

All Agendas for all meetings for 2014-2015 SBA Board

Items for Consideration for August 17, 2014

Time: Meeting will begin at 11 am and conclude at 1 pm on August 17, 2014.

1) Consideration of Manager's Amendment to Bylaws

11:00 AM

Rule: 45 minutes for discussion and amendments. Each Board Member is entitled to 4 minutes of uninterrupted speaking time, but may use their time to solicit or respond to questions. Any Board member may yield their 4 minutes to another Board member.

Any Board Member may offer an amendment to the Manager's Amendment.

The threshold necessary to approve this item is 2/3s of the SBA Board. The SBA Board consists of 10 or 11 Board Members given the language of the governing bylaws "additionally, the President is a member of the Board to establish a quorum." It is unclear if this indicates whether President should be counted for a 2/3s vote. In the interest of certainty, the threshold to meet 2/3s is 8 votes of the Board. The President shall not vote unless to break a tie, and no tie can occur in a 2/3 vote requirement.

Summary and explanation of Manager's Amendment

Page 1- Removal of language that indicates governing authority of recommendations issues by the ABA Student Law Division.

Page 3 - grammar

Page 4 - removal of the word "simple" before 2/3s vote requirements to clarify that 2/3s refers to 2/3s of the entire Board and not only 2/3s of those present to fulfill a quorum.

Page 5 - Replacement of word "will" to "shall" to retain consistent language

Page 8 - Limiting regular meetings to once a week in recognition of the strain having additional meetings has on the SBA Board. Limits the principle of "special meetings" to have a direct link to time sensitive matters. Original language allowed for the President to call a Special Meeting "for any purpose," which calls into question the use of the word "special."

Section 4.11 added to reflect the advances in technology and need for flexibility in order for SBA Board Members to have the maximum time available for regular meetings. This allows for the Board to discuss multiple items at length and defer roll call voting to occur after the regular meeting.

Section 4.13 Rules of Procedure- Establishes a process for the President and the Board to agree how to conduct themselves and process items for consideration during a meeting.

Section 4.14 - Ensures the Board's Bylaws are not overriding the policy requirements to guarantee review of funding requests two weeks before action. It is worth recognizing the structure of authority is as follows:

BYLAWS - the equivalent to our constitution due to 2/3s vote requirements to amend.

POLICIES - the equivalent to our laws subject to our "constitution."

MATTERS UNADDRESSED BY BYLAWS OR POLICIES - The Board's authority to take action is unclear.

Section 4.15 - Rectifies the grey procedural space summer session presents and resolves the challenges of SBA Board action during the summer session.

Section 4.16 - Presents a clear cap on SBA Board action during the very limited window of time created by reading period and finals.

Page 9

Clarifies President's duties, relation to 2/3s vote threshold, responsibility to manage mentorship program.

Page 11

Promotes proactive publication of SBA materials to students. Eliminates duplicative work Secretary shared with President. Limits website duties to SBA actions and minutes. Limits minutes to no longer mean transcription. Eliminates confusing language that Secretary could be directed by every Member of the Board.

Page 12

Modifies language on McGeorge administration to student body meetings to be in response to student requests instead of a mandatory quota of meetings. Expands Rep-At-Large role to be the lead Representative for SBA Activities that are not already delegated to other Board Members. Eliminates confusing language that Rep-At-Large could be directed by every Member of the Board.

Page 13-15

Adds flexibility to the SBA Committee structure in reflection to the shrinking nature of our campus, makes clear that SBA Committee activities must be published proactively. Puts in place a clear ban on ticket subsidies unless the student did work directly for the Barrister's Ball Committee.

Page 16

Eliminates paper requirement. Alternates language to reflect trend in legal field to more proactively utilize the language of "her" and "herself" as has been done in our text books.

Page 17

Retains current bylaws structure but extends the public comment period by 1 week. Clarifies the two step process of amending the bylaws.

Article 10 - Establishes the President as the Boards Parliamentarian and interpreter but allows for the SBA Board to override the President with a simple majority.

2) Consideration of Amendments to Policies

11:45 AM

Rule: 20 minutes for discussion and amendments. Each Board Member is entitled to 2 minutes of uninterrupted speaking time, but may use their time to solicit or respond to questions. Any Board member may yield their 2 minutes to another Board.

Note: Both Election Code and Funding Policy are to be left out of consideration. Funding policies were just recently amended by the SBA. The Election Code will be visited by the Board at a later date prior to the Fall elections. That discussion will also include determining whether to make the ABA Rep an elected position.

Summary and explanation of Policy Amendments

Page 1- Deleted verbatim recitation of Bylaws on the changing of fees. This was confusing and Policies can't override Bylaws.

Page 2- technical corrections, updating the Committee's list, clarifies that Board Members do not require a confirmation process to represent students. This issue came to light during Orientation Committee, which began shortly after finals concluded. The 2012 Bylaws override the Policies on appointments to student-faculty Committees, so the two remain in conflict without this clarification.

Page 3- Clarifies that either VP would suffice

Page 13 - Elimination of all physical print requirements and language indicate materials reflecting SBA actions must first be "requested" by student body.

Page 14- Clarifies the process of transferring SBA documents and the transition of outgoing Board Members.

Page 15- Lifts the cap of special assistants to the President and adds a confirmation requirement for assistants beyond 5.

3) Discussions with CSOs on funding requests

12:05 pm

Rule: 20 minutes of Presentation time and Q&A provided to

CSOs The Rugby Team and Water Law Society have submitted funding requests (these will be distributed to you by the SBA Treasurer). This item may be alternated with item #5

should CSOs need additional time to arrive. We may defer action on Item #4 to an online ballot should it be necessary to provide them additional time to speak to us.

4) Votes on Funding Requests

12:25 pm

Rule: 10 minutes will be provided for each funding request

discussion Funding requests can be amended by any Board Member consistent with our Bylaws and Policies

5) Startup Funding requests

12:45 pm

Rule: 15 minutes will be provided to discuss any startup funding request

The SBA, per our Funding Policy, can give up to \$150 in startup funds to a CSO. Board Members may raise questions on any specific startup funding request. Startup requests will be voted upon as a bloc in order to process funds quickly to CSOs for their recruitment events. Startup requests that come in up until August 16th, 11 am PST will be provided by the SBA Treasurer for review prior to meeting.

1:00 pm

6) Adjournment

Next Meeting scheduled for August 27th (Wednesday) at 5:35 pm.

-Expected items will be funding requests and next wave of startup funding requests.

Items for Consideration for August 27, 2014

Time and location: Meeting will begin at 5:35 pm and conclude at 6:10 pm on August 27, 2014.

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda is open to motions to amend by the SBA Board prior to approval.

Votes: Votes will be recorded by voice vote and the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote.

1) Discussions with CSO on funding request

5:35 pm

Rule: 15 minutes of time to be divided among CSO presentation time, Q&A, motions and final vote.

Based [on our previous meeting](#), the SBA Board conditioned \$200 of funding for Water Law Society based on the confusion that arose from the original funding request. The amended funding request has been submitted below.

Below is the updated funding request from Water Law:

Name of Chartered Student Organization (Primary Organizer)	Water Law Society
Co-Sponsor(s) *	Environmental Law Society
Event or Activity Name *	Mokelumne River Watershed Field Trip
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Saturday, September 6, 2014
Please describe the event or activity you are proposing *	Upon the invitation of a 1988 McGeorge alum, the McGeorge Water Law Society is planning a field trip to the Mokelumne River watershed. The Mokelumne provides drinking water to cities in the San Francisco East Bay, irrigation water to farms in the San Joaquin Valley, and crucial habitat for several threatened and endangered native fish species. We will be visiting Camanche Reservoir and a hydropower plant, learning about the myriad of legal issues confronting this watershed, including CEQA, ESA, and land use conflicts.
Total estimated cost of event *	\$680.00
Total amount you are requesting from the SBA *	\$200.00
How much money do you currently have in your organization's account? *	\$310.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	15
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	2013 Sacramento-San Joaquin Delta field trip and interest from August 15 CSO fair on campus.

How do you plan to advertise this event? *	Flyers sent through WLS and ELS list serves, announcements in Environmental Law, Water Law, and Water Practices classes, chalking of boards, and Facebook announcements
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	<p>Expenses:</p> <p>Rental of 15-passenger van from Enterprise: \$281.98 (\$140.99/day for 2-day minimum rental)</p> <p>Insurance: \$100</p> <p>Gas: \$100</p> <p>Food for snacks/beverages- \$100</p> <p>Gift for speaker- \$75-80</p> <p>Funds for the trip:</p> <p>\$310 in WLS budget</p> <p>\$300 (\$20 X 15 WLS members)</p>
Name *	Adam Borchard
Title *	President

2) Nominations of SBA Committee Chairs

5:50 pm

Rule: 10 minutes for discussion then a final vote on nominations en bloc.

The following individuals have been nominated per [Section 4 of our Bylaws](#) by the Evening Vice President Lexi Howard and Day Vice President Shoeb Mohammed to lead the SBA Committees.

Elections

Co-Chairs Jennifer Trotter & Sean Baird

Activities and Sports

Chair Connor Worden

Barristers Ball

Chair Jaclyn Zdanowski

Diversity

Co-Chairs Courtney Dowell & Riha Pathak

Sustainability/Garden

Co-Chairs Amelia Hicks & Bruce Pence

Wellness

Chair Caroline Soto

Career Development

Co-Chairs Amanda Kelly & Alexander Khan

3) Startup fund requests

6:00 pm

Rule: 5 minutes for motions and final en bloc vote of startup funds

The following clubs have submitted their startup requests funds (\$150) to the SBA [per our funding policy](#).

Criminal Law Society
Intellectual Property Student Association
McGeorge International Law Society
McGeorge Women's Caucus
Moot Court Society
Employment & Labor Law Student Association
Recreation Connection
McGeorge Tiger Sharks Swim Club

4) Open Discussion

6:05 pm

SBA Board will hold 5 minutes for open discussions on any matters.

5) Adjournment

6:10 pm

Next meeting to be held on September 3rd (Wednesday) at 5:35 pm

Items for Consideration for September 3, 2014

Note: This meeting will be run by the SBA Vice Presidents due to the absence of the SBA President.

Time and location: Meeting will begin at 5:35 pm and conclude at 6:10 pm on September 3, 2014.

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda is open to motions to amend by the SBA Board prior to approval.

Votes: Votes will be recorded by voice vote and the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote.

1) Approval of Agenda

5:30 pm

2) Approval of Minutes

Board Members are strongly advised to review the Minutes and submit changes in advance of the meeting given the abridged meeting time available for Fall semester.

