

MEETING MINUTES

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

Meeting Location: SBA Office, McGeorge

Approval: Wednesday, October 30, 2013

- 1.0 Call to Order (Mario Walther)
 - Meeting called to order at 5:02PM
- 2.0 Roll Call (Selena Farnesi)

Name	Title (Candidate Positions)	Organization	Present
Mario Walther	President	SBA	Yes
Jared Christensen	Evening VP	SBA	Yes
Mirwais Haider	Day VP	SBA	Late
Jacqueline Logan	Treasurer	SBA	Yes
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
Annie Chiera	1D Representative	SBA	Yes
Megan Donaghey	1E Representative	SBA	Yes
<i>Rebekah Grotzky</i>	<i>Guest</i>	<i>Student Affairs</i>	
Quorum Required (9/13) - Quorum Satisfied (12/13)			

- 3.0 Public Comment
 - None
- 4.0 ACTION ITEM: Approval of Agenda (Mario Walther)
 - No Changes

- 5.0 **ACTION ITEM: Approval of the Minutes (Selena Farnesi)**
 - Voting data from two meetings prior was reviewed, corrected, and confirmed
 - Minutes will be adjusted to reflect this discussion
 - Minutes from 9.25.13, 10.2.13, and 10.16.13 will have to be approved at the next SBA Board meeting

- 5.1 **Meeting Minutes 9.25.13**
 - Not approved

- 5.2 **Meeting Minutes 10.2.13**
 - Not approved

- 6.0 **Unfinished Business**
 - 6.1 **INFORMATIONAL ITEM: Evening Students Town Hall Meetings with Dean Mootz (Monika Troike)**
 - Official summation letter will go out on October 30th
 - SBA Members should feel free to discuss the event with students and engage students in meaningful discussion regarding the content of the town hall meeting
 - Positive attendance count, good discussion

 - 6.2 **INFORMATIONAL ITEM: Election Bylaws (Selena Farnesi)**
 - Selena Farnesi met with Election Committee to begin Election Bylaw revision process
 - SBA Members should share any of their concerns or the concerns of their constituents

- 7.0 **New Business**
 - 7.1 **Funding Requests (Jacqueline Logan)**
 - 7.1.1 **ACTION ITEM: Phi Alpha Delta**
 - Third request from this organization
 - Monika Troike indicates she doesn't see any reason to not fund the meeting given we have funded general meetings before
 - Members of PAD pay \$75.00 per year to be a member of their club
 - Language of policy indicates less scrutiny for events under \$150.00
 - Christopher Wu is concerned about funding a club that is exclusive and has plenty of funds in their account to cover food
 - Mirwais Haider comments on whether or not its consistent ...
 - Jacqueline Logan comments that ...
 - Club did indicate that the event is opened to all students

- Lexi Howard indicates she believes there is a disconnect between the funding policy guidelines and the result of SBA Board Action
 - Indicates that whether or not the application is accepted or denied it is important to be able to show students what the voting standards are
 - Consistent requirements are important
- Michelle Scheinman indicates that the Board took a hard line on not granting start up funds to clubs that applied late (including PAD), offering as a concession, in discussion of said vote, that we might be more lenient with the requirements for event funding as a result of the previous denial

MOTION by Monika Troike to fund the event at 40%, second by Lexi Howard			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	NO	
Mirwais Haider	Day VP	NO	
Jacqueline Logan	Treasurer	NO	
Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	Abstain	Requested policy clarification
Christopher Wu	3D Representative	NO	
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Annie Chiera	1D Representative	Abstain	Member of requesting club
Megan Donaghey	1E Representative	YES	
MOTION FAILS (5/5)			

- Michelle Scheinman inquires about the Boards ability to ask the club to clarify whether or not the meeting was open to all students and/or geared towards attracting membership
- Michelle Scheinman suggests asking the club to resubmit the application for an event that is open to all students as oppose to a general meeting
- General consensus amongst the no voting members is that general meetings are not consistent with the purpose of club funding
- Mirwais Haider comments that a request for general meeting funding is “novel” under the funding policy and deserves greater scrutiny

