Student Bar Association Meeting

March 18, 2018 @ 6:00 PM

1. Roll call (2:00)

The President will swear in the new Treasurer and 3L representative.

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| Position | Name |  |
| President | Thomas Johnson | Present |
| Vice President | Patrick Kennedy | Present |
| Treasurer | Nou Her\* | Unexcused |
| Secretary | Paula Bloomquist | Present |
| At-Large | Jacqueline Primeau | Excused |
| ABA | Crystal Lemmer | Present |
| 4L | Brian Linnerooth | Present |
| 3L FT | Faruq Karim | Excused |
| 3L FT | Rashanda Bruce | Present |
| 3L PT | Alexander Dyer | Present |
| 3L Weekend | Caroline Moos | Present |
| 2L FT | David Milavetz | Present |
| 2L FT | Scott Ducharme | Present |
| 2L PT | Peter Black | Present |
| 2L Weekend | Chad Burkitt | Present |
| 1L Section 1 | Kory Kleven | Present |
| 1L Section 2 | Tim Shaffer | Present |
| 1L Section 3 | Gabriel Ramirez-Hernandez | Present |
| 1L Section 4 | Duane Quam | Present |
| 1L EJD | **VACANT\*** | -- |
| Hybrid Cohort 1 | Bethany Lambert | Present |
| Hybrid Cohort 1 | **VACANT** | -- |
| Hybrid Cohort 2 | Heather Kiedrowski | Present |
| Hybrid Cohort 2 | Joseph McMahon | Present |
| Hybrid Cohort 3 | Rachel Henning | Present |
| Hybrid Cohort 3 | Yolanda Wilson | Excused |
| Hybrid Cohort 4 | Rosemary Cronin | Present |
| Hybrid Cohort 4 | Wendy Baudoin | Present |
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*\*Post-meeting, the new treasurer was sworn in and a new EJD rep, Maggie Kluver, was appointed and sworn in.*

1. Officer reports
	1. President (90 seconds)
		1. Johnson
			1. Interim emails covered majority of President’s business.
			2. Looking into space planning for the growing student body; Several changes will be made over this summer.
				1. 123 & 125 will be remodeled
				2. A “One Stop” student help center will be remodeled on the first floor – as a result, Student Chambers will be disappearing and Hachey Commons will be remodeled.
	2. Vice President (90 seconds)
		1. Kennedy
			1. Looking into student org events that did not happen last semester in hopes they can happen this semester
	3. Treasurer (90 seconds)
		1. Her
			1. Not present
	4. Secretary (90 seconds)
		1. Bloomquist
			1. Nothing to report
	5. At-Large (2:00)
		1. Primeau
			1. Not present
2. Committee Reports
	1. ABA – Crystal Lemmer
		1. Working on getting Spring Fling going (detailed below)
	2. Culture/Diversity – Faruq Karim
		1. Diversity Day will be held on Thursday, April 26 from 5-8 PM in the auditorium.
	3. HEWES – Caroline Moos
		1. Organizing different events for the different cohorts being on campus
			1. Attempting to compile a master calendar for this time
	4. Alumni Relations – Yolanda Wilson
	5. Elections – Alex Dyer
		1. Goal is for elections to start no later than Sunday, March 25th
		2. Looking at limiting rules for campaigning in terms of social media/emails. No campaigning will be allowed in classrooms.
		3. Rules will be updated within a week and distributed.
	6. Social – Gabriel Ramirez-Hernandez
		1. Barristers’ Ball
			1. 80% of tickets have been sold as of March 18th. Tickets go up in prices tomorrow (March 19th).
			2. All SBA BOG’s are expected to be at the event, even if they are not attending, to help with volunteering.
			3. Poll for awards will start soon.
	7. By-Laws – Scott Ducharme
	8. Student Services/Facilities – Tim Shaffer
		1. Copier issue which is being addressed.
		2. Lights in the library may be out.
		3. Some 2L constituents would like signs near corners on the streets to know where they can and cannot park (due to crosswalks).
	9. Communications – Paula Bloomquist
	10. Health & Wellness – Jackie Primeau
		1. Not present.
		2. H & W will take place from 4/3 until 4/17
	11. Ways & Means – Nou Her
		1. Not present
3. Old business
	1. Motion by the Secretary to approve the minutes from the February meeting.
		1. Passed. Abstentions: Johnson, Karim, Dyer, Milavetz, Ducharme, Ramirez-Hernandez, McMahon, Wilson.
	2. Motion by the VP, seconded by the Secretary to declare all unspent student organization allocations from the Fall 2017 semester as inactive, reallocate said unspent funds to the Board's Discretionary Fund, and refer all appeals or addendum to the Ways & Means Committee.
		1. Roll call vote necessary, motion passed.