Minutes to be approved:

- 1) [8-27-14 General Meeting](#)
- 2) [8-17-14 General Meeting](#)
- 3) [6-29-14 General Meeting](#)

3) Establishing the SBA Budget for Fall 2014

5:35 pm

Rule: 20 minutes for discussion, motions, and vote.

Per [Section 5, Subsection A of our Bylaws](#) the SBA Treasurer will present a proposed budget for consideration of the SBA Board.

Background

The SBA established its SBA Committees at its August 27th meeting. On August 22nd, the SBA Treasurer received the full details of our current budget for Fall 2014, which is estimated around \$50,000 before an additional \$30,000 is due in Spring 2015. The SBA's revenues have dropped by \$6,000 for this year and if the admissions level remains constant, that revenue will drop by another \$6,000.

[At our June 29th meeting](#), the SBA Treasurer provided projections based on an earlier assessment that [only \\$8,000 remained from last year's budget](#). Based on this assumption, some spending would need to be adjusted slightly downwards to adjust for the falling revenues. However, we are now understanding that **\$22,000** remained in the reserved fund from last year's budget, which meant that last year's spending came under this year's and next year's expected revenues. This requires the SBA Board to reassess its spending goals. If spending remained exactly the same from last year, SBA will continue running a surplus even with the drop in admissions taken into account.

The goal of this meeting should be to establish the SBA Committee budgets and SBA's internal expense budget. The 2013-2014 SBA Board [established the following baselines for](#)

[their budget](#) but underspent its goals by more than 20% (total budgeted was \$62,000 out of a total available of \$70,000 with \$22,000 remaining unspent by year's end). Undoubtedly a variety of factors played a role in that should not be expected again. For example, the Career Development Committee did not spend any of its \$1,000 budget because the committee members did not know they had a budget until 5 months after their first meeting.

Therefore, the SBA President's recommendation is to retain the overall budget of \$62,000 with a Reserve fund of \$18,000 for the Fall and expected Spring budget. This leaves a cushion of \$6,000 while accounting for a worst case scenario of \$12,000 reduction in revenues for next year's SBA Board. **A subsequent letter following preliminary meetings and discussions with the newly appointed SBA Committee Chairs will be drafted and submitted Tuesday night (9-2-2014) by the SBA President with SBA Committee objectives and expected budgetary needs.**

When discussing the budget, the SBA Board should also take into account the elimination of the President's Stipend (\$1500), the ABA Rep Stipend (\$250), the reduction in Welcome Back BBQs to just one 5 pm event saving another \$1500, and no SBA Retreat to Lake Tahoe this summer. Each of these are examples of actions the SBA itself has taken to refine how student funds are spent without reducing how much support we provide directly to the student community.

Lastly, the SBA Board should consider whether a fund should be created that focuses on improving one aspect of student life. Most importantly, when creating such fund, a specific SBA Board Member should be tasked with completing the fund's goal this academic year. For example, last year's SBA Board spent \$2,000 on purchasing a large screen television to provide digital signage for students in Student Center. However, that remains an incomplete task as electrical and broadband wiring issues at Student Center were not explored in advance of purchase and the television remains unutilized. While such a fund does not have to be created at this meeting, it needs to be discussed and taken into account.

4) Open Discussion - Outstanding items

5:55 pm

Any remaining outstanding issues should be discussed at this point per the Vice Presidents' direction.

5) Adjournment

6:10 pm

Next meeting will be on September 10th (Wednesday) at 5:35 pm. Expect item - Women's Caucus Auction Funding Request

Items for Consideration for September 10, 2014

Time and location: Meeting will begin at 5:35 pm and conclude at 6:10 pm on September 10, 2014.

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda is open to motions to amend by the SBA Board prior to approval.

Votes: Votes will be recorded by voice vote and the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote.

1) Approval of Agenda (approval of minutes will be delayed due to McGeorge blog system outage over this weekend)

5:30 pm

2) Discussions with CSO on funding request

5:35 pm


Rule: 20 minutes - CSO presentation time, Q&A, motions and final vote.

Information on funding request from the McGeorge Women's Caucus for their 37th Annual Live & Silent Auction below. Since this is a funding request for a charity event, please [read Section 1.03 of our Funding Policies to refresh yourself on the rules applicable.](#)

Name of Chartered Student Organization (Primary Organizer)	McGeorge Women's Caucus
Co-Sponsor(s) *	NONE
Event or Activity Name *	McGeorge Women's Caucus 37th Annual Live & Silent Auction
Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Friday, September 26, 2014
Please describe the event or activity you are proposing *	
The McGeorge Women's Caucus is hosting its 37th Annual Live & Silent Auction to benefit, Sister	

<p>Nora's Place. This event will once again feature wine and beer tastings from local wineries and Sacramento area breweries. Ticket will include heavy appetizers and unlimited wine and beer tastings. There will be a number of great items to bid in the Live & Silent Auction with professional auctioneer Walter Dahl again donating his time and talents to make our event a success.</p> <p>This year the McGeorge Women's Caucus will host its Auction to benefit Sister Nora's Place, a Sacramento non-profit that provides long-term shelter and services for womensuffering from homelessness, abuse and mental illness. In past years, McGeorge Women's Caucus has donated thousands to non-profits in the Sacramento area, most notably W.E.A.V.E. and Women's Empowerment.</p> <p>This event promises to be a memorable night at the Elks Tower Ballroom on Friday, September 26th at 6pm. The event will bring together members of the McGeorge Women'sCaucus, faculty, alumni and friends and family, to help support Sister Nora's Place. Tickets go on sale Monday, September 15th.</p>	
<p>Total estimated cost of event *</p>	<p>\$12,000.00 (amended to \$10,000)</p>
<p>Total amount you are requesting from the SBA *</p>	<p>\$2,500.00</p>
<p>How much money do you currently have in your organization's account? *</p>	<p>\$1,500.00</p>
<p>Will this activity be open to the entire student body? *</p>	<p>Yes</p>

<p>How many participants are you expecting? *</p>	<p>240</p>
<p>What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *</p>	<p>The number of expected participants is based on prior attendance. Last year we had a record high attendance of over 265 guests however with the smaller class sizes we anticipate our attendance to be around 240 guests.</p>
<p>How do you plan to advertise this event? *</p>	<p>This event is advertised in the McGeorge Docket, Facebook, Instagram, McGeorge Women's Caucus official blog, McGeorge Alumni Office, Women Lawyers of Sacramento, University of the Pacific systemwide website and McGeorge website. For students, fliers also appear on campus, chalking on classroom boards, tabling in the Student Center, McGeorge Women's Caucus General Meeting and in-class presentations.</p>
<p>Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *</p>	<p>Yes</p>
<p>How do you anticipate the SBA funds will be used (check all that apply) *</p>	<ul style="list-style-type: none"> • Food & nonalcoholic drinks
<p>Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *</p>	
<p>McGeorge Women's Caucus requests SBA funding for heavy appetizers to be served at the 37th Annual Live and Silent Auction. Menu includes heavy appetizers at a stationary table presentation and passed appetizers by catering staff. Appetizers include three buffet items (vegetarian antipasto, cheese platter and crostini bar) with two passed appetizers.</p> <p>We have attached the draft line item bill for your review. As indicated by the draft line item bill attached, we are requesting about approximately half of our</p>	

<p>food costs. On behalf of the McGeorge Women's Caucus Board, I thank you for your consideration in supporting our event.</p>	
<p>Line Item Breakdown of Expenses (upload)</p>	 <p>mcgeorge womens caucus catering sample line menu .xls 104.00 KB . XLS</p>
<p>Name *</p>	<p>Rebecca Caporale</p>
<p>Title *</p>	<p>McGeorge Women's</p>

4) Election Code updates for 1L election

5:55 pm

Rule: 10 minutes on discussion and vote on changes

The following changes [to our governing bylaws](#) are listed below to smooth the transition into online elections via TWEN and address the smaller evening division challenges for fielding candidates.

Article II Election Procedures and Guidelines – Section 1 – Definitions – Subsection A

Proposed amendment to current language

Candidates: Formal Candidates are those who file a petition of candidacy with the Election Committee, and shall have their names placed on the general election ballot. The petition must contain the signature of at least ten (10) students who meet the voting requirements for that office described below, ~~and that signature does not appear on any other petition of candidacy for that office.~~

Section 2 – Subsection B – Part 5

Current language

Dates for the election, which shall not last more than two (2) days; and

Proposed alternative

5. Dates for the election, which shall not last less than two (2) academic days but no more than (5) academic days; and

Section 5 – Subsection A – Part 5

Proposed amendment to current language below

Campaigning by Internet or intranet is acceptable, provided that the subject line of the message clearly indicates that the communication is a campaign advertisement and a similar statement is included in the text of the message in at least ten (10) point font. This includes Facebook; however campaigning via ~~TWEN~~ or TWEN email lists is expressly prohibited.

5) Open items

6:05 pm

6) Adjournment

6:10 pm

*Next meeting will be on **September 19th (Friday) at 5:30 pm for 1 hour.** We have a couple of funding requests in the queue (Military Law Society and SALDF), 1L midterm planning, and elections to discuss and need additional time.*

Items for Consideration for September 19, 2014

Time and location: Meeting will begin at 5:35 pm and conclude at 6:40 pm on September 19, 2014.

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda is open to motions to amend by the SBA Board prior to approval.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote.

1) Approval of Agenda

2) Approval of Minutes

[September 10, 2014 minutes](#)

[September 3, 2014 minutes](#)

3) Discussions with CSO on funding request

5:35 pm

Rule: 15 minutes - CSO presentation time, Q&A, motions and final vote.

Name of Chartered Student Organization (Primary Organizer)	Military Law Society
Co-Sponsor(s) *	Women's Caucus
Event or Activity Name *	Women int the Modern Military (symposium)
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Friday, October 17, 2014
Please describe the event or activity you are proposing *	<p>This symposium will focus on contemporary women's issues in the military.</p> <p>The first session will discuss the continued integration of women into combat-arms roles. It will be in panel format and feature combat veterans and law enforcement.</p> <p>The second session will explore the ongoing sexual assault crisis in the military. Topics discussed will include changes made in the military justice system and the corollaries to the university world.</p>
Total estimated cost of event *	\$500.00
Total amount you are requesting from the SBA *	\$500.00
How much money do you currently have in your organization's account? *	\$200.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	50
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior attendance at similar events.
How do you plan to advertise this event? *	Yes. There will be a concentrated advertising campaign targeting students through traditional print and online channels. Additionally we want to invite local alumni, and offer CLE in order to attract the local bar.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks

Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Box lunches: approx. \$10 / lunch : 50 x \$10 = \$500
Name *	Jasper Casey
Title *	President

**4) Approving Election Code update for 1L election, Election code guidance, update from Election Committee SBA Board member, and further discussion on Election Code for 1L election
5:50 pm
Rule: 15 minutes on discussion and vote on changes/proposals**

The following changes has undergone the public comment period per our governing Bylaws, Board members are to report comments for response before final vote.

