



## MEETING MINUTES

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**Meeting Date:** Wednesday, October 2, 5:00PM

**Meeting Location:** SBA Office

**Approval:** Pending

**Recorded By:** Selena Farnesi

**1 CALL TO ORDER @ 5:07**

**2 ROLL CALL**

| <b>Name</b>   | <b>Title (Candidate Positions)</b> | <b>Organization</b>    | <b>Present</b> |
|---|------------------------------------|------------------------|----------------|
| 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                    | Late           |
| 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 Grodsky</i>                                  | <i>Guest</i>                       | <i>Student Affairs</i> |                |
| <i>Aaron Scott</i>                                      | <i>Chair</i>                       | <i>CDO Committee</i>   |                |
| <i>Rebecca Caporale</i>                                 | <i>Guest</i>                       | <i>Student</i>         |                |
| <b>Quorum Required (6/11) - Quorum Satisfied (9/11)</b> |                                    |                        |                |

**3 PUBLIC COMMENT (NONE)**

**4 APPROVE OF THE AGENDA**

| <b>MOTION by Jared Christensen to approve the agenda without amendment, seconded by Monika Troike</b> |                                    |             |                |
|---|------------------------------------|-------------|----------------|
| <b>Name</b>   | <b>Title (Candidate Positions)</b> | <b>Vote</b> | <b>Comment</b> |
| Mario Walther   | President                          |             | See Bylaws     |
| Jared Christensen   | Evening VP                         | YES         |                |
| 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                  | 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         |                |

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| <b>MOTION PASSES</b> |
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**5 UNFINISHED BUSINESS**

- **Informational Item: Evening Students Town Hall Meeting with Dean Mootz**
  - Postponed

**6 NEW BUSINESS**

- **Informational Item: “Mark Your Mark” Leadership Presentation**
  - Presentation by Alumni Association
  
- **Informational Item: Election Bylaws**
  - Postponed
  
- **Action Item: Funding Requests**
- **PAD**
  - Postponed
  
- **Wine Law Society**

**MOTION by Jacqueline Logan to fund Wine Law Society event in full, seconded by Mirwais Haider**

| Name               | Title (Candidate Positions) | Vote    | Comment                           |
|--------------------|-----------------------------|---------|-----------------------------------|
| Mario Walther      | President                   |         | See Bylaws                        |
| Jared Christensen  | Evening VP                  | YES     |                                   |
| Mirwais Haider     | Day VP                      | YES     |                                   |
| Jacqueline Logan   | Treasurer                   | YES     |                                   |
| Selena Farnesi     | Secretary                   | YES     |                                   |
| Monika Troike      | Representative at Large     | YES     |                                   |
| Michelle Scheinman | 4E Representative           | NO      | Would fund event, but not in full |
| Christopher Wu     | 3D Representative           | YES     |                                   |
| Lexi Howard        | 3E Representative           | YES     |                                   |
| Aparna Agnihotri   | 2D Representative           | NO      |                                   |
| Stephen Guichard   | 2E Representative           | YES     |                                   |
| Annie Chiera       | 1D Representative           | Abstain | Member of requesting club         |
| Megan Donaghey     | 1E Representative           | YES     |                                   |

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| <b>MOTION PASSES</b> |
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- **Informational Item: CDO Committee Report**

- **Informational Item: Dean Mootz Town Hall Meeting Letter**

**7      CLOSED SESSION (NONE)**

**8      REPORTS (NON**

**9      CAMPUS ISSUES**

**10     MEETING END**

**MEETING SCHEDULE END: 6:00PM**

Meeting Actual End: 6:07PM

**11     NEXT MEETING**

Next Meeting: Wednesday, October 16<sup>nd</sup>, 2013 @ 5:00PM