

## **MEETING AGENDA**

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**Meeting Date:** Wednesday, October 30, 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**
  - 5.3 **Meeting Minutes 10.16.13**
- 6.0 **Unfinished Business**
  - 6.1 **INFORMATIONAL ITEM: Review of Online Discussion and Voting Procedures (Selena Farnesi)**
  - 6.2 **ACTION ITEM: SBA Office Allowance (Christopher Wu)**
- 7.0 **New Business**
  - 7.1 **Funding Requests (Jacqueline Logan)**
    - 7.1.1 **ACTION ITEM: BLSA**

**7.2 INFORMATIONAL ITEM: Student Responses to Gazebo Project (Mario Walther)**

**7.3 INFORMATIONAL ITEM: Hosting BBQ for Women's Caucus Auction Item (Mario Walther)**

**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**