 $500 SBA grants given to students based on need and community involvement
   
   ii. Scholarship Committee will be made up of Financial Aid Office, Admissions Office, Sowle’s Office, and a couple of SBA members.
      1. SBA members will have to sign the “Confidential Agreement” when reviewing student applications.
      2. All applications will not have students’ names, just their student ID numbers.
   
   iii. SBA members were concerned about the composition of the Scholarship Committee – the composition of the Committee has not been finalized; and it was clarified that the scholarship is open to 2L(s) and 3L(s) who do not already have a scholarship.
iv. Stephen motioned to end debate; Emily seconded. 14 voted Yes. 2 abstained.

d. Approval of $2,500 for Web Designer – Kirtana. **APPROVED.** 13 Voted Yes. 3 Abstained. (Moved by Kirtana; Seconded by Michelle)

e. Mission Statement – Kirtana. **APPROVED UNANIMOUSLY.**

f. Email Policy – For student organizations, all emails have to be sent to Kirtana by 6 PM on Sunday evenings. Kirtana will then email out once a week on Mondays at 10 AM. For SBA-related/Faculty-related emails, Jack will send out an email once a week. **APPROVED UNANIMOUSLY.**

g. Dry-Erase Markers for Professors – Omar. Tabled to next meeting. 14 Voted Yes. 2 Voted No. (Moved by Kirtana; Seconded by Michelle).

i. $100 for Dry-Erase Markers for 76 full-time faculty. Moved by Omar, Seconded by Will.

ii. SBA members are all concerned about why the school isn’t providing them to the teachers and whether this would be a one-time gift.

h. SBA Program re: Alcoholism – Omar. **APPROVED.**

i. $500 to increase awareness with existing resources on campus and hosting one speaker on the topic.

ii. Will come out of the Spring budget.

iii. Moved by Omar, seconded by Amy.

iv. 12 voted yes. 4 voted No.

i. Approval of $100 for SBA Office Clean Up – Kirtana. **APPROVED UNANIMOUSLY.** (Moved by Kirtana; Seconded by Stephen.)

j. Approval of additional $1,000 to Supplemental Funds – Bernadett. **APPROVED UNANIMOUSLY.**

k. Graduation Cruise. **FAILED.** 3 Voted Yes. 8 Voted No. 4 Abstained. (Moved by Amy, Seconded by Stephen). Jack would like to standard a tradition that bonds the faculty and graduating students. The estimated cost is $42,940, which would be paid for in half by SBA. Many SBA members were concerned about the cost and the pressure for future SBA(s) to continue this tradition.

i. Stephen motioned to end debate. Emily seconded. 14 voted Yes. 1 voted No.

H. Open Discussion/Announcements

a. Kirtana’s Project – SBA Ubber Binder – tabled to next meeting.