

MEETING MINUTES

Meeting Date: Monday, February 10, 2014

Meeting Location: SBA Office, McGeorge

Approved: February 24, 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	LATE
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	ABSENT
Aparna Agnihotri	2D Representative	SBA	ABSENT
Stephen Guichard	2E Representative	SBA	YES
Shoeb Mohammed	1D Representative	SBA	ABSENT
Megan Donaghey	1E Representative	SBA	YES
<i>Quorum Required (9/13) - Quorum Satisfied (9/13)</i>			

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)

- None available

6.0 Unfinished Business

6.1 INFORMATIONAL ITEM: Grade Distribution (Lexi Howard)

6.2 INFORMATIONAL ITEM: Town Hall Meeting (Monika Troike)

- Wed. February 12, 2014
- 12 – 1pm
- Classroom H
- Topics will be bar passage rates and classes/curriculum
- Chipotle to be picked up by Stephen Guichard
- Letter to be sent out to the students

7.0 New Business

7.1 ACTION ITEM: Funding Requests (Jacqueline Logan)

7.1.1 Women’s Caucus – Women’s Lawyer Mixer

- Requesting \$200.00
- Total amount required for event is \$450.00
- Current account balance \$3,682.00
- Expecting 50 or more students
- Club is currently working with PAD to increase event promotion and event attendance
- Currently working with campus food provider, Bon Appetite to develop a menu for the event

Motion by Christopher Wu to fund in full, Seconded by Monika Troike			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	NO	
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer		Absent
Selena Farnesi	Secretary	ABSTAIN	Not enough discussion/information to vote
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative		Absent

Aparna Agnihotri	2D Representative		Absent
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative		Absent
Megan Donaghey	1E Representative	YES	
MOTION PASSES (6/9)			

7.1.2 Trial Advocacy Association – 1st Year Mock Trial Competition

- Funding the introduction meetings and information sessions
- Not actually the 1L competition but the informational meetings and training tutorials prior to the competition
- Amount requested was \$250.00
- Current account balance \$341.00
- Only open to first year students
- Expecting roughly 60 first years to participate over a series of 3 training sessions
- Funding to be used for food

Michelle Scheinman moves to fund at 50%, Jared Christensen seconds			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	NO	
Jacqueline Logan	Treasurer		Absent
Selena Farnesi	Secretary	ABSTAIN	Club Member
Monika Troike	Representative at Large	ABSTAIN	Club Member
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	NO	
Lexi Howard	3E Representative		Absent
Aparna Agnihotri	2D Representative		Absent
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative		Absent
Megan Donaghey	1E Representative	YES	
MOTION FAILS (6 4/9)			

Mirwais Haider moves to reconsider motion Mirwais Haider moves to fund all food expenses up to \$250.00, Jared Christensen 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	ABSTAIN	
Monika Troike	Representative at Large	ABSTAIN	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative		Absent
Aparna Agnihotri	2D Representative		Absent
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative		Absent
Megan Donaghey	1E Representative	YES	
MOTION PASSES (5 6/9)			

- Meeting recessed for loss of quorum, Mirwais Haider exits at 5:17 PM
- Meeting recalled at 5:23 PM, Mirwais Haider returns

7.2 INFORMATIONAL ITEM: February Accounting (Jacqueline Logan)

- Postponed
- Jacqueline Logan absent

7.3 ACTION ITEM: CDO Committee Chair Approval (Jared Christensen)

- David Scott, Chair of the CSO Committee, has resigned
- Cannot complete responsibilities as Chair due to scheduling conflicts
- Ernesto Falcon, currently a Committee Member, will serve as Chair until the end of the term

Jared Christensen moves to approve Ernesto Falcon, Christopher Wu 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	YES	
Monika Troike	Representative at Large	YES	

Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative		Absent
Aparna Agnihotri	2D Representative		Absent
Stephen Guichard	2E Representative	YES	
	1D Representative		Absent
Megan Donaghey	1E Representative	YES	
MOTION PASSES (8/9)			

7.4 INFORMATIONAL ITEM: Diversity Week (Mirwais Haider)

- Diversity week is this week
- Mirwais Haider invites SBA to participate in the week long series of events
- Multiple clubs are involved in making the week a success

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 @ 5:36 pm