I. Call to Order
   a. Roll Call
      i. Ian King
      ii. Corey-Scott Smith
      iii. Kevin Messett
      iv. Zach Brecheisen
      v. Rachel Bires
      vi. Kai Kaapro
      vii. Robyn McAllen
      viii. Laura Sarowitz
      ix. Vlad Korolov
      x. Kirk Vroman- Excused
      xi. Nick Quesenberry
      xii. Jessica Weaver
      xiii. Chris Walker- Excused
      xiv. Austin Monroe
      xv. Meghan McClincy
      xvi. Jay Timmerman
      xvii. Kevin Hayes
      xviii. Bobby Marion
      xix. Chad Zimmerman- Excused
      xx. Courtney Monson
      xxi. Cody Graham
      xxii. Laura Magnotta
      xxiii. Wanika Fisher
      xxiv. Hugo Ortega- Resigned
      xxv. Sean Burrows
      xxvi. We have quorum
   b. Minutes Approval
      i. Zach: Motion to Approve the Minutes
      ii. Kai: Second
      iii. Motion Approved
II. Public Comment (15 min.)
   a. Jay: 1Ls swarming the classrooms before people leave the classrooms. 1Ls are moving stuff in the rooms. The other thing I have is people suggested people a movie night every week or something.
   b. Laura: As a 1L it was highly competitive for seats last semester. Now we are cool, it died down.
c. Ian: maybe we can tell people to chill in the lobby.
d. Rachel: Last year movie nights were poorly attended.
e. Ian: Well we can try to help there ….
f. Corey-Scott: Graduation speaker complaints, also it is very cold in this building (Katz Hall).
g. Ian: Corey-Scott do you want to look up legal standards for building temp?
h. Corey-Scott: Sure
i. Ian: as for graduation speaker, just keep your ears open and get a feel for what people think about the speaker and let us know.
j. Kai: This is point of information, when is the appropriate time to introduce a petition for a new organization?
k. Ian: Any time, as long as it is before a meeting so we can put it on an agenda.
l. Laura S.: I had complaints about snow removal in the Katz lot.
m. Ian: I spoke to Dean LaMont and Randy Fulton about it, it should be taken care of.
n. Zach: Mine is a budget thing in Chris Walker’s absence. I forgot the budget committee can’t approve things over $500. Chris requested $560 to rent facilities for IM sports for this semester. The budget committee gave it a tacit approval, but it needs to be approved by the SBA. It is to fund IM Sports.
o. Ian: I’ll accept any motions
p. Meghan: Motion to accept the budget request
q. Sean: Second
r. Ian: How many students are participating?
s. Zach: Around 50 participants. The rental fee is $35 a night, he planned on doing both sports the same nights. He said it is the only place they found that they can play.
t. Ian: And it’s not for equipment?
u. Zach: No.
v. Wanika: How much is remaining after the $560?
w. Zach: We still have an allocated reserve of $3600.
x. Ian: Carlisle students don’t pay a student activity fee that we pay.
y. Zach: We thought this was something that the administration pays for, but we haven’t complained about it yet.
z. Kevin: The games are scheduled to start next Tuesday.
aa. Ian: The only reason I ask is I could ask the Dean’s to pay on Friday.
bb. Zach: It could be an issue of who the cost is shifted to.
c. Sean: We will put it to a vote, either way we will go to the administration.
dd. Sean: Was it covered by the SBA last year?
ee. Zach: I am not sure.
ff. Corey-Scott: they have always been covered by the SBA. My only concern is that regardless if it is time-sensitive or not, this could end
our IM sports for the semester. SBA has always covered the expenses.

**gg.** Ian: I don’t have any intention of defunding the IM sports, we are just thinking about a funding shift.

**hh.** Vlad: Did Chris tell you why it was so expensive?

**ii.** Zach: I just know it was $35/night, I don’t know where the location is or the specifics or anything.

**jj.** Jay: Motion to extend time by 10 minutes.

**kk.** Corey-Scott: Second

**ll.** Motion Approved

**mm.** Corey-Scott: It is at the same venue, but they increased the rental rate and it was never free.

**nn.** Jess: Can we ask the administration to levy the fee.

**oo.** Corey-Scott: We can definitely ask them.

**pp.** Rachel: Activity fee…organized down there more.

**qq.** Kevin: If we did it up here it would be $5 a person, I don’t think anyone would complain about that.

**rr.** Ian: There are going to be disparities between here and Carlisle, that’s the nature of the beast. It’s like comparing apples and oranges. We can’t say that the IM down there will be the same yesterday, so asking to pay a fee every year might not work out well. Asking the administration to levy the fee may be more appropriate.