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| 1. Position
 | Name |  |
| President | Thomas Johnson | Abstains |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | **VACANT** | -- |
| Secretary | Paula Bloomquist | Aye |
| At-Large | Jacqueline Primeau | Aye |
| ABA | Crystal Lemmer | Abstains |
| 4L | Brian Linnerooth | Aye |
| 3L FT | Faruq Karim | Aye |
| 3L FT | **VACANT** | -- |
| 3L PT | Alexander Dyer |  |
| 3L Weekend | Caroline Moos | Aye |
| 2L FT | David Milavetz | Aye |
| 2L FT | Scott Ducharme | Aye |
| 2L PT | Peter Black | Aye |
| 2L Weekend | Chad Burkitt | Aye |
| 1L Section 1 | Kory Kleven | Aye |
| 1L Section 2 | Tim Shaffer | Aye |
| 1L Section 3 | Gabriel Ramirez-Hernandez | Abstains |
| 1L Section 4 | Duane Quam | Aye |
| 1L EJD | **VACANT** | -- |
| Hybrid Cohort 1 | Bethany Lambert | Aye |
| Hybrid Cohort 1 | **VACANT** | -- |
| Hybrid Cohort 2 | Heather Kiedrowski | Aye |
| Hybrid Cohort 2 | Joseph McMahon | Abstains |
| Hybrid Cohort 3 | Rachell Henning | Aye |
| Hybrid Cohort 3 | Yolanda Wilson | Abstains |
| Hybrid Cohort 4 | Rosemary Cronin | Aye |
| Hybrid Cohort 4 | Wendy Baudoin | Aye |

*Yolanda Wilson was concerned with this proposal and objected before the vote was taken. However, an actual vote was not received before the motion reached a majority and was passed.*

1. Motion by the At-Large rep, seconded by the Secretary to allocate $240 to the Health & Wellness Committee for two (2) historical walking tours of Summit Avenue during Health & Wellness Month.
	1. Passed. Abstentions: Johnson, Lemmer, McMahon, Wilson
2. Motion by the At-Large rep, seconded by the VP to approve $135 for Jimmy John's for the Memorial Blood Drive.
	1. Passed. Abstentions: Johnson, Primeau, Dyer, Black, Lambert, McMahon, Wilson, Cronin
3. Motion by the Ways & Means committee to approve the following:
	1. BLSA - $630
	2. LLSA - $295
	3. APALSA - $560
	4. FBA - $100
	5. Fighting Eelpouts - $412.15
	6. Passed. Roll call vote was necessary:

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| 1. Position
 | Name |  |
| President | Thomas Johnson | Abstains |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | **VACANT** | -- |
| Secretary | Paula Bloomquist | Aye |
| At-Large | Jacqueline Primeau | Abstains |
| ABA | Crystal Lemmer | Aye |
| 4L | Brian Linnerooth | Aye |
| 3L FT | Faruq Karim | Aye |
| 3L FT | **VACANT** | -- |
| 3L PT | Alexander Dyer | Abstains |
| 3L Weekend | Caroline Moos | Aye |
| 2L FT | David Milavetz | Aye |
| 2L FT | Scott Ducharme | Aye |
| 2L PT | Peter Black | Aye |
| 2L Weekend | Chad Burkitt | Aye  |
| 1L Section 1 | Kory Kleven | Aye |
| 1L Section 2 | Tim Shaffer | Aye  |
| 1L Section 3 | Gabriel Ramirez-Hernandez | Aye |
| 1L Section 4 | Duane Quam | Aye |
| 1L EJD | **VACANT** | -- |
| Hybrid Cohort 1 | Bethany Lambert | Abstains |
| Hybrid Cohort 1 | **VACANT** | -- |
| Hybrid Cohort 2 | Heather Kiedrowski | Aye |
| Hybrid Cohort 2 | Joseph McMahon | Abstains |
| Hybrid Cohort 3 | Rachell Henning | Aye  |
| Hybrid Cohort 3 | Yolanda Wilson | Abstains |
| Hybrid Cohort 4 | Rosemary Cronin | Aye  |
| Hybrid Cohort 4 | Wendy Baudoin | Aye |

1. New business
	1. FBA Student Division’s CLE Event.
		1. They were given an additional $100 per an updated budget request, but are requesting a total of $654.50
			1. Room rental for MH’s Auditorium ($225)
			2. Insurance required by MH ($379.50)
			3. Advertising ($50)
		2. This panel is being co-sponsored by numerous bar/affinity bar associations, including the FBA, the MSBA, the MN Lavender Bar association as well as Mitchell Hamline's Chapter of the FBA.
		3. Anthony Winer is moderating. Speakers include: Eva Wood (Anti-Violence Program Director at Outront Minnesota), Jessica Braverman (Hennepin County Public Defender's Office and Board Member, Minnesota Lavender Bar Association), and Cheryl Thomas (Executive Director of Global Rights for Women).
			1. Motion by Moos, seconded by Kennedy to fund this event, aside from advertising, for a total of $504.50 with the condition that the event is approved for diversity credit.

