

UNIVERSITY OF THE  
**PACIFIC**  
McGeorge School of Law



## **MEETING MINUTES**

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**Meeting Date:** Wednesday, September 18, 2013, 5:00PM

**Meeting Location:** SBA Office

**Approval:** September 25, 2013

**Recorded By:** Selena Farnesi

**1 CALL TO ORDER @ 5:00 PM**

**2 ROLL CALL**

<b>Name</b>	<b>Title (Candidate Positions)</b>	<b>Organization</b>	<b>Present</b>
Mario Walther	President	SBA	Yes
Jared Christensen	Evening VP	SBA	Yes
Mirwais Haider	Day VP	SBA	Yes
Jaqueline Logan	Treasurer	SBA	Absent
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	Yes
Aparna Agnihotri	2D Representative	SBA	Yes
Stephen Guichard	2E Representative	SBA	Yes
<i>Rebekah Grodsky</i>	<i>Guest</i>	<i>Student Affairs</i>	
<i>Danielle Mesrobian</i>	<i>Chair</i>	<i>Elections Committee</i>	
<i>Navdeep Singh</i>	<i>Chair</i>	<i>Public Relations Committee</i>	
<b>Quorum Required (6/11) - Quorum Satisfied (/11)</b>			

**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 to approve the minutes as submitted, second by Steven Guichard**

<b>Name</b>	<b>Title (Candidate Positions)</b>	<b>Vote</b>	<b>Comment</b>
Mario Walther	President	Yes	
Jared Christensen	Evening VP	Yes	
Mirwais Haider	Day VP	Yes	
Jaqueline Logan	Treasurer		Absent
Selena Farnesi	Secretary	Yes	
Monika Troike	Representative at Large	Yes	
Michelle Scheinman	4E Representative	Yes	
Christopher Wu	3D Representative	Yes	
Lexi Howard	3E Representative	Abstain	Absent at last meeting
Aparna Agnihotri	2D Representative	Yes	
Stephen Guichard	2E Representative	Yes	
<b>MOTION PASSES</b>			

## 6 UNFINISHED BUSINESS

- **Town Hall Meetings with Dean Mootz Meeting**
  - **Informational Item: Select Topics for Day Student Meeting**
  - **Roundtable topics for September 25<sup>th</sup> Meeting from 12 – 1PM**
  - Monika Troike asks for discussion regarding appropriate topics for the town meeting with Dean Mootz
  - Monika Troike suggests that the SBA Board come up with 3 – 5 topics to moderate discussion
    - Should be issues that are important to students or issues that present significant questions students have
  - Mario Walther suggests talking about the Masters of Law program and how the campus will be utilized by both law students and business students
  - Monika Troike explains that Dean Lansburg will be available to answer students curriculum related questions
  - Michelle Scheinman comments that no matter what the topic of the Town Hall is, SBA should focus on keeping the discussion neutral, and allow Dean Mootz to give a positive answer
  - Christopher Wu suggests that we pick topics Dean Mootz is excited about so that he will be more engaged and excited, and students will consequently be more engaged and excited
  - Jared Christensen suggests a discussion about cross over classes between law students and business students
    - Rebekah Grodsky comments that she believes that would be a positive and interesting area of discussion
  - **Action Item: Food for Meeting**
  - Monika Troike suggests we provide food for the students who attend the Town Hall meeting, as incentive to encourage students to show up and participate during their lunch hours
  - Last year Student Affairs provided food and spent less than \$250.00 per town hall meeting
  - SBA Board suggests pizza or sandwiches
    - Board prefers sandwiches

**MOTION by Monika Troike to spend \$200.00 per town hall meeting for food from the “rainy day” line item, seconded by Aparna Agnihotri**

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President	Yes	
Jared Christensen	Evening VP	Yes	
Mirwais Haider	Day VP	Yes	
Jaqueline Logan	Treasurer		Absent

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	
<b>MOTION PASSES</b>			

- **Informational Item: Evening Student Meeting**
- Monika Troike asks evening representatives to speak with their constituents regarding what time would be most convenient for them to attend a town hall meeting
- Dates for meeting is Monday, October 14, 2013
  - Rebekah Grodsky explains that 1E students do not have classes on Wed. so will likely not be on campus
  - Additionally, many students are in longer class blocks on Tuesday and Thursday
  - 1E students begin evening classes at 6:00PM

- **Informational Item: SBA Projects**
- Postponed

## 7 NEW BUSINESS

- **Action Item: Funding Requests**
- **International Law Society**
  - Total cost of the event is \$500.00
  - Requesting \$249.00
  - Student account has \$700.00
  - Open to all students, expecting to have about 40 students participate
  - Event consists of students talking about their study abroad experiences
  - Request is to cover food and printing costs
    - Request also includes cost of alcohol
    - Mario Walther suggests that we ask the club to return with an amended funding request because they can not actually serve alcohol at their event
  - Lexi Howard suggests that we approve their funding request providing that we inform them that the money is not including cost fo alcohol

