



ONLINE MEETING MINUTES

Meeting Date: Wednesday, August 7th, 2013

Meeting Location: None; Vote by E-mail

Approval: Wednesday, August 28, 2013

Recorded By: Selena Farnesi

1 ATTENDANCE

Name	Title (Candidate Positions)	Organization	Present
Mario Walther	President		Yes
Jared Christensen	Evening VP		Yes
Mirwais Haider	Day VP		Yes
Jaqueline Logan	Treasurer		Yes
Selena Farnesi	Secretary		Yes
Monika Troike	Representative at Large		Yes
Michelle Scheinman	4E Representative		Yes
Christopher Wu	3D Representative		Yes
Lexi Howard	3E Representative		Yes
Aparna Agnihotri	2D Representative		Yes
Stephen Guichard	2E Representative		Yes
<i>Quorum Required (6/11) - Quorum Satisfied (11/11)</i>			

2 AGENDA

- **Action Item: Early Events Procedure**

- Board must decide how to handle three funding requests for events that will occur before SBA can have an official meeting to approve the requests
- Mario Walther suggests informing the clubs that they should proceed with the events and then retroactively approving the funding
- Selena Farnesi comments that she believes Mario Walther's idea is a good one and requests a list of the clubs, there events, and the cost of the events
- Jacqueline Logan responds with the requested information and her recommendations
 - 1. McGeorge Women's Caucus Annual Progressive Dinner
 - Event Info: This event provides an opportunity for first year members of MWC to get know upper division students in a low key environment. Each year the MWC Board members prepare a dinner for dues paying members of Women's Caucus. We primarily cater to 1L's during this event - this year we are trying to get 18 1l's to attend with 12 upper division students. 1L students have the opportunity to get to know there fellow 1L members, the MWC Board, and other MWC members in an off campus environment providing them

with the opportunity to ask questions about law school and begin developing ties to the MWC community

- When: Friday August 30
 - Participants: 30
 - Requesting from SBA: \$150
 - Total event will cost: \$200
 - Recommendation: This can be funded by the Start-Up Funding Request which will be funded the first week of school or slightly thereafter.
- 2. McGeorge Women's Caucus 36th Annual Live and Silent Auction
- Event Info: Women's Caucus is pleased to be hosting their 36th Annual Live and Silent Auction and Wine Tasting Event. The event is being held from 6 to 10 p.m. on Friday, September 13th at the historic Elks Tower Ballroom. Donated items from local businesses, law firms, attorney's and faculty will be featured in a live and silent auction. Professional Auctioneer Walter Dahl has once again agreed to donate his time to act as our auctioneer for the live auction portion. The event will be catered with heavy appetizers and desserts. We are hoping to feature tastings from 6 area wineries (three are currently confirmed) and two area breweries. There will be 300 tickets available for purchase. Costs are 30 per a ticket for students or 2 tickets for 50 and then 45 per a ticket for non-students with 2 non student tickets costing 80. 90% of this year's proceeds will be benefiting WEAVE, Inc. - the primary provider of domestic violence and sexual assault crisis intervention services in Sacramento County. Members from WEAVE's executive board will be present at Auction to share information about WEAVE's work, we are also hoping to have Professor Meyers discuss some of his work with WEAVE. The remaining 10% of the proceeds will be put into a scholarship fund for an outstanding MWC member
 - When: September 13
 - Participants: 250
 - Total Requested from SBA: \$2,500.00
 - Total event cost is \$6,500.00
 - Recommendation: I think we should fund in full as they are requesting just under 40% of the total event cost

and if they requested the full \$6,500.00 we would have funded 40-50% based on our current funding policy.

- 3. National Lawyers Guild, Co-Sponsored by American Constitution Society
 - Event Info: This is a call for dreamers, activists and progressive thinkers! Begin your work as a “people’s lawyer” while in law school. Learn how to thrive as a law student without losing your soul. Come get involved with hands-on community projects and radical legal work now, to pave the way for meaningful careers in the future. An overview of NLG’s “Know Your Rights” trainings and food will be provided.
 - When: August 28th
 - Total Requested from SBA: \$250.00 (\$200.00 is for “build-your-own-tacos”)
 - Total Event Cost: \$300.00
 - Participants: 40
 - Recommendation: I recommend funding at 50% and they can use their star-up funds to make up the rest. The NLG is planning on tentatively holding 2 major events for the year, this being one of them.
- Jaqueline Logan clarifies that these are requests for events that come early in the school year, not start up funding requests – as such they are not hindered by an August 1 deadline
- Monika Troike comments that she agrees with Jaqueline Logan’s recommendations

MOTION by Selena Farnesi: Move to take up the three funding requests, discussed above, retroactively and allow the clubs to go forth with their planned events
Second by Monika Troike

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President	X	
Jared Christensen	Evening VP	Yes	
Mirwais Haider	Day VP	Yes	
Jaqueline Logan	Treasurer	Yes	
Selena Farnesi	Secretary	Yes	
Monika Troike	Representative at Large	Yes	
Michelle Scheinman	4E Representative	Yes	
Christopher Wu	3D Representative	Abstain	
Lexi Howard	3E Representative	Yes	
Aparna Agnihotri	2D Representative	Abstain	

Stephen Guichard	2E Representative	Abstain	
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3 MEETING END

Meeting Schedule End: N/A

Meeting Actual End: August 8, 2013 @ 3:54PM

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
None		

5 NEXT MEETING

Next Meeting: Undecided