

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



## **MEETING MINUTES**

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**Meeting Date:** Wednesday, September 4, 2013, 5:00PM

**Meeting Location:** SBA Office

**Approval:** Wednesday, September 11, 2013

**Recorded By:** Selena Farnesi

**1 CALL TO ORDER @ 5:01PM**

**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	Yes
Selena Farnesi	Secretary	SBA	Yes
Monika Troike	Representative at Large	SBA	Late
Michelle Scheinman	4E Representative	SBA	Yes
Christopher Wu	3D Representative	SBA	Yes
Lexi Howard	3E Representative	SBA	Late
Aparna Agnihotri	2D Representative	SBA	Yes
Stephen Guichard	2E Representative	SBA	Late
<i>Haley Cose</i>	<i>ADA Week Coordinator</i>	<i>Alternative Dispute Resolution</i>	<i>Guest</i>
<i>Annie Chiera</i>	<i>Student</i>	<i>Student</i>	<i>Guest</i>
<i>Rebekah Grodsky</i>	<i>Director of Academic and Student Affairs</i>	<i>Student Affairs</i>	<i>Guest</i>
<b><i>Quorum Required (6/11) - Quorum Satisfied (11/11)</i></b>			

**3 PUBLIC COMMENT**

**4 APPROVAL OF THE AGENDA**

- See amendments to agenda as described under New Business

**5 APPROVAL OF THE MINUTES**

- Amendment to the retreat meeting minutes from August 17, 2013
  - Failed motion to revise budget was seconded by Christopher Wu, not Monika Troike
  - All votes recorded correctly
    - Christopher Wu - yes
    - Monika Troike - no

<b>MOTION by Mario Walther to approve all three sets of minutes as amended by Monika Troike; Second by Jared Christensen</b>			
<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	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	Abstain	Not present at Retreat
Aparna Agnihotri	2D Representative	Yes	
Stephen Guichard	2E Representative	Yes	
<b>MOTION PASSES</b>			

## 6 UNFINISHED BUSINESS

## 7 NEW BUSINESS

- **Action Item: Funding Requests**
- **ADA Events Week Long – Feb. 17 – Feb. 21, 2014**
- Panels, Information Sessions, Q&A, and a competition
  - Hoping too get more students to participate in the competition by providing more training to students prior to the competition
  - Amount of participants has to be divisible by 4
  - All students who are participating get feedback
  - Winners are awarded prizes based on the budget
  - Also working on a grant for the ADA Division and a second grant to the Jams Foundation, may also be able to receive money through the ADA foundation
    - These are alternative sources of funding
- Mario Walther asks about the extent of participation from other clubs, specifically the Criminal Law Society
  - Representative answers that she is in the process of working with the Criminal Law Club but nothing has been confirmed as of yet
- Jacqueline Logan asks if the event will be able to proceed on grant funding alone and no SBA funding?
  - Representative answers that the grant money would allow them to put on the event but not to the scale that they are interested in
  - SBA money would help provide food for judges and participants
  - Also, Representative is unsure if grants will be awarded and in what amount
- Mirwais Haider asks about conflict events
  - Rebekah Grodsky comments that ADA was calendared before any other campus events and she does not believe there are any conflicts

- Jacqueline Logan indicates that last year the organization requested the same amount of money and received \$300.00
- Jared Christensen comments that he believes the amount requested is inline with what other clubs generally request for week long events
- Selena Farnesi comments that using student money to give gifts to non students is not the most appropriate use of student funds
  - Christopher Wu agrees and comments that the student gifts may also not be as well spent given that its large portions of money to a few students as opposed to dispersed amongst many students
  - Lexi Howard comments that many speakers have to report gifts and would rather just receive a thank you card since the gifts received are token gifts (mugs, water bottles - \$10 - \$15)
    - Mario Walther comments that clubs including the SBA have used student funds to give gifts in the past

