

# **MEETING AGENDA**

# Meeting Date: Monday, April 14, 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 4.7.14
- 6.0 Unfinished Business
  - 6.1 ACTION ITEM: Club Funding LLSA (Jaqueline Logan)
  - 6.2 INFORMATIONAL ITEM: April Accounting (Jacqueline Logan)
- 7.0 New Business
  - 7.1 INFORMATIONAL ITEM: Feedback regarding draft Class Schedule (Jacqueline Logan)
  - 7.2 INFORMATIONAL ITEM: April 18<sup>th</sup> Provost Visit (Michelle Scheinman)
  - 7.3 ACTION ITEM: Bylaw Approval (Mario Walther)

# 7.4 INFORMATIONAL ITEM: Policy Review (Mario Walther)

#### 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