I. Call to Order – 4:32pm

II. Roll Call & Approve Minutes (from 11/16/2011 and 1/18/2012)
MINUTES APPROVED

III. Guest Speakers – None

IV. Treasurer’s Report

a. Proposed Travel Policy Language:
Each student who receives funding pursuant to a SBA Travel Request shall:
(1) submit a trip report to be posted on the SBA website; and
(2) give a presentation to the general student body through an applicable student organization* within the semester that the funds are provided unless otherwise approved by the SBA finance committee.
*If no applicable student organization exists, fund recipient may make a presentation before SBA.

b. Elder Law -- full $529.99 approved
Speaker Week 11/08-11/10: panel, estate planning, Judge Stewart
Attendance: 19-45
Org. Members: 30
Account Balance: $1762.50
Requested: $529.99 for food

c. Chad Lawler -- $400 approved
Independent Student but President of ILSA
Travel for March 23 – April 1
Attending ILSA National Conference & Elections
Projected Cost -- $2231.40
ILSA funding $1600

d. Space Law -- $1050 approved
Travel for March 29 – April 1
Space Law Moot Court competition in D.C.
Account Balance: $81.20
Projected Cost -- $3500.00
3 Attendees
Chad: Move to approve $1050
Katy: 2nd
APPROVED
Abstention: 1
e. Independent Student, President if ILSA funding request
Katy: Move to approve $400
Carl: 2nd
APPROVED
Abstention: 1
f. Elder Law funding request
Chad: Motion to approve $529.99
2nd: Jonathan
APPROVED
Abstentions: 2
g. Travel Policy Language Change
   i. Discussion
      1. Steven: Does SBA have to listen to these presentations
      2. Eric: the language of “may” gives enough room that SBA can elect whether to hear the presentation
      3. Ron: can change language if it doesn’t work
      4. Ari: assuming we approve this today, how long will it take us to approve trip report format?
         a. Eric: We hoped to provide time to make the students
Eric: Move to approve proposed travel policy language and send an email to student body leaders allowing time for feedback closed at Feb 15th.
Katy: Friendly motion:: Move to approve travel policy language as an amendment to the bylaws.
Eric: Accepted friendly motion
Jonathan: 2nd
APPROVED
Approved: 15
Opposed: 1
Abstention: 1

V. Senator Reports / Committee Reports
   a. Jex: Fundraising through gambling/betting events
      i. Create a gambling type event, such as March Madness brackets or Vegas Night or Poker Night
      ii. Would need to be planned and work with Risk Mgmt, although unlikely to be approved by Risk Mgmt.
      iii. Did it as a playoff bracket in the past, but not as a fundraiser
      iv. Would go to a scholarship fund, but the prize cannot go to winner
      v. An entrance fee could be acceptable
      vi. Or a suggested donation
vii. Will develop this idea

b. Ari: Barristers Ball
   i. Sliders, open bar, snack food as well
   ii. SBA members need help selling tickets from 6:30 to 9:00 shifts at door, but cocktail waitress will bring drinks
   iii. Idea to sell tickets at a student event to attract students to other events
   iv. Katy: lots of student have discussed having a king and queen of barrister’s ball as a fundraiser
      1. Kendra: Tulane does it
      2. Tony: idea to have a date auction
      3. Casey: awards were announced at Barrister’s in the past
      4. Ron: Sensitivity concerns, don’t want to alienate anyone, high school
      5. Eric: Move to refer to social committee
         a. that night goes quickly, taking time to announce
   c. Steven: donations for top faculty, nomination last minute, move on it quickly
   d. Chad: Basketball event is tomorrow starts at 6:00

VI. President’s Report
   a. Semester SBA Schedule:
      i. Barrister’s
      ii. SBA Retreat Date-sent out doodle request
      iii. Chancellor’s Dinner- invites SBA and other student governments to a dinner in the spring, no date yet, but coming
      iv. Presidential Debate – October 3rd – big event!
   b. Setting up SBA “office hours”
      i. Idea to set up regular office hours for the president to invite students to come talke
   c. Updates for 2nd Semester from each Committee

VII. Announcements
   a. Katie Vilders- Rockies tickets for orientation
      i. Last 4 years SBA has purchased Rockies tickets for orientation
      ii. Last year all the tickets sold out
   b. GSAC position: new position
VIII. Adjourn
Katy: Move to Adjourn
Eric: 2\textsuperscript{nd}
Adjourned 5:34 pm