

MEETING AGENDA

Meeting Date: Wednesday, October 16, 2013, 5:00 – 6:00PM

Meeting Location: SBA Office, McGeorge

- 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
- 4.0 **ACTION ITEM: Approval of Agenda (Mario Walther)**
- 5.0 **ACTION ITEM: Approval of the Minutes (Selena Farnesi)**
 - 5.1 **Meeting Minutes 9.25.13**
 - 5.2 **Meeting Minutes 10.2.13**
- 6.0 **Unfinished Business**
 - 6.1 **INFORMATIONAL ITEM: Evening Students Town Hall Meetings with Dean Mootz (Monika Troike)**
 - 6.2 **INFORMATIONAL ITEM: Election Bylaws (Selena Farnesi)**
- 7.0 **New Business**
 - 7.1 **Funding Requests (Jacqueline Logan)**
 - 7.1.1 **ACTION ITEM: Phi Alpha Delta**

7.1.2 ACTION ITEM: Trial Advocacy Association co sponsored with the Criminal Law Society and Junior Barristers

7.1.3 ACTION ITEM: Black Law Student Association

7.1.4 ACTION ITEM: Middle Eastern/South Asian Association

7.2 INFORMATIONAL ITEM: \$250.00 Appearance Requirement in the SBA Funding Policy (Jacqueline Logan)

7.3 INFORMATIONAL ITEM: Discussion Regarding Gazebo Project Survey (Mario Walther)

7.4 INFORMATIONAL ITEM: Review of Online Discussion and Voting Procedures (Selena Farnesi)

7.5 ACTION ITEM: SBA Office Allowance (Christopher Wu)

8.0 Closed Session

9.0 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

10.0 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

11.0 Adjournment