**August 23rd, 2020 STUDENT BAR ASSOCIATION**

**BOARD OF GOVERNORS MEETING MINUTES**

1. **ROLL CALL**
   1. Missing people are highlighted below
2. **APPROVAL of today’s Agenda** 
   1. Motion to amend the agenda: Austyn motions, Brandy and seconds; unanimous approval
      1. I would like to entertain a motion to amend the agenda to:
         1. first move approval of the minutes from Old business to after approval of the agenda
         2. second Move Update from the President on Committee Process for 2020-2021 from committee reports to President report
         3. third move Parliamentarian and Communications Liaisons Presidential Appointments from New business to a Presidential appoints after the approval of the minutes
         4. fourth Move September Meeting and E-Voting Process, Student Representation on DEI Committee, and Election/Updates to Roster from new business to President report
   2. Kirsty moves to approve, Brian seconds; unanimous approval
      1. Approved unanimously
3. **APPROVAL of Minutes from April 2020**
   1. Do not need a motion b/c old
      1. Unanimously approved
4. **PRESIDENTIAL APPOINTMENTS** 
   1. Parliamentarian and Communications Liaisons
      1. Brandy motions and Jacob seconds; unanimous approval
5. **OFFICER REPORTS** 
   1. President—Amber
      1. Committee Process for 2020-2021
         1. Will be appointed by president
      2. September Meeting and E-Voting Process
         1. Working on getting a system together for September voting that will be able to track who votes where
      3. Student Representation on DEI Committee
      4. Election/Updates to Roster
   2. Vice President—Kirsty
      1. Digital student organization fair
   3. Treasurer—Micah
      1. Awaiting budget
   4. Secretary—Hannah
      1. Meeting Dates:
         1. 9/27, 10/25, 11/22, and 12/20
            1. Times:

Figuring out what time works because of seminars

* + - 1. Will send out schedule reminders and zoom links

1. **COMMITTEE REPORTS**
   1. Ways and Means Committee
   2. ABA—Brandy Mai gave report
      1. Discussed new ways of engaging with students
         1. Mental health wise; Tools for students; interschool mixers; Etc.
         2. Lower classman involvement
      2. Will send out ABA links for help
      3. Questions:
         1. Discussions on Diploma Privilege at ABA?
            1. Yes and the house of delegates voted in favor of it and sent out a letter recommending it
            2. Are there things SBA can do to get involved?
   3. Health & Wellness
      1. Weekly Facebook Health and Wellness challenges—Keep this going
         1. $25 gift cards given out for doing tasks
         2. Done through SBA health and wellness Facebook page
2. **OLD BUSINESS** 
   1. **No old business**
3. **NEW BUSINESS** 
   1. Motion to Discuss By-Law Amendments: Andy motions, Wendy seconds to discuss
      1. The proposal: Amending the Bylaws of the Mitchell Hamline School of law Student Bar Association.
         1. **Section 1. Standing Committees.** Article IV(B)(10)(a)(ii) of the Bylaws of the Mitchell Hamline School of law Student Bar Association is amended to read as follows:

“Committee Members. The committee shall consist of six (6) Board Members, including not less than one Representative from each enrollment option, in addition to the Treasurer, President, and Vice President.”

* + - 1. **Sec. 2. Limitation on Use of Student Activity Fees.**Article V(B)(2) of the Bylaws of the Mitchell Hamline School of law Student Bar Association is amended:

(1) by redesignating paragraph e as f; and

(2) in e, as redesignated, to read as follows:

“e. Fund any organization or activity participation in which is contingent on dues or other fees other than student activity fees of the Student Bar Association.”

* + 1. Discussion:
       1. Micah motion to table vote until September meeting; Austyn seconds; Unanimous approval

1. **Representative Reports:**

|  |  |
| --- | --- |
| **4L** |  |
| **3L DAY** | Wendy Carlson: diploma privilege |
| **3L DAY** |  |
| **3L EVENING** |  |
| **3L WEEKEND** | Steven Haupert: diploma privilege |
| **EJD COHORT 2** | Austyn Boothe: variance for online learning granted (MN and NY) |
| **2L DAY** | Ellen Currier: connection with students |
| **2L DAY** | William Seiler: connection with students |
| **2L EVENING** | Andy Taylor: swapping student’s section without warning |
| **EJD COHORT 3** | Mark Doll: variances for online (MN and NY) |
| **HYBRID COHORT 4** |  |
| **HYBRID COHORT 5** | Brian Boggs: Diploma privileges |
| **HYBRID COHORT 6** | Jacob Heck: variance (MN and NY) |

1. **OPEN FORUM** 
   1. Austyn
      1. Question: what is going on with the COVID grant fund and why are more people getting denied?
         1. Will email Dean L. for further information
      2. Is it just a flat denial or is there a reason?
         1. Will ask for clarity
   2. Megan
      1. Townhalls for cohorts
         1. Use budget for gift cards or something to attendees
         2. Check with student services about what we can do and how we can use those resources
   3. Andy
      1. Active and inactive organizations
         1. Is the list online and up to date?
            1. Online list should all be up to date
            2. Transition form with student services
            3. Should show current leadership too, but some have not had elections yet
         2. Will we need a full board for bylaw amendments? Given that there are open spots?
            1. No just want the 1Ls to be involved
            2. Will not hold out for a complete board
   4. 1L representation process
      1. Will be sent out in an email from Dean L.
2. **ADJORNMENT**

|  |  |
| --- | --- |
| **PRESIDENT** | Amber Goodwin |
| **VICE PRESIDENT** | Kristy Hanson |
| **TREASURER** | Micah Alsobrook |
| **SECRETARY** | Hannah Bocken |
| **AT-LARGE** | Dare Sims |
| **ABA** | Brandy Mai |
| **4L DAY** |  |
| **EJD COHORT 1** |  |
| **4L WEEKEND** |  |
| **3L DAY** | Wendy Carlson |
| **3L DAY** |  |
| **3L EVENING** |  |
| **3L WEEKEND** | Steven Haupert |
| **EJD COHORT 2** | Austyn Boothe |
| **2L DAY** | Ellen Currier |
| **2L DAY** | William Seiler |
| **2L EVENING** | Andy Taylor |
| **EJD COHORT 3** | Mark Doll |
| **HYBRID COHORT 4** |  |
| **HYBRID COHORT 5** | Brian Boggs |
| **HYBRID COHORT 6** | Jacob Heck |
| **1L SECTION 1 (EVENING)** | Elected in the Fall 2020 |
| **1L SECTION 2** | Elected in the Fall 2020 |
| **1L SECTION 3** | Elected in the Fall 2020 |
| **1L SECTION 4** | Elected in the Fall 2020 |
| **BLENDED LEARNING SECTION 1** | Elected in the Fall 2020 |
| **BLENDED LEARNING SECTION 2** | Elected in the Fall 2020 |
| **JUDICIAL COUNSEL** | Megan Miller |
| **JUDICIAL COUNSEL** | Maleah Otterson |
| **JUDICIAL COUNSEL** | Daniel Sheikhan |