

MEETING MINUTES

Meeting Date: Wednesday, April 2, 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 9:32pm

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	YES
Michelle Scheinman	4E Representative	SBA	ABSENT
Christopher Wu	3D Representative	SBA	ABSENT
Lexi Howard	3E Representative	SBA	YES
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>Kellan Patterson</i>	<i>President</i>	<i>Black Law Student Association</i>	
<i>Jenice Pratt</i>	<i>Member</i>	<i>Black Law Student Association</i>	
Quorum Required (9/13) - Quorum Satisfied (11/13)			

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)

Monika Troike moves to approve agenda as amended, Stephen Guichard 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	YES	
Michelle Scheinman	4E Representative		
Christopher Wu	3D Representative		
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 (10/11)			

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

5.1 Meeting Minutes 3.10.14 (Monika Troike)

- Minutes from 3.10.14 were dispersed in agenda packet for the Board Member’s review but were not reviewed or formatted by Selena Farnesi, Secretary, prior to meeting
- Selena Farnesi recommended passing the matter until Monday, April 7, 2014 at which time she would ~~provide~~ provide a formal copy
- Thank you to Monika Troike for taking notes in the Secretaries absence
 - MATTER PASSED – NO ACTION

5.2 Meeting Minutes 3.17.14 (Selena Farnesi)

Selena Farnesi moves to amend minutes to reflect that voting totals used are from Roberts Rules or Order, 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	YES	
Michelle Scheinman	4E Representative		
Christopher Wu	3D Representative		
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 (10/11)			

Stephen Guichard moves to approve minutes 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	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative		
Christopher Wu	3D Representative		
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 (10/11)			

6.0 Unfinished Business

6.1 INFORMATIONAL ITEM: Bylaws and Policies (Selena Farnesi)

- Bylaws and Policies meeting will be held Saturday April 5, 2014 at 9:30AM
- SBA Members should write out and make available to other board members, any proposed amendments, in advance
- Selena Farnesi is available following the current meeting if anyone has questions about the process or currently proposed amendments

7.0 New Business

7.1 ACTION ITEM: Senior Picnic Budget (Christopher Wu and Michelle Scheinman)

- Selena Farnesi asked when the Senior Picnic was going to be held, because if it was not a time sensitive issue the matter could be passed until Michelle Scheinman or Christopher Wu could speak to it
- Mario Walther indicated that the event was not until May 16th
 - MATTER PASSED - NO ACTION

7.2 ACTION ITEM: Funding Requests (Mario Walther)

7.2.1 Latina/o Law Students Association (LSSA)

- No one from the CSO was able to present at the meeting
- Funding level requires an appearance before funds could be approved
- Jacqueline Logan indicates that she has spoken with the CSO and their need for funding is not urgent, they intend to attempt to present at a future meeting
 - MATTER PASSED – NO ACTION

7.2.2 Student Animal Legal Defense Fund of McGeorge School of Law (SALDF)

- Partnering with SBA Wellness Committee to bring therapy dogs to campus during finals
- Selena Farnesi is concerned about whether or not the Wellness Committee has contributed funds to the event
 - If they have the event could potentially be double funded by SBA through committee allocations and then again through club funding allocations
- Jacqueline Logan indicates that the event has not taken a contribution from the Wellness Committee **through even though** they are involved in prompting and hosting the event

Jared Christensen moves to fund SALDF event in full (\$168.00) with the restriction that the event may not accept funds from the Wellness Committee, Aparna Agnihotri 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 Abstain	SALDF Member
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative		
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES Abstain	SALDF Member
Shoeb Mohammed	1D Representative	YES	

Megan Donaghey	1E Representative	YES	
MOTION PASSES (8/11)			

7.2.3 Black Law Student Association (BLSA)

- BLSA – Family Day Event
- Day for students, faculty and alumni and newly admitted students to have a day off and participate in a fun, wholesome activity
- Get to know people, showcase campus and diversity on campus
- Monika Troike asks if admissions or alumni relations contributed money
 - BLSA Representatives answers that printing was taken care of by admission
 - Alumni has not contributed
- Evening students can bring families and kids – family friendly event
- Expect to spend money on a bounce house
 - Food – by Sandra Dees
 - Carnival type games and activities
 - PAD is face painting
- Jacqueline Logan asks why the CSO is requesting so much when account has so much money it (requesting \$2,200+ and has that amount or more in account)
 - The CSO doesn't fundraise
 - Doesn't want to drain account
 - Saving money annually
 - Jacqueline Logan asks what the carry over was form year to year
 - BLSA representatives Didn't know
- Board questions music selection and it event
 - Music was aggressive for small children in past years
 - Profanity was used in some songs

Selena Farnesi moves to fund BLSA Family Day at \$2,000 (\$10.00 per head), Monika Troike seconds			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	NO	
Mirwais Haider	Day VP	NO	
Jacqueline Logan	Treasurer	NO	
Selena Farnesi	Secretary	YES	

Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative		
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	NO	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	NO	
Megan Donaghey	1E Representative	NO	
MOTION FAILS (4/11)			

- Selena Farnesi is against funding in full because she believes that SBA should set a precedent of rewarding clubs who look for other sources of funding for events (contributions from other departments, or fundraising)
 - Funding at \$2,000.00 allows the CSO to have the event, but encourages looking for an alternative source of funds for the remaining portion of the event's budget
 - Would agree to fund in full had the CSO fundraised or partnered with other campus entities
- Lexi Howard disagrees – wants to fund in full because it is a well attended annual event
- Jared Christensen supports funding in full based on the precedent that SBA has previously set, this event has been funded in full over over \$2,000 in the last 3 years

Jared Christensen moves to fund BLSA Family Day event in full (\$2,670.00), 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	Abstained	Not enough information to vote
Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	NO	
Michelle Scheinman	4E Representative		
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	NO	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative	YES	

Megan Donaghey	1E Representative	YES	
MOTION PASSES (6/11)			

7.2.4 Wine Law Society

- Request is under \$25.00 so no need for a presentation form the CSO
- SBA policy indicates funding at 50%
- Selena Farnesi argues that the event should be funded in full contrary to SBA’s policy because the policy is arbitrary and SBA has the club funds to pay for the event without denying other CSOs the same opportunity
- Jared Christensen comments that SBA should be more lenient in its funding allocations given that they money students paid into the club funding account this year should go back to students who are present at McGeorge and attending club events this year

Lexi Howard moves to fund Wine Law Society Event in full (\$249.00), Aparna Agnihotri 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	YES	
Michelle Scheinman	4E Representative		
Christopher Wu	3D Representative		
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 (10/11)			

7.4 ACTION ITEM: Spring BBQ Funding (Monika Troike)

- Have received contributions from many different campus entities
- Budget is still \$300.00 short if SBA wants to have all the same activities as this event has provided in the past
- Jacqueline Logan indicates SBA has \$78.12 sin crry over funds from the fall BBQ
- Aparna Agnihotri suggests using carry over funds for lawn games and prizes

Lexi Howard moves to give \$300.00 from SBA's rainy day fund to the Spring BBQ, 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	YES	
Michelle Scheinman	4E Representative		
Christopher Wu	3D Representative		
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 (10/11)			

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 10:41pm