American Indian Law Section June 2, 2022 Meeting Minutes 12:00 pm ET

Conference call number: See Microsoft Teams information

Welcome – Roll Call

Lauren called the meeting to order at 12:05 PM.

- a. Present:
 - a. Voting Members: Amy Wesaw (by proxy to Sarah Zlotnicki), Lauren Mulhern, Jennifer Saeckl (by proxy to Lauren Mulhern), Anna Bruty (by proxy to Lauren Mulhern), Sarah Zlotnicki, Jacqueline Hand.
 - b. Non-Voting Members: Peter Schinkai (Law Student Advisor)
- b. Absent:
 - a. Voting Members: Nazune Menka, Katrina Kapture, Erika Weiss, Tanya Wanageshik, Jessica Scutt, Judge Tina Yost Johnson
 - b. Non-Voting Members: Stanette Amy (ex officio), Cami Fraser (ex officio), Stacey Rock (Law Student Advisor)

Approval of Meeting Minutes (4/21/22)

Lauren moved to approve minutes, Jackie seconded. Motion passed (7 for, 0 against, 0 abstain).

Approval of Agenda

Lauren moved to approve the agenda, Sarah seconded. Motion passed (7 for, 0 against, 0 abstain).

I. Unfinished Business:

- A. Updates from Committees
 - a. Advocacy and Education Committee (John Morseau and Stacey Rock)
 - i. Graduation Regalia Issue
 - 1. No updates.
 - b. Communication and Membership Engagement Committee (Jen Saeckl and Erika Weiss)
 - i. No updates.
- B. Annual Meeting September 9, 2022
 - a. Tabled schedule discussion.
 - b. Speaker/Topic Ideas
 - i. Expungement Panel –

- a. We have two speakers Laura Forrester from MILS and another speaker Stacey found.
 Another speaker from MI Attorney General has expressed interest and Lauren will reach out.
- ii. HB 5706 MI cannabis legislation
 - 1. We have four speakers lined up.
- iii. Third topic -
 - 1. We have had three topics in the past and we can consider a third topic if anyone has ideas.
- C. Bar Scholarship Update.
 - a. Sarah asked when the scholarship funds will be distributed. Lauren will reach out for an update.
- D. AILS/ADR Diversity Lunch
 - a. Lauren has a meeting with Professor Singel today about logistics.
- E. AILS/MSU ILPC Annual Conference Update
 - a. Lauren asked about paying for hotel costs/transportation for panelists.
 - b. Jackie asked about cost limits and Lauren said she will have Anna prepare a report so we can vote next time.
- F. Tecumseh peacekeeping award
 - a. Lauren has not received any nominations back. Nominations are due July 5.

II. New Business

A. No new business.

III. General Updates

A. No new business.

Motion to adjourn by Lauren, seconded by Jackie. Motion passed (7 for, 0 against, 0 abstain).

Meeting adjourned 12:16 PM.