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| Position | Name |  |
| PRESIDENT | Caroline M. Moos | Present |
| VICE PRESIDENT | Gabriel Ramirez-Hernandez | Present |
| TREASURER | Heather Adams | Present |
| SECRETARY | Scotty Ducharme | Present |
| AT-LARGE | Patrick Kennedy | Present |
| ABA | Vacant | Vacant |
| 4L | Joseph Sathe | Present |
| 3L FT SENIOR | Paula Bloomquist | Present |
| 3L FT JUNIOR | Nicole Harris | Present |
| 3L EVENING | Peter Black | Absent |
| 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 | Nicole Geffre | Present |
| 1L WEEKEND | Nicole Frethem | Present |
| 1L SECTION 2 | Maleah Otterson | Present |
| 1L SECTION 3 | Wendy Carlson | Excused |
| 1L SECTION 4 | Madison VandenBerg | Present |
| 1L EVENING | Tyler Martin | Present |
| 1L EJD | Jeff Smith | Present |
| HYBRID COHORT 1 | Vacant | Vacant |
| HYBRID COHORT 2 | Vacant | Vacant |
| HYBRID COHORT 3 | Rachell Henning | Present |
| HYBRID COHORT 4 SENIOR | Jordan Scofield | Present |
| HYBRID COHORT 4 JUNIOR | Whitney Alston | Present |
| HYBRID COHORT 5 | Brandy Scott Mai | Present |
| JUDICIAL COUNCIL | Deanna Rey | Absent |
| JUDICIAL COUNCIL | Vacant | Vacant |
| JUDICIAL COUNCIL | Robert Dearden | Absent |

1. Roll call (2:00)

1. BOG reports (1:00 per rep)
2. President - Caroline M. Moos
   * 1. Weekend Program changes
        1. Natasha Sinha was appointed to the 2020 planning committee
     2. Dean search committee
        1. Dean Lemoine has said students will have some input, but she in not sure how much.
     3. 2020 subcommittee
        1. Faculty proposal would be to keep the fulltime program as is and convert all programs to 1/3 in person and 2/3 online with 4 capstone weeks a year. Caroline expressed concerns that students would be able to get 4 weeks off a year.
3. Vice president - Gabriel Ramirez-Hernandez
   * 1. Student Orgs have expressed frustration how much time that it takes to get a reply from Ways & Means. Ways and Means has committed to streamlining that process.
4. Treasurer - Heather Adams
   * 1. Treasurer Report
        1. $112,800 was collected in dues.
        2. $34,722.35 has been spent so far
        3. $78,077.65 remains unspent
           1. $61,667.24 has been allocated
        4. $16,410.81 remains unallocated
           1. $12,657 of which was swept up from fall
        5. Barrister’s ticket sales are not included. We should make $5,000 back in ticket sales.
     2. P Cards
        1. People using P-cards must go through the reimbursement process
     3. Ways & Means
        1. Any request for funds received by 4:00PM on Friday will be sent to Ways and Means on Monday.
        2. They will be voted on on Wednesday.
        3. Requesters will hear on Thursday.
5. Secretary - Scotty Ducharme
   * 1. Communications Committee
        1. Weekend Survey Results
           1. A majority of students in the weekend program would not have come here had the weekend program not been available.
           2. Student felt that the school was not communicating effectively or honestly.
        2. Security Survey takeaways discussion
           1. Students want access to all the doors.
           2. Students fear for their safety between the building and their cars.
        3. I received a committee process complaint on the openness of meetings.
           1. Generally, all SBA meetings, including committee meetings, are open to all Members. Please consult bylaws for specifics because the rules are different depending on the type of meeting.
        4. People interested in board positions and want to learn more about the position should contact me or anyone else on the board.
        5. Slack and the Student Org update to the website are on the on the horizon, but not a priority.
6. At-Large Member Patrick Kennedy
   * 1. No new updates.
