

## MEETING MINUTES

**Meeting Date:** Monday, February 24, 2014

**Meeting Location:** SBA Office, McGeorge

**Approval:** March 3, 2014

*Approved as submitted, no corrections or amendments*

1.0 **Call to Order (Mario Walther)** Meeting called to order at 5:08 PM

2.0 **Roll Call (Selena Farnesi)**

Name	Title (Candidate Positions)	Organization	Present
Mario Walther	President	SBA	YES
Jared Christensen	Evening VP	SBA	<b>LATE</b>
Mirwais Haider	Day VP	SBA	<b>ABSENT</b>
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	<b>LATE</b>
Lexi Howard	3E Representative	SBA	<b>LATE</b>
Aparna Agnihotri	2D Representative	SBA	YES
Stephen Guichard	2E Representative	SBA	YES
Shoeb Mohammed	1D Representative	SBA	YES
Megan Donaghey	1E Representative	SBA	YES
<i>Rebekah Grotsky</i>	<i>Guest</i>	<i>Student Affairs</i>	
<b>Quorum Required (9/13) - Quorum Satisfied (9/13)</b>			

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)

<b>Monika Troike moves to approve the agenda, Megan Donaghey seconds</b>			
<b>Name</b>	<b>Title (Candidate Positions)</b>	<b>Vote</b>	<b>Comment</b>
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP		Absent at time of vote
Mirwais Haider	Day VP		Absent
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		Absent at time of vote
Lexi Howard	3E Representative		Absent at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
<b>MOTION PASSES (8/9)</b>			

5.0 ACTION ITEM: Approval of the Minutes (Selena Farnesi)

5.1 Meeting Minutes 2.10.14

<b>Monika Troike moves to approve minutes as amended, Jared Christensen seconds</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		Absent
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		Absent at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
<b>MOTION PASSES (10/11)</b>			

## 6.0 Unfinished Business

### 6.1 INFORMATIONAL ITEM: Grade Distribution (Lexi Howard)

- Students have general concerns about getting grades back in a timely fashion
- Students find it frustrating to be weeks into a class and not have feedback about year long classes
- Additionally, students don't know if they have passed classes past the add/drop date which affects scheduling
- Mario Walther has talked to Deans Landsberg and Dean McGuire and they seem to agree that the rate of grade distribution has significant and negative effects for students
  - Mario Walther relates that the administration has indicated they are trying to change this issue
  - Have asked what SBA's role, if anything, could be or should be
    - Administration seems to believe this is a purely admin based issue that they can correct or improve upon internally
    - Have not asked for SBA assistance
  - Selena Farnesi suggests a resolution as a possibility
    - A resolution would not actually change the current system but it does but the student's perspective and SBA's official stance against the current grade distribution system in writing
- Faculty bylaws define how long Professors have to return final exam grades which impacts the Registrar's ability to return grades
- Professors have 30 days from the last day of exams
- Rebekah Grotsky requests to speak on this issue off the record

### 6.2 INFORMATIONAL ITEM: February Accounting (Jacqueline Logan)

- Not as much club funding spent as we did by this time last year
- As a result of the audit, SBA meeting minutes must be attached to all funding requests
- Missing totals for Half Way There party and Barristers Ball because still collecting receipts

## 7.0 New Business

### 7.1 ACTION ITEM: Funding Requests (Jacqueline Logan)

- None

### 7.2 ACTION ITEM: Barrister's Ball Budget (Mario Walther)

- The bills have been paid but committee over spent by just under \$3,000.00

- Rebekah Grotsky and Mario Walther looked into the miscommunication, and met with the Committee Chairs
- Confusion was that deposit for the venue (Hyatt Hotel) went towards final price as oppose to being refunded at the end of the booking
- Mario Walther requests a change to the budget to reflect the extra expenditures
  - Would need to move \$2,980.47 to cover expenses
  - Has already been paid
  - Current reserve budget line item has \$7,589.00
- Michelle Scheinman indicates that she believes we should have some sort of budget review system in order to preempt over spending in the future
- Christopher Wu comments that this is the second time that the Barrister’s Ball Committee has “twisted our arm” by spending money without approval and then asking for those funds to be covered after the fact
- There was initially concern over the price of the DJ, which Christopher Wu addressed by writing the committee a letter inquiring as to the rational for the cost
  - In response to the letter the committee didn’t seem to understand the importance of checks and balances on spending student funds
  - SBA should consider how to better address/preempt these issues in the future
    - Bylaws – need to have a checks and balance systems in place for committee expenditures
    - Bylaws – need to have reproductions in place for over spending or not following bylaws and policies
    - Personal liability
      - Suggested but likely not possible
    - Lack of transparency is problematic for a student run organization
    - Intentional or reckless

Selena Farnesi moves to transfer \$2,980.47 from the reserves line item to the Barrister’s Committee line item to cover Barrister’s Ball expenses, no second			
<b>Michelle Scheinman amends motion – moves to transfer \$2,980.47 from reserves line item to the Barrister’s Committee line item to cover unapproved Barrister’s Ball expenses, seconded by Monika Troike</b>			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP		Absent

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		Absent at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
<b>MOTION PASSES (10/11)</b>			

**7.3 INFORMATIONAL ITEM: Bylaws and Policies (Selena Farnesi)**

- The first draft of the Bylaws and Policies have been sent to Rebekah Grotsky, Dean McGuire, and Mario Walther for review
- The revised draft will be given to SBA at the first meeting in march
- Feedback requested by email or at two public election Committee meetings
  - Digital copies will be
  - Paper copies requested by:
    - Michelle Scheinman
    - Christopher Wu
    - Shoeb Mohammed
    - Aparna Agnihotri
    - Monika Troike

**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

- Megan Donaghey and Aparna Agnihotri present a campus issue regarding vending machines
- Vending machines were down during evening classes so there was no food available in any form on campus
- Additionally, the Starbucks vending machine is full of expired products
- Machine was also eating money, one student reported losing \$5.00

- Students who lost money should to Dean McGuire or the Business Office for a refund

**11.0 Adjournment** Meeting adjourned at 5:43