

MEETING MINUTES

Meeting Date: Saturday, April 5, 2014 @ 9:30AM

Meeting Location: SBA Office, McGeorge

Approval: April 28, 2014

- 1.0 **Call to Order (Mario Walther)** Meeting called to order at 9:48AM
- 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 - 10:15AM
Jacqueline Logan	Treasurer	SBA	YES
Selena Farnesi	Secretary	SBA	YES
Monika Troike	Representative at Large	SBA	YES
Michelle Scheinman	4E Representative	SBA	YES
Christopher Wu	3D Representative	SBA	ABSENT
Lexi Howard	3E Representative	SBA	LATE - 11:05AM
Aparna Agnihotri	2D Representative	SBA	YES
Stephen Guichard	2E Representative	SBA	ABSENT
Shoeb Mohammed	1D Representative	SBA	YES
Megan Donaghey	1E Representative	SBA	YES
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

4.0 Bylaw Review, Amendment, and Approval

ARTICLE 1

Selena Farnesi moves to approve Article 1 as drafted, no amendments, 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	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative		Absent at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (8/9)			

ARTICLE 2

Monika Troike moves to approve as drafted, no amendments, Aparna Agnihotri 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	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative		Absent at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (8/9)			

ARTICLE 3

Michelle Scheinman moves to amend Article 3, Section 3.03 to read “membership dues, fees, and assesments, and on any...”, Selena Farnesi 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	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative		Absent at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (8/9)			

- Michelle Scheinman moves to amend Article 3, Section 3.03(c) to include “Membership participation may be limited to acting as a spectator under appropriate circumstances”
- Selena Farnesi argues that inserting the suggested clause would be repetitive since the bylaws already state that participation is limited by any restrict SBA might apply
 - Michelle Scheinman withdraws motion

Jared Christensen moves to approve Article 3 as amended, Monika Troike 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	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative		Absent at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		

Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (8/9)			

ARTICLE 4

- Article 4, Section 4.01

Michelle Scheinman moves to amend Article 4, Section 4.01 by striking “however composed”, Selena Farnesi seconds			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	Abstain	Had just arrived
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative		Absent at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (8/10)			

- Michelle Scheinman moves to amend Article 4, Section 4.01(a) by inserting “special” in the last clause of the sentence to indicate a special meeting
- Selena Farnesi argues that it should be any meeting, otherwise the provision gives the student body less protection
- Michelle Scheinman’s goal with the prior motion was to make sure that meetings are held in a place where students can get to them
- Selena Farnesi agrees with sentiment but argues the motion made will not accomplish that goal
- Jacqueline Logan suggests meetings moved only by a vote
 - Michelle Scheinman withdraws motion

Selena Farnesi moves to amend Article 4, Section 4.01(a) by inserting “with a simple 2/3rds vote, any place in...”, Monika Troike 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	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative		Absent at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (9/10)			

- No amendments to Section 4.02, 4.03, 4.04, or 4.05
- **Article 4, Section 4.06**
- Michelle Scheinman moves to removed Article 4, Section 4.06 from the bylaws
- Board believes that completely removing clause is too harsh
 - Michelle Scheinman withdraws motion
- Jacqueline Logan articulates a general objection to removal without cause

Jacqueline Logan moves to amend Article 4, Section 4.06 to strike all of subheading (b) after the first sentence, Michelle Scheinman seconds			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	NO	
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	NO	
Michelle Scheinman	4E Representative	NO	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative		Absent at time of vote
Aparna Agnihotri	2D Representative	NO	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	Abstain	No reason stated
Megan Donaghey	1E Representative	NO	
MOTION FAILS (2/10)			

Megan Donaghey moves to amend Article 4, Section 4.06 to strike all of sub heading (b) after the first sentence and insert, "With cause is defined as any violation of any SBA bylaws or policies," Jacqueline Logan seconds

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	NO	
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	NO	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative		Absent at time of vote
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (6/10)			

