

UNIVERSITY OF THE
PACIFIC
McGeorge School of Law



MEETING MINUTES

Meeting Date: Wednesday, September 11, 2013, 5:00PM

Meeting Location: SBA Office

Approval: September 18, 2013

Recorded By: Selena Farnesi

1 CALL TO ORDER @ 5:03PM

2 ROLL CALL

Name	Title (Candidate Positions)	Organization	Present
Mario Walther	President	SBA	Yes
Jared Christensen	Evening VP	SBA	Yes
Mirwais Haider	Day VP	SBA	Yes
Jaqueline Logan	Treasurer	SBA	Late
Selena Farnesi	Secretary	SBA	Yes
Monika Troike	Representative at Large	SBA	Yes
Michelle Scheinman	4E Representative	SBA	Yes
Christopher Wu	3D Representative	SBA	Yes
Lexi Howard	3E Representative	SBA	
Aparna Agnihotri	2D Representative	SBA	Yes
Stephen Guichard	2E Representative	SBA	Yes
<i>Quorum Required (6/11) - Quorum Satisfied (10/11)</i>			

3 PUBLIC COMMENT

4 APPROVAL OF THE AGENDA

- See amendments to agenda as described under New Business

5 APPROVAL OF THE MINUTES

MOTION by Jared Christensen, Seconded by Monika Toike			
Name	Title (Candidate Positions)	Vote	Comment
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		Absent
Aparna Agnihotri	2D Representative	Yes	
Stephen Guichard	2E Representative	Yes	
MOTION PASSES			

6 UNFINISHED BUSINESS

- **Informational Item: SBA Projects**
 - Postponed
- **Informational Item: Dean Mootz Meeting Times**
 - Postponed

7 NEW BUSINESS

- **Action Item: Funding Requests**
 - None proposed
- **Informational Item: Women's Caucus Auction**
 - Christopher Wu suggest BBQing on the quad instead of a private house
 - Mario Walther responds that we can work out the details of how, what, when, where to do it
 - Board discusses which flier is best for the Women's Caucus Auction
 - Vetos flier 2
 - Ranks flier 1, 1st place
 - Ranks flier 2, 2nd place
 - Selena Farnesi will send to Women's Caucus
- **Informational Item: 1L Election**
 - Mario Walther discusses petition signing issue with 1L representatives
 - More students are running (or have indicated interest in running) then there are students in that particular class to sign petitions
 - Mario Walther suggests that the bylaws should not be changed
 - Miwais Haider suggests that this year may be an appropriate year to change the bylaws or make an exception because the school is undergoing restructuring
 - Selena Farnesi suggests that the purpose of the bylaws is served when students have to compete for signatures, as it ensures that the best/most supportive candidates are forwarded to the election
 - Additionally, Mario Walther introduces discussion regarding whether or not SBA at McGeorge may need to have a representative at the Pacific University Student Government
- **Action Item: SBA Banner**
 - Monika Troike introduces a table sized banner
 - Has the new logo and the Pacific McGeorge logo, all in McGeorge School colors or coordinating colors (Orange, beige, shades of gray)

- Michelle Schienman asks is any committees, specifically the PR committee or the communications committee was involved in the making of the banner
 - Monika Troike responds that the committees were not involved
- Mirwais Haider comments that he is not in favor of the logo or the banner because it incorporates none school colors like gray, instead of sticking to orange and black
 - Would have liked to be more involved in the process
 - Monika Troike responds that the logo was created over the summer and that all feedback from the board was incorporated into the logo before it was approved
 - Logo approved, banner being approved at this meeting
- Banner will cost \$80.00 to produce

MOTION by Jared Christensen to approve banner as submitted, second by Michelle Scheinman			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President	Yes	
Jared Christensen	Evening VP	Yes	
Mirwais Haider	Day VP	No	
Jaqueline Logan	Treasurer	Yes	
Selena Farnesi	Secretary	Yes	
Monika Troike	Representative at Large	Abstain	Designed the banner
Michelle Scheinman	4E Representative	Yes	
Christopher Wu	3D Representative	Yes	
Lexi Howard	3E Representative		Absent
Aparna Agnihotri	2D Representative	Yes	
Stephen Guichard	2E Representative	Yes	
MOTION PASSES			