MOTION by Mirwais Haider to deny the funding application, seconded by Christopher Wu			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President	YES	Voted to break tie
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	YES	
Jaqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large	NO	
Michelle Scheinman	4E Representative	Abstain	Requested policy clarification
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative	NO	
Aparna Agnihotri	2D Representative	NO	
Stephen Guichard	2E Representative	NO	
Annie Chiera	1D Representative	Abstain	Member of requesting club
Megan Donaghey	1E Representative	NO	
MOTION PASSES (6/10)			

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

- Showing Gideon's Army, which was shown at the Sundance film festival
- Production company requires \$400.00 to show the film
- Unique and interesting vent, open to all students
- Will be showing on October 24th, 2013

MOTION by Lexi Howard to fund at \$250.00, seconded by Jared Christensen			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	YES	
Jaqueline Logan	Treasurer	NO	Would fund in full
Selena Farnesi	Secretary	Abstain	Member of the Trial Advocacy Association
Monika Troike	Representative at Large	Abstain	Member of Trial Ad.
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	
Annie Chiera	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (9/10)			

7.1.3 ACTION ITEM: Black Law Student Association

- Academic Success Series, annual event
- Michelle Scheinman indicates that she believes that we should get feedback on the events from last years before funding fro this year
- Christopher Wu points out that the event is for less than \$250.00, which is the threshold for requiring feedback
- Lexi Howard indicates that this is an excellent event but not accessible to evening students
- General concern over funding event because it is not actually calendared yet

MOTION by Monika Troike to table until event is calendared, seconded by Jared Christensen			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		
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	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Annie Chiera	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (12/12)			

7.1.4 ACTION ITEM: Middle Eastern/South Asian Association

- Fundraising for education reform
- Charging \$20.00 for McGeorge students, and \$25.00 for general admission
- Food service provided

- Professor Bricker has shared the event with faculty in hopes of increasing faculty attendance
 - Want to encourage students and faculty to work together to be involved in education reform
 - Want to demonstrate that students and faculty both have a seat at the table of reform
- Expecting 100 guests or more
- Currently the club has enough funding to cover 44 seats
- Signed a contract guaranteeing 100 seats would be filled
- Need to sell at least 60 seats, which the club expects will not be a problem
- Will be held at Darna, new Mediterranean restraint in town
- Presentation on the Malala Fund
- Jared Christensen indicates that the event is timely, and worthwhile

MOTION by Jared Christensen at 50%, seconded by Michelle Scheinman			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	Abstain	Member of requesting club
Jaqueline Logan	Treasurer	NO	Event should be funded in full
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative		Not present at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Annie Chiera	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (9/10)			

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

- Funding policy indicates that you must appear if you request more than \$250.00 and optional appearance under \$250.00
- No language regarding whether or not appearance is required when a request is for exactly \$250.00

- Jared Christensen suggests that we interrupt the policy as meaning that any request that is \$250.00 or below is optional appearance
 - This way funding at 50% is at \$125.00 instead of some amount involving change
 - General consensus agrees

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

- SBA Representatives should begin to collect the opinions of students regarding current uses and preferred uses of the gazebo
- All SBA Representatives should use whatever means they see fit to collect the opinions of their constituents
- Rebekah Grotsky indicates that any proposal that may be brought forward would not necessarily be approved
 - Having a thorough foundational understanding of what students want will help to legitimize any future proposal
- Jared Christensen comments that the funds for the projects are not allocated specifically for a gazebo project but if we can collect valuable feedback and information from students about what they are interested in we can get a better idea of what funds may be needed to accomplish a gazebo renovation
- Feedback should be brought forward by October 30th, 2013

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

- Postponed

7.5 ACTION ITEM: SBA Office Allowance (Christopher Wu)

- Postponed

8.0 Closed Session

- None

9.0 Reports

- Jared Christensen reports that he spoke with the alumni who purchased the SBA BBQ at the McGeorge Women's Caucus Auction and we need to discuss a time that we are available to host the BBQ for the winner

10.0 Campus Issues

- None

11.0 Adjournment

- Meeting adjourned at 6:11PM