Student Board Association Meeting

September 23, 2018

1. Roll call (2:00)

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| Position | Name |  |
| PRESIDENT | Caroline M. Moos | Present |
| VICE PRESIDENT | Gabriel Ramirez-Hernandez | Present |
| TREASURER | Zack Sheahan | Present |
| TREASURER-ELECT | Heather Adams | Present |
| SECRETARY | Scotty Ducharme | Present |
| AT-LARGE | Patrick Kennedy | Present |
| ABA | Crystal Lemmer | Present |
| 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 | Present |
| 1L WEEKEND | Nicole Frethem | Present |
| 1L SECTION 2 | Maleah Otterson | Present |
| 1L SECTION 3 | Wendy Carlson | Present |
| 1L SECTION 4 | Madison VandenBerg | Present |
| 1L EVENING | Timely notice not possible | No Notice |
| 1L EJD | Jeff Smith | Present |
| HYBRID COHORT 1 | Vacant | Vacant |
| HYBRID COHORT 2 | Vacant | Vacant |
| HYBRID COHORT 3 | Rachel Henning | Present |
| HYBRID COHORT 4 - SENIOR | Jordan Scofield | Present |
| HYBRID COHORT 4 - JUNIOR | Whitney Alston | Present |
| HYBRID COHORT 5 – ELECT | Brandy Scott Mai | Present |
| JUDICIAL COUNCIL | Deanna Rey | Excused |
| JUDICIAL COUNCIL | Stephanie Lucero | Excused |
| JUDICIAL COUNCIL | Robert Dearden | Excused |

1. Officer Reports
	1. President – Moos
		1. Swearing in new officers
	2. Vice President - Ramirez-Hernandez
		1. Updated that there are now canvas sites for committees and students’ orgs to use to communicate and share information.
	3. Treasurer – Sheahan
		1. Outgoing report
	4. Treasurer – Adams (elect)
	5. Secretary – Ducharme
		1. Updates reserved for committee reports
	6. At-Large – Kennedy
		1. Members have shared concerns about the students not having access to the school.
2. Committee Reports
	1. ABA – Lemmer
		1. Hopes to table next week.
	2. Culture/Diversity – Harris
		1. Intercultural Development Inventory (IDI)
			1. Looking into the possibility of doing a cultural inventory.
	3. HEWES – Henning
		1. Budgets will be pending clarification of the committee structure.
	4. Alumni – Kennedy (Senior Member)
		1. Kennedy has a conflict during the alumni committee meeting and will not be able to attend.
	5. Elections – Sathe
		1. 1L and Special Elections
			1. Elections were completed without any infractions or major problems.
	6. Social – Gerbitz
		1. Billy’s back to school bash
			1. Moderate success
		2. Green Acre is coming up October 27th
		3. Barristers will have avenue nailed down soon April Saturday 6th
	7. Facilities – Bloomquist
		1. Security Update
			1. Faculty Meeting Took Place
				1. The school did a security audit
				2. Security updates are here to stay
				3. Gabriel asked if any students of color were present at the meeting.

Paula was the only student there.

* + - * 1. Scotty asked for:

Clarification on what the actual threat is?

Numerous rumors have gone around that a 1L Hybrid student made a threat against the school after the student was kicked out of school.

Clarification on how it’s safer to not a have an electronic log on who is present via the keycards?

Member asked how the school is measuring the success.

Numerous Members mentioned ways in which they or their friends have subverted the security measures.

Clarification on if the school has examined the negative effect on campus culture.

* + - * 1. Zack asked for clarification on if there can be more access to the school during business hours.
			1. Hatchey Commons Update
				1. Furniture Focus Group will happen soon.
				2. It’s unclear when the renovation will start.
	1. By-Laws – Olson
		1. Bylaws committee met and numerous updates are in the works.
	2. Health & Wellness – White
		1. Mental Health
			1. The Counselling Website is getting updated
			2. Lawyers Concerned for Lawyers will be on campus more
			3. MH is in the process of hiring an additional counselor for 1 additional day a week.
		2. Run Club
			1. The Run Club is up and running
			2. Running will be weather dependent
				1. Check the Facebook group
				2. Check the shared calendar
				3. Meet in the front of the school
			3. Health and Wellness Week
				1. Dean Lemoine has requested a more year long effort as opposed to one week.
	3. Communication – Ducharme
		1. Facebook
			1. Use Facebook for all events
			2. A discussion about Facebook was moved to new business.
		2. Reimbursement Form
			1. The form will be forth coming
			2. Contact Caro, Gabe, or Deb Lange to use the P-Card
		3. Shared Calendar
			1. Use the shared calendar for all events
	4. Ways & Means – Elect
		1. Nothing to report. A late budget was moved to new business and another budget was completed by electronic voting. See new business and old business.
1. Old Business
	1. Minutes from August meeting
		1. Approved by unanimous voice vote
	2. Electronic Voting
		1. Eelpouts budget was approved in the amount of $2,300 by electronic voting.
2. New business
	1. Election Rules
		1. Member Sathe stated there was confusion on what the rules are about posting in group Facebook pages. The Election Commission is looking to clarify the rules and bringing the rules and bylaws into alignment.
			1. No action was taken, and the proposal remains in committee.
		2. The Election Commission is looking into what an appropriate punishment framework should be for rule in fraction.
			1. No action was taken, and the proposal remains in committee.
	2. Bylaws updates
		1. General overhaul
			1. Member Ducharme explained that the Bylaws are a mess, and that he has sent an end to end revision proposal to Bylaws who hasn’t yet discussed it.
				1. No action was taken, and the proposal remains in committee.
		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

