Student Board Association Meeting

August 26, 2018

1. Roll call (2:00)

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| Position | Name |  |
| President | Caroline M. Moos | X |
| Vice President | Gabriel D. Ramirez-Hernandez | X |
| Treasurer | Zack Sheahan | X |
| Secretary | Scotty Ducharme | X |
| At-Large | Patrick Kennedy | X |
| ABA | Crystal Lemmer | X |
| 4L | Joseph Sathe | X |
| 3L FT Senior | Paula Bloomquist | X |
| 3L FT Junior | Nicole Harris |  |
| 3L Evening | Peter Black | X |
| 3L Weekend | Thomas Olson | X |
| 2L FT Senior | Caleb Gerbitz | X |
| 2L FT Junior | Aaron White | X |
| 2L Evening | Elizabeth Slama | X |
| 2L Weekend | Anthony Schrier | X |
| 2L EJD | Maggie Kluver |  |
| Hybrid Cohort 1 | VACANT | X |
| Hybrid Cohort 2 | VACANT | X |
| Hybrid Cohort 3 | Rachel Henning | X |
| Hybrid Cohort 4 | Jordan Scofield | X |

1. Officer Reports
   1. President
      1. Moos
   2. Vice President
      1. Ramirez-Hernandez
   3. Treasurer
      1. Sheahan
   4. Secretary
      1. Ducharme
   5. At-Large
      1. Kennedy
2. Committee Reports
   1. ABA - Lemmer
   2. Culture/Diversity – Harris
   3. HEWES – Henning
   4. Alumni – Kennedy (Senior Member)
   5. Elections – Sathe
      1. 1L and Special Elections
   6. Social – Gerbitz
      1. Barristers
   7. Facilities - Bloomquist
   8. By-Laws – Olson
   9. Health & Wellness - White
   10. Communication – Ducharme
       1. Facebook and Website
   11. Ways & Means – Sheahan
       1. Budget Process
3. Old Business
   1. Minutes from April meeting
   2. Electronic Voting
      1. On 6/17/18, Secretary Ducharme moved, the At-Large Rep Kennedy seconded, a motion to approve the President’s appointment of Zack Sheahan as interim Treasurer to the Board of Governors.

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| Position | Name |  |
| President | Caroline M. Moos | Abstain |
| Vice President | Gabriel D. Ramirez-Hernandez | Aye |
| Treasurer | Zack Sheahan | VACANT |
| Secretary | Scotty Ducharme | Aye |
| At-Large | Patrick Kennedy | Abstain |
| ABA | Crystal Lemmer | Abstain |
| 4L | Joseph Sathe | Aye |
| 3L FT Senior | Paula Bloomquist | Aye |
| 3L FT Junior | Nicole Harris | Aye |
| 3L Evening | Sarah Clarke | Abstain |
| 3L Weekend | Thomas Olson | Aye |
| 2L FT Senior | Caleb Gerbitz | Aye |
| 2L FT Junior | Aaron White | Aye |
| 2L Evening | Elizabeth Slama | Aye |
| 2L Weekend | Anthony Schrier | Aye |
| 2L EJD | Maggie Kluver | Aye |
| Hybrid Cohort 1 | VACANT | VACANT |
| Hybrid Cohort 2 | Heather O’Neill | Aye |
| Hybrid Cohort 3 | Rachel Henning | Aye |
| Hybrid Cohort 4 | Jordan Scofield | Aye |

* + 1. On 6/26/18 the At-Large Rep Kennedy moved, and Vice President Ramirez-Hernandez seconded, a motion to reimburse PAD $843.73 for individual student travel accommodations to the mock trial competition in February.

