

## MEETING AGENDA

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**Meeting Date:** Monday, April 28, 2014 @ 5:00PM

**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 Minutes from Saturday, April 5, 2014
  - 5.2 Minutes from Monday, April 14, 2014
  - 5.3 Minutes from Monday, April 21, 2014
- 6.0 Unfinished Business
- 7.0 New Business
  - 7.1 ACTION ITEM: Policy Review
    - 7.1.1 Election Code
    - 7.1.2 Elections Committee
    - 7.1.3 Sponsored Activity Grant Funding Procedures and Policies
    - 7.1.4 Transparency Policy
    - 7.1.5 Membership Fees
    - 7.1.6 Privileges and Services Policy
    - 7.1.7 Shared Governance Policy
    - 7.1.8 Other Provisions

**7.2 INFORMATIONAL ITEM: Bylaws Posting/Student Feedback**

**7.2.1 Review of Feedback**

**7.2.2 Enactment Vote**

**7.3 ACTION ITEM: Funding Request for Asian/Pacific American Law Student Association (Jacqueline Logan)**

**7.4 INFORMATIONAL ITEM: Senior Activities Updated (Christopher Wu)**

**7.4.1 Senior Picnic**

**7.4.2 Employee of the Year Award**

**7.5 INFORMATIONAL ITEM: Scheduling Feedback Review (Jacqueline Logan)**

**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**