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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

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| 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  |  |  |