

## **MEETING AGENDA**

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**Meeting Date:** Monday, January 27, 2014

**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 10.30.13**
  - 5.2 **Meeting Minutes 11.13.13**
  - 5.3 **Online Meeting Minutes 11.15.13 (MGBCS)**
  - 5.4 **Online Meeting Minutes 11.24.13 (PLSA)**
  - 5.5 **Online Meeting Minutes 1.21.14 (IPSA)**
- 6.0 **Unfinished Business**
- 7.0 **New Business**
  - 7.1 **ACTION ITEM: Funding Requests (Jacqueline Logan)**
  - 7.2 **ACTION ITEM: Barrister's Ball Committee (Committee Chairs)**

- 7.3 **INFORMATIONAL ITEM: 1D Representative Vacancy (Mario Walther)**
- 7.4 **INFORMATIONAL ITEM: Digital Signage (Mario Walther)**
- 7.5 **INFORMATIONAL ITEM: Gazebo Project (Mario Walther)**
- 7.6 **INFORMATIONAL ITEM: Grade Distribution & Class Scheduling (Lexi Howard)**

**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**