Article II Election Procedures and Guidelines – Section 1 – Definitions – Subsection A

Proposed amendment to current language

Candidates: Formal Candidates are those who file a petition of candidacy with the Election Committee, and shall have their names placed on the general election ballot. The petition must contain the signature of at least ten (10) students who meet the voting requirements for that office described below, ~~and that signature does not appear on any other petition of candidacy for that office.~~

I'd like to revisit extending the voting period beyond two days for further discussion, proposed change below.

Section 2 – Subsection B – Part 5

Current language

Dates for the election, which shall not last more than two (2) days; and

Proposed alternative

5. Dates for the election, which shall not last less than two (2) academic days but no more than (5) academic days; and

Given the conflicts between our Bylaws and newer Policies, I'd like to have the Board approve the [Election Code guidance document](#) I drafted for the SBA Elections Committee Chairs.

5) Second Year Day Representative activity proposal

6:05 pm

Rule: 10 Minutes of discussion and vote

6) SBA Committee on Gardening and Sustainability

6:15 pm

Rule: 10 minutes of discussion and possible vote on approving fund increase

The Co-Chairs of the SBA Gardening and Sustainability Committee has [made the following request for their budget and equipment needs.](#)

Currently, the [approved budget for this SBA Committee stands at \\$200](#), which does not cover much if any of their equipment requests. We will need to discuss how to fulfill their request and what funds would be made available (they need an increase of \$800 from the current budget). The Committee has an ambitious agenda to raise awareness of the Community Garden that includes ideas such as the ones listed below:

1) donating one individual garden plot to the Women's Caucus annual wine tasting fundraiser event. Their president, Jackie Hang, has accepted our donation and is looking forward to our participation in this event.

(2) facilitating a "Kid's Day in the Garden" to BLSA's spring Family Day event. Amelia used to teach elementary school and is knowledgeable about garden/sustainability curriculum and activities for young kids.

(3) coordinating with the Water Law Society and the Environmental Law Society to host a "How-to-Garden" open to all students.

In addition, we plan to host an EVENING IN THE GARDEN in the spring semester for which we will prepare hors d'oeuvres out of garden produce. Professor Vitiello has even offered some of his wine. Charging a nominal amount should generate a little money to finance further garden improvements.

The most immediate event we would like to have is a fall planting day. Wherein we can invite students to come out and plant something for themselves in the community garden plot or just give us a hand. I have already started 40 heads of lettuce, spinach and chard for this. These are extremely productive and should yield full heads of lettuce in about 2 months.

7) 1L Midterm Student Panel

6:25 pm

Rule: 5 minutes for presentation and funding amount of meals

The SBA President will give an update and answer any questions on the panels and request assistance on bringing food to the Tuesday evening event and Thursday noon event. This will be the last funded mentorship oriented event for the Fall and possibly for the year. I have not been able to research how much food will cost but given past experiences with student club events, I estimate the following for pizza, sodas, plates, and plastic cups below.

Approximately \$40 for Evening Division
Approximately \$80 for day Division

Relatedly, for our next meeting I request that the SBA Board consider a threshold amount that requires a Board vote versus approval by the SBA Treasurer (both would be published on the SBA Blog). I will send out a survey with the Board before proposing funding policy language to that effect.

8) 3rd Year Representative presentation on Lexis Nexis Oktoberfest proposal

6:30 pm

Rule: 5 minutes for discussion and vote on moving forward on planning event.

9) SBA President nominations to Student Faculty Committees

6:35 pm

Rule: 5 minutes for questions then vote on approval

The SBA President has made the following nominations to the following Faculty-Student Committees. While the Bylaws do not require approval for appointments, the Policies and direction of the amended Bylaws move in that direction. Therefore I ask for a vote of approval for the following appointments. I am still in need of finding additional students, particularly evening students, to appoint to the Committees, so suggestions are welcome.

Curriculum Committee

Jason Miller
Catherine Joyce
Natalie McCullough

Grading and Advancement Committee

Robert Mayville
Selena Farnesi

Tenure Committee

Alexander Khan

10) Adjournment

6:40 pm

*Next meeting will be on **October 3rd (Friday) at 5:30 pm** unless we are unable to finish business. The alternative meeting time for any lingering items will be **September 24th (Wednesday) at 5:30 pm**.*

Items for Consideration for September 24, 2014

Time and location: Meeting will begin at 5:35 pm and conclude at 6:00 pm on September 24, 2014.

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda is open to motions to amend by the SBA Board prior to approval.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote.

1) Approval of Agenda

2) Approving Election Code and further discussion on Election Code for 1L election

5:35 pm

Rule: 15 minutes on discussion and vote on changes/proposals

We were unable to approve of the following change below at our Friday meeting as one of our Board members needed to leave on short notice. This item is identical to what was presented on Friday.

The following changes has undergone the public comment period per our governing Bylaws, Board members are to report comments for response before final vote.

Article II Election Procedures and Guidelines – Section 1 – Definitions – Subsection A

Proposed amendment to current language

Candidates: Formal Candidates are those who file a petition of candidacy with the Election Committee, and shall have their names placed on the general election ballot. The petition

must contain the signature of at least ten (10) students who meet the voting requirements for that office described below, ~~and that signature does not appear on any other petition of candidacy for that office.~~

I'd like to revisit extending the voting period beyond two days for further discussion, proposed change below.

Section 2 – Subsection B – Part 5

Current language

Dates for the election, which shall not last more than two (2) days; and

Proposed alternative

5. Dates for the election, which shall not last less than two (2) academic days but no more than (5) academic days; and

3) Budget change to allow Day and Evening Representatives opportunities to build their cohort community

Rule: 10 minutes for discussion and vote.

As was discussed at the September 19th, meeting, the Day and Evening Representatives would like an opportunity to host an event with their own constituents as a means to build their communities. A dollar amount per student needs to be agreed upon and what [budget item\(s\)](#) under our Category 2 SBA Events budget would need to be altered to provide that funding.

4) Adjournment

Next meeting will be on October 3rd (Friday) at 5:30 pm

Items for Consideration for October 3rd, 2014

Time and location: Meeting will begin at 5:30 pm and conclude at 6:30 pm on October 3rd, 2014.

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda is open to motions to amend by the SBA Board prior to approval.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote.

1) Approval of Agenda

2) Approval of Minutes

- [September 19th, 2014 minutes](#) (need to make one change on who seconded \$400 funding for Garden Committee)
- [September 24th, 2014 minutes](#)

3) Approving Election Code extension of vote time frame

5:35 pm

Rule: 5 minutes on discussion and vote on changes/proposals

Proposed change would extend the voting period to 5 academic days allowing the Elections Committee the opportunity to troubleshoot any online voting issues that may occur and to give students who work an opportunity to vote over the weekend or at home.

Section 2 – Subsection B – Part 5

Current language

Dates for the election, which shall not last more than two (2) days; and

Proposed alternative

5. Dates for the election, which shall not last less than two (2) academic days but no more than (5) academic days; and

4) Budget change to allow Day and Evening Representatives opportunities to foster their community, additional discussion on funding policy

5:40 pm

Rule: 15 minutes for discussion and vote.

Based on our previous discussion, the numbers have been worked out and the following changes are proposed to the budget to allow for Student Representatives to do more direct community building with their constituencies.

An amount of \$2 per constituent is submitted to the SBA Board for approval and the following budget changes will need to be made. The school currently has close to 600 students. Therefore the budget amount for the entire project would be \$1200.

Estimates on student population

- 1D - Approx. 100 students
- 1E- Approx. 30 students
- 2D- Approx. 100 students
- 2E- Approx. 30 students
- 3D- Approx. 160 students
- 3E- Approx. 55 students
- 4E- Approx. 50 students
- MLS and LLM - Approx. 60 students

Money would come from eliminating the McGeorge Benefit fund of \$1,000 as well as the remainder from the Mentorship program. This is what the [new budget under this proposal](#).

In addition, funding was moved to cover the higher than predicted cost for the SBA Welcome Back BBQ and an additional amount has been moved to cover the end of the year BBQ.

Separately, I'd like to pose the question to the SBA Board about small funding expenses.

Our funding policy provides no guidance as to how small expenses and small overages on SBA costs are handled. I'd like the Board to consider amending the funding policies to contain a provision that clarifies when the entire SBA Board is necessary for a vote. For example, if an additional \$50 is needed to cover a last minute expense, how do we address that in an efficient manner? Would we have small variances subject to the SBA Treasurer's approval? Approval of two officers? etc.

5) CSO Funding Requests - Student Animal Legal Defense Fund, Federalist Society, Phi Alpha Delta

Rule: 25 minutes for discussion and vote.

5:55 pm

SALDF's President, Jacqueline Logan, will be unable to present before the SBA Board due to a school conflict from 5 pm until 7:30 pm but will meet with the SBA President at 4:30 pm in advance of the meeting to present. Attendance is optional, but the SBA President will provide a summary of the event for the Board for consideration.

Name of Chartered Student Organization (Primary Organizer)	Student Animal Legal Defense Fund of McGeorge
Co-Sponsor(s) *	n/a
Event or Activity Name *	HOWLoween Costume Contest and Adoption Event

Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Friday, October 31, 2014
Please describe the event or activity you are proposing *	The Student Animal Legal Defense Fund of McGeorge is happy to bring back the Halloween Costume Contest for students, faculty, and furry companions! Hosted in the Quad, our HOWLoween Costume Contest will feature the following categories: scariest, funniest, prettiest, pet/owner look-a-like, best "opposite" (i.e. dog dressed up as a cat or cat dressed up as a dog!), and best overall! A photographer will be present as well and animals available for adoption. Appetizers and beverages will be provided.
Total estimated cost of event *	\$892.00
Total amount you are requesting from the SBA *	\$692.00
How much money do you currently have in your organization's account? *	\$400.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	65
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	This event was last held in the Fall of 2011. The attendance of that event was around 75 people including students, faculty, and shelter groups
How do you plan to advertise this event? *	The Docket, Facebook, Fliers around campus, Shelter contacts (only shelter volunteers will be present), going to each Faculty office to encourage faculty attendance, Alumni relations (prior animal law board members will be notified), national website (ALDF.org)
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Cheese and Cracker plate x 3= 204 Fresh Fruit Platter x 3= 135 Hummas and Pita Chip Platter x 3 = 162 Cookies x 4 = 96 Soft Drinks x3 = 75 Water = 20
Name *	Jacqueline Logan
Title *	President

Dustin Kirby will present on the following funding request.

