

MEETING MINUTES

Meeting Date: Monday, April 28, 2014 @ 5:00PM

Meeting Location: SBA Office, McGeorge

Approval: May 5, 2014 with no amendments

1.0 Call to Order (Mario Walther) - 5:05PM

2.0 Roll Call (Selena Farnesi)

Name	Title (Candidate Positions)	Organization	Present
Mario Walther	President	SBA	YES
Jared Christensen	Evening VP	SBA	LATE
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>	<i>SBA</i>	
Christopher Wu	3D Representative	SBA	YES
Lexi Howard	3E Representative	SBA	ABSENT
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>Quorum Required (8/12) - Quorum Satisfied (10/12)</i>			

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)

- Jacqueline Logan moves to approve the agenda, Aparna Agnihotri seconds
- All present in favor, no abstentions, motion passes

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

5.1 Minutes from Saturday, April 5, 2014

- Monika Troike moves to approve the April 5th minutes, Aparna Agnihotri seconds
- All present in favor, no abstentions, motion passes

5.2 Minutes from Monday, April 14, 2014

- Jared Christensen arrives (5:11PM)
- Monika moves to approve the April 14th minutes, Stephen Guichard seconds
- All present in favor, no abstentions, motion passes

5.3 Minutes from Monday, April 21, 2014

Jacqueline Logan moves to amend "Gerry's BBQ" action item to reflect a \$300.00 budget, 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	
<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	
MOTION PASSES (10/11)			

Mirwais Haider moves to strike “Mirwais Haider doesn’t want anything to be discussed” from the discussion section of Informational Item 6.3 – Bylaws Posting, Shoeb Mohammed 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	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	
MOTION PASSES (8/11)			

Jared Christensen moves to approve the April 21st minutes 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	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	
MOTION PASSES (10/11)			

6.0 Unfinished Business

- No unfinished business
- President, Mario Walther congratulates Board Members Christopher Wu and Jared Christensen on completing their last day of law school classes and graduating next month

7.0 New Business

7.1 ACTION ITEM: Policy Review

7.1.1 Election Code

- Stephen Guichard and Michelle Scheinman (resigned) submitted competing amendments on Section 1.03 of the Election Code
- Stephen Guichard suggests: No formal or informal campaigning can occur within twenty-five (25) feet of a polling station or ballot box if material was placed within the twenty-five (25) feet radius of the polling place before voting began, the material will be removed by the polling place attendants prior to the opening of the poll.
- Michelle Scheinman (resigned) previously suggested: Amend Section 1.03(g) by removing “unless the material was placed within the 25 foot radius before the election began” and replacing it with “Any materials located within 25 feet of a polling station or ballot box will be removed by the elections committee forty eight (48) hours in advance of the election.”
- Selena Farnesi comments that the 48 hour period suggested by Michelle Scheinman limits campaigning too much; prefers Stephen Guichard suggestion
 - Board generally agrees

Stephen Guichard moves consistent with his motion stated above, Selena Farnesi 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	
<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	
MOTION PASSES (9/11)			

Monika Troike moves to approve the Election Code 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	
<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	
<i>2/3rds vote would be 8/12 -</i> MOTION PASSES (10/12 & 10/11 present)			

7.1.2 Elections Committee

- Board discussed prior comment made by Michelle Scheinman (resigned)
- Michelle Scheinman previously suggested amendments to Section 1.03 of the Elections Committee Policy as follows: Section 1.03 Appointment Consultation Procedures – striking “doing so” in the first sentence and inserting “making an appointment or submitting an appointment to the SBA Board for approval, in accordance with Section 4.07 of the SBA Bylaws”
 - No motion made in accordance with this discussion

Jared Christensen moves to approve the Elections Committee Policy and Procedures 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	
<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	
<i>2/3rds vote would be 8/12 - MOTION PASSES (10/12 & 10/11 present)</i>			

7.1.3 Sponsored Activity Grant Funding Procedures and Policies

- Selena Farnesi comments that she did not receive any feedback on this policy, no amendments were submitted by the board

Stephen Guichard moves to approve the Sponsored Activity Grant Funding Procedures and Policies as drafted, no amendments, Monika Troike seconds			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP	Abstain	Has no position regarding maximums on CSO funding
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	
<i>2/3rds vote would be 8/12 - MOTION PASSES (9/12 & 9/11 present)</i>			