<b>MOTION by Christopher Wu to fund in full at \$708.00; Seconded by Jared Christensen</b>			
<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	Yes	
Selena Farnesi	Secretary	Yes	
Monika Troike	Representative at Large	Abstain	Late
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: Women’s Caucus Auction**
  - Women’s Caucus is interested in having “A Day with SBA” as an auction item
  - Sold for \$200.00 at the Women’s Caucus Auction last year
  - Christopher Wu suggests that it’s a good show of sportsmanship
  - Selena Farnesi comments that the Women’s Caucus is low on auction items and it would be helpful to their cause to participate
- **Informational Item: 1L Election**
  - Two mandatory informational session

- September 10 12 – 12:30 and 5:15 – 5:45
- Monika Troike can attend both meetings
- Jacqueline Logan can attend 5:15 meeting
- Mario Walther can attend both meetings
  - Monika Troike and Jacqueline Logan were both 1L representatives in the past and should be able to offer valuable insight into the experience
- Still no date set for the election
  
- **Action Item: Meeting Time**
  - **AGENDA AMENDED: Informational Item**
  - Wednesday from 5:00 – 6:00PM, every other week
  - However, scheduled to meet every week in September
  
- **AGENDA AMENDED: Additional Action Item**
- **Action Item: Committee Appointment Approvals**
  - Jared Christensen presents Committee Heads list
  - Mirwais Haider shares some of the process that Jared Christensen and Jared Christensen went through to determine committee members and committee heads
  - First year for online applications/link
  - Considered students resumes and committee ranks (students chose first, second, and third choices for committee participation)
  - Monika Troike asks if Barrister’s Committee has met yet or if she should contact them
    - Mario Walther suggests contacting the committee and working closely with them all year
  - Monika Troike requests to work with the Public relations Committee
  - Christopher Wu suggests that we ask chairs to come to SBA Meetings and make reports and/or give updates on what the Committee is doing
    - Mario Walther suggests that they won’t have updates constantly, but that they should be invited to present when they do have updates

<b>MOTION by Lexi Howard to approve Committee Heads as assigned by Jared Christensen and Mirwais Haider, seconded by Monika Troike</b>			
<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	Abstain	Helped select committee chairs
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	
<b>MOTION PASSES</b>			

- **AGENDA AMENDED: Additional Informational Item**
- **Informational Item: Meeting Times with Dean**
  - Four potential dates for meetings with the Dean
  - September 25<sup>th</sup> 12:00 – 1:00
  - October 16<sup>th</sup> 5:00 – 6:00
  - February 12<sup>th</sup> 12:00 – 1:00
  - April 16<sup>th</sup> 5:00 – 6:00
    - Lexi Howard suggests that a later meeting time is better for evening students
    - Rebekah Grodsky comments that she does not see the logic in having a shorter meeting time just because students could be there on time
      - Might be more effective to have an hour meeting and allow students to come late
    - Lexi Howard comments that students don't like to walk into meetings late and starting the meeting at 5:00 suggests that the campus is not aware or responsive to evening students with jobs that end at 5:00
      - Michelle Schienman agrees with Lexi Howard, the 5:00 meeting time contributes to evening students feeling disenfranchised
- **Informational Item: SBA Projects**
  - Postponed

**8 CLOSED SESSION**

**9 REPORTS**

**10 CAMPUS ISSUES**

**11 MEETING END**

Meeting Schedule End: September

Meeting Actual End: 6:02PM

**12 POST MEETING ACTION ITEMS**

<b>Action</b>	<b>Assigned To</b>	<b>Deadline</b>
Get in touch with Barrister's Committee	Monika Troike	ASAP
Talk to Dean Mootz Meeting Times for evening students and recording town hall meetings	Mario Walther and Monika Troike	ASAP
Updated agenda and minutes as amended to post online	Selena Farnesi	Next Meeting; September 11, 2013
Reach out to SBA Committees and work out dates for them to attend meetings and report	Mario Walther	As committee members schedules allow
Follow up with ADA regarding their funding request	Jacqueline	Next Meeting; September 11, 2013
Compile a SBA Project List	Christopher Wu and Mirwais Haider	Next Meeting; September 11, 2013 (unfinished business)

**13 NEXT MEETING**

Next Meeting: September 11, 2013 @ 5:00PM in the SBA Office