Name of Chartered Student Organization (Primary Organizer)	Federalist Society
Co-Sponsor(s) *	N/A
Event or Activity Name *	The Coming Conflict with the Cartels
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Monday, October 27, 2014
Please describe the event or activity you are proposing *	Speaker event featuring Prof. Gregory McNeal, Pepperdine Univ. School of Law. Speaking about Drug Cartels and the future of law enforcement.
Total estimated cost of event *	\$236.30
Total amount you are requesting from the SBA *	\$236.30
How much money do you currently have in your organization's account? *	\$222.83
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	50
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior attendance (56 at the Hobby Lobby event.) In-and-Out tends to draw a crowd.
How do you plan to advertise this event? *	Facebook, flyers, The Docket, word of mouth.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	50 Double-doubles @ \$3.45 each: \$172.50 Tax: \$13.80 Chips/soda/water: (approximately \$50.00) Total: \$236.30
Name *	Dustin Kirby
Title *	The Coming Conflict with Cartels

Phi Alpha Delta's request (presenter TBD)

Name of Chartered Student Organization (Primary Organizer)	Phi Alpha Delta
Co-Sponsor(s) *	N/A
Event or Activity Name *	MPRE Review

Has this event or activity been approved by the Office of Student Affairs? *	No
Date your event or activity will take place *	Wednesday, October 22, 2014
Please describe the event or activity you are proposing *	Phi Alpha Delta will have a Themis representative lead the event which will review concepts tested on the MPRE to prepare 2L and 3L students for the November exam.
Total estimated cost of event *	\$150.00
Total amount you are requesting from the SBA *	\$150.00
How much money do you currently have in your organization's account? *	\$2,023.77
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	30
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	This number is based on the number of attendees from last years event and the current number of students enrolled in the Professional Responsibility class.
How do you plan to advertise this event? *	We plan to advertise the event by creating flyers and publicizing the event on social media.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Not Required (request is under \$250)
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Food and nonalcoholic drinks= \$150 \$5 per person x ~30 people= \$150
Name *	Emily Wieser
Title *	Treasurer

6) SBA Committee Check in- Lexis Nexis/Barbri -Navdeep update

Rule: 10 minutes of discussion

6:20 pm

SBA Board Members will report on the status of each of the Committees they are the point of contact.

Garden and Sustainability - Stephen Guichard
 Activities and Sports - Shoeb Mohammed
 Mentorship and Wellness - Ernesto Falcon
 Elections Committee - Navdeep Singh

Career Development - Dustin Kirby
Barrister's Ball - Aparna Agnohotri
Diversity - Anthony Crisostomo

7) Adjournment

Next meeting will be on **October 17th (Friday) at 5:30 pm**

Items for Consideration for October 17th, 2014

Time and location: Meeting will begin at 5:30 pm on October 17th, 2014.

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda is open to motions to amend by the SBA Board prior to approval.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and by the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote.

1) Approval of Agenda

2) Approval of Minutes

- [October 3rd, 2014 Minutes](#)

3) CSO Funding Requests

5:35 pm

Rule: 40 minutes on discussion and votes

APALSA presentation by David Kang

Name of Chartered Student Organization (Primary Organizer)	APALSA
Co-Sponsor(s) *	APALSA
Event or Activity Name *	Exigent - Presented by APALSA
Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)

Date your event or activity will take place *	Thursday, October 30, 2014
Please describe the event or activity you are proposing *	This is the annual Halloween party that has been hosted by APALSA for years now. The costume party is open to all students and in the past years there have been over 100 students represented at this event.
Total estimated cost of event *	\$500.00
Total amount you are requesting from the SBA *	\$240.00
How much money do you currently have in your organization's account? *	\$4,000.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	150
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior Attendance from the past two years
How do you plan to advertise this event? *	Flyers, Facebook, The Docket, Tabling, Ticket Sales
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Venue rental fees
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	DJ fee- \$250.00
Name *	David Kang
Title *	Co-President

JBC Presentation by Neil Cacali

Name of Chartered Student Organization (Primary Organizer)	Junior Barrister's Club
Co-Sponsor(s) *	CDO
Event or Activity Name *	A Day in the Life of Non-Lawyer JD's
Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Thursday, November 6, 2014

Please describe the event or activity you are proposing *	Interested in learning about the career paths that you can have other than being an attorney? Come learn from law school graduates about other options besides being an attorney. Come to our panel and spend a day in the life of Non-Lawyer JD's.
Total estimated cost of event *	\$336.30
Total amount you are requesting from the SBA *	\$236.30
How much money do you currently have in your organization's account? *	\$236.94
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	50
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	This number is based on the numbers from Federalist Society when In & Out is served.
How do you plan to advertise this event? *	Facebook, E-mail, Flyers.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting?	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	50 Double-doubles @ \$3.45 each: \$172.50 Tax: \$13.80 Chips/soda/water: (approximately \$50.00) Total: \$236.30
Name *	Neil Cacali
Title *	President

Wine Law Society [questionnaire](#) will be filled out by Wine Law Society's President Melissa Bentz.

Name of Chartered Student Organization (Primary Organizer)	Wine Law Society
Co-Sponsor(s) *	None
Event or Activity Name *	Napa Wine Trip
Has this event or activity been approved by the Office of Student Affairs? *	No
Date your event or activity will take place *	Sunday, November 9, 2014

Please describe the event or activity you are proposing *	The Napa Wine Trip will be a networking and wine- tasting event. There will be McGeorge Alumni and other local attorneys to network with and discover more about the legal side of wine. Local wineries will be present to talk about their wine. We will be charging \$20 for members and \$30 dollars for non-members, tentatively.
Total estimated cost of event *	\$1,600.00
Total amount you are requesting from the SBA *	\$700.00
How much money do you currently have in your organization's account? *	\$1,015.39
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	40
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior attendance
How do you plan to advertise this event? *	Flyers, Facebook, the docket
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting?	Unable to due to event scheduled
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Buses to travel to Napa: \$1100 Food: \$400 Misc: \$100
Name *	Meghan Green
Title *	Treasurer

Moot Court Society presentation by Executive Director Chelsea Tibbs

Name of Chartered Student Organization (Primary Organizer)	McGeorge Moot Court Society
Co-Sponsor(s) *	None
Event or Activity Name *	Thomas Tang Regional Moot Court Competition

Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Friday, October 24, 2014
Please describe the event or activity you are proposing *	This year McGeorge has the honor of hosting the Thomas Tang Regional Moot Court Competition. We will be hosting schools from all over California and will have judges and attorneys from all over Sacramento serving as guest judges for the competition. We will be hosting a mixer after the competition as a "thank you" to the judges and attorneys who will be volunteering at this competition.
Total estimated cost of event *	\$1,500.00
Total amount you are requesting from the SBA *	\$500.00
How much money do you currently have in your organization's account? *	\$0.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	60
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	This number is based on the number of competitors, judges, volunteers and McGeorge faculty.
How do you plan to advertise this event? *	Facebook, email blasts, word of mouth
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Alcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	<p>Food (appetizers, finger foods)- \$750</p> <p>Alcoholic Beverages- \$750</p>
Name *	Maricar Pascual
Title *	On-Campus Outreach Chair

4) Barrister's Ball review, SBA Treasurer/SBA President proposals on funding policies

Rule: 20 minutes of discussion then votes
6:15 pm

5) SBA Committee Check in
Rule: 10 minutes of discussion
6:35 pm

SBA Board Members will report on the status of each of the Committees they are the point of contact.

Garden and Sustainability - Stephen Guichard
Activities and Sports - Shoeb Mohammed
Elections Committee - Navdeep Singh

6) Adjournment
6:45 pm

Before adjourning, we need to agree on a meeting time in light of the 1L Reps joining the Board. I suggest November 2nd (Sunday) so that we can have a mini orientation before conducting business.

Items for Consideration for November 2nd, 2014

Time and location: Meeting will begin at 1:00 pm on November 2nd, 2014 (lunch will be at noon).

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda and the Minutes are open to motions to amend by the SBA Board prior to approval.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and by the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote.

1) Approval of Agenda

2) Approval of Minutes

- [October 17, 2014 Minutes](#) (I sent an email to attendees about 3 funding votes I want to confirm the record on before we approve)

3) CSO Funding Requests

1:10 pm

Rule: 15 minutes on discussion and votes

Discussion on clawback SALDF funding

BLSA Funding request (postponed)

Name of Chartered Student Organization (Primary Organizer)	BLSA
Co-Sponsor(s) *	None
Event or Activity Name *	Academic Success Series
Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Monday, November 17, 2014
Please describe the event or activity you are proposing *	The Academic Success Series is a staple BLSA event. It is a 3 day event that will take place at 12 to 1:30 p.m. on 11/17/14 through 11/19/14. We invite professors of most first year classes to give a presentation on proper studying and outlining techniques, and provide general information on how to succeed in their respective class. It's a great way for first year students to get another opportunity to hear from the people who will be creating and grading your exams. PLEASE NOTE: Money currently in BLSA account wil
Total estimated cost of event *	\$720.00
Total amount you are requesting from the SBA *	\$720.00
How much money do you currently have in your organization's account? *	\$2,169.66
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	225
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior attendance and first year class size.

How do you plan to advertise this event? *	The Docket, Facebook, and Flyers
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Printing & administrative costs
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	<p>12 pizzas and 9 2-liter sodas (or boxes of canned sodas) per event costs approximately \$240.00.</p> <p>\$240.00 per event x 3 events = approximately \$720.00</p> <p>This is likely under the amount actually needed. If 60 people attend, which is on the low side as we anticipate approximately 75 given the popularity of this event among first year student in the past, and each person has 2 slice of pizzas, that will be 120 slices divided by 8 slices per pizza equals an actual need of 15 pizzas.</p>
Name *	Cornelle Jenkins
Title *	President

4) Concluding votes on Bylaws and additional motions

Rule: 40 minutes for discussion and votes

1:25 pm

On August 17, 2014, the SBA Board voted to submit the proposed bylaws for student comment until the 1L elections conclude. All relevant information has been publicly available on the SBA Blog at the [following location](#).

We are now arriving at the point to conclude the process so any comments that have come in need to be responded to by the SBA. Please circulate any comments you have received or in your roles as elected representatives of the students raise any proposals.

Using the rules that govern administrative legal practice in regards to notice and comment rulemaking, we are given the following options on proceeding:

1. We can vote down a portion of the proposed amendments to retain the old bylaws.
2. We can vote to approve the proposed bylaws that have been out for comment
3. If we decide to go a different route on a bylaw that is not reflective of the old approach or new approach, we need to resubmit that out for student comment.

Below are the comments for consideration. If you have something you wish to discuss, please attempt to circulate that in advance of the meeting.

