

MEETING AGENDA

Meeting Date: Wednesday, September 4, 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
- 5.0 **ACTION ITEM: Approval of Agenda (Mario Walther)**
- 6.0 **ACTION ITEM: Approval of the Minutes (Selena Farnesi)**
 - 6.1 Retreat Meeting Minutes 8.17.13
 - 6.2 Online Meeting Minutes 8.7.13
 - 6.3 Online Meeting Minutes 7.3.13
- 7.0 Unfinished Business
- 8.0 New Business
 - 8.1 **ACTION ITEM: Funding Requests (Jacqueline Logan)**
 - 8.2 **INFORMATIONAL ITEM: Women’s Caucus Auction (Mario Walther)**
 - 8.3 **INFORMATIONAL ITEM: 1L Elections (Mario Walther)**

- 8.4 **ACTION INFORMATIONAL ITEM: Meeting Time (Mario Walther Selena Farnesi)**
- 8.5 **ACTION ITEM: Committee Head Approval (Jared Christensen)**
- 8.6 **INFORMATIONAL ITEM: Dean Mootz Town Hall Meetings (Monika Troike)**
- 8.5 **INFORMATIONAL ITEM: SBA Projects (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