7.1.4 Transparency Policy

- Selena Farnesi suggests the board discuss and decide if they want agendas posted physical, electronically, both, or if their should be discretion

- Board generally comments that both physical and electronic posting should be required
 - Jared Christensen believes requiring both helps to give SBA a physical presence
 - Megan Donaghey is concerned that electronic posting alone could mean e-mailing to the board which doesn't actually give access to the membership
- Selena Farnesi moves to amend Section 1.01 to read, "A copy of the agenda of any Board Meeting will be posted physically and electronically at least forty-eight (48) hours before a meeting and available at the meeting for any person requesting it."
- Megan Donaghey suggests an amendment to the proposed motion, including "for the membership" after electronically
 - Selena Farnesi accepts amendment and Megan Donaghey seconds amended motion

Selena Farnesi moves to amend Section 1.01 to read, "A copy of the agenda of any Board Meeting will be posted physically and electronically, for the membership, at least forty-eight (48) hours before a meeting and available at the meeting for any person requesting it." Megan Donaghey 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	
MOTION PASSES (10/11)			

Megan Donaghey moves to remove (a) from Section 2.02 and relocate it as (g) in Section 2.01, 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	
<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	
MOTION PASSES (10/11)			

- Board Member Reports are referenced in the Transparency Policy
- The Board previously removed all reference of service hours from bylaws, and is not looking at an expectations policy that would have explained service hours and the coordinating reports
- Because there are no instructions or guidelines for how these reports should be crated and what they should include, Selena Farnesi believes they should be removed from this policy

Selena Farnesi moves to remove the words “Board Member Reports” wherever they appear in the Transparency Policy, Jacqueline Logan 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	NO	Believes Board Member

			reports should be a requirement
MOTION PASSES (10/11)			

Monika Troike moves to approve the Transparency Policy 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	Abstain	Uncertain about how SBA archive will be created
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	NO	Believes Board Member reports should be a requirement
<i>2/3rds vote would be 8/12 - MOTION PASSES (8/12 & 8/11 present)</i>			

7.1.5 Membership Fees

- Selena Farnesi comments that she did not receive any feedback on this policy, no amendments were submitted by the board

Jared Christensen moves to approve the Membership Fees Policy 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	Abstain	Did not review
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	Abstain	Did not review
Megan Donaghey	1E Representative	YES	
<i>2/3rds vote would be 8/12 - MOTION PASSES (8/12 & 8/11 present)</i>			

7.1.6 Privileges and Services Policy

- Selena Farnesi calls the board's attention to Michelle Scheinman (resigned) previous suggestion regarding mailboxes for members, and that they be electronic
- Selena Farnesi disagrees with this proposal
 - SBA is trying to create a physical presence for students
 - Physical board posting, physical mailboxes, etc
- Board discussed whether the policy should indicate physical and electronic mailboxes or be left as is
- Jared Christensen states that the policy already indicates mailbox, which is generally presumed to be a physical place so there is no need for amendment
- Mirwais Haider asks about the implementation of mailboxes and where they would go
 - Selena Farnesi comments that the administration has reviewed the policy and felt that they could accommodate the proposal either with mailboxes by the SBA office or in the Student Affairs office
 - Mario Walther agrees that the administration supports the clause and believes its feasible
 - No motion made per discussion

Stephen Guichard moves to approve the Privileges and Services Policy 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	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	
<i>2/3rds vote would be 8/12 - MOTION PASSES (10/12 & 10/11 present)</i>			

7.1.7 Shared Governance Policy

- Selena Farnesi comments that she did not receive any feedback on this policy, no amendments were submitted by the board
- Mirwais Haider does not think there should be an attendance policy for Student Representatives in Section 1.05
 - Faculty and administration sets the time for meetings and could set meetings at times that are not feasible for student representatives to attend
- Stephen Guichard comments that sub section (b) may be enough to keep Student Representatives in line without (a)
- Selena Farnesi disagrees because (b) only indicates the representative must fulfill their duties, it is sub section (a) that makes a attendance an actual duty of the representative

Mirwais Haider moves to strike Section 1.06(a) from the Shared Gvoernance Policy, Shoeb Mohammed 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	NO	
Selena Farnesi	Secretary	NO	
Monika Troike	Representative at Large	NO	
<i>Vacant</i>	<i>4E Representative</i>		
Christopher Wu	3D Representative	NO	
Lexi Howard	3E Representative		
Aparna Agnihotri	2D Representative	NO	
Stephen Guichard	2E Representative	NO	

