

## MEETING MINUTES

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**Meeting Date:** Monday, April 21, 2014

**Meeting Location:** SBA Office, McGeorge

**Approval:** Monday, April 28, 2014

*Amendments shown*

1.0 Call to Order (Mario Walther) – Meeting called to order at 5:09pm

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
<i>Vacant</i>	<i>4E Representative</i>		
Christopher Wu	3D Representative	SBA	YES
Lexi Howard	3E Representative	SBA	
Aparna Agnihotri	2D Representative	SBA	YES
Stephen Guichard	2E Representative	SBA	YES
Shoeb Mohammed	1D Representative	SBA	LATE
Megan Donaghey	1E Representative	SBA	LATE
<i>Rebekah Grodsky</i>	<i>Director of Academic and Student Affairs</i>	<i>Student Affairs, McGeorge</i>	
<i>Rebecca Caporale</i>	<i>Guest</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)**

- Aparna moves to approve, Stephen Guichard seconds
- All present in favor, no abstentions

**5.0 Unfinished Business**

**5.1 ACTION ITEM: Club Funding LLSA (Jacqueline Logan)**

- Asking to be reimbursed
- 42 people, 10 students
- Around \$200.00 spent on alcohol
- Selena Farnesi makes recommendation

<b>Selena Farnesi moves to fund LLSA retroactively at \$1000.00, second Jacqueline Logan</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	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large	YES	
<i>Vacant</i>	<i>4E Representative</i>		
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative		
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative	YES	
Shoeb Mohammed	1D Representative		Absent at time of vote
Megan Donaghey	1E Representative		Absent at time of vote
<b>MOTION PASSES (8/9)</b>			

**6.0 New Business**

**6.1 ACTION ITEM: Women’s Caucus Action Item (Christopher Wu)**

- “Gerry’s BBQ” is an event that was donated by SBA to the Women’s Caucus Auction and purchased by McGeorge and SBA Alum Gerry Latasa
- Alum paid more that \$250.00 for the event
- BBQ will be this Sunday at Selena Farnesi backyard
  - Want to have it somewhere other than school so that it seems like a nicer and more private event

- Need to approve a budget for the event
- Board discusses amount to be spent on BBQ and generally agrees that since Alum spent upwards of \$250.00, it should be matched at least \$250 to \$300
- Also considered that the BBQ was for 8 people, will need food and drinks for 8 plus SBA hosts
  - SBA Board Members who are attending can pay out of pocket or bring items to detract from overall cost
- Selena Farnesi requests a slightly higher budget so there is some flexibility given that the event is being organized so quickly (no time to shop around for best deals)

**Jared Christensen moves to allocate ~~\$350.00~~ \$300.00 towards “Gerry’s BBQ,” second by Jacqueline Logan**

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	
<i>Vacant</i>	<i>4E Representative</i>		
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative		
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>			

**6.2 ACTION ITEM: Digital Signage Recognition (Mario Walther)**

- Digital signs have been purchased and are being installed
- Mario Walther asks the Board to consider funding a donation plaque that would represent SBA’s contribution of digital signage to the students

**Selena Farnesi moves to purchase a dedication plaque for digital signage, 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	
<i>Vacant</i>	<i>4E Representative</i>		
Christopher Wu	3D Representative	YES	
Lexi Howard	3E Representative		
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>			

### 6.3 INFORMATIONAL ITEM: Bylaw Posting (Mario Walther)

- Michelle Scheinman resigned because bylaws weren't posted today by 8:00am
- No deadline was set
- Very busy week, the work is being done but is not yet completed
- Mirwais Haider agrees that there isn't a hard deadline, but that they should be able to post them for students
- The only thing that needs to be updated is the new provisions vote done on last Monday
  - Selena Farnesi corrects the prior statement
  - Minutes from 4.5 and 4.17 which contain the amendments, voting totals, and discussions are not yet prepared
  - Delayed because we had to keep having extra meetings to have more discussion
- Selena Farnesi makes several suggestions for the Board's consideration
  - 1. Amendments can be posted online for student review WITHOUT supplemental materials immediately
  - 2. Amendments can be posted online for students review WITH supplement materials as soon as they are prepared, and a disclaimer that the materials have not be reviewed or approved by the current SBA Board
  - 3. Amendments will not be posted until after Monday's meeting when supplemental materials can be reviewed and approved and all documents can be posted together
- Monika Troike doesn't want to post amendments without notes/minutes
- Board discusses how to proceed with policy review
- Selena Farnesi suggests that the Election Code, Election Committee, Funding policies, and Transparency policies are most important
  - ~~Mirwais Haider doesn't want anything to be discussed~~

- Mario Walther asks if anyone has a different order of importance
- Lexi Howard suggests putting the most pertinent policies on next Monday's agenda
- Stephen Guichard suggests making amendments in advance per written feedback
  - Jacqueline Logan agrees and suggests limiting discussion next meeting to comments on amendments only

**7.0 Closed Session**

**8.0 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

- Stephen Guichard reports on the gazebo project, new vending machines and new electrical outlets
- Christopher Wu reports that in light of Michelle Scheinman's recent resignation he will need help with senior picnic party

**9.0 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

**10.0 Adjournment – adjourned at 5:51 PM**