MOTION by Monika Troike to approve \$80.00 from our expense account to fund the banner, second by Jared Christensen			
Name	Title (Candidate Positions)	Vote	Comment
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		Absent
Aparna Agnihotri	2D Representative	Yes	
Stephen Guichard	2E Representative	Yes	
MOTION PASSES			

- **Action Item: Photos for Administrative Building**
 - Monika Troike asks that the board approve funding for photographs for the administrative building for SBA board
 - Should cost less than \$15.00

MOTION by Jared Christensen to approve \$15.00 to fund photographs for the Administrative building, second by Stephen Guichard			
Name	Title (Candidate Positions)	Vote	Comment
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		Absent
Aparna Agnihotri	2D Representative	Yes	
Stephen Guichard	2E Representative	Yes	
MOTION PASSES			

- **Action Item: Election Committee Funding**
 - Mario Walther speaks on behalf of the election committee, they will need a budget for advertising elections and running elections

MOTION by Monika Troike to move \$200.00 from the First Year Mentors budget into the Elections Committee budget, Second by Jared Christensen			
Name	Title (Candidate Positions)	Vote	Comment
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		Absent
Aparna Agnihotri	2D Representative	Yes	
Stephen Guichard	2E Representative	Yes	
MOTION PASSES			

8 CLOSED SESSION (NONE)

9 REPORTS

- **Selena Farnesi, Secretary**
 - Met with Election Committee
 - Interested in working with election Committee to rewrite/revamp the election portion of the bylaws with the Election Committee
 - Also interested in delegating bylaw work in general to this committee
 - Mario Walther indicates that he is interested in having the working draft go through the elections committee
- **Monika Troike, Representative at Large**
 - Talked to Barristers Committee and they will be having their first meeting next week
 - Plans on being involved in the planning of Barristers and intends to keep the board updated at regularly scheduled SBA meetings
 - Met with Rebekah Grodsky regarding spam from FYI
- **Mirwais Haider, Day Vice President**
 - Attended Minority Affairs Committee Meeting
 - Chaired by Professor Bricker
 - Student/Faculty Committee
 - Goal of committee is to showcase diversity on campus, and make students more aware of the diverse range of experiences at McGeorge
 - Also interested in discussing how to bring more diversity to McGeorge in terms of both faculty and student populations
- **Jared Christensen, Evening Vice President**
 - Scheduling committees to attend SBA meeting and report
 - Has scheduled CDO Committee for next meeting and PR Committee (9.18.13)
 - Mirwais Haider will also have to schedule committee appearances

- During the election meeting for 1Ls issue was brought up regarding whether or not results would be posted on an SBA board

10 CAMPUS ISSUES

- **Stephen Guichard**
 - Student suggested that Public Safety should be handing out tickets to students who double park (taking up two spaces instead of one)
 - Creates an issue with people finding parking spaces
- **Jared Christensen**
 - Can't get into the pool area after the gym closes on the weekends even though the pool is suppose to remain open
- **Christopher Wu**
 - Inquires as to why on campus housing students cannot use the key pads on their doors to enter pins to enter when they don't have ID cards
- **Mario Walther**
 - Students complain about coffee options on campus
 - We had a tasting and students voted on the coffee that is served on campus

11 MEETING END

Meeting Schedule End: September 11, 2013 @ 6:00PM

Meeting Actual End: September 11, 2013 @ 5:57PM

12 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Invite Laurel Sutterman to meeting	Mirwais Haider	N/A
Continuing to schedule committee reports	Jared Christensen and Mirwais Haider	September 18, 2013
Contact PR Committee	Monika Troike	September 18, 2013

13 NEXT MEETING

Next Meeting: September 18, 2013 @ 5:00PM