Student Board Association Meeting

August 26, 2018

1. Roll call (2:00)

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| Position | Name |  |
| PRESIDENT | Caroline M. Moos |  |
| VICE PRESIDENT | Gabriel D. Ramirez-Hernandez |  |
| TREASURER | Zack Sheahan |  |
| TREASURER-ELECT | Heather Adams |  |
| SECRETARY | Scotty Ducharme |  |
| AT-LARGE | Patrick Kennedy |  |
| ABA | Crystal Lemmer |  |
| 4L | Joseph Sathe |  |
| 3L FT SENIOR | Paula Bloomquist |  |
| 3L FT JUNIOR | Nicole Harris |  |
| 3L EVENING | Peter Black |  |
| 3L WEEKEND | Thomas Olson |  |
| 2L FT SENIOR | Caleb Gerbitz |  |
| 2L FT JUNIOR | Aaron White |  |
| 2L EVENING | Elizabeth Slama |  |
| 2L WEEKEND | Anthony Schrier |  |
| 2L EJD | Maggie Kluver |  |
| 1L – WEEKEND | Nicole Frethem |  |
| 1L SECTION 2 | Maleah Otterson |  |
| 1L SECTION 3 | Wendy Carlson |  |
| 1L SECTION 4 | Undetermined |  |
| 1L – EVENING | Undetermined |  |
| 1L – EJD | Undetermined |  |
| HYBRID COHORT 1 | VACANT |  |
| HYBRID COHORT 2 | VACANT |  |
| HYBRID COHORT 3 | Rachel Henning |  |
| HYBRID COHORT 4 | Jordan Scofield |  |
| HYBRID COHORT 5 – ELECT | Brandy Scott Mai |  |
| JUDICIAL COUNCIL | Deanna Rey |  |
| JUDICIAL COUNCIL | Stephanie Lucero |  |
| JUDICIAL COUNCIL | Robert Dearden |  |

1. Officer Reports
   1. President – Moos
      1. Swearing in new officers
   2. Vice President - Ramirez-Hernandez
   3. Treasurer – Sheahan
      1. Outgoing report
   4. Treasurer – Adams (elect)
   5. Secretary – Ducharme
      1. Updates reserved for committee reports
   6. At-Large - Kennedy
2. Committee Reports
   1. ABA - Lemmer
   2. Culture/Diversity – Harris
      1. Intercultural Development Inventory
   3. HEWES – Henning
   4. Alumni – Kennedy (Senior Member)
   5. Elections – Sathe
      1. 1L and Special Elections
   6. Social – Gerbitz
   7. Facilities – Bloomquist
      1. Security Update
   8. By-Laws – Olson
      1. Bylaws update
   9. Health & Wellness - White
   10. Communication – Ducharme
       1. Facebook, reimbursement form, and Website
   11. Ways & Means – Elect
3. Old Business
   1. Minutes from April meeting
   2. Electronic Voting
4. New business
   1. Election Rules
   2. Bylaws updates
      1. General overhaul
      2. Structure of Hewes, BAM, and Social Committees
         1. Possible proposals
            1. Do nothing
            2. Create a BAM committee
            3. Restructure BAM and HEWES as subcommittees of Social
      3. Removing Judicial Council
      4. Merge the At-Large Rep and the ABA Rep
      5. Possible Constitutional Amendments
         1. Bring the Bylaws and Constitution into agreement
         2. Respond to Judicial Councils Order
      6. Travel Policy
5. 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
   13. Hybrid Cohort 2
   14. Hybrid Cohort 3
   15. Hybrid Cohort 4
6. Open forum (2:00 per comment)
7. Adjournment