

MEETING MINUTES

Meeting Date: Wednesday, November 13, 2013, 5:00 – 6:00PM

Meeting Location: SBA Office, McGeorge

1.0 Call to Order (Mario Walther)

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	
Jacqueline Logan	Treasurer	SBA	ABSENT
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	LATE
Aparna Agnihotri	2D Representative	SBA	YES
Stephen Guichard	2E Representative	SBA	ABSENT
Annie Chiera	1D Representative	SBA	YES ABESENT
Megan Donaghey	1E Representative	SBA	
Rebekah Grotzky	Guest	Student Affairs	
Quorum Required (9/13) - Quorum NOT Satisfied (8/13)			

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)

- 5.0 **ACTION ITEM: Approval of the Minutes (Selena Farnesi)**
 - 5.1 **Meeting Minutes 10.30.13**
- 6.0 **Unfinished Business**
- 7.0 **New Business**
 - 7.1 **Funding Requests (Monika Troike for Jacqueline Logan)**
 - 7.1.1 **ACTION ITEM: Global Business and Law Society (MGBLS)**
 - 7.2 **INFORMATIONAL ITEM: Updates on Gazebo Project (Mario Walther)**
 - 7.3 **INFORMATIONAL ITEM: Hosting BBQ for Women's Caucus Auction Item (Mario Walther)**
 - 7.4 **INFORMATIONAL ITEM: Curriculum Committee Update (Michelle Scheinman)**
- 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**

NOTE: As the board was unable to reach a quorum at this meeting, the MGBLS funding request was put on the agenda for an online meeting (see online meeting minutes from 11.15.13) and none of the issues were discussed.