**MITCHELL HAMLINE SCHOOL OF LAW**

**SEPTEMBER 2020 SBA MEETING AGENDA**

**CALL TO ORDER**

1. **ROLL CALL** 
   1. Highlighted names are absent

**President:** [Amber Goodwin](mailto:amber.goodwin@mitchellhamline.edu)

**Vice President:** [Kirsty Hanson](mailto:kirsty.hanson@mitchellhamline.edu)

**Treasurer:** [Micah Alsobrook](mailto:micah.alsobrook@mitchellhamline.edu)

**Secretary:** [Hannah Bocken](mailto:hannah.bocken@mitchellhamline.edu)

**Representative At-Large:** [Dare Sims](mailto:dare.sims@mitchellhamline.edu)

**ABA Representative:**[Brandy Mai](mailto:brandy.mai@mitchellhamline.edu)

4L Representative: Vacant

EJD Cohort 1: Vacant

4L Weekend: Charles Tirey

3L Day Representative: [Wendy Carlson](mailto:wendy.carlson@mitchellhamline.edu)

3L Day Representative: Vacant

3L Evening Representative: Vacant

3L Weekend Representative: [Steven Haupert](mailto:steven.haupert@mitchellhamline.edu)

EJD Cohort 2: [Austyn Boothe](mailto:austyn.boothe@mitchellhamline.edu)

2L Day Representative: [Ellen Currier](mailto:ellen.currier@mitchellhamline.edu)

2L Day Representative: [William Seiler](mailto:william.seiler@mitchellhamline.edu)

2L Evening Representative: [Andy Taylor](mailto:andrew.taylor@mitchellhamline.edu)

EJD Cohort 3: [Mark Doll](mailto:mark.doll@mitchellhamline.edu)

Hybrid Cohort 4: Vacant

Hybrid Cohort 5: [Brian Boggs](mailto:brian.boggs@mitchellhamline.edu)

Hybrid Cohort 6: [Jacob Heck](mailto:jacob.heck@mitchellhamline.edu)

1. **APPROVAL OF THE AGENDA** 
   1. Brian Boggs motions to approve the agenda, Andy Taylor seconds;
      1. unanimous approval
2. **APPROVAL OF THE MINUTES—August 2020** 
   1. Brian Boggs motions to approve the August 2020 minutes, Micah seconds.
      1. Unanimously approved
3. **OFFICER REPORTS** 
   1. President
      1. More committee chairs
         1. DEI
         2. Curriculum committee
      2. Do not know about the state of next semester’s classes
   2. Vice President
      1. DEI committee, more involvement
   3. Treasurer
      1. awaiting finalized budget, but have an outline
   4. Secretary
      1. N/A
4. **COMMITTEE REPORTS**
   1. Elections
      1. Extend the deadline for election sign ups until October 5th because of email errors
         1. We will extend the deadline to October 5th
   2. Ways and Means Committee
      1. Partial budget approvals; still waiting on others
   3. ABA
      1. Working to build an SBA Canvas page
         1. Archive and house documents
      2. SBA to take an official position on the bar exam
         1. (request that the school take a public and open position on the bar exam in the time of Corona/the companies they work with for bar prep—take the form of a letter)
         2. Table for open forum
   4. Health & Wellness
      1. Kelly Corbin
5. **OLD BUSINESS** 
   1. By-Laws Amendments (see below)
      1. Motion to amend the
      2. Andy Taylor motions to approve the amendment with the friendly amendment, Brandy Mai seconds

Amendment Failed

* + - 1. Yes: 8
      2. No: 4
      3. Abstain: 3
    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.”**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:by redesignating paragraph e as f; and 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.”
    2. **Friendly Amendment** 
       1. Austyn motions to make a friendly amendment to the Bylaw amendment above (see below), Brian seconds:
          1. All reasonable efforts shall be made to ensure the committee consists of at least six (6) Members, including not less than one Representative from each enrollment option, in addition to the Treasurer, President, and Vice President.
       2. Micah denies, all others approve: APPROVED

1. **NEW BUSINESS** 
   1. Student Organizations Budget Proposals
      1. Latino Law Students Association
         1. $200 (see request)
         2. Micah motion to approve, Brandy second
            1. Unanimous approval
      2. Health and Wellness
         1. $1,600
            1. Giftcard drawings (see request)
         2. Micah motion to approve, Brandy second
            1. Unanimous approval
      3. Out Law
         1. $200
            1. $150 panel and $50 general meeting (see request)
         2. Micah motion to approve, Brandy second
            1. Unanimous approval
      4. L.A.W.S.
         1. $950
            1. Executive meeting, general meeting, panel, social event, self-care event; etc. (see request)
         2. Micah motion to approve, Brandy second
            1. Unanimous approval
      5. Criminal Law Society
         1. $200
            1. Panel and meeting (see request)
         2. Micah motion to approve, Brandy second
            1. Unanimous approval
      6. Litigation Society
         1. $200
            1. Panel and meeting (see request)
         2. Micah motion to approve, Brandy second
            1. Unanimous approval
      7. A.C.L.U.
         1. $125
            1. (see request)
         2. Micah motion to approve, Brandy second
            1. Unanimous approval
      8. Sports and Entertainment Law Society
         1. $915
            1. Networking event, panel, and meetings (see request)
         2. Micah motion to approve, Brandy second
            1. Unanimous approval
2. **REP REPORTS (2 MINS)**

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1L Section 1 (Evening) Representative: Elected in the Fall of 2020

1L Section 2 Representative: Elected in the Fall of 2020

1L Section 3 Representative: Elected in the Fall of 2020

1L Section 4 Representative: Elected in the Fall of 2020

Blended Learning Section 1: Elected in the Fall of 2020

Blended Learning Section 2: Elected in the Fall of 2020

Blended Learning Section 3: Elected in the Fall of 2020

1. **OPEN FORUM (2:00 PER COMMENT)**
   1. Wendy Carlson—social committee
      1. MIA just sent the COVID-19 addendum to our rental agreement for Barrister’s ball
      2. Will allow us to push the date again
   2. Brandy Mai—SBA to take an official position on the bar exam
      1. Sit down with DEI
      2. Email regarding the proposal and then SBA can address it at the next meeting—make formal letter
   3. Wendy Carlson—Hennepin Country Bar Association Meeting
      1. Sent a letter to MN state bar saying they wanted Diploma privilege and the bar responded with a “we need more information” type letter
      2. MN is considering Diploma Privilege
      3. Megan more info soon b/c on new lawyers taskforce
2. **ADJOURNMENT** 
   1. Ended at 6:24 pm CST