- Michelle Scheinman states that she believes all of sub heading (c) under Article 4, Section 4.06 should be removed because it gives the president too much power
- Selena Farnesi argues that the presidents power is checked by the board's ability to veto and limited by the requirement that the President give notice to the offending board member
- Megan Donaghey is concerned about the power to remove being vested in one person

Michelle Scheinman moves to strike all of sub heading (c) from Article 4, Section 4.06, Jacqueline Logan seconds			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	NO	
Mirwais Haider	Day VP	Abstain	No reason stated
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	NO	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative		Absent at time of vote
Aparna Agnihotri	2D Representative	NO	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	Abstain	No reason stated
Megan Donaghey	1E Representative	NO	
MOTION FAILS (2/10)			

- Megan Donaghey suggests removing “intent to remove” from Article 4, Section 4.06(c) and replacing it with “discretion to remove” per prior written comments from Stephen Guichard
- Board discusses intent behind suggested change, concluding it was meant to make the notice provision stricter
- Board comes to the conclusion that the change does not actually accomplish that goal
 - The President having to give notice when there is intent to remove, means that after any amount of absences (even more than allowed) the individual will have notice of intent to remove
 - If the President were allowed to give notice of his discretion to remove he could do it any time (since he always has that discretion) and this it wouldn’t actually be notice at all
- The Board ends discussion without a motion

Shoeb Mohammed moves to change two absences to three absences in Article 4, Section 4.06, 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	NO	
Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	Abstain	Had just arrived
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (7/11)			

Megan Donaghey moves to amend Article 4, Section 4.06 to read, “Absences during the winter break... shall not count towards the attendance record.” Lexi Howard seconds.			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	NO	
Mirwais Haider	Day VP	YES	

Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	NO	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (7/11)			

- Megan Donaghey refers the present Board members to Stephen Guichard's earlier proposed language regarding Article 4, Section 4.06(c)(iii)
- Stephen Guichard suggests amending the section by adding (v) as follows
 - At the meeting following an absence or a second tardy the offending Board Member may move to have the absence excused by a simple majority vote of the Board. An Absence or second tardy that resulted in a failure to reach quorum may not be excused
- Board discusses the proposed amendment, no motion is made
- Board moves to discussion of appeals process in general

Megan Donaghey moves to include "guaranteed" to Article 4, Section 4.06(c)(iii), Selena Farnesi 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	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

- No amendments to Sections 4.07
- **Article 4, Section 4.08 and 4.09**

Michelle Scheinman moves to amend Article 4, Section 4.08 and 4.09 by striking “strictly” everywhere in appeals in both sections, Selena Farnesi 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	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

- No amendments to Section 4.10 and 4.11
- **Article 4, Section 4.12**
- Board discusses Roberts Rules of Order
- Michelle Scheinman comments that she believes meetings should be run informally and Roberts Rules of Order should be referenced only when there is an objection to or question regarding an informal procedure
- Selena Farnesi indicates that not always implementing the same meeting structure could affect voting totals
 - Roberts Rules of Order requires certain heightened votes for certain actions, not all of these action are listen in the bylaws and policies
 - Bylaws and policies include their own voting totals on some issues which would override Roberts Rules of Order if there was a conflict, though generally they were drafted to be consistent

Michelle Scheinman moves to amend Article 4, Section 4.12 to read, “If a question of parliamentary procedure arises during any SBA meeting, Robert’s Rules of Order, as amended, will be used as a guide for interpreting the correct course of action.” Lexi Howard seconds.

