Second/New SBA Meeting

April 23rd

Kelley Board Room

Before anything - SWEAR IN NEW BOG (4:00)

 Everyone who was present was sworn in as the new Board of Governors.

1. Roll call (2:00)

|  |  |  |
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| Position | Name |  |
| President | Thomas Johnson | Present |
| Vice President | Patrick Kennedy | Present |
| Treasurer | Kelsey Tope | Present |
| Secretary | Paula Bloomquist | Present |
| At-Large | Jacqueline Primeau | Present |
| ABA | Stephanie Lucero | Present |
| 4L | Brian Linnerooth | Present |
| 3L FT | Faruq Karim | Present |
| 3L FT | Shannon Kerr | Present |
| 3L PT | Alexander Dyer | Present |
| 3L Weekend | Caroline Moos | Present |
| 2L FT | David Milavetz | Present |
| 2L FT | Sarah Tyrrell | Present |
| 2L PT | Peter Black | Present |
| 2L Weekend | Chad Burkitt | Present |
| 1L | TBD |  |
| 1L  | TBD |  |
| 1L  | TBD |  |
| 1L  | TBD |  |
| Hybrid Cohort 1 | Bethany Lambert | Present |
| Hybrid Cohort 1 | Yesenia Rivera | Excused |
| Hybrid Cohort 2 | Heather Kiedrowski | Present |
| Hybrid Cohort 2 | Joseph McMahon | Present |
| Hybrid Cohort 3 | Michele Wagner | Present |
| Hybrid Cohort 3 | Yolanda Wilson | Present |

1. Minutes from previous meeting (30 seconds)
2. Officer reports (90 seconds each)
	1. President
		1. Johnson: introduction
	2. Vice President
		1. Kennedy: introduction
	3. Treasurer
		1. Tope: introduction
	4. Secretary
		1. Bloomquist: introduction
	5. At-Large
		1. Primeau: introduction
3. Committee Reports (1:00)
	1. No committee chairs yet, but this is when they will take place
		1. We are wanting to meet more frequently in order to facilitate more discussion about committees and help students get what they need.
		2. Because of this, during this time motions for money will be allowed here
		3. Two things during this time:
			1. What your committee has done
			2. What your committee will be doing going forward
				1. Why? More accountability when there is a physical presence rather than having a lot of this being done online.
4. Old business (10 seconds)
	1. There is no old business.
5. New business
	1. Prof. Deer Replacement (4:00)
		1. Most discussion took place in the previous meeting.
			1. Read the sense of the faculty motion which reads as follows…
				1. “The MHSL faculty endorses the hiring of a tenure-track replacement for Professor Sarah Deer as a top strategic priority, for the following reasons:

“The Indian Law Program is not sustainable without a replacement hire.

“The Indian Law Program is an integral part of the MHSL academic program and our mission of access and opportunity.

“The Indian Law Program provides a valuable national reputation that gives us a recruiting advantage and generates tuition revenue.

“The Indian Law Program is a high profile public commitment to diversity. It also is a part of reckoning with our state’s and country’s legacy of injustice toward Indian peoples and governments that is critical to understanding and improving the rule of law.

“The Indian Law Program is fully integrated into the hybrid JD and representations about the program played a key part in securing the hybrid variance.”

* + - * 1. Basically, the faculty needs a replacement hire
				2. MHSL would have to break the hiring freeze, but we believe this is okay because if we lose someone, we should be able to hire someone
			1. Moos: agrees with what the gentleman from the earlier meeting said in that we should also go “above and beyond” in addition to joining in on the motion.
				1. Johnson: agrees
			2. Dyer asks if we are able to help choose who would help replace
				1. Johnson: no, we have no role in this, but we as students should voice our outrage that we need a replacement
			3. Primeau: Even if we add a letter, we should still endorse the letter that the faculty is sending.
				1. MOTION (Primeau) to endorse the faculty motion for the hiring of a tenure track replacement for Professor Deer as a top strategic priority (via verbal)
				2. Kerr seconds the motion

PASSES with no abstentions

* 1. Constitutional Amendment (5:00)
		1. To add EJD Rep
			1. 2/3’s BOG – school ballot (August vote)
				1. Moos: Sounds like the EJD may be “grouped” with hybrid program rather often, may have representation then. Could opt for an online motion or motion later on once we know more detail.
				2. Primeau: asks how long it has been around, how many students

It is new, no students previously

* + - * 1. Lucero: Believes hybrid and EJD will be separate, so we need more information
				2. Kerr: Discusses Academic and Student Affairs on the Board of Trustees – Discussed two months ago and are not sure about the differences in this but will follow up once that meet with them again this week. Believes EJD will be on campus an additional week
				3. Moos: The leadership weekends that go along with this program will be open to all students
				4. MOTION TO APPROVE (Kennedy)

Seconded by Lucero

MOTION WITHDRAWN

* + - * 1. Wilson: Believes a new rep is a good idea because even for hybrid, would be hard to represent other cohorts
				2. MOTION to table (Dyer) (via verbal)

Seconded by Kennedy

MOTION PASSES to table with no absentions

* 1. Committee interest forms from VP (2:00)
		1. Kennedy will send out committee interest forms. If you don’t know what the committees are, they’re in the bylaws.
			1. Tom: Explains P/VP now appoint committee chairs and that some committees are already spoken for (Moos for HEWS, treasurer is required to be chair of budget, secretary is required to be chair of communications, Karim would like to be chair of Culture and Diversity)
		2. MOTION (Moos) to establish HEWS (Hybrid, Evening, Weekend Students) as an ad hoc committee (second consecutive semester to apply to be a standing committee)
			1. Seconded by Burkitt
			2. MOTION PASSES with 1 abstention (Linnerooth)
				1. Noted: This is the last semester HEWS must be an ad hoc, can vote to be a standing committee next semester
	2. Email Tom and Pat summer plans (1:00)
		1. Told to send to paula.bloomquist@mitchellhamline.edu.
			1. Only 1-2 meetings this summer
			2. Kerr: last year’s meeting was July 31 for reference
1. Rep reports (1:00 per rep)
	1. 4L
	2. 3L FT
	3. 3L FT
	4. 3L PT
	5. 3L Weekend
	6. 2L FT
	7. 2L FT
	8. 2 PT
	9. 2L Weekend
	10. Hybrid Cohort 1
	11. Hybrid Cohort 1
	12. Hybrid Cohort 2
	13. Hybrid Cohort 2
	14. Hybrid Cohort 3
		1. NONE – introductions from each rep
2. Open forum (2:00)
	1. None today
		1. If students have comments moving forward, and they would like to come to our meetings and comment, there will be an open forum at the end of every meeting like there has been for the last year.
		2. Additionally, if anyone has concerns, those students could bring those concerns to their representative who will then voice their concerns to the committee as a whole.
3. Adjournment