SBA Meeting Minutes

April 22, 2018 7PM

1. Roll call (2:00)

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| Position | Name |  |
| President | Thomas Johnson | Present |
| Vice President | Patrick Kennedy | Present |
| Treasurer | Nou Her | Present |
| Secretary | Paula Bloomquist | Excused |
| At-Large | Jacqueline Primeau | Present |
| ABA | Crystal Lemmer | Present |
| 4L | Brian Linnerooth | Unexcused |
| 3L FT | Faruq Karim | Present |
| 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 |  |  |
| 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 | Unexcused |
| Hybrid Cohort 4 | Rosemary Cronin | Present |
| Hybrid Cohort 4 | Wendy Baudoin | Present |

1. Officer reports
	1. President (90 seconds)
		1. Johnson – President Johnson thanked the board for their participation and offered good wishes to the new board in building a long-lasting, sustainable community at MHSL.
	2. Vice President (90 seconds)
		1. Kennedy -
	3. Treasurer (90 seconds)
		1. Her – Ms. Her has been in contact with the new Treasurer, looking to plan for the transition and summer org retreat. Additionally, Ms. Her is conducting an end-of the year audit on SBA’s financials
	4. Secretary (90 seconds)
		1. Bloomquist
	5. At-Large (2:00)
		1. Primeau – No reports
2. Committee Reports
	1. ABA – Crystal Lemmer
		1. Spring Fling has been changed from 7 PM to 10 PM on Friday, April 27. There will be an UBER code
	2. Culture/Diversity – Faruq Karim – Diversity week is coming up, and Diversity day is Thursday evening, with the big event at 5 PM – 7:30 PM. All reps are encouraged to share this info with friends and participate in the event, whether it’s setup or tear down or other roles.
	3. HEWES – Caroline Moos – Capstone week programming and capstone week breakfasts are planned. Evening folks are planning for pizza nights, and the weekend section had a social event on 4/21 that went well. Finals breakfasts is in its planning stages and information is forthcoming
	4. Alumni Relations – Yolanda Wilson - Absent
	5. Elections – Alex Dyer – Elections went well and are done, but there are some positions that were tied or vacant (hybrid cohort 1). The new elections commissioner may have to deal with the fact that elections are not “fair” when it comes to communication and campaigning, particularly the prohibition on online campaigning. The president added the need for an enforcement mechanism, noting that this is the second year that campaign rules were violated with no consequences.
	6. Social – Gabriel Ramirez-Hernandez – Barrister’s was a success, and the chair noted that the Intercontinental was a great venue and looks forward to using that space again in the future.
	7. By-Laws – Scott Ducharme – Constitution reform passed, and the By-laws will need to be amended to fix any discrepancies between the revisions and the current by-laws.
	8. Student Services/Facilities – Tim Shaffer – Nothing to report.
	9. Communications – Paula Bloomquist – Absent.
	10. Health & Wellness – Jackie Primeau – Health and wellness month is still happening and is advertised in the docket, e-mails, Facebook, and wall calendar. Still, the chair is looking for any input on getting more exposure for the events.
	11. Ways & Means – Nou Her – saved for New Business
3. Old business
	1. March Minutes – Moved by Ramirez Hernandez, second by Moos. Approved with no nayes or abstentions
	2. Motion by the secretary, seconded by Ramirez-Hernandez to approve $300 for a Business Law Society BBQ to take place on April 12, 2018.

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| President | Thomas Johnson | Abstains |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | Nou Her | Aye |
| Secretary | Paula Bloomquist | Aye |
| At-Large | Jacqueline Primeau | Aye |
| ABA | Crystal Lemmer | -- |
| 4L | Brian Linnerooth | Aye |
| 3L FT | Faruq Karim | Aye |
| 3L FT | Rashanda Bruce | Aye |
| 3L PT | Alexander Dyer | -- |
| 3L Weekend | Caroline Moos | Aye |
| 2L FT | David Milavetz | Aye |
| 2L FT | Scott Ducharme | -- |
| 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 | Maggie Kluver | -- |
| 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 | Aye |
| Hybrid Cohort 4 | Rosemary Cronin | Aye |
| Hybrid Cohort 4 | Wendy Baudoin | Aye |
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Motion passes.

* 1. Motion by the secretary, seconded by Ramirez-Hernandez to approve $300 for a Business Law Society BBQ on Thursday

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| --- | --- | --- |
| President | Thomas Johnson | Abstains |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | Nou Her | Aye |
| Secretary | Paula Bloomquist | Aye |
| At-Large | Jacqueline Primeau | Aye |
| ABA | Crystal Lemmer |  |
| 4L | Brian Linnerooth | Aye |
| 3L FT | Faruq Karim | Aye |
| 3L FT | Rashanda Bruce | Aye |
| 3L PT | Alexander Dyer |  |
| 3L Weekend | Caroline Moos | Aye |
| 2L FT | David Milavetz | Aye |
| 2L FT | Scott Ducharme |  |
| 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 | Maggie Kluver | -- |
| 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 | Aye |
| Hybrid Cohort 4 | Rosemary Cronin | Aye |
| Hybrid Cohort 4 | Wendy Baudoin | Aye |
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* 1. Motion by Bruce, seconded by Karim to approve $4,557.59 for 3L boat party