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	NO	
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	

Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	NO	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	NO	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (6/11)			

- No amendments to Section 4.13

Michelle Scheinman moves to approve Article 4 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	NO	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (9/11)			

ARTICLE 5

- **Article 5, Section 5.01**

Michelle Scheinman moves to amend Article 5, Section 5.01(m) by inserting "or contrary to the past actions of the SBA Board in that term." Selena Farnesi 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	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

- Board discusses notice of Executive Orders under Article 5, Section 5.01(m)(i)
- Concern over which Vice President should be involved or if both should be
- Don't want to have an provision that allows the exclusion fo one Vice President over the other
- Also don't want to have a provision that hinders the President's ability to issue an Executive Order
 - What if neither Vice President gets back to the President in time?
 - Could hold up an emergency process
- Notice to the Board should also be considered
- Board discusses the possibility of not including a second signatory but dictating that notice must be given in writing to both Vice Presidents and then to the Board after the fact

Lexi Howard moves to amend Article 5, Section 5.01(m)(i)'s first sentence to read "Executive Orders may only be issued after notice to the Day and Evening Vice Presidents , Selena Farnesi 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	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

Jacqueline Logan moves to change “the organization” to “SBA” in Article 5, Section 5.01(m)(ii), 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	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

Lexi Howard moves to amend Article 5, Section 5.01 to include (m)(iii) which shall read, “Following the issuance of an Executive Order the President shall give written notice to the board.” Selena Farnesi 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	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

- Michelle Scheinman moves to replace the language in Article 5, Section 5.01(n) with “serve a minimum number of service hours as defined by the SBA policies”

- Further directs that the same language should be changed in every officer description in Article 5
- Board discusses service hours and where they should appear in the bylaws and policies
- If a policy regarding service hours is passed and the language in Section 5.01(n) is removed, the service hours are still applicable to each Board Member as they must follow all directives and duties set out by the beginning of their term
 - Michelle Scheinman withdraws her motion

Lexi Howard moves to remove the language in Section 5.01(n) anywhere it appears in Article 5, Jaqueline Logan seconds.

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	NO	
Mirwais Haider	Day VP	YES	
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	NO	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (7/11)			

Jaqueline Logan moves to amend Article 5, Section 5.03 to include “oversee and release” in reagrds to funds, Michelle Scheinman 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	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		

Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (9/10)			

- No amendments to Sections 5.02, 5.04, 5.05, and 5.06 (with the exception of removing offending language per prior Section 5.01 motion)

Jared Christensen moves to approve Article 5 as amended, Monika Troike 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	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (9/10)			

- Board takes a recess at 12:33PM
- Meeting recalled to order at 12:40PM

ARTICLE 6

- No amendments to Section 6.01
- **Article 6, Section 6.02**
- Michelle Scheinman moves to remove language in Section 6.02(d) and include that election Committee Members must be graduating 4E or 3D students
- Selena Farnesi disagrees, students shouldn't have to be graduating so long as there is no fear or conflict of interest
- Additionally, concerns about limiting student participation
 - Suggests including a timeline to the resignation provision so any students who wants to run for office must resign from the Elections Committee by a certain date to be determined by the Board
- Michelle Scheinman agrees that perhaps requiring students to be graduating is too stringent but believes suggest is too lax
- Board discusses possible compromises between the two

- Michelle Scheinman withdraws previous motion

Michelle Scheinman moves to amend Article 6, Section 6.02(d) so that the second sentence reads, “ No Committee Member may be an active Board member or candidate for any Board Member position in SBA, in the same term in which they served n the Election Committee.” Shoeb Mohammed 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	Still to limiting, prefers implementation of a resignation date
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (9/11)			

- Megan Donaghey suggests Board consider the role ABA plays in committees per Stephen Guichard previous written comments
 - Sustainability Committee. The Sustainability Committee shall be responsible for planning campus events and activities and addressing matters pertinent to the sustainability needs of SBA and the student body of Pacific McGeorge. The Sustainability Committee will work to maintain Pacific McGeorge’s Community Garden and any associated programing. The Sustainability Committee will work towards improvement of campus physical conditions; will support and advocate for addressing compliance with ADA requirements & greater access for disable students; and foster a relationship with Pacific, McGeorge Department of Buildings and Grounds.
 - Board reviews written amendment and finds ADA not applicable to the work of the Sustainability Committee
 - Lexi Howard suggests that the Wellness Committee might be a better fit for ADA issues
 - Mario Walther indicates that ADA matters are sensitive and in most situations are not issues appropriately handled by a student government