7. 4L - Joseph Sathe
   * 1. Elections Commission
        1. The general election will begin in the middle of March so they can be certified by the April meeting
     2. Alumni Relations Committee.
        1. Alumni Spring Fling will happen in the middle of April in Minneapolis.
8. 3L FT Senior - Paula Bloomquist
   * 1. The Hatchey Commons
        1. Students and staff walked through the chambers and the SLO to decide what to throw out.
     2. Security
        1. Turnstiles will be discussed at the early March security meeting.
9. 3L FT Junior - Nicole Harris
   * 1. IDI update
        1. Working with the school and communication has been difficult between the diversity committee and the school. The school is moving forward with IDI with an outside vendor at least for professors.
10. 3L Evening - Peter Black
    * 1. Absent
11. 3L Weekend - Thomas Olson
    * 1. Bylaws Committee
         1. Bylaws overhaul
            1. Members are encouraged to participate in the bylaws committee meetings so that anyone who wants to can get into the nitty-gritty.
         2. There may be a constitutional amendment on the elimination of judicial counsel.
12. 2L FT Senior - Caleb Gerbitz
    * 1. Social Committee
         1. A tailgate party has been added for the Golden Gavel Tournament the morning of barristers.
13. 2L FT Junior - Aaron White
    * 1. Health and Wellness Committee
         1. Flannel Friends is Wednesday at 10am.
14. 2L Evening - Elizabeth Slama
    * 1. Evening students are upset that the school has not been closed during snow storms which makes commuting during rush hour very difficult.
15. 2L Weekend - Anthony Schrier
    * 1. Students are concerned about the fate of the weekend program generally. They are also frustrated with certain professors use of canvas.
16. 2L EJD – Nicole Geffre
    * 1. Nothing to report.
17. Hybrid Cohort 1 - Vacant
18. Hybrid Cohort 2 - Vacant
19. Hybrid Cohort 3 – Rachell Henning
    * 1. HEWES
         1. Budgets have been sent out.
      2. Faculty Curriculum Committee
         1. The certificate of law and business has been streamlined.
         2. The curriculum committee is considering the future of the various part time enrollment options.
20. Hybrid Cohort 4 Senior - Jordan Scofield
    * 1. Nothing to report
21. Hybrid Cohort 4 Junior - Whitney Alston
    * 1. Left early
22. Hybrid Cohort 5 - Brandy Scott Mai
    * 1. Nothing to report
23. 1L Weekend - Nicole Frethem
    * 1. Nothing to report
24. 1L Section 2 - Maleah Otterson
    * 1. Nothing to report
25. 1L Section 3 - Wendy Carlson
    * 1. Absent
26. 1L Section 4 - Madison VandenBerg
    * 1. Nothing to report
27. 1L Evening -Tyler Martin
    * 1. Members are concerned about the limited availability of diversity credit that works with their class schedule.
28. 1L EJD – Jeff Smith
    * 1. There was a student who was concerned about an in-class discussion of racially restrictive covenants. The matter was dealt with satisfactorily and without incident.
29. Judicial Council – Deanna Rey
30. Judicial Council - Robert Deardan
31. New Business
    1. Sweep Up
       1. Sweep up unspent fall funds in the amount of $12,657.52.
          1. Caroline moved.
          2. Scotty seconded.
          3. Approved by unanimous voice vote.
    2. Barrister’s entertainment “The Danger Committee”
       1. Motion to allow the danger committee to perform at Barristers as entertainment at a cost of $4,000 which would be made up in ticket sales.
          1. Moved by Social Committee
          2. Approved by unanimous voice vote.
       2. Motion to fund the Journal of Public Policy and Practice Banquet for $5,000.
          1. Recommendation of $650 from Ways and Means.
          2. Motion to amend (after much motioning) to $5,000 with SBA receiving any funds made in ticket sales.
             1. Approved by unanimous voice vote except Slama voted no, and Heather, Gabe, Caleb, and Paula abstained.
       3. Motion to fund MJF in the amount $2500.
          1. Approved by unanimous voice vote except Pat, Gabe, and Nicole voted Nay and Madison abstained.
       4. Motion to fund SIPLA in the amount of $760 for networking events
          1. Approved by unanimous voice vote
       5. Motion to fund LLSA for $695 and refer $500 in additional funding to Ways and Means for consideration.
          1. Approved by unanimous voice vote.
       6. Motion to commit the Anti-Trust Association budget in the amount of $535 to committee.
          1. Motion passed. Votes in appendix 1.
             1. Scotty Ducharme raised the concern that SBA “does not have a very firm grasp of its financial situation.”
       7. Motion to fund Anti-Trust Committee’s travel request in the amount $1401.06, with the option to return for the remaining $1598.94 if it becomes clear that SBA has the funds available.
