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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 |  |
|  |
| 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
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| Conclusions |  |
|  |
| Action Items | Person Responsible | Deadline |
|  |  |  |
| **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 meetingNight and weekend classes: discussion Internal SBA Discussion on Committees: assign  |
| Action Items | Person Responsible | Deadline |
|  |  |  |
| **Old Business** |
| Allotted Time:  | Michael |
| Discussion |  |
| N/A |
| Conclusions |  |
|  |
| Action Items | Person Responsible | Deadline |
|  |  |  |
| **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 |  |
|  |
| Action Items | Person Responsible | Deadline |
|  |  |  |
| **Open Forum** |
| Allotted Time:  |  |
| Discussion |  |
| N/A  |
| Conclusions |  |
|  |
| Action Items | Person Responsible | Deadline |
|  |  |  |
| **Adjourn** |
| Time:  |  |
| Maddison move to Adjourn, Wendy second—unanimous approval  |  |  |