

MINUTES June 28, 2023 at 12:00 p.m. Via <u>Zoom</u>

- I. Call to order at 12:03 pm
- II. Recording Secretary called roll of Council members. 14 members present
- III. Minutes from May 31, 2023 approved unanimously.
- IV. Agenda approved unanimously.
 - V. Membership open comment (if you have any announcement, updates, ideas or opportunities you wish to share with the section please type "Stack" in the chat and your name will be added to the queue)
 - Presentation on expanding Special Immigrant Juvenile Status to age 21 by Rebeca Ontiveros-Chavez and Julianna Rivera
 - Chair Bradley Maze will create an adhoc committee to explore a path to expansion

VI. Reports

• Chair Report

- **Networking Event:** Thursday Sept 28, 2023 at 7pm-9pm at Weber's Boutique Hotel. 3050 Jackson Ave. Ann Arbor, MI 48103
- Annual Meeting: September 29, 2023 9am-10am at Weber's Boutique Hotel. 3050 Jackson Ave. Ann Arbor, MI 48103
- Reception and Presentations: September 29, 2023 10am-4pm (by registration only)

• Vice Chair Report

Treasurer

- Budget Overview and Updates
 - In May 2023, we added 2 section members, and paid expenses of \$218.89 related to our MailChimp and Zoom accounts. Our annual membership is currently 373 (in 2022 we reached 339 members). Our Section's account balance is \$32, 456.86, but our available balance is \$25,736.86 because we have already allocated \$4,000

for scholarships, \$2,000 for publications, and \$720 for annual MailChimp expenses. See <u>05-31-2023 Expense Report</u> and <u>05-31-2023 Finance Report</u>

■ SBM ILS Event-Expense Proposal

• Sub-Committee Reports/Updates

- SBM Journal/Publications Brad
- Collaboration Between Sections Rob, Pamela, Krista
- Talking Series Ruby and/or Sarah
- Scholarship Arturo
 - O The Scholarship Committee has finalized the requirements and instructions for scholarship applicants, which will be distributed to law schools and advertised online in mid-July and through September 6, 2023. The committee will review all applications received and announce the recipients on the week of September 23. The goal is to present the scholarships to the recipients at our annual meeting.
- Annual Meeting/Social Event- Brad
 - See Chair Report above

• Congressional Liaison

VII. Next Meeting: August 30, 2023

VIII. Adjourned at 12:53pm