

ONLINE MEETING MINUTES

Meeting Date: Friday, November 15, 2013

Meeting Location: sba-2013@googlegroups.com

- 1.0 **Issue: McGeorge Global Business and Law Society's (MGBLS) Funding Request**
- Event: Transnational Aspects of Intellectual Property Law and Practice
 - Co Sponsored by IPSA (Intellectual Property Student Association)
 - Event to be held Wed., November 30, 2013
 - Total cost of event: \$250.00
 - Request from SBA: \$225.00
 - Expecting 70 participants
 - Money to be spent on food and non alcoholic drinks, printing posters, and advertising, as well as a guest speaker fee

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	YES
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 (13/13)			

3.0 Online Discussion

- SBA Treasurer Jacqueline Logan recommends funding in full
- Jared Christensen agrees because the event has been largely successful in the past and because the event is cohosted
 - Fits with SBA’s policy decision to support and encourage cohosted events

4.0 Online Vote

Jaqueline Logan moves to approve \$225.00, seconded by Monika Troike			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	ABSTAIN	Conflict of Interest as IPSA Member
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	ABSTAIN	Felt there was not enough information to vote
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 (10/13)			