

MEETING MINUTES

Meeting Date: Wednesday, October 30, 2013, 5:00 – 6:00PM

Meeting Location: SBA Office, McGeorge

1.0 Call to Order (Mario Walther) @ 5:03PM

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	LATE
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	ABSENT
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 Grotsky</i>	<i>Guest</i>	<i>Student Affairs</i>	
Quorum Required (9/13) - Quorum Satisfied (11/13)			

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)

- o MOVED BY Monika Troike, Second by Jared Christensen – unanimously approved by present board members

5.0 ACTION ITEM: Approval of the Minutes (Selena Farnesi)

5.1 Meeting Minutes 9.25.13

- MOVED BY Jared Christensen, second by Monika Troike – approved by present board members with the following abstentions: Megan Donaghey, Annie Chiera, Michelle Scheinman

5.2 Meeting Minutes 10.2.13

- AMENDED
- MOVED to approve as amended by Monika Troike, second by Jared Christensen – unanimously approved by present board members

5.3 Meeting Minutes 10.16.13

- AMENDED
- MOVED to approve as amended by Jared Christensen, second by Monika Troike – unanimously approved by present board members

6.0 Unfinished Business

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

- Board members will indicate when they have read e-mail discussion items for quorum purposes
- Online votes will not be taken unless a quorum can be calculated
- President must acknowledge a motion and second by initiating a new voting thread before any online vote can be taken

6.2 ACTION ITEM: SBA Office Allowance (Christopher Wu)

- Funds to stock the SBA office with snacks for meetings
- Selena Farnesi comments that it may be a bad use of student funds given that the office is currently not accessible to all students
- Jared Christensen comments that so long as the cost is minimal, a food allowance is a good idea because many board members come to the meeting during their dinner hour with classes both before and after
- Christopher Wu agrees with Jared Christensen and explains that many people also have dual commitments at that time and must leave to the other commitment as soon as the meeting ends leaving no time for dinner
- Mirwais Haider asks what the snack allowance has been in the past
 - Jacqueline Logan responds that it was been \$200.00 in the past, including last year but that the funds were not actually sent last year

- Christopher Wu volunteers to use the funds to stock the office if a motion is passed

Mirwais Haider moves to allot \$200.00 from the SBA expense account to stock the office with snacks, 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	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative		Absent
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	ABSTAIN	Didn't feel there was enough information to make an informed vote
Annie Chiera	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (9/11)			

7.0 New Business

7.1 Funding Requests (Jacqueline Logan)

7.1.1 ACTION ITEM: BLSA

- Jacqueline Logan recommends 50%
- CSO Event: Academic Success Series: Professors of first year classes speak on proper outlining procedures and how to succeed in classes.
- Total Funding Required: \$240.00
- SBA Funding Amount Requested: \$240.00
- Amount in CSO Account: \$2,196.00
- Open to All Students: Yes
- Number of Participants: 150
- SBA Funds will be used for: 4 pizzas and 3 1liter cola drinks per event (total of 12 pizzas and 9 liters of soda)
- Date of Event: Torts November 11, Civ Pro November 13, Property November 14

Mirwais Haider moves to grant at 50%, seconded by Monika Troike

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	YES	
Jacqueline 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		Absent
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Annie Chiera	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (11/11)			

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

- Game room type suggestions
- Windows opening/sliding doors
- Currently ~~locked~~ at the bottom
- Lounge area with reading chairs and couches
- 24 hours were suggested by constituents
 - Mario Walther comments that not possible with security
 - Suggestion that the security issue may not be a concern if the gazebo was a fob lock
 - Cardkey access for students (like the late night library - so it could be accessed safely by students at all hours or at set hours but safer than being open)
- More sugar free beverages
- Remove a couple tables from the outsides
- Power outlets outside (and many of them, easily accessible)
- Comfortable chairs - a few padded, cushy chairs.
- Water and coffee service (not vending machine, but thermos service and water service like in cafeteria)

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

- Spoke with ~~Jerry Gerry~~ who bought the women's caucus actions
- ~~Jerry Gerry~~ will get back to us

8.0 Closed Session

9.0 Reports

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 – 5:55 adjourned