**FEBRUARY 2020 STUDENT BAR ASSOCIATION**

**BOARD OF GOVERNORS MEETING AGENDA**

1. **Roll call**
   1. Highlighted = here
   2. Excused = green highlight
2. **Approval of the Agenda**
   1. Madison requests add social committee update
      1. Madison moves friendly amendment, Megan seconds
      2. Unanimous approval
   2. Madison moves to approve, Maleah seconds
      1. All approve
3. **Approval of Minutes from February 2020** 
   1. Hannah Moves to update the dates and approve, Madison seconds
      1. All but Madison approve, Madison abstains
4. **Treasurer Report**
   1. Same as last month
5. **Announcements**
   1. Health and Wellness Committee Update – Hannah McCallum
6. **Old Business**
7. **New Business**
   1. Hannah: Motion to suspend the bylaws in order to appoint members of the judicial committee / Madison seconds
      1. All but Madison and Jordan approve, Madison and Jordan abstain
   2. Appointment of Maria Campbell
      1. Judicial council
      2. Jeff motions to approve, Meghan seconds
         1. All but Madison approve, Madison abstain
   3. Appointment of Carly Johnson
      1. Judicial council
      2. Jeff motions to approve, Meghan seconds
         1. All but Madison approve, Madison opposes
   4. Social Committee Request $3,500 for extra costs
      1. Appetizers - $2,000
      2. Chairs, Uber/Lyft, Snap Chat, extra rooms at museum
      3. Christian motion on adding 20 tickets for Barristers, Jeff seconds
         1. Approve 10
         2. Opposed 5
         3. Abstain 5
      4. Hannah motion to add $5,000 to Barrister’s, Christian
         1. Approve 18
         2. Opposed 1
         3. Abstain 1
   5. Barristers’ Photo Wall - $300
      1. Madison motion to get new photo wall, Jeff second
         1. Approved 18
         2. Opposed 1
         3. Abstain 1
   6. Adding Staff Member of the Year
8. **Discussions**
9. **Open Forum**
10. **Adjournment**
    1. Maleah motion to adjourn, Simone seconds
       1. Unanimous approval

**COMMITTEE BUSINESS**

* 1. Standing Committees
     1. ABA – Chair Myles Artis
     2. Alumni Relations – Chair Kathryn Holahan
     3. Bylaws Committee – Chair Hannah Bocken
     4. Communications Committee – Chair Brandy Mai
     5. Culture and Diversity Committee – Chair DeAjiha Perry
     6. Facilities and Student Services – Co-Chairs Simone Washington and Andrew Taylor
     7. Health and Wellness – Chair Hannah McCallum
     8. Social Committee – Chair Wendy Carlson
     9. HEWES Committee – Chair Jesse Green
     10. Ways and Means Committee – Chair Jeff Smith

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| **POSITION** | **NAME** |
| PRESIDENT | Maleah Otterson |
| VICE PRESIDENT | Madison Vandenberg |
| TREASURER | Jeffrey Smith |
| SECRETARY | Hannah Bocken |
| AT-LARGE | DeAjiha Perry |
| ABA | Myles Artis |
| 4L | Vacant |
| 3L FT REP SENIOR | Tamara Ristow |
| 3L FT REP JUNIOR | Simone Washington |
| 3L EVENING | Vacant |
| 3L WEEKEND | Vacant |
| 2L FT REP SENIOR | Wendy Carlson |
| 2L FT REP JUNIOR | Christiaan van Lierop |
| 2L EVENING | Kathryn Holahan |
| 2L WEEKEND | Steven Haupert |
| 2L EJD | Megan Miller |
| 1L SECTION 1 | Andrew Taylor |
| 1L SECTION 2 | Ellen Currier. Excused |
| 1L SECTION 3 | Hannah McCallum |
| 1L SECTION 4 | William Seiler |
| 1L EJD | Vacant |
| HYBRID COHORT 1 | Vacant |
| HYBRID COHORT 2 | Vacant |
| HYBRID COHORT 3 | Jesse Green |
| HYBRID COHORT 4 | Jordan Scofield |
| HYBRID COHORT 5 | Brandy Mai |
| HYBRID COHORT 6 | Jacob Heck |
| JUDICIAL COUNCIL | Cara DiMare |
| JUDICIAL COUNCIL | Aaron White |
| JUDICIAL COUNCIL | Whitney Alston |