No action was taken, and the proposal remains in committee.

* + 1. Removing Judicial Council

1 Member Ducharme argued that Judicial Council be eliminated due to the inefficacy of the process, and because his belief that power, accountability, and transparency should be unified in the Board of Governors so that the BOG can act and be held accountable for their actions.

* + - * 1. There was no discussion or motions. No action was taken, and the proposal remains in committee.
		1. Merge the At-Large Rep and the ABA Rep
			1. Member Ducharme argued that the duties of the ABA Rep and the At-Large should be merged in the future because their duties are ambiguous and overlapping.
				1. There was no discussion or motions. No action was taken, and the proposal remains in committee.
		2. Possible Constitutional Amendments
			1. Bring the Bylaws and Constitution into agreement
				1. No action was taken, and the proposal remains in Bylaws Committee.
			2. Respond to Judicial Councils Order
				1. No action was taken, and the proposal remains in the Bylaws Committee.
		3. Travel Policy
			1. Increase the travel fund limit from $250 to $500
			2. There was extensive discussion on what the proposal should be, but No action was taken, and the proposal remains in the Bylaws Committee.
		4. Litigation Societies Budget in the of $730
			1. Motion Approved by unanimous voice vote.
		5. Whitney Alston moved “That communications to the student body be sent through the docket and the SBA Facebook Page.
			1. Gabe seconded.
			2. Paula asked for clarification if the point of the motion is to require Communication Committee to post things to the Docket or to require individual Members to post things to the Docket.
				1. Whitney clarified that she thought that the requirement would be on communications
			3. Discussion.
				1. There was significant discussion. They motion failed see addendum 1.
		6. Scotty Ducharme moved for SBA to make a requirement that any event, for which SBA funds are being spent, to post the event to the Facebook Page and Shared Calendar.
			1. There was significant discussion. They motion failed see addendum 2.
			2. The motion was committed to the Ways and Means Committee.

Rep reports (1:00 per rep)

* 1. ABA
	2. 4L
	3. 3L FT Senior
	4. 3L FT Junior
	5. 3L Evening - Peter
		1. He has received complaints that the tampon dispensers are frequently empty.
	6. 3L Weekend - Thomas
		1. He has received inquires as to when the schedule will come out.
	7. 2L FT Senior
	8. 2L FT Junior
	9. 2L Evening
	10. 2L Weekend – Anthony
		1. There were complaints about the bookstore times. Particularly that the bookstore isn’t open when the website says it is.
	11. 2L EJD
	12. Hybrid Cohort 1
	13. Hybrid Cohort 2
	14. Hybrid Cohort 3
	15. Hybrid Cohort 4 Senior
	16. Hybrid Cohort 4 Junior
	17. Hybrid Cohort 5
		1. Members had complaints that assignments are not being graded timely so that students have the benefit of the feedback for subsequent assignments.
	18. 1L Weekend
	19. 1L Section 2
	20. 1L Section 3
	21. 1L Section 4 Madison
		1. Complaints about legal methods course being required for 1L and conflicting curriculum between Lawyering and Legal Methods.
	22. 1L Evening
	23. 1L Section 4 Junior
	24. 1L EJD
1. Open forum (2:00 per comment)
	1. Kayla Taggart
		1. Raised the issue that the hand sanitizers be refilled in the bathrooms
		2. Raised the issue that Candidate Statements are not going out in a timely fashion.
			1. Joe Sathe agreed and said in the future he will be requesting the statements be included with the petitions.
	2. Member Long
		1. Suggested that audio issues could be fixed by a “catch box” passable mic.
		2. Suggested that 1L petition go out before 1L Hybrid capstone weeks so that they can get signatures in person before the petition is due.
			1. Joe Sathe agreed and said that he would make sure it was in the onboarding materials.
		3. Brooke Hein
			1. Requested further transparency and clarification in the process for resubmitting budget proposals when orgs want to include additional events or challenge a Ways & Means recommendation.
			2. Requested that Orgs have representatives attend the budget meeting for further clarification.
2. Adjournment