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| 1. Position
 | Name |  |
| President | Thomas Johnson | Abstains |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | Nou Her | Unexcused |
| Secretary | Paula Bloomquist | Aye |
| At-Large | Jacqueline Primeau | Excused |
| ABA | Crystal Lemmer | Aye |
| 4L | Brian Linnerooth | Aye |
| 3L FT | Faruq Karim | Excused |
| 3L FT | **VACANT** | Aye |
| 3L PT | Alexander Dyer | Left early |
| 3L Weekend | Caroline Moos | Aye |
| 2L FT | David Milavetz | Nay |
| 2L FT | Scott Ducharme | Aye |
| 2L PT | Peter Black | Nay |
| 2L Weekend | Chad Burkitt | Aye  |
| 1L Section 1 | Kory Kleven | Nay |
| 1L Section 2 | Tim Shaffer | Aye  |
| 1L Section 3 | Gabriel Ramirez-Hernandez | Nay |
| 1L Section 4 | Duane Quam | Aye |
| 1L EJD | **VACANT** | -- |
| Hybrid Cohort 1 | Bethany Lambert | Nay |
| Hybrid Cohort 1 | **VACANT** | -- |
| Hybrid Cohort 2 | Heather Kiedrowski | Aye |
| Hybrid Cohort 2 | Joseph McMahon | Nay |
| Hybrid Cohort 3 | Rachell Henning | Nay |
| Hybrid Cohort 3 | Yolanda Wilson | Excused |
| Hybrid Cohort 4 | Rosemary Cronin | Aye  |
| Hybrid Cohort 4 | Wendy Baudoin | Abstains |

Motion passes.

* 1. LAWS Budget Request
		1. Asking for an additional $250
		2. LAWS is providing scholarships to the MWL Annual Conference on April 27. This is an all-day event and a great networking opportunity, one of the signature events hosted by MWL each year. (Details: https://mwlawyers.site-ym.com/events/EventDetails.aspx?id=1075297&group=)
			1. Registration is $65 for students. Pursuant to the SBA guidelines, we had requested and were allocated $200 for four (4) $50 scholarships to support LAWS members attending the conference. We have had more than 4 people express strong interest in attending so we are requesting additional funding. There are 9 students that have requested to attend the conference with scholarship funds. Thus, we are asking for an additional $250 to support all of these individuals. Current allocation - $200 (4 registrants) Additional allocation request - $250 (5 registrants)
				1. Motion by Linnerooth, seconded by Milavetz to approve

Johnson abstains, motion passes.

* 1. $2,500 for the Spring Fling event at Kieran's Irish Pub on Friday, April 27th (Crystal Lemmer)
		1. Information: <http://3se.at/doc/27f5f01222b81b1cf87204768bce525d342d63ac/3957>
		2. Motion by Ducharme, seconded by Bloomquist to approve $2500

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| 1. Position
 | Name |  |
| President | Thomas Johnson | Abstains |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | Nou Her | Unexcused |
| Secretary | Paula Bloomquist | Aye |
| At-Large | Jacqueline Primeau | Excused |
| ABA | Crystal Lemmer | Aye |
| 4L | Brian Linnerooth | Aye |
| 3L FT | Faruq Karim | Excused |
| 3L FT | Rashanda Bruce | Aye |
| 3L PT | Alexander Dyer | Left meeting early |
| 3L Weekend | Caroline Moos | Aye |
| 2L FT | David Milavetz | Aye |
| 2L FT | Scott Ducharme | Aye |
| 2L PT | Peter Black | Aye |
| 2L Weekend | Chad Burkitt | Aye  |
| 1L Section 1 | Kory Kleven | Aye |
| 1L Section 2 | Tim Shaffer | Aye  |
| 1L Section 3 | Gabriel Ramirez-Hernandez | Aye |
| 1L Section 4 | Duane Quam | Aye |
| 1L EJD | **VACANT** | -- |
| Hybrid Cohort 1 | Bethany Lambert | Aye |
| Hybrid Cohort 1 | **VACANT** | -- |
| Hybrid Cohort 2 | Heather Kiedrowski | Aye |
| Hybrid Cohort 2 | Joseph McMahon | Aye |
| Hybrid Cohort 3 | Rachell Henning | Aye |
| Hybrid Cohort 3 | Yolanda Wilson | Excused |
| Hybrid Cohort 4 | Rosemary Cronin | Aye  |
| Hybrid Cohort 4 | Wendy Baudoin | Aye |

Motion passes.

