Student Board Association Meeting

August 26, 2018

1. Roll call (2:00)

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

1. Officer Reports
   1. President - Moos
      * 1. Relayed the JC hearing result
           1. Sathe – What was Judicial Council’s recommendation.
        2. Swore in Whitney Alston
        3. Dean Knapp posted a Syllabi Archive on Canvas
        4. ABA Re-accreditation will take place in October. They will be on campus and may be interviewing students. Crystal Lemmer spoke on behalf of an ABA resolution advocating for more online classes for 1Ls.
        5. Construction
           1. New offices for law review on 2nd floor of the library

Ear plugs and headphones available

* + - * 1. Student Chambers renovation set to begin any day. It was delayed, the hope is that it will be done in 2 months after it starts.
      1. Increased security on campus. Paula and Caro are going to a space planning meeting tomorrow.
         1. Sathe – Police officer doesn’t look very official with a folding chair and table.
         2. Kennedy – Complaints and recommendation that the someone guard the breezeway doors so that students can enter there.
         3. Lemmer – Constituents thought it was odd that IDs weren’t being checked.
         4. White – Why aren’t we asking for IDs if we’re doing all this security?
         5. Schrier – What is going on with cyber security
  1. Vice President - Ramirez-Hernandez
     + 1. Spoke about committees
          1. There are non-voting members on the committees
       2. Spoke about complaints about the police officer. He requested further detail be included in the minutes. His statement was verbatim (with verbal ticks removed):

“Just to go off of Caroline’s piece, so I did speak to Dean Lemoine about the security thing and let her know pretty frankly that I didn’t see any value in having police officers at all at the school. Especially being a person of color, this is not at all a welcoming space when the first thing you see walking into the school is a police officer. I’ve had my ID checked. Maybe that’s not your experiences. They’ll check IDs. It not necessarily a surprise that it’s not very consistent. Understanding that most of our diversity comes from our blended learning programs, with the few weeks that we had them here, I think we did a really shit job welcoming them here, and I don’t know if there’s any other way I could have said that.”

* 1. Treasurer - Sheahan
     + 1. Nothing other than budgets
  2. Secretary - Ducharme
     + 1. Facebook is now SBA’s official form of communication
          1. Orgs and reps can be added to the page and make posts directly
       2. The website has been updated
       3. A shared calendar is in the works. (It is now live).
       4. An online reimbursement process is in the works.
  3. At-Large - Kennedy
     + 1. Student Org Fairs were well attended

1. Committee Reports
   1. ABA – Lemmer
      1. Hoping to have more events this year than last years
         1. Panel of active ABA members
         2. Networking with other law schools in area
   2. Culture/Diversity – Harris
      1. More events this year
      2. Diversity, culture, and inclusion is a problem that they’re hoping to address
   3. HEWES – Henning
      1. They haven’t been able to meet this year
   4. Alumni – Kennedy (Senior Member)
      1. Nothing to report. A new chair will be needed.
   5. Elections – Sathe
      1. 1L and Special Elections
         1. In the middle of special elections, we’re pushing forward with elections despite the pendency of the Judicial Council’s decision.
   6. Social – Gerbitz
      1. Barristers
   7. Facilities – Bloomquist
      1. Sent out an email to her committee
      2. Meeting tomorrow with Lynn on security
   8. By-Laws – Olson
      1. Didn’t request a budget
      2. Plans to meet periodically to make sure goals are accomplished.
   9. Health & Wellness – White
      1. Meeting on Thursday at 6:30 room 325.
      2. Initiating a run club
   10. Communication – Ducharme
       1. Facebook and Website
   11. Ways & Means – Sheahan
       1. Budget Process
2. Old Business
   1. Minutes from April meeting
      1. Approved by unanimous voice vote
   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. Addendum Vote 1.
      2. 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. Addendum vote 2.
      3. 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. Addendum vote 3.
      4. 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.
3. New business
   1. Budget Process
      1. Motion to approve the Ways and Means Committee budget omnibus
         1. Member Sathe moved and member Black seconded
            1. Discussion

Secretary Ducharme stated that each budget could be discussed, amended, and approved by voice vote and then the entire recommendation could be approved by a roll call vote.

Treasurer Sheahan, among others, said that they didn’t think it would be faster that way.

* + - * 1. Vice President called question

In the opinion of the chair the Nays had it

Secretary Ducharme called for division

A roll call vote was held. The motion failed 7-9-1. Addendum Vote 5.