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| --- | --- | --- |
| Position | Name |  |
| PRESIDENT | Caroline M. Moos | Abstain |
| VICE PRESIDENT | Gabriel D. Ramirez-Hernandez | Abstain |
| TREASURER | Zack Sheahan | No Longer in Office |
| TREASURER-ELECT | Heather Adams | Aye |
| SECRETARY | Scotty Ducharme | Nay |
| AT-LARGE | Patrick Kennedy | Nay |
| ABA | Crystal Lemmer | Abstain |
| 4L | Joseph Sathe | Nay |
| 3L FT SENIOR | Paula Bloomquist | Nay |
| 3L FT JUNIOR | Nicole Harris | Aye |
| 3L EVENING | Peter Black | Nay |
| 3L WEEKEND | Thomas Olson | Nay |
| 2L FT SENIOR | Caleb Gerbitz | Aye |
| 2L FT JUNIOR | Aaron White | Nay |
| 2L EVENING | Elizabeth Slama | Nay |
| 2L WEEKEND | Anthony Schrier | Aye |
| 2L EJD | Maggie Kluver | Absent |
| 1L – WEEKEND | Nicole Frethem | Abstain |
| 1L SECTION 2 | Maleah Otterson | Aye |
| 1L SECTION 3 | Wendy Carlson | Aye |
| 1L SECTION 4 | Madison VandenBerg | Nay |
| 1L – EVENING | Timely Notice Not Possible | No Notice |
| 1L – EJD | Jeff Smith | Nay |
| HYBRID COHORT 1 | Vacant | Vacant |
| HYBRID COHORT 2 | Vacant | Vacant |
| HYBRID COHORT 3 | Rachel Henning | Aye |
| HYBRID COHORT 4 Senior | Jordan Scofield | Aye |
| HYBRID COHORT 4 Junior | Whitney Alston | Aye |
| HYBRID COHORT 5 – ELECT | Brandy Scott Mai | Aye |
| JUDICIAL COUNCIL | Deanna Rey |  |
| JUDICIAL COUNCIL | Stephanie Lucero |  |
| JUDICIAL COUNCIL | Robert Dearden |  |

**Addendum 1**

|  |  |  |
| --- | --- | --- |
| Position | Name |  |
| PRESIDENT | Caroline M. Moos | Abstain |
| VICE PRESIDENT | Gabriel D. Ramirez-Hernandez | Nay |
| TREASURER | Zack Sheahan | No Longer in Office |
| TREASURER-ELECT | Heather Adams | Abstain |
| SECRETARY | Scotty Ducharme | Aye |
| AT-LARGE | Patrick Kennedy | Abstain |
| ABA | Crystal Lemmer | Absent |
| 4L | Joseph Sathe | Abstain |
| 3L FT SENIOR | Paula Bloomquist | Abstain |
| 3L FT JUNIOR | Nicole Harris | Absent |
| 3L EVENING | Peter Black | Abstain |
| 3L WEEKEND | Thomas Olson | Aye |
| 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 | Absent |
| 1L – WEEKEND | Nicole Frethem | Absent |
| 1L SECTION 2 | Maleah Otterson | Aye |
| 1L SECTION 3 | Wendy Carlson | Abstain |
| 1L SECTION 4 | Madison VandenBerg | Abstain |
| 1L – EVENING | Timely Notice Not Possible | No Notice |
| 1L – EJD | Jeff Smith | Nay |
| HYBRID COHORT 1 | Vacant | Vacant |
| HYBRID COHORT 2 | Vacant | Vacant |
| HYBRID COHORT 3 | Rachel Henning | Aye |
| HYBRID COHORT 4 Senior | Jordan Scofield | Aye |
| HYBRID COHORT 4 Junior | Whitney Alston | Nay |
| HYBRID COHORT 5 – ELECT | Brandy Scott Mai | Abstain |
| JUDICIAL COUNCIL | Deanna Rey |  |
| JUDICIAL COUNCIL | Stephanie Lucero |  |
| JUDICIAL COUNCIL | Robert Dearden |  |

**Addendum 2**