* 1. Criminal Law Society requesting $750 for the spring semester
		1. See attached document.
			1. Motion by Milavetz, seconded by Kennedy to table this in order to clarify their request.
				1. Johnson abstains, motion passes, and vote is tabled.
	2. MJF requesting $1,650 for the spring semester
		1. See attached document.
			1. Treasurer shall reach out to combine forces with the EJDs to have a movie night in conjunction with MJF.
		2. Motion by Bloomquist, seconded by Bruce to table this vote until more information is received.
			1. Johnson abstains, motion passes, and vote is tabled.
	3. Student handbook updates
		1. See attached document.
			1. Motion by Bloomquist, seconded by Bruce to approve the relevant updated language in the student handbook.
				1. Baudoin and Johnson abstain, motion passes.
	4. Constitutional amendments
		1. See attached document.
			1. Motion by Burkitt, seconded by Bloomquist to amend the “100” number to “125” in Art. 3(B).
				1. Nays: Baudoin, Cronin, Kennedy, Milavetz, Ducharme
				2. Abstentions: Johnson
				3. Motion to amend passes
			2. Motion by Burkitt to call the question to pass and send amendments to the student body

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| 1. Position
 | Name |  |
| President | Thomas Johnson | Abstains |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | Nou Her | Unexcused |
| Secretary | Paula Bloomquist | Aye |
| At-Large | Jacqueline Primeau | Excused |
| ABA | Crystal Lemmer | Aye |
| 4L | Brian Linnerooth | Aye |
| 3L FT | Faruq Karim | Excused |
| 3L FT | Rashanda Bruce | Aye |
| 3L PT | Alexander Dyer | Left meeting early |
| 3L Weekend | Caroline Moos | Aye |
| 2L FT | David Milavetz | Aye |
| 2L FT | Scott Ducharme | Aye |
| 2L PT | Peter Black | Aye |
| 2L Weekend | Chad Burkitt | Aye  |
| 1L Section 1 | Kory Kleven | Aye |
| 1L Section 2 | Tim Shaffer | Aye  |
| 1L Section 3 | Gabriel Ramirez-Hernandez | Aye |
| 1L Section 4 | Duane Quam | Aye |
| 1L EJD | **VACANT** | -- |
| Hybrid Cohort 1 | Bethany Lambert | Aye |
| Hybrid Cohort 1 | **VACANT** | -- |
| Hybrid Cohort 2 | Heather Kiedrowski | Aye |
| Hybrid Cohort 2 | Joseph McMahon | Aye |
| Hybrid Cohort 3 | Rachell Henning | Aye |
| Hybrid Cohort 3 | Yolanda Wilson | Excused |
| Hybrid Cohort 4 | Rosemary Cronin | --  |
| Hybrid Cohort 4 | Wendy Baudoin | -- |

Motion passes.

* 1. Election rule amendments
		1. See attached document.
			1. Discussed earlier.
	2. Due to surplus, discussion about an “end of the year” bash
		1. Possibly rent out a room at Sweeney’s
	3. BLSA is requesting $1200 as reimbursement for the Black Panther screening.
		1. Motion by Bloomquist, seconded by Ramirez-Hernandez to approve $1200 as reimbursement.