Shoeb Mohammed	1D Representative	YES	
Megan Donaghey	1E Representative	NO	
MOTION FAILS (2/11)			

Selena Farnesi moves to make Section 1.06(a) consistent with the attendance policies for SBA committee members set forth in the Bylaws, 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	
<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	
MOTION PASSES (10/11)			

Jacqueline Logan moves to approve the Shared Governance Policy as amended, Aparna Agnihotri 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	
<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	Abstain	No reason stated
Megan Donaghey	1E Representative	YES	
2/3rds vote would be 8/12 - MOTION PASSES (8/12 & 8/11 present)			

7.1.8 Other Provisions

- Board discussed Michelle Scheinman’s (resigned) prior suggestion to amend Section 1.03 by striking the provision in its entirety and replacing it with the same language that appears in Bylaw Article 9, Section 9.01
- Selena Farnesi states that the intention behind this suggestion is important but ineffective as proposed
 - Don’t want to have duplicate language in the bylaws and polices since they have different weight and different procedures to change or amend
- Board expresses concern over removing policy change provisions
- Jacqueline Logan demonstrates that the bylaws currently contain language about how to amend both the bylaws and the policies
- Selena Farnesi recommends removing the language from the policies all together dependent on Article 9 of the bylaws passing as is at the next meeting

Selena Farnesi moves to remove Section 1.03 from “Other Provisions” pending Article 9 of the Bylaws becoming fully effective without amendment, Jacqueline Logan 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	
<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	Abstain	No reason stated
Megan Donaghey	1E Representative	YES	
MOTION PASSES (8/11)			

Stephen Guichard moves to approve the Other Provisions policy 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	
<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	
<i>2/3rds vote would be 8/12 - MOTION PASSES (10/12 & 10/11 present)</i>			

7.2 INFORMATIONAL ITEM: Bylaws Posting/Student Feedback

7.2.1 Review of Feedback

- Student feedback that has been collected so far from E-mail, letters, and Facebook are all included in the agenda packet
- Only a few provisions have been commented on and responses to those concerns are available
- Board intends to post the minutes that were passed at today's meeting along with the policies that were passed at today's meeting
 - Will keep collecting student feedback with these supplemental documents posted

7.2.2 Enactment Vote

- Can vote as early as Tuesday, April 29th
- Would like to allow students more time to review, and look at supplemental material
- Mirwais Haider comments that we are getting into reading week and finals so it may be hard for students to review
 - Mario Walther explains that Bylaws and Policies as drafts have been posted for months – have received minimal feedback

- Even during elections when candidates were using the drafts in their campaigns, feedback was minimal
- Timing of posting has not seemed to delay student comments or prevent student comments as SBA has received several
 - Selena Farnesi indicates that general student sentiment seems to indicate proceeding (comment to that affect included in agenda packet)
- Will call a meeting for Monday, May 5 at 5:00PM
 - Regularly scheduled meeting

7.3 ACTION ITEM: Funding Request for Asian/Pacific American Law Student Association (Jacqueline Logan)

- Item passed until May 5th meeting

7.4 INFORMATIONAL ITEM: Senior Activities Updated (Christopher Wu)

7.4.1 Senior Picnic

- Megan Donaghey and Aparna Agnihotri will be helping Christopher Wu plan and execute senior picnic
- Working off a checklist left by Michelle Scheinman after she resigned

7.4.2 Employee of the Year Award

- Staff of the year award has been determined
- Darla, Student Center staff has won
- Award will be given at a luncheon on May 13, 2014
- SBA will provide Darla with a gift and token of gratitude
- Christopher Wu will host the luncheon with Dean Mootz
 - SBA members are invited to attend
- There are also three professors of the year
 - Professor Malloy
 - Professor Slocum
 - Professor Meyers
 - These individuals will receive certificates and gifts provided by the administration

7.5 INFORMATIONAL ITEM: Scheduling Feedback Review (Jacqueline Logan)

- Dean Lansburg reviewed SBA's feedback regarding scheduling
- Answers to question and feedback were provided in the agenda packet
- Some scheduling changes were made per the feedback

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 6:05