ABA Representative comment

The ABA Representative has recently submitted a letter requesting that the SBA Board convert the ABA Representative position from an appointed position into a 2 year term. Here is a link to the [letter from ABA Representative requesting the creation of the position](#).

SBA President comment on Conflict of Interest rules and SBA President duties

On October 1st, I submitted my own comment to the Board for consideration given the number of us on CSO boards and my own conflicting duties within the bylaws.

The proposed Conflict of Interest provisions are worded fairly broadly, and I think come from a mindset where SBA is not actively involved in a lot of CSOs and Boards (see below comparison between old rule and new rule).

Without having any sort of long institutional memory, I would predict that our Board is probably one of the most heavily involved in student clubs AND SBA simultaneously. If I understand it right, at least 7 of us are on student club boards whereas last year I think only 2 people were on student club boards.

Once we have our 1Ls we'll discuss this in depth, but I see a lot of collisions here. For example, I will have conflicting duties to break tie votes but not vote as I am on the boards of PLSS, IPSA, and LLSA. Is an SBA Board member barred from presenting on behalf of their own student club?

Are we talking about influence or "unduly influence" because they do mean very different things. Are we not allowed to ask questions about an event from a Board member with direct knowledge of the event? Does this mean that the SBA Board member involved in a student club has to remain mute during proceedings?

Think on this and look at the proposed change we have pending below.

Old Rule

B. In all matters before the SBA, in which any Board Member has a direct conflict of interest, that Board Member shall abstain from voting.

New Rule

CONFLICTS OF INTEREST

Section 8.01 Disqualifying Financial Interest. A Board Member must disqualify herself or himself from making, participating in the making of, or attempting to influence any decisions of SBA or an SBA committee if it is reasonably foreseeable that the decision is one in which the Board Member has a material financial interest.

Section 8.02 Disqualifying Non-Financial Interest. Any Board Member must disqualify herself or himself when a personal non-financial interest exists which will prevent the Board Member from applying disinterested skill and undivided loyalty to SBA in making or participating in the making of decisions.

Section 8.03 Procedure of Disqualification. A Board Member required to disqualify himself or herself shall (i) immediately disclose the interest, (ii) withdraw from any participation in the matter, (iii) refrain from attempting to influence any other Board Member, and (iv) refrain from voting. The Board Member may be counted in determining whether a quorum is present.

5) SBA Presidential Appointments

Dean McGuire plans to activate the Student Code of Responsibility Committee soon and requires two students to serve on the Faculty-Student Committee. I submit the following two students as my nominees

2:05 pm

Stephen Guichard 3rd year Evening Student
Christina Forst 3rd year Day Student

6) SBA Committee Check in Rule: 20 minutes of discussion

2:10 pm

SBA Board Members will report on the status of each of the Committees they are the point of contact.

Barristers Ball - Aparna Agnihotri
Diversity Committee - Anthony Crisostomo
Elections Committee - Navdeep Singh
Garden and Sustainability - Stephen Guichard
Activities and Sports - Shoeb Mohammed
Career Development Committee - Dustin Kirby

7) Adjournment

2:30 pm

Next meeting will be on November 14th. This will be our last meeting for the Fall semester. We will be meeting with Dean Mootz for an update on school matters and then following we will debate and vote on Election Code changes and any outstanding items remaining.

Items for Consideration for November 14th, 2014

Time and location: Meeting will begin at 6:15 pm following our meeting with Dean Mootz.

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda and the Minutes are open to motions to amend by the SBA Board prior to approval.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and by the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote.

1) Approval of Agenda

2) Approval of Minutes

- [November 2nd, 2014 Minutes](#)

3) Concluding votes on Bylaws

Time: 6:20 pm

Rule: 10 minutes for discussion then votes on enactment and further student comment.

On August 17, 2014, the SBA Board voted to submit the proposed bylaws for student comment until the 1L elections conclude. All relevant information has been publicly available on the SBA Blog at the [following location](#).

[At our last meeting](#), the SBA Board discussed our conflict of interest rules and how we have different understandings of what constitutes a conflict of interest.

Using the rules that govern administrative legal practice in regards to notice and comment rulemaking, we are given the following options on proceeding:

1. We can vote down a portion of the proposed amendments to retain the old bylaws.
2. We can vote to approve the proposed bylaws that have been out for comment
3. If we decide to go a different route on a bylaw that is not reflective of the old approach or new approach, we need to resubmit that out for student comment.

Based on initial feedback, the following language is proposed for additional student comment to conclude in January as well as a change in our funding policy.

Amendment for further comment in Bylaws

ARTICLE 8 CONFLICTS OF INTEREST

Section 8.01 Disqualifying Financial Interest. A Board Member must disqualify herself or himself from making, participating in the making of, or attempting to influence any decisions of SBA or an SBA committee if it is reasonably foreseeable that the decision is one in which the Board Member has a material financial interest.

Section 8.02 Disqualifying Non-Financial Interest. Any Board Member must disqualify herself or himself when a personal non-financial interest exists which will prevent the Board Member from applying disinterested skill and undivided loyalty to SBA in making or participating in the making of decisions.

Section 8.03 Procedure of Disqualification. A Board Member required to disqualify himself or herself shall (i) immediately disclose the interest, (ii) ~~withdraw from any participation in the matter,~~ (iii) ~~refrain from attempting to influence any other Board Member,~~ and (iv) **refrain from voting or making motions**. The Board Member may be counted in determining whether a quorum is present.

Section 8.04 Application of Article 8. Any Board Member who is uncertain as to whether Article 8 of these Bylaws applies to them must request a review and vote by the SBA Board. The SBA Board will determine whether Article 8 applies to the Board member in question by a simple majority vote. Board members seeking review may not vote on their own requests for clarification.

Related separate vote in funding policy

Funding policy changes

(h) SBA shall review all funding allocations. Funding allocations must be approved by a simple majority vote, unless the allocation is for more than \$1,000.00 then it must be approved by a two-thirds (2/3) vote of the SBA Board **members that are not conflicted per the Bylaws**.

Additional proposal

ABA Representative Vice-Chair

The Bylaws allow for the President to do the following:

Represent SBA as a voting member to the American Bar Association Law Students Division and act as liaison between Pacific McGeorge and the American Bar Association, or appoint a designee;

Based on that, the creation of an elected Vice Chair position would require the creation of duties of the Vice Chair, the 2 year term, and the eligible voters for the Vice Chair. We have an appointment process established in the Election Code to solicit students their interest in

the position once it is created. ~~Will update the agenda before our meeting with a duties list that can be put out for comment.~~

The following is the draft amendment for the creation of a ABA Representative Vice Chair.

Under Article 5 of the Proposed Bylaws

Add the following:

Section 5.07 American Bar Association Representative Vice Chair. The ABA Vice Chair shall seek out opportunities to represent McGeorge at a national level within the American Bar Association Law Student Division and serve as the McGeorge ABA Representative during the second academic year of their term. The Vice Chair and ABA Representative shall be considered Representative positions but are not voting members of the SBA Board. The Vice Chair's duties consist of:

- a. Actively seeking out and applying for vacant positions within the Law Student Division circuit that has jurisdiction over McGeorge School of Law.
- b. Currently registered as a Second Year Day, Second Year Evening, or Third Year Evening student at McGeorge School of Law.
- c. Eligible to serve for two academic years with the first academic year supporting the current ABA Representative and the second year as the ABA Representative.
- d. Meet the eligibility requirements of ABA Representation which includes:
 - i. Good standing at their ABA-approved law school and not on academic probation or suspension.
 - ii. Must be a law student during the academic year in which they serve as ABA Representative.
 - iii. Must be an ABA Law Student Division member in good standing with dues paid in full.

The following would also need to be amended in Article 3 of the bylaws

Section 3.06 Annual Elections. There will be two (2) annual elections each academic year. An election shall be held during the spring semester at such time and place as the Elections Committee may determine. EOs and Representatives shall be elected at this election, with the exception of First Year Day, ~~and Evening Representatives,~~ **and American Bar Association Representative Vice Chair.** An election shall be held during the fall semester at such time and place, as the Elections Committee may determine. First Year Day, ~~and First Year Evening Representatives,~~ **and American Bar Association Representative Vice Chair** shall be elected at this election.

Process

My suggestion on process would be to go in the following order:

1. Vote to approve the bylaws with the exception of Article 8 (conflict of interest rules)
2. Vote to place a revised Article 8 for additional student comment to conclude in January. This will retain the old bylaw rule of no voting if a conflict exist.
3. Vote to approve the funding policy change for requests of \$1,000 or more.
4. Vote to put out for student comment the creation of a ABA Rep Vice Chair over the break and return to it in January.

4) Election Code (postponed until January)

Rule: 30 minutes for discussion and votes

6:30 pm

After we finish on Bylaws, we will move to the Election Code as they will govern the Spring elections.

Here is the current [Election Code](#)

All Board members are free to make motions on any portion of the Election Code.

5) SBA Committee Check in

Rule: 10 minutes of discussion

7:00 pm

SBA Board Members will report on the status of each of the Committees they are the point of contact.

Barristers Ball - Aparna Agnihotri
Diversity Committee - Anthony Crisostomo
Elections Committee - Navdeep Singh
Garden and Sustainability - Stephen Guichard
Activities and Sports - Shoeb Mohammed
Career Development Committee - Dustin Kirby

6) Adjournment

This will be our final meeting for the Fall Semester. Next meeting will take place in January. Regular meeting time will be determined after everyone submits their Spring schedules to the SBA President during the break.

Items for Consideration for January 18, 2015

Time and location: Meeting will begin at 2 pm

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda and the Minutes are open to motions to amend by the SBA Board prior to approval.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and by the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote.

1) Approval of Agenda

2) Approval of Minutes

- [November 14, 2014](#) minutes

3) Election Code (postponed from November

Rule: 20 minutes for discussion and votes

2:10 pm

After we finish on Bylaws, we will move to the Election Code as they will govern the Spring elections.

Here is the current [Election Code](#)

Here is a [discussion draft offered by the SBA President](#).


All Board members are free to make motions on any portion of the Election Code. The first amendment will be presented by Fourth Year Evening Representative Dustin Kirby on eligibility requirements.

