

MEETING MINUTES

Meeting Date: Monday, April 14, 2014

Meeting Location: SBA Office, McGeorge

Approval: Monday, April 28, 2014

1.0 Call to Order (Mario Walther) - meeting called to order at 5:14pm

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	YES
Jacqueline Logan	Treasurer	SBA	YES
Selena Farnesi	Secretary	SBA	YES
Monika Troike	Representative at Large	SBA	NO
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	SBA	YES
Megan Donaghey	1E Representative	SBA	YES
<i>Adam Owada</i>	<i>Guest</i>		
<i>Jorge Guardado</i>	<i>Treasurer</i>	<i>LLSA</i>	
<i>Amanda Kelly</i>	<i>Guest</i>		
<i>Dan Griffin</i>	<i>Guest</i>		
<i>Anna Lucido</i>	<i>Guest</i>		
<i>Meghan Green</i>	<i>Guest</i>		
Quorum Required (9/13) - Quorum Satisfied (10/13)			

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

- Adam Owada comments that he is excited to attend his first SBA meeting, and that he decided to come to see how the issue regarding the Elections Committee's ruling on online posting by third parties would be resolved

4.0 ACTION ITEM: Approval of Agenda (Mario Walther)

- Jared Christensen moves to amend the agenda to include New Business Action Item 7.5 – Funding for refreshments at debate, seconded by Monika Troike
 - All present in favor, no abstentions
- Michelle Scheinman moves to approve the agenda as amended, seconded by Stephen Guichard
 - All in favor, no abstentions
- *NOTE: Amendment is reflected below*

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

5.1 Meeting Minutes 4.7.14

Michelle Scheinman moves to amend minutes to reflect the reasons stated for her and Lexi Howard being unavailable at future suggested meeting times, Jacqueline Logan seconds.

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		All present
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large		
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	Abstain	Arrived at time of vote
Lexi Howard	3E Representative		Not present at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (9/11)			

Mirwais Haider moves to change “argues” to “states,” Shoeb Mohammed seconds.			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		All present
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large		
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	Abstain	Arrived at time of vote
Lexi Howard	3E Representative		Not present at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (9/11)			

- Mirwais Haider states that he believes Selena Farnesi is doctoring minutes to show an increased participation on her part and a decreased participation for himself and Shoeb Mohammed
- Mirwais Haider states that he took special means to remember what happened at the last meeting and that Selena Farnesi has included comments in the minutes, attributed to herself, that she did not actually say
 - Specifically regarding the Elections Committee’s ruling on third party posting
- Selena Farnesi responds that while the comments in the minutes might not be word for word what was said in the meeting, they are reflective of the meeting and should be accurate
 - Further recalls that Mario Walther, Michelle Scheinman, and Shoeb Mohammed all made similar comments
 - Further suggests that if Mirwais Haider can amend the minutes if he believes they are not reflective of discussion
- Mirwais Haider asks why Selena Farnesi included quotes from the bylaws in the minutes when he knows that know one actually quoted the bylaws during the meeting
 - Selena Farnesi responds that the quotes in the bylaws, reflected in the minutes, were taken from the handout that Mirwais Haider passed out during the meeting (the handout itself was not included in the minutes or the proceeding agenda packet)
- Mirwais Haider moves to amend the minutes to remove all comments regarding the Election Committee attributed to Selena Farnesi

- No second
- Motion void

Selena Farnesi moves to change Monika Troike's vote in action item 6.1 from no to abstain, seconded by Michelle Scheinman			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		All present
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large		
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative		Not present at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

- Mirwais Haider asks that Selena Farnesi's conflict of interest as the current Secretary and a Candidate for SBA President be recognized and that someone else be appointed to take the minutes
- Mario Walther indicates that that would not be procedurally appropriate at this time
- Michelle Scheinman expresses that no conflict of interest exists as minutes are all reviewed and approved
 - Further stating that several members of the current board are running for new positions and no conflict of interest exists that prohibits them from doing their current job

Michelle Scheinman moves to approve the minutes as amended, Aparna Agnihotri seconds.			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		All present
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	NO	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large		
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	

Lexi Howard	3E Representative		Not present at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	NO	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (8/11)			

6.0 Unfinished Business

6.1 ACTION ITEM: Club Funding LLSA (Jacqueline Logan)

- See handout for more information
- Retroactive funding request – event occurred Saturday, April 12, 2014
- Funding request indicates \$2,000.00 but CSO is asking for \$3,000 (which is correctly reflected on the application under expected expenses)
- Michelle Scheinman asks if the event is open and free to all students?
 - Tickets are \$35.00 if reserve din advance (Students), \$45.00 for professionals
- Michelle Scheinman asks for estimated totals of attendees
 - About 40 people total, roughly 20 students
- Shoeb Mohammad asks if costs have gone up from last year
 - Yes
- Event includes a raffle which is a fundraiser for the scholarship and the scholarship is available to all dues paying members
 - Any student can be a dues paying member
- Jacqueline Logan asks if the event made a profit on the event
 - ...
- Mario asks them to come back because not enough info – need more accounting
- ISSUE PASSED