          1. Motion passed. Votes in appendix 2.
       8. Motion to adopt it as the position of SBA to have the keycard access reinstated and to resist the implementation of turnstiles.
          1. Passed by unanimous voice vote.
32. Old Business
    1. Approve December Minutes
       1. Approved by unanimous voice vote.
    2. Approve January Minutes
33. Approved by unanimous voice vote.Open Forum
    1. Tom Johnson asked about the Fighting Eelpouts about the possibility of shifting funds around to cover an uncovered refing fee. He was referred to Ways and Means to work out the details.
    2. Member (and former treasurer) Zack Sheahan stated that it is “pretty frightening” that SBA is unsure of where all its money is. He suggests that SBA ask Finance to take over the group’s finances.
34. Adjournment

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| Appendix 1 | | |
| Position | Name |  |
| PRESIDENT | Caroline M. Moos | Abstain |
| VICE PRESIDENT | Gabriel Ramirez-Hernandez | Nay |
| TREASURER | Heather Adams | Abstain |
| SECRETARY | Scotty Ducharme | Aye |
| AT-LARGE | Patrick Kennedy | Aye |
| ABA | Vacant | Vacant |
| 4L | Joseph Sathe | Aye |
| 3L FT SENIOR | Paula Bloomquist | Aye |
| 3L FT JUNIOR | Nicole Harris | Nay |
| 3L EVENING | Peter Black | Absent |
| 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 | Nicole Geffre | Absent |
| 1L WEEKEND | Nicole Frethem | Aye |
| 1L SECTION 2 | Maleah Otterson | Nay |
| 1L SECTION 3 | Wendy Carlson | Excused |
| 1L SECTION 4 | Madison VandenBerg | Nay |
| 1L EVENING | Tyler Martin | Aye |
| 1L EJD | Jeff Smith | Aye |
| HYBRID COHORT 1 | Vacant | Vacant |
| HYBRID COHORT 2 | Vacant | Vacant |
| HYBRID COHORT 3 | Rachell Henning | Nay |
| HYBRID COHORT 4 SENIOR | Jordan Scofield | Aye |
| HYBRID COHORT 4 JUNIOR | Whitney Alston | Absent |
| HYBRID COHORT 5 | Brandy Scott Mai | Aye |

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| Appendix 2 | | |
| Position | Name |  |
| PRESIDENT | Caroline M. Moos | Abstain |
| VICE PRESIDENT | Gabriel Ramirez-Hernandez | Nay |
| TREASURER | Heather Adams | Abstain |
| SECRETARY | Scotty Ducharme | Aye |
| AT-LARGE | Patrick Kennedy | Nay |
| ABA | Vacant | Vacant |
| 4L | Joseph Sathe | Aye |
| 3L FT SENIOR | Paula Bloomquist | Aye |
| 3L FT JUNIOR | Nicole Harris | Nay |
| 3L EVENING | Peter Black | Absent |
| 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 | Nicole Geffre | Absent |
| 1L WEEKEND | Nicole Frethem | Aye |
| 1L SECTION 2 | Maleah Otterson | Nay |
| 1L SECTION 3 | Wendy Carlson | Excused |
| 1L SECTION 4 | Madison VandenBerg | Nay |
| 1L EVENING | Tyler Martin | Aye |
| 1L EJD | Jeff Smith | Aye |
| HYBRID COHORT 1 | Vacant | Vacant |
| HYBRID COHORT 2 | Vacant | Vacant |
| HYBRID COHORT 3 | Rachell Henning | Nay |
| HYBRID COHORT 4 SENIOR | Jordan Scofield | Aye |
| HYBRID COHORT 4 JUNIOR | Whitney Alston | Absent |
| HYBRID COHORT 5 | Brandy Scott Mai | Aye |