

MEETING MINUTES

Meeting Date: Monday, February 3, 2014

Meeting Location: SBA Office, McGeorge

Approval: Monday, March 3, 2014

Approved as submitted, no changes or amendments

1.0 Call to Order (Mario Walther) Meeting called to order at 5:00 PM

2.0 Roll Call (Selena Farnesi)

Name	Title (Candidate Positions)	Organization	Present
Mario Walther	President	SBA	YES
Jared Christensen	Evening VP	SBA	LATE
Mirwais Haider	Day VP	SBA	YES
Jacqueline Logan	Treasurer	SBA	YES
Selena Farnesi	Secretary	SBA	LATE
Monika Troike	Representative at Large	SBA	YES
Michelle Scheinman	4E Representative	SBA	YES
Christopher Wu	3D Representative	SBA	LATE
Lexi Howard	3E Representative	SBA	LATE
Aparna Agnihotri	2D Representative	SBA	YES
Stephen Guichard	2E Representative	SBA	YES
Shoeb Mohammed	1D Representative		YES
Megan Donaghey	1E Representative	SBA	YES
<i>Jay Mootz</i>	<i>Dean</i>	<i>Pacific McGeorge</i>	
<i>Dorothy Landsberg</i>	<i>Associate Dean for Academic Affairs</i>	<i>Pacific McGeorge</i>	
<i>Mary McGuire</i>	<i>Assistant Dean for Student Affairs</i>	<i>Pacific McGeorge</i>	
<i>Rebekah Grodsky</i>	<i>Director of Academic and Student Affairs</i>	<i>Pacific McGeorge</i>	

Quorum Required (8/12) - Quorum Satisfied (9/12)

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)

- Jared Christensen moves to approve the agenda, Monika Troike seconds
- All present vote to approve the agenda
- No amendments

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

5.1 Meeting Minutes 1.27.14

- Lexi Howard moves to approve the minutes as amended, Jared Christensen seconds
- All present vote to approve the minutes as amended

6.0 Unfinished Business

6.1 ACTION ITEM: Digital Signage (Mario Walther)

- After working with campus IT and the administration the total cost of the digital signage screen was just under \$250.00 more than originally budgeted
- Mario Walther asks that the board increase the line item to cover the cost of the digital screen
- Screen to be placed in the student center
- Fund matched by administration for a second screen, location pending
- Selena Farnesi expresses concern that the administration has not made a financial commitment
- Additionally, there is no written agreement indicating they will match funds
- Michelle Scheinman expresses concerns over policy for the screens, asking several questions that are unanswered including:
 - Will it be SBA run?
 - How will students advertise events on it? What kind of access will they have?
 - Will the policy be written by SBA or the administration

Jared Christensen moves to increase the digital signage line item by \$250.00, Lexi Howard seconds

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	NO	Unwilling to fund screen without administration commitment over second screen
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	Abstain	Not enough information to vote given unanswered policy concerns
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative	YES	Not present yet
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/13)			

6.2 INFORMATIONAL ITEM: Gazebo Project (Mario Walther)

- Mario Wlather updates the board on meetings regarding the Gazebo remodeling efforts
- So far student opinion is consistent with remodeling ideas set forth by the board
- Board should start to move away from vending machine considerations and begin to think about furniture

7.0 New Business

7.1 ACTION ITEM: Funding Requests (Jacqueline Logan)

- None

7.2 INFORMATIONAL ITEM: Bar Passage and Grade Distribution (Administration Presentation)

- Presentation from administration
- Spoke to research done on bar passage rates and changes being considered in curriculum and scheduling to help students maximize their potential to pass the bar
- Informed board about MBE Boot Camp being held on March 1st and 2nd in the lecture hall from 10AM – 1PM both days

7.3 INFORMATIONAL ITEM: Town Hall Meeting (Monika Troike)

- Need to select discussion points for next town hall meeting

- Mario Walther suggests discussing bar passage rates per the administrations earlier presentation
- Lexi Hoaward suggests grade distribution as a topic
- Michelle Scheinman suggests a curriculum discussion might be relevant given the progress that is being made in changing the required curriculum of the University
- Board consensus is to mirror administration presentation from today's meeting
- Monika Troike will write the summary letter to be reviewed by the board

7.4 INFORMATIONAL ITEM: Spring BBQ (Monika Troike)

- Need to start planning and getting cosponsors
- April 9, 11:30 – 1:30

7.5 INFORMATIONAL ITEM: Graduation - End of Year Party (Michelle Scheinman)

- Meeting with Christopher Wu to begin plans for the end of year party
- Also responsible for speaker selection, important graduation dates, and senior awards

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 Meeting adjourned at 6:09 PM