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| --- | --- | --- |
| Position | Name |  |
| President | Caroline M. Moos | Abstain |
| Vice President | Gabriel D. Ramirez-Hernandez | Abstain |
| Treasurer | Zack Sheahan | Nay |
| Secretary | Scotty Ducharme | Nay |
| At-Large | Patrick Kennedy | Nay |
| ABA | Crystal Lemmer | Nay |
| 4L | Joseph Sathe | Nay |
| 3L FT Senior | Paula Bloomquist | Nay |
| 3L FT Junior | Nicole Harris | Aye |
| 3L Evening | VACANT | VACANT |
| 3L Weekend | Thomas Olson | Abstain |
| 2L FT Senior | Caleb Gerbitz | Nay |
| 2L FT Junior | Aaron White | Aye |
| 2L Evening | Elizabeth Slama | Aye |
| 2L Weekend | Anthony Schrier | Nay |
| 2L EJD | Maggie Kluver | Aye |
| Hybrid Cohort 1 | VACANT | VACANT |
| Hybrid Cohort 2 | Heather O’Neill | Nay |
| Hybrid Cohort 3 | Rachel Henning | Nay |
| Hybrid Cohort 4 | Jordan Scofield | Abstain |

* + 1. On 7/2/18, At-Large Rep Kennedy moved, Secretary Ducharme seconded, a motion to approve the President’s appointment of Peter Black as interim 3L evening representative to the Board of Governors.

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| Position | Name |  |
| President | Caroline M. Moos | Abstain |
| Vice President | Gabriel D. Ramirez-Hernandez | Aye |
| Treasurer | Zack Sheahan | Aye |
| Secretary | Scotty Ducharme | Aye |
| At-Large | Patrick Kennedy | Aye |
| ABA | Crystal Lemmer | Abstain |
| 4L | Joseph Sathe | Aye |
| 3L FT Senior | Paula Bloomquist | Aye |
| 3L FT Junior | Nicole Harris | Aye |
| 3L Evening | Vacant | Vacant |
| 3L Weekend | Thomas Olson | Abstain |
| 2L FT Senior | Caleb Gerbitz | Aye |
| 2L FT Junior | Aaron White | Aye |
| 2L Evening | Elizabeth Slama | Aye |
| 2L Weekend | Anthony Schrier | Aye |
| 2L EJD | Maggie Kluver | Aye |
| Hybrid Cohort 1 | VACANT | VACANT |
| Hybrid Cohort 2 | Heather O’Neill | Abstain |
| Hybrid Cohort 3 | Rachel Henning | Aye |
| Hybrid Cohort 4 | Jordan Scofield | Abstain |

* + 1. On 8/6/18, Vice-President Ramirez-Hernandez moved, ABA Rep. Lemmer seconded, a motion to approve a deposit payment of$11,000 to secure the date (April 6, 2019) and venue (Intercontinental) for Barrister’s Ball.

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| Position | Name |  |
| President | Caroline M. Moos | Abstain |
| Vice President | Gabriel D. Ramirez-Hernandez | Aye |
| Treasurer | Zack Sheahan | Aye |
| Secretary | Scotty Ducharme | Aye |
| At-Large | Patrick Kennedy | Aye |
| ABA | Crystal Lemmer | Abstain |
| 4L | Joseph Sathe | Aye |
| 3L FT Senior | Paula Bloomquist | Aye |
| 3L FT Junior | Nicole Harris | Aye |
| 3L Evening | Peter Black | Aye |
| 3L Weekend | Thomas Olson | Aye |
| 2L FT Senior | Caleb Gerbitz | Aye |
| 2L FT Junior | Aaron White | Aye |
| 2L Evening | Elizabeth Slama | Aye |
| 2L Weekend | Anthony Schrier | Aye |
| 2L EJD | Maggie Kluver | Abstain |
| Hybrid Cohort 1 | VACANT | VACANT |
| Hybrid Cohort 2 | Heather O’Neill | Aye |
| Hybrid Cohort 3 | Rachel Henning | Aye |
| Hybrid Cohort 4 | Jordan Scofield | Aye |

1. New business
   1. Budget Process
   2. Elections
   3. General Strike
2. Rep reports (1:00 per rep)
   1. ABA
   2. 4L
   3. 3L FT Senior
   4. 3L FT Junior
   5. 3L Evening
   6. 3L Weekend
   7. 2L FT Senior
   8. 2L FT Junior
   9. 2L Evening
   10. 2L Weekend
   11. 2L EJD
   12. Hybrid Cohort 1 - VACANT
   13. Hybrid Cohort 2 - VACANT
   14. Hybrid Cohort 3
   15. Hybrid Cohort 4
3. Open forum (2:00 per comment)
4. Adjournment