**ss.** Jay: If we approve it now it doesn’t preclude us to go to the deans right?

**tt.** Ian: no it doesn’t. We can always get it back from the administrations.

**uu. Motion to pass the budget request approved.**

**III. Appointments (10 min.)**

**a.** 1L Honor Code Rep: Hugo Ortega has resigned for personal issues. In his place, I am appointing Anthony Gabriel, who ran against Hugo for the position. He is willing and able to fill the position. Corey-Scott did you want to say anything about him?

    **i.** Corey-Scott: He is very excited and will be a hard worker and he will make you guys proud.

**b.** Social Committee:

    **i.** Thomas Caldwell
    **ii.** Laura Magnotta
    **iii.** Cara Sherman
    **iv.** Christine Blinstrub
    **v.** Telecia Rose
    **vi.** Jessica Brown
    **vii.** Jessica Draizin
    **viii.** Kyle Krombach
    **ix.** Jordan Johnston
    **x.** Morgan Rhinehart
xi. Sarah Woolf

c. Community Relations
   i. Hayley McElhinney
   ii. Demi Jones

d. **Nick: Motion to Approve**
e. **Kai: Second**
f. **Motion Approved**

IV. SBA Newsletter (10 min.)
   a. Ian: Wanika has volunteered to head the newsletter. We are going to have the surveys available online this semester. If anyone wants to participate in the newsletter, please talk to Wanika. It’s basically going to be an update what we have done, what we plan to do, and what we have planned for long term.
   b. Wanika: I had an idea of putting committee updates in the newsletter.
   c. Ian: If anyone have any other ideas feel free to send them to me or Wanika.

V. Alumni Committee Update (5 min.)
   a. Ian: The Alumni Committee has been working with career services to get more long-distance networking programs going. January 31, they have something planned at 1pm to discuss networking outside of PA.

VI. Book Buyback Update (10 min.)
   a. Kevin H.: Just to give you a quick rundown for the numbers. We had the program run last week Mon-Fri. We sold 13 books for $345, 5 books and 8 supplements. In the fall semester we sold $315 worth of books. I had a few things I wanted to talk about the program I had a few concerns about. I'll go after Kirk talks numbers.
   b. Kirk: We sold 11 books and 3 supplements. It didn’t seem to go out very fast.
   c. Kevin: The program has been going on for 3 semester. It's proven that the numbers are not significant. It hasn't benefitted many students. We send out emails, people know about it. No one really comes buy. We haven't had that many sales. The same 10-15 people are coming by. In addition, I think we are going to see administrative problems in running the program. We have close to 200 books down here, and there are more than 100 up there. Some are old editions, some are so used, that no one is going to want any of these. I don’t know what to do these books, we can’t ship all of them. We don’t want it to spiral out of control and we amass that amount of books. I figured out this summer how easy it is to sell and buy on amazon. I think it's not very cost effective for students.
   d. Kirk: I am on board with Kevin, we have about 135 books. They aren’t going out as fast as they are going on.
   e. **Bobby: Motion to extend time by 5 minutes**
   f. **Zach: Second**
g. **Motion Approved.**

h. Kirk: given the environment, it is just not working out. I think people are still confused about it no matter how often we clarify.

i. Ian: Professors use different editions of different books each year. We have to consider terminating the book buyback program. We have to figure out how to send the books back to the owners. Maybe we could donate them.

j. Rachel: what about books for prisoners?

k. Corey-Scott: They definitely take law books.

l. Kirk: If we just did supplements, it might go a lot better.

m. Jay: Why don't we just come up with our amazon account?

n. Ian: the only issue is there are a lot of books and there is a lot of listing and selling.

o. Kirk: Yeah we would have to ask everyone how much they would want to sell them for.

p. **Zach: Motion to extend by 5 times.**

q. **Wanika: Second**

r. **Motion Approved**

s. Kevin: I just want to say two things, people had the option to say we can have the books or the second option was they could come pick them up. That’s one way to handle about half the books. There are a few people that live in different states. That might be more of an issue. I am assuming that they aren’t going to want them, I was thinking maybe we can do a sell it on ebay kind of store. Have someone take all the books for us and sell them for us. Then we can give people what they want for it.

t. Ian: what do you think of the supplement idea?

u. Kevin: I would be a little hesitant because the past two semesters we have sold 11 supplements. There aren’t that much people down here. I don’t see us selling many supplements and I think we will have the same problems.

v. Ian: The only reason I say we can keep it as an option so we don’t limit ourselves in our options.

