**MITCHELL HAMLINE SCHOOL OF LAW**

**OCTOBER 2020 SBA MEETING MINUTES**

**CALL TO ORDER**

**ROLL CALL**

Absent

Excused Absence

**President:** Amber Goodwin

**Vice President:** Kirsty Hanson

**Treasurer:** Micah Alsobrook

**Secretary:** Hannah (Bocken) Verner

**Representative At-Large:** Dare Sims

**ABA Representative:**Brandy Mai

4L Representative: Vacant

EJD Cohort 1: Vacant

4L Weekend: Charles Tirey

3L Day Representative: Wendy Carlson

3L Day Representative: Vacant

3L Evening Representative: Vacant

3L Weekend Representative: Steven Haupert

EJD Cohort 2: Austyn Boothe

2L Day Representative: Ellen Currier

2L Day Representative: Vacant

2L Evening Representative: Andy Taylor

EJD Cohort 3: Mark Doll

Hybrid Cohort 4: Vacant

Hybrid Cohort 5: Brian Boggs

Hybrid Cohort 6: Jacob Heck

BAM Sect. 1 = Jessica Cardarelle

BAM Sect. 2 = Ahna Key

BAM Sect. 3 = Monica Shaffer

BAM Sect. 4 = Sophia Tilsen

BAM Sect. 5 = Sophi Gorman

BL Sect. 1 = Joe Schultz

BL Sect. 2 = Nicole Knight Schrupp

BL Sect. 3 = Brandy Kizer

Judicial Council: Maleah Otterson

Judicial Council: Megan Miller

Judicial Council: Daniel Sheikhan

**APPROVAL OF THE AGENDA**

* Brandy motions to approve the agenda; Austyn seconds
	+ Unanimous approval

**APPROVAL OF THE MINUTES**

* Brandy motions to approve the September minutes; Austyn seconds
	+ Unanimous approval

**OFFICER REPORTS**

* President
	+ Introduction to the meeting and overview of what we will do
	+ Update on the SBA, elections, etc.
* Vice President
	+ Update on clubs and orgs and dates for events
	+ Diversity and inclusion
* Treasurer
	+ All fall organization budgets approved
	+ Would like to have all spring budgets approved by January 1, 2021
	+ Meeting on the 31st with organizations
* Secretary
	+ N/A

**COMMITTEE REPORTS**

* Elections
	+ Chair: Brittany Gibbs
	+ New officers have been elected
* Ways and Means Committee
	+ Will be reviewing budgetary guidelines to reflect current climate
		- Expand and have contingency plans for unexpected circumstances
* Health & Wellness
	+ N/A
* ABA
	+ Brandy Mai
		- October 9th attended meeting about the resources for traditional and non-traditional students amidst a pandemic

**OLD BUSINESS**

* Bar/Kaplan Letter from SBA
	+ Brandy Mai: Letter from SBA regarding bar passage and preparedness
		- Brandy motions to vote on taking a position and send the SBA letter to administration; Micah seconds: Yes, No, Abstain
			* Kirsty Hanson
			* Micah Alsobrook
			* Hannah Bocken
			* Dare Sims
			* Brandy Mai
			* Steven Haupert
			* Austyn Boothe
			* Ellen Currier
			* Mark Doll
			* Brian Boggs
			* Jacob Heck

**NEW BUSINESS**

* Proposed By-laws changes
* Swearing in of new 1L Officers

Present and sworn in:

BAM Sect. 1 = Jessica Cardarelle

BAM Sect. 2 = Ahna Key

BAM Sect. 3 = Monica Shaffer

BAM Sect. 4 = Sophia Tilsen

BAM Sect. 5 = Sophi Gorman

BL Sect. 1 = Joe Schultz

BL Sect. 2 = Nicole Knight Schrupp

BL Sect. 3 = Brandy Kizer

Absent:

BAM Sect. 2 = Ahna Key (Excused absence)

**REP REPORTS (2 MINS)**

4L Representative: Vacant

EJD Cohort 1: Vacant

4L Weekend: Charles Tirey

3L Day Representative: Wendy Carlson

3L Day Representative: Vacant

3L Evening Representative: Vacant

3L Weekend Representative: Steven Haupert

* Keep everyone safe and healthy
* Cohort meetings coming up

EJD Cohort 2: Austyn Boothe

* Cohort meetings/townhall coming up

2L Day Representative: Ellen Currier

* Cohort meetings/townhall coming up

2L Day Representative: Vacant

2L Evening Representative: Andy Taylor

EJD Cohort 3: Mark Doll

* N/A

Hybrid Cohort 4: Vacant

Hybrid Cohort 5: Brian Boggs

* Members frustrated about the online spring semester

Hybrid Cohort 6: Jacob Heck

* Reached out for feedback on the letter
* Cohort meetings/townhall coming up

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

**OPEN FORUM (2:00 PER COMMENT)**

* Dean Niedwiecki
	+ Reasoning for Spring online decision
		- Wanted to be timely in giving students notice
		- Working with outside health expert
		- Did not want to go in person then go back online
		- Online was best for simplicity
	+ Timeline for DEI VP
		- Want to have a person in place by February 2021
		- Would like to have a group of candidates by January 2021
		- Hired a company that specializes in this type of search
* Lynn LeMoine
	+ Mental Health
		- lawyers concerned for lawyers virtual meetings
		- treatment is not a barrier for bar admission
		- live sessions with consultants
	+ Commencement
		- January will be virtual for sure
		- Spring commencement options are being considered but will need to be evaluated closer to that time
	+ Election day accommodations
		- The school will take into account the effects that this election will have
		- Have a plan in place for all possible outcomes

**ADJOURNMENT**