

AGENDA
PROFESSIONALISM & ETHICS SECTION
March 4, 2020
12:00 – 1:00 pm

I. Call to Order

II. Officer Reports

A. Chair

1. Attendance and event notifications – Issues?
2. Richard C. Fields Civility Award
 - Confirmed continued relationship with Concordia Law
 - Membership of selection committee criteria
3. Annual meeting – CLE?

B. Vice Chair

C. Treasurer

1. 2020 Financial Budget submitted
2. End of 2019 Status/Donation status – pending final numbers from bar
3. Donation for Tax Section

D. Secretary

III. New Business

1. BSU Survey Proposal Presentation by Anti-Harassment and Anti-Discrimination Rule Committee

IV. Committee Reports

A. Ethical Happy Hour Committee

- Report from February 11, 2020 EHH @ Stonehouse
- Continue with EHH??

B. Wellness Committee

C. Anti-Harassment and Anti-Discrimination Rule Committee

D. Richard C. Fields Civility Award Selection Committee

- Members of Committee