VII. Executive Council Reports

a. President’s Report (10 min.)

   i. Ian: I met with Dean Elkin last Friday and Dean McConnaughay last Thursday. Regarding the speaker, just keep your ears open on comments. The parking lot was allocated 50 additional spots. The Dean called the parking office and got them to approve the spots. The 50 spots at the East Parking Deck are going to be gone next year. Whether that means we get 50 more spots here or next year, we do not know. That will be an issue for the next SBA. In terms of what we have planned, there will be a Dean’s forum in the next couple weeks at both campuses. We will put together those surveys and attach them to the newsletter. I have
been speaking to other law schools about flex scheduling, but the schools are in the bottom tier. I have been speaking with other schools that other alternative testing methods, and I will be working on that. If you hear anything from students complaints about exams let me know. That’s pretty much all I have, I will be giving you updates.

b. Vice-Presidents’ Reports (10 min.)
   i. Kevin: Two things, everybody is getting their office hours this week. Whoever gets the 1-2pm slot, you are also required to plug the coffee maker in and that will be monitored. As always we are going to sell the coffee products this semester during office hours and we are going to push it more this year. The only other thing I had was I’d like to maybe get any ideas from the reps or others, I received a bunch of library complaints during the finals period. We tried to do something about the undergrads but that didn’t work so well.
   ii. Kirk: I think people need to speak up and tell people that they are being disturbed.
   iii. Jess: My only thing with the undergrads, we used to have security during finals, what happened to that?
   iv. Kevin: I don’t understand why we have a security guard 6 weekends out of the year to keep people’s families from using the restrooms during football games, but not hire someone during finals, that’s kind of silly.
   v. Ian: They didn’t hire another person because the Deans said it didn’t make a difference with keeping undergrads out.
   vi. Rachel: I will see if we can get the staff trained to deal with some of these issues.
   vii. Robyn: The UCLA Law Library has a mandatory sign in sheet.
   viii. Ian: Maybe only during finals period.
   ix. Laura: Nothing on our IDs say we are law students.
   x. Corey-Scott: Just so you know the graduation committee will be starting up soon. We will be choosing our student speakers by election this year. There will be one from each campus. Along with the choosing the speaker, we will have the option of what kind of alumni apparel we want. We will be polling you guys for what we want. We will also be working with the alumni association and bringing in the blue and white society. Wanika we are working on items for the 1L class. That’s it I am done.

c. Treasurer’s Report (5 min.)
   i. Since our last meeting we have allocated $560 to the IM committee. We have recapture of $86.02. Our book buyback has generated $180 to the SBA. Our total unallocated is $3782.66. If people are asking, we do have additional money
for events. If we rejected anything in the fall, they have the option to re-request.

ii. Corey-Scott: Just to give you a heads up, the social committee down here will be requesting more for a welcome back party.

iii. Zach: Yeah we did not allocate anything to them yet but we did discuss.

iv. Ian: I talked with Ashante and Aboye about BLSA’s poetry cipher to see if we could co-sponsor with them, and I wanted to see if we can work with them.

v. Zach: does that mean money?

vi. Ian: not necessarily, they want our name for advertising and encouragement, they want to break the notion that it is only for African American students. Their group is open to everyone.

vii. Zach: Yes they are welcome to request.

d. ABA Rep’s Report (5 min.)

i. Robyn: The third circuit meeting is at Widener February 11, 12, it will be to elect the new 3rd circuit governor. There will be networking opportunities as well as professional building workshops including resume review and interview practice. Students from all across the 3rd circuit will be attending. Ian if you cannot attend you need to proxy your vote.

ii. the ABA Law Student Division is seeking leaders from all schools to submit applications to run for governors and national spots. Information disseminated this evening.

VIII. Adjourn

a. Kirk: **Motion to adjourn**

b. Kevin M.: **Second**

c. **Motion Approved**