

MEETING AGENDA

Meeting Date: Monday, March 3, 2014

Meeting Location: SBA Office, McGeorge

- 1.0 **Call to Order (Mario Walther)**
- 2.0 **Roll Call (Selena Farnesi)**
- 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 2.3.14**
 - 5.2 **Meeting Minutes 2.24.14**
- 6.0 **Unfinished Business**
- 7.0 **New Business**
 - 7.1 **ACTION ITEM: Approval of Town Hall Letter (Monika Troike)**
 - 7.2 **INFORMATIONAL ITEM: PLSS Auction (Mario Walther)**
 - 7.3 **INFORMATIONAL ITEM: Bylaws and Policies (Selena Farnesi)**
 - 7.4 **INFORMATIONAL ITEM: Core Curriculum (Administration Presentation @ 5:30 PM)**

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