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| **Mitchell Hamline Student Bar Association Board of Governors** | | | | | |
|  | | Start: pm Adjourn: pm | |  | |
| Meeting called by | Maleah Otterson | | | | |
| Type of meeting | General Board Meeting | | | | |
| Facilitator | Maleah Otterson | | | | |
| Secretary | Hannah Bocken | | | | |
| Attendees | Maleah Otterson, Madison Vandenberg, Kathryn Holahan, Miles, DeAjiha Perry, William Seiler, Hannah McCallum, Ellen Currier, Travis Roline, Andrew Taylor, Wendy Carlson, Jesse Green, Aaron White, Tamara Ristow | | | | |
| **Roll Call** | | | | | |
| Allotted Time: 5 min | Maleah Otterson | | | | |
| Discussion |  | | | | |
| Need list | | | | | |
| Conclusions |  | | | | |
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| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| **Approval of Agenda** | | | | | |
| Allotted Time: 2 Min |  | | | | |
| Discussion |  | | | | |
| Madison motion to approve agenda from September 29th Miles second—approved unanimous  Today’s agenda:   * Smoking on Campus * Night and weekend classes * Internal SBA Discussion on Committees | | | | | |
| Conclusions |  | | | | |
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| Action Items | | | Person Responsible | | Deadline |
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| **Board Member Announcements** | | | | | |
| Allotted Time: | All | | | | |
| Discussion |  | | | | |
| Wendy motion to move smoking on campus discussion before night and weekend classes and Travis seconds—approved unanimous  Smoking on campus:   * Survey * Attend meeting * Move the smoking location? * Enforcement?   Night and weekend classes:   * Evening representative—more options attractive * Day representatives—moving some classes only online and eliminating in person… not favorable considering learning styles   SBA Committees:   * 2 committees per person most likely * Low attendance | | | | | |
| Conclusions |  | | | | |
| Smoking on Campus: people attend health and wellness meeting  Night and weekend classes: discussion  Internal SBA Discussion on Committees: assign | | | | | |
| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| **Old Business** | | | | | |
| Allotted Time: | Michael | | | | |
| Discussion |  | | | | |
| N/A | | | | | |
| Conclusions |  | | | | |
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| Action Items | | | Person Responsible | | Deadline |
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| **New Business** | | | | | |
| Allotted Time: |  | | | | |
| Discussion |  | | | | |
| 1. Swearing in of Elected Positions    1. Hannah Bocken - Secretary    2. Andrew Taylor – 1L Section 1 Representative    3. Ellen Currier – 1L Section 2 Representative    4. Hannah McCallum – 1L Section 3 Representative    5. William Seiler – 1L Section 4 Representative | | | | | |
| Conclusions |  | | | | |
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| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| **Open Forum** | | | | | |
| Allotted Time: |  | | | | |
| Discussion |  | | | | |
| N/A | | | | | |
| Conclusions |  | | | | |
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| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| **Adjourn** | | | | | |
| Time: |  | | | | |
| Maddison move to Adjourn, Wendy second—unanimous approval | | |  | |  |