

MEETING MINUTES

Meeting Date: Monday, ~~March 3~~ March 10, 2014

Meeting Location: SBA Office, McGeorge

Approval: April 7, 2014

Amendments from April 7, 2014

1.0 Call to Order (Mario Walther) Meeting called to order at 5:07 PM

2.0 Roll Call (Selena Farnesi)

Name	Title (Candidate Positions)	Organization	Present
Mario Walther	President	SBA	YES
Jared Christensen	Evening VP	SBA	YES
Mirwais Haider	Day VP	SBA	LATE
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	YES
Lexi Howard	3E Representative	SBA	LATE
Aparna Agnihotri	2D Representative	SBA	YES
Stephen Guichard	2E Representative	SBA	YES
Shoeb Mohammed	1D Representative	SBA	YES
Megan Donaghey	1E Representative	SBA	LATE
<i>Danielle Mesrobian</i>	<i>Chair</i>	<i>SBA Elections Committee</i>	
<i>Elizabeth Smutz</i>	<i>Member</i>	<i>SBA Elections Committee</i>	
<i>Christina Forst</i>	<i>Member</i>	<i>SBA Elections Committee</i>	
<i>Robert Nash</i>	<i>Member</i>	<i>SBA Elections</i>	

		<i>Committee</i>	
Quorum Required (9/13) - Quorum Satisfied (9/13)			

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)

Michelle Scheinman moves to amend agenda to include an informational item regarding Bar transcripts, Jared Christensen seconds.

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP		Absent at time of vote
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary		Absent at time of vote
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		Absent at time of vote
MOTION PASSES (8/9)			

***Used simple majority instead of 2/3rd of the Board Members then in office; inconsistent with how SBA has amended the agenda through the term however this case is distinct since the amendment did not involve an action item

Michelle Scheinman moves to approve agenda as amended, Jared Christensen seconds.

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP		Absent at time of vote
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary		Absent at time of vote
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		Absent at time of vote
MOTION PASSES (8/9)			

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

5.1 Minutes from March 3, 2014

Michelle Scheinman moves to approve the minutes as submitted, Christopher Wu 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	Abstain	Late for discussion
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative	Abstain	Late for discussion
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/13)			

6.0 Unfinished Business

6.1 ACTION ITEM: Town Hall Meeting (Monika Troike)

- Item passed in order to leave time for Bylaw and Policy discussion (see New Business Item 7.2)

7.0 New Business

7.1 INFORMATIONAL ITEM: Bar Transcripts (Michelle Scheinman)

- Students have been hearing that bar transcripts were not sent to the bar correctly, the bar has been threatening to not allow students to get their bar exam results
- The Board questions present administration regarding whether the threat is real

- Mario Walther indicates that Dave Bass and Melissa Hastie are working on issue, both Feb. bar takers
 - Unofficial transcripts were sent and they are supposed to be official transcripts
 - 15 people at risk
 - Mario Walther is confident these two will find a solution to the issue
 - Asked them to let SBA know if they want help
 - SBA will keep a close look on the issue, everyone should be aware of the issue
- Michelle Scheinman and Christopher Wu had an update met with Rebekah Grodsky
- Working on checklist for seniors so that they have all the details for graduation and applying to the bar
 - Final draft sent to Rebekah. Should be sent to students on Wednesday
 - Further responsibilities for Michelle Scheinman and Christopher Wu – conduct commencement speaker voting, voting for staff member, professor of year awards
- Senior party will be the day before graduation on May 16th
 - Family oriented
 - Planning to do a BBQ, with kegs and a low key atmosphere so students can bring family in town for graduation

7.2 INFORMATIONAL ITEM: Bylaw and Policy Review (Selena Farnesi)

- Elections Committee gave background on what happened so far
- Selena Farnesi took head role in the writing of the draft bylaws and policies
- Pulled from law schools all over, correlation with ABA recommendations and University of the Pacific recommendations
- Selena Farnesi and the Elections Committee host open meetings every Wednesday and Friday where they are working on bylaws section by section
- Elections Committee has gathered feedback from Rebekah Grodsky, Dean McGuire, and Mario Walther – changes were reflected
- Article 1
 - 1.03
 - Concern with ability to dissolve the SBA – too much work to dissolve

- Student body should have ability to get rid of SBA
 - Push back from admin, school didn't want to get rid of student fee, if SBA was dissolved, create an endowment fund
 - How do committees get effected
 - Would no longer exist
 - CSO
 - Would no longer get funding because there would not be a executive body to allocate the money
 - Endowment fund
 - Goes to library or student center - idea that all students use those facilities
 - Article 2
 - No objections
 - Article 3
 - No objections
 - Article 4
 - 4.02
 - Representative at Large voted by school at large instead of individual classes
 - Additional responsibilities
 - Function more like an executive member rather than representative member
 - “The president shall refrain” 5.01(d) is more preferable language
 - 4.05
 - Lexi Howard questions ability of last duly elected board member to resign
 - Christopher Wu responds there should not be a board without a representative person on it
 - Addresses Christopher Wu concern that if a board member leaves there is a procedure to replace members
 - Lexi Howard only objects to the last sentence of the section
 - Mario Walther suggests taking out the clause and put in provision with a emergency election
 - 4.06

- Christopher Wu states an objection to the without cause provision – can only be done by the membership meaning the whole school
- Petition only means the process has started
- Then a majority of the membership has to vote
- Christopher Wu asks where is the provision needed? Election Committee responds that if there was a power hungry president that alienated the students
- Elections Committee agrees that they can add timeline provisions; to be removed by board members is with cause. Idea if it is a student driven petition it would be difficult to assert the cause
- Jacqueline Logan comments that tardies should not have a bearing on the ability to be effective member of the board
- Mario Walther feels it is a necessary provision to have, the board should be able to have discretion
- Lexi Howard states that it is unfairly discriminatory to evening students
 - States that she could still participate even if she is late/absent
 - States that it could be abusive by the board members. ~~Doesn't feel that the CM needs to address every~~
- Selena Farnesi indicates that the ABA recommends such provisions and Pacific's main campus employs similar provisions
 - Look at in combination with the meeting time. You know the time when you run for office.
- Selena Farnesi shares reasoning regarding why meetings have been set for 5:00 on Wednesdays
- Lexi Howard says that 5:30/5:45pm is the earliest time that she can get here.

- Christopher Wu suggests making the start time 5:05 so that people with class at 5 can make it

8.0 Closed Session - none

9.0 Reports – none

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 – none

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 6:01pm