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| 1. Position
 | Name |  |
| President | Thomas Johnson | Abstains |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | Nou Her | Unexcused |
| Secretary | Paula Bloomquist | Aye |
| At-Large | Jacqueline Primeau | Excused |
| ABA | Crystal Lemmer | Aye |
| 4L | Brian Linnerooth | Aye |
| 3L FT | Faruq Karim | Excused |
| 3L FT | Rashanda Bruce | Aye |
| 3L PT | Alexander Dyer | Left meeting early |
| 3L Weekend | Caroline Moos | Aye |
| 2L FT | David Milavetz | Aye |
| 2L FT | Scott Ducharme | Aye |
| 2L PT | Peter Black | Aye |
| 2L Weekend | Chad Burkitt | Aye  |
| 1L Section 1 | Kory Kleven | Aye |
| 1L Section 2 | Tim Shaffer | Aye  |
| 1L Section 3 | Gabriel Ramirez-Hernandez | Aye |
| 1L Section 4 | Duane Quam | Aye |
| 1L EJD | **VACANT** | -- |
| Hybrid Cohort 1 | Bethany Lambert | Aye |
| Hybrid Cohort 1 | **VACANT** | -- |
| Hybrid Cohort 2 | Heather Kiedrowski | Aye |
| Hybrid Cohort 2 | Joseph McMahon | Aye |
| Hybrid Cohort 3 | Rachell Henning | Aye |
| Hybrid Cohort 3 | Yolanda Wilson | Excused |
| Hybrid Cohort 4 | Rosemary Cronin | Aye |
| Hybrid Cohort 4 | Wendy Baudoin | -- |

Motion passes.

* 1. Health & Wellness
		1. $250 for food for a talk with Brian Cuban that Lawyers Concerned for Lawyers is hosting during Health and Wellness month. It is April 3rd from 4 to 5 pm, and they are expecting 20 to 30 law students. We are pricing out food currently but will probably get pizza or the like.
			1. If there are questions at the meeting, Duey Quam is working on this so he can probably answer them.
		2. $164 + taxes for swag items that will be given away (for free) by Kathy Connolly (on-campus mental health professional) while she tables 2 times during H&W and by Ana in the cafeteria.
			1. $28 for stress balls
			2. $35 for mini mouthwashes
			3. $80 for mini hand sanitizers
			4. $21 for travel packs of kleenex
				1. Motion by Bloomquist, seconded by Moos to approve Health & Wellness budget.

Johnson abstains, motion passes.

* 1. Motion by Ducharme, seconded by Kennedy to approve giving the President the

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| --- | --- | --- |
| President | Thomas Johnson | Abstains |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | Nou Her | Unexcused |
| Secretary | Paula Bloomquist | Aye |
| At-Large | Jacqueline Primeau | Excused |
| ABA | Crystal Lemmer | -- |
| 4L | Brian Linnerooth | Aye |
| 3L FT | Faruq Karim | Excused |
| 3L FT | Rashanda Bruce | Aye |
| 3L PT | Alexander Dyer | Left meeting early |
| 3L Weekend | Caroline Moos | Aye |
| 2L FT | David Milavetz | Aye |
| 2L FT | Scott Ducharme | Aye |
| 2L PT | Peter Black | Aye |
| 2L Weekend | Chad Burkitt | Aye  |
| 1L Section 1 | Kory Kleven | Aye |
| 1L Section 2 | Tim Shaffer | Aye  |
| 1L Section 3 | Gabriel Ramirez-Hernandez | Aye |
| 1L Section 4 | Duane Quam | Aye |
| 1L EJD | **VACANT** | -- |
| Hybrid Cohort 1 | Bethany Lambert | -- |
| Hybrid Cohort 1 | **VACANT** | -- |
| Hybrid Cohort 2 | Heather Kiedrowski | -- |
| Hybrid Cohort 2 | Joseph McMahon | -- |
| Hybrid Cohort 3 | Rachell Henning | -- |
| Hybrid Cohort 3 | Yolanda Wilson | Excused |
| Hybrid Cohort 4 | Rosemary Cronin | Aye |
| Hybrid Cohort 4 | Wendy Baudoin | Aye |

1. Rep reports (1:00 per rep)
	1. 4L
	2. 3L FT
	3. 3L FT
	4. 3L PT
	5. 3L Weekend
		1. Desserts with the Deans was very successful. Going to try to do again in April.
	6. 2L FT (Ducharme)
		1. Hosted a Town Hall.
			1. Idea there was to have a “leadership workshop” at the beginning of each school year.
			2. One individual thought the school should further subsidize metro transit passes.
	7. 2L FT
	8. 2 PT
	9. 2L Weekend
	10. 1L PT
		1. Some issues with parking tickets, people not understanding where they can and cannot park.
	11. 1L Section 2
	12. 1L Section 3
		1. Had a great time at Billy’s using their discretionary fund.
	13. 1L Weekend
	14. 1L EJD
		1. Crystal Lemmer (ABA) spoke about the movie comment earlier, she opposes the idea of grouping this event with the MJF.
	15. Hybrid Cohort 1
	16. Hybrid Cohort 2
	17. Hybrid Cohort 3
	18. Hybrid Cohort 4
2. Open forum (2:00 per comment)
	1. Students are reminded that there is an open forum to voice concerns at each and every meeting.
3. Adjournment