

## MEETING AGENDA

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**Meeting Date:** Wednesday, September 11, 2013, 5:00 – 6:00PM

**Meeting Location:** SBA Office, McGeorge

Amendments Highlighted by Orange Text

- 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
- 4.0 ACTION ITEM: Approval of Agenda (Mario Walther)
- 5.0 ACTION ITEM: Approval of the Minutes (Selena Farnesi)
  - 5.1 Meeting Minutes 9.4.13
- 6.0 Unfinished Business
  - 6.1 INFORMATIONAL ITEM: SBA Projects (Mario Walther)
  - 6.2 INFORMATIONAL ITEM: Meeting with Dean Mootz (Monika Troike)
- 7.0 New Business
  - ~~7.1 ACTION ITEM: Funding Requests (Jacqueline Logan)~~
  - 7.2 INFORMATIONAL ITEM: Women's Caucus Auction (Selena Farnesi)

7.3 **INFORMATIONAL ITEM: 1L Election Bylaw Issue (Mario Walther)**

7.4 **ACTION ITEM: SBA Banner (Monika Troike)**

7.5 **ACTION ITEM: Photos for Administrative Building (Monika Troike)**

7.6 **ACTION ITEM: Election Committee Funding (Mario Walther)**

8.0 **Closed Session**

9.0 **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

10.0 **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 McGeorge, ABA, or student life in general on behalf of himself or herself or a constituent

11.0 **Adjournment**