6.2 INFORMATIONAL ITEM: April Accounting (Jacqueline Logan)

- Better handout
- BBQ funds and Barristers funds have been updated
- Line item for reserves account added

7.0 New Business

- 7.1 INFORMATIONAL ITEM: Feedback regarding draft Class Schedule (Jacqueline Logan)**
- Mario thanks everyone for feedback
 - Christopher Wu asks about how
 - Jacqueline Logan already emailed to Deans Lansburg
 - Lexi Howard asks if we'll get responses from Deans Lansburg
 - Note that compiled feedback will be attached
- 7.2 INFORMATIONAL ITEM: April 18th Provost Visit (Michelle Scheinman)**
- Michelle Scheinman wants the board to be aware that the provost will be speaking on campus on April 18th
 - Reps and exec board should share this information with students
 - Provost is requesting feedback, link available online
 - Worthwhile for students to chime in
 - Mirwais Haider asks if we've gotten emails
 - Michelle Scheinman answers two or three
 - Mirwais Haider suggests media push – Facebook and announcements in classrooms
- 7.3 ACTION ITEM: Bylaw Approval (Mario Walther)**
- Michelle Scheinman moves to amend Article 5, Section 5.01 as follows:
 - (m) Issue written Executive Orders when necessary for the conduct of SBA's business and not contrary to the past actions of the SBA Board in that term, only in such cases where no action would be detrimental to SBA's operations;
 - (i) Executive Orders may only be issued after notice to the Day Vice President and the Evening Vice President.
 - (ii) Any expenditure of funds by Executive Order shall be for emergency purposes only when it is essential for the continued operation and welfare of SBA.
 - (iii) Following the issuance of an Executive Order the President shall give written notice to the SBA Board.

Michelle Scheinman moves as indicated above, Jared Christensen 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	YES	
Monika Troike	Representative at Large		
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (11/12)			

Michelle Scheinman moves to include “at the time of initial proposal” everywhere that in appears in section 9.01, Jared Christensen seconds.

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Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large		
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (11/12)			

- Board discussed whether or not to use “this organization” or SBA

Jared Christensen moves to approve as the SBA bylaws as amended on April 5th and April 14th, not including any ancillary documents, seconded Aparna Agnihotri

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Mario Walther	President		See Bylaws
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Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large		

Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (11/12)			

- Selena Farnesi indicates that the Elections Committee has the same discussion and decided to use “SBA”
 - Board agrees this is sufficiently clear
- Board discusses whether to use “these bylaws and policies” or “SBA Bylaws” and “SBA Policies”
- Jacqueline Logan asks if one can stand without the other
- Selena Farnesi states that they should be considered together
 - Michelle Scheinman asks about student feedback, how do we collect and present feedback?
 - Mario Walther answers he will keep email and feedback
 - Traditionally physically posted on board but both is probably best
 - Selena Farnesi notes that she will make the amendments and then give the document to Monika Troike to be posted
 - Christopher Wu request the document be sent out in PDF form
 - Megan asks about when the final vote after students comments would be?
 - Board is unsure, will wait to see when document is actually posted and the extent of student comments

7.4 INFORMATIONAL ITEM: Policy Review (Mario Walther)

- Mario Walther states that the Board still needs to consider Policies
- Jacqueline Logan think that the policies need to be in place before next years board
- Selena Farnesi suggests trying to meeting this upcoming Friday at 2:00Pm to review policies

7.5 ACTION ITEM: Food for SBA Speech

- Elections Committee currently has \$200.00 in line item
- Has only sent money on posters to advertise elections
- Wants to purchase refresments for the speeches/debates

Shoeb Mohammed moves to fund food for the debate up to \$200.00, seconded by Michelle Scheinman

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Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large		
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (11/12)			

- Lexi Howard comments that the speeches and questions will take longer than the hour allotted
- Christopher Wu is concerned that there will be a mediator
 - Mario Walther answers that Danielle Meserobian will be mediating, Chair of the Elections Committee
- Michelle Scheinman is concerned that time line is too long
- Jaqueline Logan asks if not all students are participating
- Mirwais Haider wants to “lose the debate”
- Aparna Agnihotri suggests that questions and answers should get cut
- Mirwais Haider and Lexi Howard point to language that current bylaws says “no more than 5 minutes”
- Lexi Howard suggests 1 minutes
- Lexi Howard wants to reduce time for speeches
- Mario Walther will speak to Danielle Meserobian

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 6:01pm