* + 1. Motion to approve the Ways & Means Committee recommendation of $1,300.
       1. Roll call vote. Addendum Vote 12.
    2. Motion to approve the Ways & Means Committee budget recommendation of $750 for ACLU
       1. Approved by unanimous voice vote
    3. Motion to approve the Ways & Means Committee budget recommendation of $935 for ADR Society
       1. Approved by roll call vote. Addendum Vote 6.
    4. Motion to approve the Ways & Means Committee budget recommendation of $915 for APALSA
       1. Approved by unanimous voice vote.
    5. Motion to approve the Ways & Means Committee budget recommendation of $1320 for Business Law Society
       1. Approved by roll call vote. Addendum Vote 7.
    6. Motion to approve the Ways & Means Committee budget recommendation of $1120 for BLSA.
       1. The Treasurer had a question about tables for the MABL Gala. He wanted to know if the school usually paid for those. He recommended revisiting allocation for that event after clarifying.
          1. Member Harris stated that it was her understanding, and she wasn’t sure, that BLSA usually was gifted MABL seats by various Profs. and Community members, but not from the school itself.
       2. Vice President Ramirez-Hernandez moved to amend the motion to fund BLSA’s Black History Month event at $400 (for a budget total of $1120) for now with the possibility of increasing it after clarification.
          1. The amendment to the motion was passed by unanimous voice vote.
       3. The motion was approved by roll call vote. Addendum Vote 8.
    7. Motion to approve the Ways & Means Committee budget recommendation of $2225 for Criminal Law Society
       1. Org Vice-Chair Kayla Taggart was recognized by the chair to comment on her proposal. She mentioned that the Org was entirely depleted of “swag.”
       2. The motion was approved by roll call vote. Addendum Vote 9.
    8. Motion to approve the Culture and Diversity budget for $2325.
       1. The Treasurer had a question about what C&D meant by the term speaker honorarium.
       2. Nicole was recognized on the issue for a speaking fee stating that she'd get back with more information. She recommended that we reduce the recommendation by $150, to 2325 with the possibility for increased funding after clarification.
       3. The motion was approved by a roll call vote. Addendum Vote 10.
    9. Motion to approve the Ways & Means Committee budget recommendation of $960 for Environmental Law Society.
       1. Member White clarified that there should be a $150 speaking fee added for the Spring Panel. The recommendation was increased by $150, to a total of $960.
       2. The motion was approved by unanimous voice vote. Member White abstained.
    10. Motion to approve the Ways & Means Committee recommendation of $1035 for Federal Bar Association.
        1. Members White and Sathe were recognized for clarification.
        2. The motion was approved by roll call vote. Addendum Vote 11.
    11. A recess was moved for by the Vice President.
        1. The motion was approved by unanimous voice vote.
    12. Motion to approve the Ways & Means Committee recommendation of $16,150.
        1. The Treasurer stated that given the original size of the request ($23,030) the Ways & Means Committee felt that the budget should be discussed by the whole body. The Treasurer pointed out that the finals breakfast was listed on both HEWES and Social Committee budget.
        2. Discussion
           1. Budget utilization

The Secretary inquired into what the budget was last year.

The President indicated that $14,000 was allocated and about $5,500 was spent.

* + - * 1. Finals Breakfasts

The President gave some background information on finals breakfast and the HEWES committee.

Member Henning indicated that there was an increase in students and cohorts. She mentioned that funds for the finals breakfast.

Social Chair Gerbitz mentioned that Social was willing to do final breakfast or willing to let HEWES to do it, or collaborate.

* + - * 1. Office Hours

The Treasurer inquired into what was the cost associated with office hours.

The President indicated that each Rep. would be given $150 from the Presidents discretionary fund. That money could be spent on office hours food or social events.

* + - * 1. Capstone Social Events

The President recommended that capstone social activities be funded on an ad hoc basis after Reps. came up a with a concrete plan.

* + - * 1. Notification and Participation

The Secretary stated that all HEWES events would have to be open, and advertised, to the entire student body.

* + - * 1. The motion was approved by unanimous voice vote, except the Vice-President voted nay. The At-Large Rep abstained.
    1. Motion to approve the Ways & Means Committee recommendation of $1,723.88 for Out!law
       1. The motion was approved by unanimous voice vote.
    2. Motion to approve the Ways & Means Committee recommendation of 1,285 for PALS.
       1. PALS is a new organization. Member Harris and Ducharme were recognized to vouch for Member Lawal’s organizational track record.
    3. Motion to approve the Ways & Means Committee recommendation of $0 dollars for the Self Help Clinic pending an investigation into if they are an actual student org. (Funds have sense been allocated by electronic vote.)
       1. The motion was approved by unanimous voice vote. The Secretary, Member Harris, and the Vice-President abstained.
    4. Motion to approve the Ways & Means Committee recommendation of $1,000 for JLSA.
       1. There was a question into who purchases tables for the Cardoza banquet.
       2. The motion was approved by unanimous voice vote.
    5. Motion to approve the Ways & Means Committee recommendation of $1,470 for SIPLA.
       1. The motion was approved by unanimous voice vote. The Vice-President abstained.
    6. Motion to approve the Ways & Means Committee recommendation of $32,950 for Social Committee.
       1. The motion was approved by unanimous voice vote.
    7. Motion to approve the Ways & Means Committee recommendation of $2,367 for Health and Wellness.
       1. The motion was approved by unanimous voice vote, except the At-Large Representative voted Nay.
    8. Motion to approve the Ways & Means Committee recommendation of $1,120 for Veteran’s Association.
       1. The motion was approved by unanimous voice vote.
    9. Motion to approve the Ways & Means Committee recommendation of $0 for PAD pending an actual budget request in the correct form.
    10. Motion to approve the Ways & Means Committee recommendation of $400 for Communications Committee.
        1. Member Harris asked if there could be a
        2. The motion was approved by unanimous voice vote.
  1. Elections
     1. Nothing to add.
  2. General Strike
  3. The Vice-President requested an item of new business – Addressing the question of what to do with Intercontinental. Committed to committee.

1. Rep reports (1:00 per rep)
   1. ABA
      1. Excused early
   2. 4L
   3. 3L FT Senior
   4. 3L FT Junior
   5. 3L Evening
   6. 3L Weekend
   7. 2L FT Senior
      1. Billy’s Back to School Bash coming up
   8. 2L FT Junior
      1. Two complaints:
         1. Not enough offerings for Full-Time, BAM, students.
            1. The President and Member Blomquist mentioned that Dean Knapp has indicated that they will attempt to expand offerings if students get together on a time and class.
         2. Response rates to emails about the budget process.
   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
2. Open forum (2:00 per comment)
3. Adjournment