

ONLINE MEETING MINUTES

Meeting Date: Tuesday, January 21, 2013

Meeting Location: sba-2013@googlegroups.com

1.0 Issue: IPSA Week Funding Request

- Event: An entire week of intellectual property related activities including a fashion show, panels, and guests speakers
- Total Estimated Cost: \$1,500.00
- Amount requested from SBA \$750.00
- Current amount in account: \$850.00
- Open to all students
- Expected attendance is 30 students per events

2.0 Roll Call (Selena Farnesi)

Name	Title (Candidate Positions)	Organization	Present
Mario Walther	President	SBA	No Response
Jared Christensen	Evening VP	SBA	YES
Mirwais Haider	Day VP	SBA	YES
Jacqueline Logan	Treasurer	SBA	YES
Selena Farnesi	Secretary	SBA	YES
Monika Troike	Representative at Large	SBA	YES
Michelle Scheinman	4E Representative	SBA	YES No Response
Christopher Wu	3D Representative	SBA	YES
Lexi Howard	3E Representative	SBA	YES
Aparna Agnihotri	2D Representative	SBA	YES
Stephen Guichard	2E Representative	SBA	No Response
<i>Vacant</i>	<i>1D Representative</i>		
Megan Donaghey	1E Representative	SBA	No Response
<i>Quorum Required (8/12) - Quorum Satisfied (9/12)</i>			

3.0 Online Discussion

- Jacqueline Logan recommends funding in full

- Jared Christensen supports funding in full because it one of McGeorge’s premiere student events, its is very well attended, and it received a best new event award in its first year

4.0 Online Vote: Selena Farnesi moves to fund in full

Selena Farnesi moves to fund in full, seconded by Lexi Howard			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	Abstain	Conflict of interest with IPSA
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES -NO	*See Below
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		Absent
<i>Vacant</i>	<i>1D Representative</i>		<i>Vacant</i>
Megan Donaghey	1E Representative		Absent
MOTION PASSES (8/9)			

*Language from e-mail Michelle Scheinman <m_scheinman@u.pacific.edu> expressing reasoning for “no” vote:

“(1) I do not think we should fund in full, (2) the club failed to turn in the requisite documentation regarding last years program (had they, we would not have to guess at least years participation), and (3) the program will move forward despite my vote.”