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| President | Thomas Johnson | Abstains |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | Nou Her | Aye |
| Secretary | Paula Bloomquist | Aye |
| At-Large | Jacqueline Primeau | Aye |
| ABA | Crystal Lemmer | Aye |
| 4L | Brian Linnerooth | Aye |
| 3L FT | Faruq Karim | Aye |
| 3L FT | Rashanda Bruce | Aye |
| 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 |  |
| 1L Section 2 | Tim Shaffer | Aye |
| 1L Section 3 | Gabriel Ramirez-Hernandez | Aye |
| 1L Section 4 | Duane Quam | Aye |
| 1L EJD | Maggie Kluver | -- |
| Hybrid Cohort 1 | Bethany Lambert | -- |
| Hybrid Cohort 1 | **VACANT** | -- |
| Hybrid Cohort 2 | Heather Kiedrowski | Aye |
| Hybrid Cohort 2 | Joseph McMahon | -- |
| Hybrid Cohort 3 | Rachell Henning | -- |
| Hybrid Cohort 3 | Yolanda Wilson | Aye |
| Hybrid Cohort 4 | Rosemary Cronin | Aye |
| Hybrid Cohort 4 | Wendy Baudoin | -- |
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Motion passes.

1. New business
	1. Update our standing with Sec. State to change school’s name from WMCL to MHSL.
		1. The incoming secretary needs to work with Finance and the Secretary of State to update our organizational paperwork thereafter – Motion to file with the Secretary of State as Mitchell Hamline School of Law by Moos, Seconded by Milavetz. Approved, no nayes, no abstentions.
	2. Finals snacks and breakfasts – Item deferred to new board.
	3. Law Review recruitment budgets – Some money is typically contributed to happy hours for recruiting to Cybaris, Law Review, and JPPP, usually $200 per. Per the treasurer, we have the funds to continue this. Motion to allocate $200 to each journal by Primeau, second by Lemmer. Approved, no nayes, Milavetz abstains.
	4. $1,456.56 from Discretionary to Student Travel. This request includes PAD competition (11 students) and two HEWES students' ABA conference costs. – This is refilling PAD’s outside budget, and all students who attended the PAD mock trial have been reimbursed. Funding the HEWES students would be a total of $500. PAD spent $956.56. It is not known if PAD does outside fundraising for the mock trial. The President noted that the request came after the event. Motion by Primeau to separate the $500.00 for the HEWES Students and the $956.56 for PAD, approve the HEWES funding, Seconded by Milavetz. Approved, no abstentions, no nays. Motion to table the PAD reimbursement by Primeau, second by Shaeffer. Approved, several nays, no abstentions.
	5. Commit the unspent SBA Budget for 17/18 to the remodel of Hachey Commons slated to begin this summer – Follow-up meeting tomorrow evening. Money allocated would be any leftover money, despite its lack of specificity. Ramirez-Hernandez had concerns about booking a venue and competing deposit funds, but the President did not believe such an early financial commitment to a Barrister’s venue was necessary. The President also noted the once-in-a-lifetime opportunity that remodeling the commons would be. The school is currently entertaining bids on the remodel. We are not committing a solid monetary amount today, we are simply committing any funds left on June 30, 2018 to the remodel of Hachey Commons. Students will have input on the remodel. Ms. Rey expressed concerns about the facilities in general and expressed the desire that that funding would go to fixing the building generally. There was some interest from Mr. Dyer to let the administration handle that to keep SBA’s role separate. Ducharme moves to approve commitment of surplus, second by Primeau.

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| Position | Name |  |
| President | Thomas Johnson |  |
| Vice President | Patrick Kennedy | Aye |
| Treasurer | Nou Her | Nay |
| Secretary | Paula Bloomquist | Excused |
| At-Large | Jacqueline Primeau | Aye |
| ABA | Crystal Lemmer | Aye |
| 4L | Brian Linnerooth | Unexcused |
| 3L FT | Faruq Karim | Aye |
| 3L FT | Rashanda Bruce | Aye |
| 3L PT | Alexander Dyer | Aye |
| 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 |  |  |
| 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 | Rachel Henning | Aye |
| Hybrid Cohort 3 | Yolanda Wilson | Unexcused |
| Hybrid Cohort 4 | Rosemary Cronin | Aye |
| Hybrid Cohort 4 | Wendy Baudoin | Nay |

* 1. Karim - $650 for Diversity Day. Moved by Shaeffer, second by Moos. Approved, no nays, no abstentions.
1. Rep reports (1:00 per rep)
	1. 4L - Absent
	2. 3L FT – Social event Tuesday at Sweeney’s.
	3. 3L FT – River cruise is set for all graduating students.
	4. 3L PT – Social event with food upcoming.
	5. 3L Weekend – No report
	6. 2L FT – No report
	7. 2L FT – Diversity events scheduled
	8. 2 PT - Nothing
	9. 2L Weekend – Response to class schedules was overwhelmingly negative
	10. 1L PT - Nothing
	11. 1L Section 2 – Class schedule concerns
	12. 1L Section 3 - Nothing
	13. 1L Weekend - Nothing
	14. 1L EJD – Breakfast Tuesday Morning
	15. Hybrid Cohort 1 -
	16. Hybrid Cohort 2 -
	17. Hybrid Cohort 3 -
	18. Hybrid Cohort 4 -
2. Open forum (2:00 per comment) - Nothing
3. Swear in new president
4. Certification of the 2018-2019 BOG
5. Dissolution of the 2017-2018 BOG
6. Adjournment