

MEETING MINUTES

Meeting Date: Monday, January 27, 2014

Meeting Location: SBA Office, McGeorge

Approved: Monday, February 3, 2014

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 | YES |
| 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 | LATE |
| Lexi Howard | 3E Representative | SBA | LATE |
| Aparna Agnihotri | 2D Representative | SBA | YES |
| Stephen Guichard | 2E Representative | SBA | YES |
| <i>Vacant</i> | <i>1D Representative</i> | | |
| Megan Donaghey | 1E Representative | SBA | YES |
| <i>Rebekah Grotsky</i> | <i>Guest</i> | <i>Student Affairs</i> | |
| <i>Shoeb Mohammed</i> | <i>Guest</i> | <i>Student</i> | |
| <i>Francesa Phan</i> | <i>Co-Chair</i> | <i>SBA Barrister's Ball Committee</i> | |
| <i>Paula Phan</i> | <i>Co-Chair</i> | <i>SBA Barrister's Ball Committee</i> | |
| <i>Danielle Mesrobian</i> | <i>Member</i> | <i>SBA Barrister's Ball Committee</i> | |
| Quorum Required (8/12) - Quorum Satisfied (9/12) | | | |

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

MOVED by Monika Troike, seconded by Michelle Scheinman
Approved as amended by all present Board Members

5.2 Meeting Minutes 11.13.13

MOVED by Monika Troike, seconded by Stephen Guichard
Approved as amended by all present Board Members

5.3 Online Meeting Minutes 11.15.13 (MGBCS)

MOVED by Monika Troike, seconded by Jared Christensen
Approved as amended by all present Board Members

5.4 Online Meeting Minutes 11.24.13 (PLSA)

MOVED by Monika Troike, seconded by Aparna Agnihotri
Approved by all present Board Members) no amendments)

5.5 Online Meeting Minutes 1.21.14 (IPSA)

MOVED by Monika Troike, seconded by Mirwais Haider
Approved as amended by all present board members with the following abstentions: Michelle Scheinman

6.0 Unfinished Business

7.0 New Business

7.1 ACTION ITEM: Funding Requests (Jacqueline Logan)

- PAD Request
- Jacqueline Logan recommends that SBA deny request because it is a general meeting and not a recruitment type event where many students (not just PAD members) will attend
- Christopher Wu is concerned about funding because the club has plenty of funding to cover the cost of the event and they have an independent source of funding
- Michelle Scheinman suggests that the event should be funded at 50% because it was general and open to all students (whether all students attended or not)

Mirwais Haider moves to fund PAD event at 50%, Michelle Scheinman seconds

| Name | Title (Candidate Positions) | Vote | Comment |
|----------------------------|-----------------------------|------|-----------------|
| Mario Walther | President | | See Bylaws |
| Jared Christensen | Evening VP | YES | |
| Mirwais Haider | Day VP | YES | |
| Jacqueline Logan | Treasurer | | Absent |
| Selena Farnesi | Secretary | NO | |
| Monika Troike | Representative at Large | NO | |
| Michelle Scheinman | 4E Representative | YES | |
| Christopher Wu | 3D Representative | NO | |
| Lexi Howard | 3E Representative | | Not present yet |
| Aparna Agnihotri | 2D Representative | NO | |
| Stephen Guichard | 2E Representative | YES | |
| <i>Vacant</i> | <i>1D Representative</i> | | |
| Megan Donaghey | 1E Representative | YES | |
| MOTION FAILS (5/10) | | | |

- Jared Christensen recommends 25%
- Megan Donaghey is concerned that's outside the policy and that clubs shouldn't be punished for managing funds well
- Selena Farnesi comments that funding at a percentage below 50% would not be enough money to make any sort of difference to the club or event
 - May be willing to change vote if swayed by discussion
 - Monika Troike also willing to consider new arguments regarding funding at 50%

