

RETREAT MEETING AGENDA

Meeting Date: Saturday, August 17, 2013

Meeting Location: South Lake Tahoe

- 1.0 Call to Order (Mario Walther)
- 2.0 Roll Call (Selena Farnesi)
- 3.0 Public Comment
Public Comment is a time for any member of the public to address the Board on any issue affecting the SBA, Pacific McGeorge, ABA, or student life in general
- 5.0 **ACTION ITEM: Approval of Agenda (Selena Farnesi)**
- 6.0 **ACTION ITEM: Approval of the Minutes (Selena Farnesi)**
- 7.0 Unfinished Business
- 8.0 New Business
 - 8.1 **INFORMATIONAL ITEM: Digital Signage on Campus (Mario Walther)**
 - 8.2 **INFORMATIONAL ITEM: Smart Phone Application (Mario Walther)**
 - 8.3 **INFORMATIONAL ITEM: Budget Update (Jacqueline Logan)**
 - 8.4 **ACTION ITEM: Approval of the 2013-2014 SBA Budget (Jacqueline Logan)**
 - 8.5 **INFORMATIONAL ITEM: SBA Office Location (Mario Walther)**

9.0 Closed Session

10.0 Reports

Reports is a time for each member of the SBA Board to report on any projects they have been working on in the capacity of their position

11.0 Campus Issues

Campus Issue is a time for any member of the Board to bring to the Board's attention on any issue affecting the SBA, Pacific George, ABA, or student life in general on behalf of himself or herself or a constituent

12.0 Adjournment