**MOTION by Jared Christensen to table funding request by the International Law Society pending a resubmission, second by Christopher Wu**

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President	Yes	
Jared Christensen	Evening VP	Yes	
Mirwais Haider	Day VP	Abstain	Member of the International Law Society
Jaqueline Logan	Treasurer		Absent
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	
<b>MOTION PASSES</b>			

- **Action Item: Funding Requests**
- **PAD**
- Initiation ceremony for new members and reception to follow
- Initiation is at the courthouse downtown and the reception is at Cafeteria
  - Both parts of the event are off campus
- Open only to PAD members
- Will be attended by Pad Members, PAD alumni, and judges
- Total cost of the event is \$150.00 and \$150.00 is requested from SBA
- Total amount of funding in PAD student organization account is \$1100
- Selena Farnesi comments that she does not believe the event should be funded because it is not open to all students, and not even on campus where it is visible or the opportunity to be apart of PAD is advertised to all students
- Mario Walther responds that generally requests under \$250.00 are granted without consideration of whether the event is open to all students
- Board discusses whether or not events limited to exclusive groups of students is an appropriate way to spend SBA's club funding budget

**MOTION by Lexi Howard to deny the funding request, second by Aparna Agnihotri**

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President	Yes	
Jared Christensen	Evening VP	Yes	

Mirwais Haider	Day VP	Yes	
Jaqueline Logan	Treasurer		Absent
Selena Farnesi	Secretary	Yes	
Monika Troike	Representative at Large	Abstain	No reason provided
Michelle Scheinman	4E Representative	Abstain	No reason provided
Christopher Wu	3D Representative	Abstain	No reason provided
Lexi Howard	3E Representative	Yes	
Aparna Agnihotri	2D Representative	Yes	
Stephen Guichard	2E Representative	Yes	
<b>MOTION PASSES</b>			

- **Informational Item: Election Committee Report**
- All the first year students turned in paperwork and the result was 2 day candidates and 1 evening candidate
- 1L students are currently campaigning for elections
- Voting is Monday and Tuesday or next week (September 23<sup>rd</sup> and 24<sup>th</sup>)
- Results should be available Tuesday evening
  - Intends to e-mail candidates after results are totaled
  - If no student requests a recount, will publish results
- Some complaints about students campaigning on “Admitted Students” Facebook pages and other campus affiliated online forums
  - Students are being instructed to remove all posts from campus affiliated sites
  
- **Informational Item: Public Relations Committee Report**
- Committee has been working with a developer on a campus phone application
  - Both mobile website and a phone application are being discussed
- Another concern for communication with students is the plethora of different forums (TWEN, InsidePacific, SAKAI)
  - Presents a barrier to communication with students, because bound my campus policies and University of the Pacific policies
- Working on creating a Facebook page for SBA to focus on student events
  - Could list SBA meetings, and events that are funded by SBA on the Facebook page
  - Michelle Scheinman suggests that the PR committee developed a policy for what the Facebook page’s purpose would be, what the posting policy will be, and how it will be kept updated

- Monika Troike comments that she would eventually like to have the PR Committee keeping the blog updated instead of having that run by individual SBA Board members

## **8 CLOSED SESSION (NONE)**

## **9 REPORTS**

- **Monika Troike**
  - Barrister's Ball committee has met
  - Contemplating Masquerade, Alice in Wonderland, and Great Gatsby as possible themes
  - Contemplating Convention Center, Masonic Temple, and Sacramento Auditorium as locations/venues
  - Currently estimating ticket price at \$70.00 a person, or \$700.00 for a table of ten
    - This is \$5.00 more per person than last year
  - Christopher Wu inquires about the progress of booking an 80s cover band to play at Barristers

## **10 CAMPUS ISSUES**

- **Michelle Scheinman**
- Interested in developing a paper trail or system for feedback on SBA funded events
- Currently requiring feedback forms from students clubs that receive more than \$250.00

## **11 MEETING END**

Meeting Schedule End: September 18, 2013 @ 6:00PM

Meeting Actual End: September 18, 2013 @ 6:00PM

## 12 POST MEETING ACTION ITEMS

<b>Action</b>	<b>Assigned To</b>	<b>Deadline</b>
Compile a list of topics for the Town Hall Meeting	Monika Troike (Based on SBA Board Members e-mails)	Town Hall Meeting, September 25, 2013
Coordinate food for Town Hall Meeting	Monika Troike and Selena Farnesi	Town Hall Meeting, September 25, 2013
Create flier for Town Hall Meeting	Selena Farnesi	Thursday, September 19, 2013
Attend Town Hall, take minutes, draft letter of summary to students	Selena Farnesi	Town Hall Meeting, September 25, 2013
Contact CSO's regarding enforcement of feedback forms	Jacqueline Logan	Next Meeting, September 25, 2013
Follow up with Barrister's Committee regarding 80's cover bands	Christopher Wu	No deadline

## 13 NEXT MEETING

Next Meeting: September 25, 2013 @ 6:00PM