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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 |  | | | | |
| **Roll Call** | | | | | |
| Allotted Time: 5 min | Hannah Bocken | | | | |
| Discussion |  | | | | |
| Need list | | | | | |
| Conclusions |  | | | | |
| Missing: all excused | | | | | |
| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| **Approval of Agenda** | | | | | |
| Allotted Time: 2 Min |  | | | | |
| Discussion |  | | | | |
| * Unanimous vote yes to approve * Motion to add L rep discussion to agenda—unanimous approval * Unanimous approval of October min * **BOARD OF GOVERNORS MEETING AGENDA** * **Roll call** * **Approval of the Agenda** * **Approval of Minutes from October 2019** * **Treasurer Report** * **Old Business** * **New Business** * Resolution in Honor of Alphian (Al) Metoxen * Resolution in Honor of Maria Pitt * **Discussions** * Advertising of the SBA and the SBA Fee Waiver * **Open Forum** * **Adjournment** * **COMMITTEE BUSINESS**   + Standing Committees   + ABA – Chair Myles Artis   + Alumni Relations – Chair Kathryn Holahan   + Bylaws Committee – Chair Hannah Bocken   + Communications Committee – Chair Brandy Mai   + Culture and Diversity Committee – Chair DeAjiha Perry   + Facilities and Student Services – Co-Chairs Simone Washington and Andrew Taylor   + Health and Wellness – Chair Hannah McCallum   + Social Committee – Chair Wendy Carlson   + BIG ANNOUNCEMENT! ☺   + HEWES Committee – Chair Jesse Green   + Ways and Means Committee – Chair Jeff Smith | | | | | |
| Conclusions |  | | | | |
|  | | | | | |
| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| **Board Member Announcements** | | | | | |
| Allotted Time: | All | | | | |
| Discussion |  | | | | |
|  | | | | | |
| Conclusions |  | | | | |
|  | | | | | |
| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| **Old Business** | | | | | |
| Allotted Time: | Michael | | | | |
| Discussion |  | | | | |
| N/A | | | | | |
| Conclusions |  | | | | |
|  | | | | | |
| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| **New Business** | | | | | |
| Allotted Time: |  | | | | |
| Discussion |  | | | | |
| * Discussion: add an explanation for student $50 activity fund   + Create a tab explaining what the fees to SBA are for   + Final thoughts:     - Zoom/skype link for SBA/student orgs     - Make more accessible * Town Hall meetings—Discussion   + Contact Madison and fill out survey on email | | | | | |
| Conclusions |  | | | | |
| * L rep motion to move MJF—L rep event to spring   + The funds have been approved just need to be moved   + Motion by Maddison and seconded by Tamara—unanimous approval * Resolution in Honor of Alphian (Al) Metoxen   + Unanimous approval * Resolution in Honor of Maria Pitt   + Unanimous approval | | | | | |
| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| **Open Forum** | | | | | |
| Allotted Time: |  | | | | |
| Discussion |  | | | | |
| * Open forum:   + New water fountain in library   + Trash can colors   + Mixed feelings about smoking area removal * Class schedules   + More availability   + J-term   Talk to Madison so she can bring to meeting | | | | | |
| Conclusions |  | | | | |
|  | | | | | |
| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| **Adjourn** | | | | | |
| Time: 7:18 |  | | | | |
| Madison motion to adjourn Hannah second—unanimous approval | | |  | |  |