- As a body meant to represent students, students with ADA issues become the poster students for change on behalf of the student government when it may not be their will to do so
- Better handled by the administration
- No motion made
- No amendments to Section 6.03, 6.04, and 6.05
- **Article 6, Section 6.06**
- Michelle Scheinman moves to amend as follows:
 - Bylaws Article 6: Committees, Section 6.06 Removal by striking “, as described in the paragraph below. Any Committee Member who fails or ceases to meet any required qualification(s) that was in effect at the beginning of the Committee Member’s current term of office may be removed.
 - A Committee Member may be removed from the committee, at the discretion of the Committee’s designated Vice President, for missing a total of three (3) meetings in one term, which include required standing committee meetings or meetings assigned to a particular Committee Member, and regularly scheduled SBA meetings which they are asked to attend. Of the allotted number of allowed absences no more than two (2) may be allocated toward Committee Meetings. Absences during the summer, winter break, or spring break meetings shall be counted as one (1) absence towards the attendance record for the term. Committee Members who are not in attendance at the time of roll call will be considered tardy and two (2) tardies shall be equivalent to one (1) absence.
 - (a) Prior to the removal at the discretion of the President, the affected Board Member must be notified in writing of the President’s intent to remove at least one (1) absence before an order of removal.
 - (b) The affected Board Member must be notified in writing of the President’s order of removal, and the removal is effective upon delivery of this notice.
 - (c) A removed Board Member may appeal the order of removal to the Board Members within two (2) regularly scheduled SBA meetings.
 - (d) If a removed Board Member makes a timely appeal to the Board Members, the Board Members may reinstate the removed Board Member by a two-thirds vote (2/3) of the Board Members then in office consistent with Section 4.01(g) of these Bylaws.”
- Selena Farnesi indicates that significant amendments were made to the removal process of Board Members and that this section should be consistent with or more lenient than the final result of the previous section
- Michelle Scheinman withdraws motion

Selena Farnesi moves to amend Article 6, Section 6.06 to be consistent with amendments made to Article 4, Section 4.06 as approved at this meeting, 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	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

Monika Troike moves to approve Article 6 as amended, Shoeb Mohammed 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	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

ARTICLE 7

- Michelle Scheinman moves to amend Article 7, Section 7.03 by giving all members the same inspection rights as Board Members
- Selena Farnesi explains that the bylaws, as written, provide members with inspection rights

- The difference here is that Board Members have to approve some documents (like minutes) before the membership has inspection rights over them
- This allows Board Members to be sure their vote and voice is accurately represented to the student body
 - Michelle Scheinman withdraw motion

Jared Christensen moves to approve Article 7 as drafted, no amendments, 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	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

ARTICLE 8

Monika Troike moves to approve Article 8 as drafted, no amendments, 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	YES	
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	YES	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		

Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (10/11)			

ARTICLE 9

- Jacqueline Logan moves to include language that would indicate members have a reasonable amount of time for inspection
 - Jacqueline Logan withdraw motion
- Jacqueline Logan moves to require one week of inspection
 - Jacqueline Logan withdraw motion
- Board discusses currently drafted provisions and concludes that the current process requires meetings and not inspection time so that students have a more interactive outlet for participation and so the time for amending is flexible depending on the scale of amendments made

Selena Farnesi moves to approve Article 9 as drafted, no amendments, Shoeb Mohammed seconds.

Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	Abstain	No reason stated
Jacqueline Logan	Treasurer	YES	
Selena Farnesi	Secretary	YES	
Monika Troike	Representative at Large	YES	
Michelle Scheinman	4E Representative	Abstain	No reason stated
Christopher Wu	3D Representative		
Lexi Howard	3E Representative	NO	
Aparna Agnihotri	2D Representative	YES	
Stephen Guichard	2E Representative		
Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	YES	
MOTION PASSES (7/11)			

- Board discussed the Code of Conduct as drafted
 - *NOTE: Discussion note noted as the Code of Conduct was never approved in any form by the Board*
- **Meeting adjourned at 2:21PM**