4) CSO Funding Requests

Rule: 40 minutes


2:30 pm

Crim Law Presentation by Devina Douglas

Name of Chartered Student Organization (Primary Organizer)	Criminal Law Society
Co-Sponsor(s) *	n/a
Event or Activity Name *	Student/Practitioner Mixer
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Thursday, January 29, 2015
Please describe the event or activity you are proposing *	A mixer intended for students to meet and socialize with practitioners in the field of criminal law.
Total estimated cost of event *	\$600.00
Total amount you are requesting from the SBA *	\$500.00
How much money do you currently have in your organization's account? *	\$100.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	50
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior attendance and the new requirement that 1L students attend a mixer.
How do you plan to advertise this event? *	Fliers, social media, and classroom announcements.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Alcoholic drinks • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	See attachment.
Line Item Breakdown of Expenses (upload)	 mixer.xlsx 31.57 KB · XLSX
Name *	Chris Wolf
Title *	Secretary

IPSA Presentation by Paolo Visante

Name of Chartered Student Organization (Primary Organizer)	Intellectual Property Student Association
Co-Sponsor(s) *	None
Event or Activity Name *	IP Week
Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Monday, January 26, 2015
Please describe the event or activity you are proposing *	
<p>Monday, (not sure on time): Professor Mireles's Moot Court Team Exhibition</p> <p>Professor Mireles has asked his moot court team to present both sides of their oral argument for the spring competition. The oral arguments will focus on current trademark issues and provide a excellent opportunity for all rising students to see what the McGeorge Moot Court Program is all about.</p> <p>Tuesday, (Evening 5pm): Alumni Panel, Day in the Life of a IP Professional</p> <p>The panel has consisted of McGeorge Alumni practicing in the Northern California Area. The discussion focuses on their respective paths their careers. Topics of discussion focus on how to seek post bar employment and the finer details of legal work in the major intellectual property disciplines. The discussion focuses on patent prosecution, patent litigation, transaction and trade secret.</p> <p>Wednesday, (12pm, lunch?): Kate Patterson, IP Head Hunter</p> <p>Kate Patterson is a IP head hunter for various IP firms located primarily in the bay area. She has specialized in recruiting and consulting exclusively for intellectual property attorneys since the 1980s. Kate will break down specific things that IP firms are looking for from new associates and give tips on how to make yourself stand out when seeking employment.</p> <p>Thursday, (Evening 6pm?): IP Mixer, Year In Review</p> <p>The Sacramento County Bar Association, Intellectual Property Chapter, will be co-hosting "A Year In Review". Practitioners will be discussing major developments in Copyright, Trademark and Patents that any IP enthusiast should be aware of. The evening will start with a mixer allowing students to mingle and meet practicing attorneys in the Sacramento area. This event will be a MCLE event for practicing attorneys.</p>	
Total estimated cost of event *	\$1,154.20
Total amount you are requesting from the SBA *	\$1,154.20
How much money do you currently have in your organization's account? *	\$718.78
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	30
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	This number is based upon prior attendance from last year. We expect around 30 attendees for the Monday-Wednesday events and 70 attendees for the IP Mixer on Thursday.

How do you plan to advertise this event? *	We plan to advertise the event through Facebook and other social media, as well as flyers and word of mouth.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Alcoholic drinks • Printing & administrative costs • Guest speaker (travel, speaking fees, etc.) • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	See attached excel doc.
Line Item Breakdown of Expenses (upload)	 jp_week_2015.xlsx 13.01 KB · XLSX
Name *	Vincent Ruggiero
Title *	Treasurer

5) SBA Instagram discussion by Chanel Saidi

Rule: 10 minutes

3:10 pm

6) Nominations for Contract Renewal Committees for Professor Blake Nordahl and Professor Jeff Proske

Rule: 5 minutes for discussion and nomination votes

3:20 pm

SBA President Falcon nominates the following two individuals:

Mathew John for Professor Proske's Committee

Rebecca Caporale for Professor Nordahl's Committee

7) SBA Bar Prep Budget Request

Rule: 5 minutes for discussion and vote

3:25 pm

SBA President will move that the Board set aside \$400 in funds from the reserve fund (see budget at the top of the agenda) to be spent on the bar prep student taskforce meetings. Following the Dean Mootz town hall on January 14, 2015, McGeorge Student Affairs and the SBA President will be inviting students to meet with Dean Landsberg to discuss strategies on approaching the July bar. This will be a shared expense with Student Affairs who will match our \$400 contribution.

8) Barristers Committee Final Check in

3:30 pm

Barristers Committee Chair Jackie Zdanowski will meet with the SBA Board to answer any final questions about Barrister's Ball and update the Board. Please see the itemized [budget for the Barrister's Ball here](#).

9) Neil campus wide proposal

5 minutes

March food event and following food events.

10) Adjournment

Next meeting will take place February 1, 2015 at 2 pm.

Items for Consideration for February 1, 2015

Time and location: Meeting will begin at 1 pm

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda and the Minutes are open to motions to amend by the SBA Board prior to approval.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and by the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote. Online ballot votes must be approved by a majority of the quorum per the bylaws.

***Meeting will have a hard stop at 2 pm so that Board members can make their other commitments this coming Sunday**

1) Approval of Agenda

2) Approval of Minutes

- [January 28, 2015 minutes](#)

~~3) Motions to refer Election Code, Bylaw updates, and Barrister Committee refund to online ballot [per Section 4.11 of our bylaws](#).~~

~~Rule: 5 minutes~~

~~1:05 pm~~

Ballot item #1 - Amendments to Election Code

Here is the current [Election Code](#)

Here is a [discussion draft offered by the SBA President](#) (additional edits will be submitted by Election Committee by Thursday—January 29th and this section will be updated with the proposed amendment to include their feedback).—

Ballot item #2 - Updates to our Conflict of Interest rules

ARTICLE 8 (Under [public comment](#), [original bylaws still apply](#)) CONFLICTS OF INTEREST

ARTICLE 8 CONFLICTS OF INTEREST

~~**Section 8.01** *Disqualifying Financial Interest.* A Board Member must disqualify herself or himself from making, participating in the making of, or attempting to influence any decisions of SBA or an SBA committee if it is reasonably foreseeable that the decision is one in which the Board Member has a material financial interest.~~

~~**Section 8.02** *Disqualifying Non-Financial Interest.* Any Board Member must disqualify herself or himself when a personal non-financial interest exists which will prevent the Board Member from applying disinterested skill and undivided loyalty to SBA in making or participating in the making of decisions.~~

~~**Section 8.03** *Procedure of Disqualification.* A Board Member required to disqualify himself or herself shall (i) immediately disclose the interest, (ii) withdraw from any participation in the matter, (iii) refrain from attempting to influence any other Board Member, and (iv) refrain from voting **or making motions**. The Board Member may be counted in determining whether a quorum is present.~~

~~**Section 8.04** *Application of Article 8.* Any Board Member who is uncertain as to whether Article 8 of these Bylaws applies to them must request a review and vote by the SBA Board. The SBA Board will determine whether Article 8 applies to the Board member in question by a simple majority vote. Board members seeking review may not vote on their own requests for clarification.~~

~~Ballot item #3 - Creation of an ABA Representative 2 year term/elimination of SBA Presidential appointments. The following language was proposed to be added to our bylaws in November.~~

~~ABA Vice Chair~~

~~Section 5.07 American Bar Association Representative Vice Chair.~~ The ABA Vice Chair shall seek out opportunities to represent McGeorge at a national level within the American Bar Association Law Student Division and serve as the McGeorge ABA Representative during the second academic year of their term. The Vice Chair and ABA Representative shall be considered Representative positions but are not voting members of the SBA Board. The Vice Chair's duties consist of:

~~a) Actively seeking out and applying for vacant positions within the Law Student Division circuit that has jurisdiction over McGeorge School of Law.~~

~~b) Currently registered as a Second Year Day, Second Year Evening, or Third Year Evening student at McGeorge School of Law.~~

~~c) Eligible to serve for two academic years with the first academic year supporting the current ABA Representative and the second year as the ABA Representative.~~

~~d) Meet the eligibility requirements of ABA Representation which includes:~~

~~i. Good standing at their ABA-approved law school and not on academic probation or suspension.~~

~~ii. Must be a law student during the academic year in which they serve as ABA Representative.~~

~~iii. Must be an ABA Law Student Division member in good standing with dues paid in full. The following would also need to be amended in Article 3 of the bylaws
Section 3.06 Annual Elections. There will be two (2) annual elections each academic year. An election shall be held during the spring semester at such time and place as the Elections Committee may determine. EOs and Representatives shall be elected at this election, with the exception of First Year Day, and Evening Representatives, and American Bar Association Representative Vice Chair. An election shall be held during the fall semester at such time and place, as the Elections Committee may determine. First Year Day, and First Year Evening Representatives, and American Bar Association Representative Vice Chair shall be elected at this election.~~

~~Ballot item #4 - Vote on reimbursement of tickets for Barrister's Committee members per [Section 6.02 \(a\) of our bylaws.](#)~~

~~Motion will be on refunding the Barrister Committee members for their tickets to compensate them for their work on establishing the Barrister's Ball of 2015.~~

~~The current projected [budget for the Barrister's Ball is here.](#) A final budget will be available by Friday.~~

1) CSO Funding Requests

1:10 pm

Rule: 30 minutes

A reminder of our [funding policy](#) for events submitted less than 4 weeks out.

(f) Late applications will be considered on a case by case basis. However, the SBA Board retains the discretion to deny an application solely on the factor of being a late submission..

Presentation by Submitted 1-25 for Feb 10, 2015 event

Name of Chartered Student Organization (Primary Organizer)	Federal Bar Association
Co-Sponsor(s) *	None
Event or Activity Name *	A Day in the Life of a Clerk; The Nuts and Bolts of Getting a Clerkship
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Tuesday, February 10, 2015
Please describe the event or activity you are proposing *	A Day in the Life of a Clerk Hosting 5 guest speakers from Federal and State clerkship positions to speak about their experiences. The Nuts and Bolts of Getting a Clerkship Co-hosting with CDO to provide information to students on applying for clerkships at federal and state level.
Total estimated cost of event *	\$499.00
Total amount you are requesting from the SBA *	\$299.99
How much money do you currently have in your organization's account? *	\$63.74
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	50

What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Based on Facebook reservations, prior attendance of FBA events, prior attendance of CDO clerkship week.
How do you plan to advertise this event? *	Fliers, class announcements, Facebook posts,
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Not Required (request is under \$250)
How do you anticipate the SBA funds will be used (check all that apply)*	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Guest speaker (travel, speaking fees, etc.)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	<p>Day in Life of Clerk Panda Express - \$150 Drinks - \$30 Speaker expenses - \$100</p> <p>Nuts and Bolts of Getting a Clerkship Chipotle - \$189 Drinks - \$30</p>
Name *	Daniel Griffin
Title *	FBA Clerkship Week Reimbursement Request

**Presentation by Dustin Kirby and Steven Guichard
Requests submitted on 1-20-2015 (Feb 16 event) and 1-24 (Feb 24 event)**

