

## MINUTES June 29, 2022 at 12:00 p.m. Via Zoom

- I. Meeting called to order at 12:05pm
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  m II.}$  The Recording Secretary conducted roll call of Council members. 8/18 council present. Quorum not reached

### Council members present:

- 1. Brad Maze
- 2. Abril Valdes Siewert
- 3. Kimberly Buddin
- 4. Farah Hobballah
- 5. Arturo Alfaro
- 6. Russell Abrutyn
- 7. Ellie Mosko
- 8. Sarah Yore-Van Oosterhout

### Council members absent:

- 1. Jonathan Contreras
- 2. Ruby Robinson
- 3. Caterina Amaro-Luedtke
- 4. Chris Dutot
- 5. Tania Morris Diaz
- 6. Marva de Armas
- 7. Ahndia Mansoori
- 8. Alexander Gibson Vernon
- 9. Rebeca Ontiveros-Chavez
- 10. Rebecca Robichaud

### 11 MEMBERS IN ATTENDANCE

- III. <u>Minutes from May 25, 2022</u> were not approved because quorum was not reached.
- IV. Agenda was not approved, because quorum was not reached.

- V. Membership open comment No open comments
- VI. Reports

# A. Chair Report

- a. New Initiatives under way
  - Publications
    - 1. Rebecca R. and Farah Al-khersan are taking the lead as Co-Chairs. We want to use this as a way to promote and educate people about education
    - 2. Article waiting for approval for publican at end of summer
  - ii. Scholarship
    - 1. Arturo and Farah H. Co-Chairs Establishing scholarship opportunities –
  - iii. Annual Meeting
    - a. Virtual or in-person
      - i. Potentially hybrid
    - b. Roundtable of discussions
    - c. Social element?
  - iv. Funding for non-profits need proposals
    - MIRC + Lighthouse to submit written proposals for additional funding for various needs, such as interpreters.
       Brad will reach out to Sarah for Lighthouse. Elly Jordan will discuss with MIRC team.
      - a. Proposals due by July 15, 2022
      - b. Decision date by July 29, 2022
      - c. No specific parameters
  - v. Social event later this Summer, before school starts?
    - 1. Brad has reached out to a few rooftop or outdoor bar locations for a social event. August or early September. Will follow up with Arturo re: costs

# B. Vice Chair Report

- No parameters for us doing a newsletter
- SBM would charge a fee to use them to send to our membership/graphics. Otherwise we would be responsible for doing it.
- Michigan Bar Journal- FY 2023 is immigration theme
  - Articles should be no longer than 2,500 words (including endnotes).
  - Articles are due by TBD, but that is really the final deadline. If you could get it to me sooner, it would be much appreciated!
  - Legal citations should be in accordance with the Michigan Appellate Opinion Manual found at <u>miappopmanual.pdf (michigan.gov)</u>.
  - Other criteria can be found at Michigan Bar Journal: Article Guidelines (michbar.org) (including the copyright license authors must sign and information on the biography and photos that can be included with the article).

### C. Treasurer

- a. Budget Overview and Updates
  - i. 30,813.46 balance
  - ii. Two new members this past month
- b. Scholarship Committee
  - i. Farah and Ellie working on criteria
  - ii. This year: Two scholarships of \$1000 each
  - iii. Questions
    - 1. Can support \$2000 every year
      - a. Four \$500 scholarships or two \$1000 scholarships
    - 2. For tuition and/or book fees or to students for personal needs related to education

## D. Section Representatives

- Solo/Small Practice Section (Alexandra Gillet)
- Family Law Section (Fawzea Abusalah)
- Criminal Law Section (Edward Bajoka)

#### E. Subcommittee

- a. Events/Programming Committee (Abril Valdes Siewert)
  - i. Trauma informed
  - ii. Potentially at July section meeting
- <u>Membership Committee</u> (Chris Dutot)
- <u>Publication Committee</u> (Rebecca Robichaud)
- <u>Community Outreach Committee</u> (Brad Maze)
- <u>Public Policy Committee</u> (Kim Buddin)
  - o None
- <u>Budget Committee</u> (Arturo Alfaro, Treasurer)
  - See Treasurer report

## F. Congressional Liaison Reports (Sarah Yore-Van Oosterhout, Ellie Mosko )

- a. None
- VII. Next Meeting: July 27th at 12:00pm
- VIII. Adjourned at 12:34pm