

MEETING MINUTES

Meeting Date: Monday, May 5, 2014 @ 5:00PM

Meeting Location: SBA Office, McGeorge

**NOTE: NOT APPROVED; LAST MEETING OF THE BOARD SO
 NO MEETING AT WHICH TO APPROVE**

1.0 Call to Order (Mario Walther)

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	ABSENT
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	ABSENT
Megan Donaghey	1E Representative	SBA	ABSENT
Michelle Scheinman	Guest		
Quorum Required (8/12) - Quorum Satisfied (8/12)			

**Note: Some students were unable to attend due to either having a final at 6pm on this day or studying for a final close in time to the last meeting of the SBA Board of Governors for 2013-2014*

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)

- Motion to approve the agenda, no amendments, by Jared Christensen, second by Aparna Agnihotri seconds
- All present approve, no abstentions

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

- Motion to approve the minutes, no amendments, by Jared Christensen, Second by Monika Troike
- All present approve, no abstentions

6.0 Unfinished Business

6.1 Action Item: APALSA Funding Request (Jacqueline Logan)

- Jacqueline Logan recommends funding in full
- Last funding request of the year

Jacqueline Logan moves to approve in full at \$240.00, seconded by Stephen Guichard			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP		
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		
Megan Donaghey	1E Representative		
MOTION PASSES (7/8)			

6.2 Action Item: Gerry’s BBQ (Jacqueline Logan and Selena Farnesi)

- Everyone should turn in receipts by May 15th

Selena Farnesi moves to fund at cost not to exceed \$500.00, Jacqueline Logan seconds			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President		See Bylaws
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP		
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		
Megan Donaghey	1E Representative		
MOTION PASSES (7/8)			

7.0 New Business

7.1 Action Item: Bylaws Enactment Vote (Mario Walther)

- Selena Farnesi compiled all student feedback, available to the board with comments and in its original form
- Board reviews comments
 - No feedback form students on provisions that were not already discussed at length
 - Most of the feedback can be addressed by explaining rationale, available in past minutes
 - Some feedback was just questions which the board can clarify for the student
- Mario Walther indicates that he feels confident in the amount of feedback, and is comfortable moving forward giving that the feedback does not indicate any major concerns
- Christopher Wu agrees with Mario Walther statement and suggests sending explanations to students who had questions
- Aparna Agnihotri asks about Article 9 (in relation to student feedback that Article 5 of the current bylaws should be maintained instead)
 - Selena Farnesi states that Article 9 does not make it impossible to change the bylaws, it just makes the process more open and transparent which is, ironically, the complaint that student advocating against Article 9 made during the election process

- Christopher Wu comments that the current process as articulated in Article 9 is a better process, and it would be a detriment to students and transparency to remove it

Jared Christensen moves to enact the bylaws on drafted, Jacqueline Logan seconds			
Name	Title (Candidate Positions)	Vote	Comment
Mario Walther	President	YES	
Jared Christensen	Evening VP	YES	
Mirwais Haider	Day VP		
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		
Megan Donaghey	1E Representative		
<i>2/3rds vote would be 8/12 - MOTION PASSES (8/12 & 8/8 present)</i>			

8.0 Adjournment – Meeting adjourned at 5:34