Name of Chartered Student Organization (Primary Organizer)	McGeorge Federalist Society
Co-Sponsor(s) *	N/A
Event or Activity Name *	Re-Writing the Constitution
Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Monday, February 16, 2015
Please describe the event or activity you are proposing *	<p>Presented by McGeorge Alum Mark Meckler - Head of Citizens for Self-Governance, which runs the Convention of States Project.</p> <p>The Convention of States Project is a non-profit project that is involved in the promotion of an Article V Convention for proposing Amendments to the U.S. Constitution. Three legislatures have already passed the application, ten have filed in the first weeks of 2015, and 35 (total) states are expected to file within the coming month. It is possible that 2015 will see the first call by the states for such a convention in the history of the nation. This has historic Constitutional implications.</p>
Total estimated cost of event *	\$231.23
Total amount you are requesting from the SBA *	\$231.23

How much money do you currently have in your organization's account? *	\$384.14
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	50
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior attendance
How do you plan to advertise this event? *	Fliers, Facebook event, Docket, Word-of-mouth
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply)*	<ul style="list-style-type: none"> • Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	\$191.23 = In-'n'-Out Approx. \$40 = chips/soda/water
Name *	Dustin Kirby
Title *	Co-President

ame of Chartered Student Organization (Primary Organizer)	Federalist Society
Co-Sponsor(s) *	none
Event or Activity Name *	12 Supreme Court Cases Every Law Student Should Know
Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Tuesday, February 24, 2015
Please describe the event or activity you are proposing *	Minnesota Supreme Court Justice David Stras will discuss 12 Supreme Court cases that every law student should know and understand. This event will add to the comprehension of every student currently taking or soon to take Constitutional Law at McGeorge. Professor Sims has been approached for support and possible comment and/or interaction with the justice.
Total estimated cost of event *	\$240.00
Total amount you are requesting from the SBA *	\$240.00
How much money do you currently have in your organization's account? *	\$340.00

Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	60
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Based on prior attendance, and conversations with professor Sims who is currently teaching 2E's constitutional law and is expected to recommend their attendance.
How do you plan to advertise this event? *	Facebook, flyers, and e-mail.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Not Required (request is under \$250)
How do you anticipate the SBA funds will be used (check all that apply)*	<ul style="list-style-type: none"> • Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	We plan on purchasing In & Out burger for about 50-55 students at approximately \$195.00 and the remaining \$45.00 will be used on sodas, chips, and advertisement.
Name *	Stephen Guichard
Title *	Secretary

2) ABA Rules and McGeorge Local rule issue for working students

Rule: 10 minutes for discussion

1:40 pm

Summary of issue below

Until August 2014, ABA standard 304(f) barred students (regardless of day or part-time) from working more than 20 hours a week if taking more than 12 credit hours.

In August 2014, ABA repealed 304(f) (redlined copy [here](#)). An explanation of the change is [here](#). In its [resolution](#) recommending the repeal to ABA, the Law Student Division had eloquent reasoning for the change including the failing attorney market, increasing fees, poor employment opportunities, and studies showing lack of correlation between employment and law school performance.

In the face of the ABA repeal and general consensus that earning opportunities for law students should be increased, not decreased, McGeorge continues to maintain a "local rule" that students may not work more than 20 hours a week while taking more than 13 credit hours.

3) Bar Passage Alumni panel funding request

Rule: 10 minutes for discussion and vote
1:50 pm

Please refer to the memo that was provided to you earlier this week on student/school driven activities to prepare for the Bar exam. This event, proposed by the SBA President in December, is currently under works and was recently approved. The SBA President will request \$400 to fund lunch and dinner for students who attend. It will be open to all students and the discussion will be heavily focused on students taking the bar in the coming months.

Bar Passer Panel: Recent Alums Candidly Discuss What it Takes to Pass the Bar Exam
Tuesday, February 24th | Classroom D | 12-1pm or 5-6pm

The SBA President is working with the school to bring some of our recent bar passing alumni back to offer advice to students and answer questions on how they passed the bar exam. This will also be recorded for students to view on the SBA Blog if they can't make it.

10) Adjournment
2:00 pm

Next meeting is expected to take place February 15, 2015 at 2 pm.

Items for Consideration for February 15, 2015

Time and location: Meeting will begin at 2 pm

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda and the Minutes are open to motions to amend by the SBA Board prior to approval.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and by the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote. Online ballot votes must be approved by a majority of the quorum per the bylaws.

1) Approval of Agenda

2) Approval of Minutes

- [February 1, 2015 minutes](#) (need to amend to include vote count on FBA funding and amount)

3) Election Code

Rule: 45 minutes

2:05 pm

Amendments to Election Code

Here is the current [Election Code](#)

Here are the [proposed amendments to the Election Code](#). Those amendments are broken up by Section below for a proposed process.

Amendment #1

Section 1.02 Powers and Duties.

- (a) The Elections Committee shall organize, implement, and conduct all elections for SBA.
- (b) The Elections Committee shall coordinate the supervision and control of all elections of SBA, conduct a mandatory meeting for all candidates prior to the commencement of the official campaign period, announce election tabulations and results, hold recounts, and make public all decisions on election disputes.
- (c) The Elections Committee shall be responsible for interpreting provisions of the Election Code and for ruling on disputes of election procedures between candidates.
- (d) The Elections Committee shall obtain certification of each candidate's eligibility to run for office and maintain incumbency in accordance with the Bylaws and Policies.

(e) The members of the Elections Committee shall not participate in campaigning for any candidate ~~in a race they are overseeing~~. A candidate who can not be neutral or who has a conflict of interest in any elections dispute will recuse themselves from the Committee's deliberation and voting on that issue.

Amendment #2

Section 1.02 Nominations for Office.

- (a) Petitions shall be provided by SBA and shall be available no less than thirty (30) days prior to the election and must be returned no less than fifteen (15) days prior to the election. If either of these dates should fall on a holiday, furlough, or weekend, the following academic day shall take the place of that date.
 - i. A "Petitions Meeting" shall take place the same day that petitions become available. All election forms, Pacific McGeorge Code of Student Responsibility, and Election Code will be distributed **by email following** at the Petitions meeting. Candidates will ~~also receive SBA's Code of Conduct, Code of Ethics, and Election Code; the Pacific McGeorge Code of Student Responsibility; and will~~ have an opportunity to ask questions of the Elections Committee.
 - ii. Any candidate who does not attend the "Petitions Meeting" must contact the Elections Committee prior to the "All-Candidates Meeting" to receive the election forms ~~and SBA's Code of~~

Conduct, Code of Ethics, and Election Code, and the Pacific McGeorge Code of Student Responsibility.

iii. A candidate may run for only one (1) office each election.

(b) The names of the candidates to be used in preparing the ballot shall be as they appear on the petition.

(c) Fifty (50) student signatures of the Membership are required on the Nomination Petition for the position of President.

(d) Thirty-five (35) student signatures **or thirty (30) percent of student signatures, whichever is less**, of the Membership who are in the same cohort (day or evening) as the candidate are required on the Nomination Petition for the positions of Vice President.

(e) Thirty-five (35) student signatures of the Membership of SBA are required on the Nomination Petition for the positions of Secretary, Treasurer, and Representative at Large.

(f) ~~Twenty (20)~~ **or Thirty (30) percent of student signatures** of the Membership who are in the same cohort (1D, 1E, 2D, 2E, 3D, 3E, or 4E) as the candidate are required on the Nomination Petition for a Representative position.

i. The Elections Committee will provide a count of the Membership in each cohort

ii. ~~If a cohort has less than forty (40) students, then a petition nominating a candidate for a Representative position for that cohort must be signed by half of the students in that cohort.~~

(g) Write-in Candidates must complete the Write-in Candidate Form and notify the Elections Committee of their write-in candidacy **forty eight hours (48)** ~~twenty four hours (24)~~ prior to the start of voting ~~of the election~~. Write-in candidates will be subject to the same campaign guidelines as candidates who are on the ballot, ~~with additional restrictions.~~ **The Elections Committee shall notify all candidates of the added write-in candidate upon verification.**

ii. ~~Write in candidates may not participate in formal campaigning.~~

iii. ~~Write in candidates may participate in informal campaigning.~~

(h) ~~A slate is defined as two (2) or more candidates who choose to advertise their candidacy on the same campaign materials. Individuals choosing to participate on a slate must fill out the Slate Recognition Form.~~

i. ~~Individuals on a slate will be held equally responsible for all campaign materials, violations, and other election related actions of the slate.~~

Amendment #3

Section 1.03 Campaigning

(a) An "All-Candidates" meeting shall take place within three (3) days of petitions being submitted. Attendance by all candidates is mandatory, unless a written notice naming the individual who shall be serving as proxy is delivered to the Elections Committee or designee prior to the beginning of the "All-Candidates" meeting.

(b) At the "All-Candidates" meeting candidates must sign a statement indicating: receipt of SBA's Election Code and the Pacific McGeorge Code of Student Responsibility and accepting responsibility for its content, the office they seek, and adherence to all other policies and procedures pertinent to the election.

(c) Formal campaigning is defined as the distribution, publication (~~including all web based social networking websites, personal web pages, online advertisements, etc.~~) or exhibition of any material advocating the candidacy **and campaign platform** of any individual ~~or group of individuals~~. Formal campaigning may occur ~~immediately after~~ at a start time designated by the Elections Committee following the "All-Candidates" meeting through the close of the election. ~~Informal campaigning is defined as a candidate speaking to an individual, group, or gathering about their candidacy, or~~

~~responding to questions in person about their candidacy. Informal Campaigning may occur at any time.~~ ***Students considering office are free to express their interest and solicit feedback on their own personal social media space and in direct communications with their peers. Candidates must receive permission to post in social media spaces they do not control.***

(d) Any use of amplified sound equipment shall be in accordance with Pacific McGeorge's policies and procedures.

(e) Any event held on campus shall be in accordance with Pacific McGeorge's policies and procedures.

(f) No campaign materials may be distributed on or in vehicles **unless it is authorized by the owner of the vehicle.**

~~(g) 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 Elections Committee prior to the opening of the poll.~~

~~(g)~~ Regarding the use of posters and handouts in conjunction with campaigns, the following restrictions shall also apply:

i. Each candidate may post a maximum of three (3) 18 inch x 24 inch posters, ten (10) 8.5 inch x 11 inch posters, and one (1) 4 foot by 6 foot banner.

ii. Posters and handbills may only be affixed to public bulletin boards and designated public posting places. Areas that are not permissible posting areas include doors, railings, sidewalks, walls, stairs, whiteboards, classrooms, Pacific McGeorge structures and buildings, trees and windows. Restricted boards may be used only with proper permission.

iii. There shall be no limit to the number of campaign materials that may be handed out or used for purposes other than posting during elections.

iv. Under no circumstances shall campaign materials be distributed in any classroom where instruction is underway or in the library.

v. Campaign materials shall not use the SBA official logo(s).

