

American Indian Law Section
Business Meeting
September 9, 2022
12:00 pm EST
FireKeepers Casino and Hotel, Ballroom D & via Teams

Minutes

Welcome - Call to Order

Lauren called the meeting to order at 12:12pm.

- a. Present Members: Lauren Mulhern, Jennifer Saeckl, Anna Bruty, Sarah Zlotniki, Emily Paski, Yasmeen Farran, Kaitlin Grant, Elizabeth Cook, Cami Fraser, Jacqueline Hand, Jessica Scutt (by proxy to Lauren Mulhern), Nazune Menka (by proxy to Lauren Mulhern)
- b. Present Non-Voting Members: Peter Schinkai (Law Student Advisor) and Stacey Rock (law student advisor)
- c. Absent Council Members: Katrina Kapture, Erika Weiss, Tanya Wanageshik, Judge Tina Yost Johnson, Amy Wesaw

Approval of Minutes (7/22/22)

Jen made a motion to approve the July 22, 2022 meeting minutes. Anna seconded. Motion passed (9 for, 0 against, 0 abstain).

Approval of Business Meeting Agenda

Anna made a motion to approve the agenda. Kaitlin seconded. Motion passed (9 for, 0 against, 0 abstain).

Approval of Annual Meeting Agenda

Jen made a motion to approve the Annual Meeting agenda. Kaitlin seconded. (9 for, 0 against, 0 abstain)

I. Unfinished Business

- A. Updates from Committees. None.
- a. Advocacy and Education Committee.

Racial impact note group – legislation has moved to the House for the state of Michigan. It's legislation that will require the legislature to assess impacts on minority racial groups before passing legislation

b. Communication and Membership Engagement Committee.

No updates. Lauren mentioned that if anyone is interested in joining a committee, let her know. Jen also mentioned that AILS has a Facebook page, if anyone has news or job postings they'd like to share.

B. Section Liaisons.

Lauren said we are looking for people willing to serve as section liaisons.

II. New Business

A. Annual Meeting Reimbursements.

We have some pending reimbursements, they have been approved.

B. Treasurer's Report.

\$4340 in revenue.

We now have \$15,540.99 in the account. There is extra money available for new events.

C. New Leadership.

a. General Council Members.

i. Seat 1 (currently held by Nazune Menka).

ii. Seat 2 (currently held by Jacqueline Hand).

iii. Seat 3 (currently held by Jessica Scutt).

Jen nominated Emily Paski to fill the seat occupied by Nazune. Sarah nominated Kaitlin Grant and Yasmeen Farran to fill the seats occupied by Jacqueline and Jessica, respectively. Jacqueline Hand nominated herself for another term. A vote was held on each nominee. Emily received 8 votes, Kaitlin received 7 votes, Yasmeen received 7 votes, and Jacqueline received 2 votes.

c. Officers.

Lauren nominated Sarah as Chair

Sarah nominated Kaitlin Gant as Chair-Elect

Sarah nominated Yasmeen Farran as Secretary

Jenn nominated Anna Bruty as Treasurer

Lauren moved to approve the nominees as officers for the 2022-2023 AILS Council. Jen seconded the motion. Motion passed. (9 for, 0 against, 0 abstain).

d. Law Student Advisors.

We are looking for new law student advisors – Stacey Rock and Peter Schinkai have graduated.

III. General Updates

Lauren talked about the panelists for today and announced that we are collaborating to host an event with the ILPC. Emily asked if the section liaisons were subject to a vote and discussion was held.

Jen made a motion to adjourn the meeting. Anna seconded. The motion passed (9 for, 0 against, 0 abstain).

The meeting adjourned at 12:40 p.m.