Monika Troike moves to renew the original motion, Mirwais Haider seconds

| Name | Title (Candidate Positions) | Vote | Comment |
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| Mirwais Haider | Day VP | YES | |
| Jacqueline Logan | Treasurer | | Absent |
| Selena Farnesi | Secretary | YES | |
| Monika Troike | Representative at Large | YES | |
| Michelle Scheinman | 4E Representative | YES | |
| Christopher Wu | 3D Representative | NO | |
| Lexi Howard | 3E Representative | | Not present yet |
| Aparna Agnihotri | 2D Representative | NO | |
| Stephen Guichard | 2E Representative | YES | |
| <i>Vacant</i> | <i>1D Representative</i> | | |
| Megan Donaghey | 1E Representative | YES | |
| MOTION PASSES (7/10) | | | |

7.2 **ACTION ITEM: Barrister's Ball Committee (Committee Chairs)**

- Committee co-chairs apologize for confusion of “comping” tickets
- Did not understand that “comping” was a percent that had been followed from past years because SBA members are expected to attend SBA funded events
- Committee co-chairs indicated that the money normally used to “comp” tickets was used for décor, food, drinks, etc
- Committee co-chairs also report that attendance is up but that there is a significant issue with 1L participation
- Some concern that 1L students aren't aware of what an upscale event Barristers is and so do not find the \$70.00 ticket price reasonable
- Mirwais Haider explains that the less students that attend the more money the budget will have to reimburse tickets that didn't get “comped”
 - Selena Farnesi is concerned that working towards “comped” tickets is counter productive since the SBA's goal should be to max out attendance so that as many students are as involved and get to participate as possible
- Currently at 280 students, space reserved 370, with 1 week to go
 - Jared Christensen suggests increased advertising, especially to 1Ls, is important in the last week of ticket sales
 - Currently advertising on the docket, and Facebook, and with physical posters
 - Committee has been presenting in 1L classrooms
 - Christopher Wu suggests that we should do some sort of promotional event during the lunch hour
- Christopher Wu clarifies that food is \$45.00 per person and drinks are \$35.00
- Lexi Howard suggests that a selling point should be that your \$70.00 ticket is worth a \$120.00 plus value
- **NO ACTION TAKEN**

7.3 **INFORMATIONAL ACTION ITEM: 1D Representative Vacancy (Mario Walther)**

- Recommended Shoeb Mohammed
- Mario Walther sent e-mail to the 1L class asking or interested parties to respond with a letter of intent and a resume
- Mario Walther interviewed three individuals and utilimently recommends Shoeb Mohammed
- Candidate wanted to run for 1L position at the beginning of the year but wasn't sure if he'd e babel to handle the workload
- After receiving first semester grades and seeing how much time he would have after having completed the first semester of law school he is confident that he can be a strong addition to the SBA team

| Jared Christensen moves to approve the appointment, seconded by Christopher Wu | | | |
|---|------------------------------------|-------------|----------------|
| Name | Title (Candidate Positions) | Vote | Comment |
| Mario Walther | President | | See Bylaws |
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| Selena Farnesi | Secretary | YES | |
| 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 | |
| <i>Vacant</i> | <i>1D Representative</i> | | |
| Megan Donaghey | 1E Representative | YES | |
| MOTION PASSES (10/11) | | | |

7.4 INFORMATIONAL ITEM: Digital Signage (Mario Walther)

- Student Affairs office
- One screen to start in the student center at to the bulletin board
- SBA has set aside \$1800.00 for one screen
- Final quote would mandate an increase of \$250.00 to initial allotment
- IT department is donating computer, cost is just for screen and mounting
- 70 inches diagonal
- Michelle Scheinman inquires about student involvement in setting policy for use of screens
 - Mario Walther explains that that is currently part of the discussion
 - Any policy would have to be in consultation with the University
- Selena Farnesi is concerned that replacing the bulletin board with a digital sign will result in a greater lack of free physical posting space for students
- Additionally, Selena Farnesi is concerned about the lack of financial support from the University

7.5 INFORMATIONAL ITEM: Gazebo Project (Mario Walther)

- Postponed, did not discuss

7.6 INFORMATIONAL ITEM: Grade Distribution & Class Scheduling (Lexi Howard)

- Postponed, did not discuss

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 - 6:07