

ONLINE MEETING MINUTES

Meeting Date: Sunday, November 24, 2013

Meeting Location: sba-2013@googlegroups.com

1.0 Issue: PLSA Funding Request

- Event: Bankruptcy Panel
- Judge Klien, Professor Felderstein, and other prominent bankruptcy attorneys will speak to students regarding their experiences
- Total cost: \$225.00
- Total requesting from SBA: \$190.00
- Club has roughly \$500.00 in account (estimate before catering costs)
- Expecting about 40 participants
- Event in Open to all students
- Retroactive funding request – Event was on November 4, 2013

2.0 Roll Call (Selena Farnesi)

Name	Title (Candidate Positions)	Organization	Present
Mario Walther	President	SBA	YES
Jared Christensen	Evening VP	SBA	No Response
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	No Response
Lexi Howard	3E Representative	SBA	YES
Aparna Agnihotri	2D Representative	SBA	No Response
Stephen Guichard	2E Representative	SBA	YES
Annie Chiera	1D Representative	SBA	YES
Megan Donaghey	1E Representative	SBA	No Response

Quorum Required (9/13) – Quorum Satisfied (9/13)

3.0 Online Discussion

- Michelle Scheinman raises concern about the late submission (event has already past)
- Mario Walther and Jacqueline Logan confirm that retroactive applications are acceptable but that the tardiness may be considered in the final award of funding
- Lexi Howard suggests that the event is a well executed, narrowly tailored, and well attended event but is concerned about the precedent that retroactive funding sets
- Mirwais Haider express concern with funding the event with regards to upholding SBA’s funding policy
 - However Mirwais Haider suggests that considerations such as this being the clubs only event, and not wanting to drain their club account, may outweigh his concerns

4.0 Online Vote: Lexi Howard moves to deny the funding request

Lexi Howard moves to deny funding request, seconded by Jacqueline Logan			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	No response at roll call
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	No	No response at roll call
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative		Absent
Stephen Guichard	2E Representative	YES	
Annie Chiera	1D Representative	YES	
Megan Donaghey	1E Representative		Absent
MOTION PASSES (9/11)			