(i) Regarding the use of digital campaigning, the following restrictions also apply:

i. The website, forum, social network, etc. must be controlled by the candidate for who it campaigns.

~~ii. The website, forum, social network, etc. must make it clear that it is for the purpose of campaigning or that an individual post, material, content is for the purposes of campaigning (if the website, forum, social network, etc. has a function other than campaigning).~~

ii. The website, forum, social network, etc. may not be affiliated with Pacific McGeorge **School of Law.** and may not link to any of Pacific McGeorge's online websites, forums, social networks, etc.

iii. The website, forum, social network, etc. may not be affiliated with SBA and may not link to any of SBA's online websites, forums, social networks, etc.

iv. No candidate may repost, post on, link to, share, or in any way edit another candidate's digital campaigning material without his or her consent.

(j) Any campaign material or literature not specifically described in this section must be submitted to the Elections Committee for approval prior to use. Approval of campaign material or literature not specifically described is at the discretion of the Elections Committee.

(k) All campaign material or literature shall be removed by the candidate within twenty-four (24) hours of the final tallying of election results.

Amendment #4

Section 1.04 Spending Limits and Procedures. Materials used for campaigning shall not exceed ~~Three hundred dollars (\$300.00)~~ ***One hundred dollars (\$100.00)*** ~~Seventy five dollars (\$75.00)~~ per

candidate. Candidates may not transfer unused funds to other candidates. ~~However, a slate of candidates, consistent with Section 1.02(h) of this policy, may pool their funds and poster allotments.~~ Candidate may use materials that are purchased, borrowed, rented, or received as a gift or donation. Candidates must provide a copy of a statement of expenses and receipts for all materials used to the Elections Committee prior to the close of voting. Any material that was borrowed, received as a gift or donation, or is missing a receipt will be assigned its fair market value by the Elections Committee, for purposes of totaling each candidate's expenditures.

Any candidate may request a review of a candidate ~~or slate's~~ campaign expenditures as follows:

(a) Requests for a review must be made in writing and submitted to the Elections Committee no later than two (2) academic days after the election results are posted.

(b) Requests for a review may only be filed by a candidate, or by his or her written designee, and only for his or her respective position or a slate including a candidate for his or her respective position.

(c) A review, when deemed necessary, must occur no later than five (5) academic days following posting of the preliminary results.

(d) A candidate under review shall have the right to appear before the Elections Committee during its deliberations. Candidates shall be notified of any review filed against them and of the hearing electronically and telephonically at least twenty-four (24) hours prior to the hearing.

(e) The accuser, the candidate, or the person charged may be present at this hearing and may present evidence limited to campaign expenditures and no other campaign violations. Other campaign violations may be heard at a separate hearing consistent with Section 1.09 of this policy.

(f) If a candidate is found to have exceeded the ~~three one hundred dollar~~ **seventy five dollars** (\$**75**.00) limit they will be disqualified, and the candidate for that office with the second highest vote total shall be named as the winner of the election.

Amendment #5

Section 1.05 Voting.

(a) All individual of the Membership, including graduating individuals of the Membership, are eligible to cast one (1) vote for candidates for each EO position and one (1) vote for their respective Representative position.

(b) Voting shall be supervised by the Elections Committee.

(c) Voting in elections shall occur for a minimum of two (2) consecutive academic days (**48 hours**) but no more than five (5) **academic** days (**120 hours**). The dates and hours for voting should provide an opportunity to vote for both day and evening students and shall be determined by the Elections Committee and approved by SBA.

(d) **Ballots shall be accessible online so that all students, regardless of work and family commitments, can have an opportunity to vote.** ~~Polling places may be located at various sites during election days. Locations and times of operation shall be determined by the Elections Committee and approved by SBA.~~ **In the event that an online voting election is not possible, the Elections Committee shall conduct the election through paper ballot.**

(e) Notice of elections shall be announced and advertised at least two (2) weeks prior to the election.

Amendment #6

Section 1.07 Ballot Counting and Results.

(a) To win a position, a candidate must receive a plurality of the valid votes cast for that position.

- (b) In the event of a tie, the Elections Committee will hold a run-off.
- i. The run-off must be held on the next academic day following the final tallying of election results.
 - ii. Voting ***in a run-off election will take place over two (2) academic days and will occur from noon to one o'clock (12:00—1:00PM) and from four thirty to six thirty (4:30—6:30PM) on the next academic day following the final tallying of election results will occur.***
 - iii. The results of the run-off will be tallied consistent with Section 1.07(d) of this policy directly following close of the polls ~~at six thirty (6:30PM)~~ on the next academic day following the final tallying of election results.
- (c) The Elections Committee shall establish the method of counting the ballots prior to the first day of elections.
- (d) Tallying of election results shall be conducted in public view no later than two (2) calendar days after the close of the polls on the last day of elections. Any person who wishes to observe may do so, but must stay behind a clearly marked partition. Only Members of the Elections Committee and the Dean of Pacific McGeorge, or his or her designee, may be behind the partition. ***Candidates must nominate a proxy to observe the ballot count and cannot personally attend the ballot count. In the instance that a candidate did not nominate a proxy, a Member of the Elections Committee shall serve the role.***
- i. The Elections Committee shall be vested with the responsibility of announcing and posting the preliminary results and tabulations of the election by submitting the results to the SBA President and the Dean of Pacific McGeorge, or his or her designee, no later than two (2) calendar days after the close of the polls on the last day of elections.
- (e) An election shall be considered closed and the results final six (6) academic days after the preliminary results have been posted.

Amendment #7

Section 1.09 Disputes.

- (a) The Elections Committee shall be responsible for adjudicating all disputes related to SBA elections.
- (b) All disputes regarding any violations by candidates must be submitted ***in writing*** to the Elections Committee the same day as the alleged violation, unless the violation is alleged to have occurred after six o'clock (6:00PM). in which case the dispute must be submitted by noon (12:00PM) the following day. ***A complaint is not actionable unless submitted in writing by an identified student to the Elections Committee. A complaint must specify what part of the Election Code was violated. The Elections Committee has an affirmative duty to preserve the anonymity of parties bringing the complaint.***
- (c) All other disputes regarding elections, must be in writing, dated, signed by a candidate, and submitted to the Elections Committee.
- (d) A candidate charged with a campaign violation shall have the right to appear before the Elections Committee during its deliberations. Candidates shall be notified of any disputes filed against them and of the hearing via e-mail and telephone at least twenty-four (24) hours prior to the hearing.
 - (l) The accuser, the candidate, or the person charged may be present at this hearing, or by proxy, if written notice naming the individual who shall be serving as proxy is delivered to the Elections Committee or designee prior to the beginning of the hearing.

Section 1.10 Penalties.

- (a) A campaign violation shall result in an official reprimand from the Elections Committee. The candidate shall take corrective action, as instructed by the Elections Committee, within twenty-four (24) hours of notification.

- (b) Disqualification may occur upon proof of any of the following violations:
- i. A repeated offense by a candidate after having been notified, adjudicated, and reprimanded by the Elections Committee;
 - ii. Three (3) reprimands from the Elections Committee for any offenses;
 - iii. Willful destruction or defacement of another candidate's campaign materials by the candidate; or
 - iv. A violation of **the SBA's Code of Conduct, Code of Ethics, Election Code, or a violation of the Pacific McGeorge Code of Student Responsibility.**
- (c) All candidates are responsible for his or her own campaign materials, actions, and/or the actions of supporters if the candidate **directed the action.** ~~reasonably knew or should have known of the supporter's actions.~~

Amendment #8

Section 1.11 Amendments during the Election Process

(a) No amendments can be made to the Election Code once the petition meeting has been held unless a unanimous vote by the entire SBA Board then in office to open the Election Code to amendments occurs.

4) Items for online ballot per Section 4.11 of our bylaws

Rule: 5 minutes

2:55 pm

Presuming we use the full time above for the Election Code, the following items are recommended for a vote by online ballot following the meeting. If we complete the Election Code quickly and have sufficient time for these items, we can vote on them at the meeting instead.

Ballot item #1 - Updates to our Conflict of Interest rules

ARTICLE 8 (Under public comment, original bylaws still apply) CONFLICTS OF INTEREST

ARTICLE 8 CONFLICTS OF INTEREST

Section 8.01 *Disqualifying Financial Interest. A Board Member must disqualify herself or himself from making, participating in the making of, or attempting to influence any decisions of SBA or an SBA committee if it is reasonably foreseeable that the decision is one in which the Board Member has a material financial interest.*

Section 8.02 *Disqualifying Non-Financial Interest. Any Board Member must disqualify herself or himself when a personal non-financial interest exists which will prevent the Board Member from applying disinterested skill and undivided loyalty to SBA in making or participating in the making of decisions.*

Section 8.03 *Procedure of Disqualification. A Board Member required to disqualify himself or herself shall (i) immediately disclose the interest, (ii) ~~withdraw from any participation in the matter,~~ (iii) ~~refrain from attempting to influence any other Board Member,~~ and (iv) **iii***

refrain from voting **or making motions**. The Board Member may be counted in determining whether a quorum is present.

Section 8.04 Application of Article 8. Any Board Member who is uncertain as to whether Article 8 of these Bylaws applies to them must request a review and vote by the SBA Board. The SBA Board will determine whether Article 8 applies to the Board member in question by a simple majority vote. Board members seeking review may not vote on their own requests for clarification.

Ballot item #2 - Creation of an ABA Representative 2 year term/elimination of SBA Presidential appointments. The following language was proposed to be added to our bylaws in November.

ABA Vice Chair

Section 5.07 American Bar Association Representative Vice Chair. The ABA Vice Chair shall seek out opportunities to represent McGeorge at a national level within the American Bar Association Law Student Division and serve as the McGeorge ABA Representative during the second academic year of their term. The Vice Chair and ABA Representative shall be considered Representative positions but are not voting members of the SBA Board. The Vice Chair's duties consist of:

a) Actively seeking out and applying for vacant positions within the Law Student Division circuit that has jurisdiction over McGeorge School of Law.

b) Currently registered as a Second Year Day, Second Year Evening, or Third Year Evening student at McGeorge School of Law.

c) Eligible to serve for two academic years with the first academic year supporting the current ABA Representative and the second year as the ABA Representative.

d) Meet the eligibility requirements of ABA Representation which includes:

i. Good standing at their ABA-approved law school and not on academic probation or suspension.

ii. Must be a law student during the academic year in which they serve as ABA Representative.

iii. Must be an ABA Law Student Division member in good standing with dues paid in full.

The following would also need to be amended in Article 3 of the bylaws

Section 3.06 Annual Elections. There will be two (2) annual elections each academic year. An election shall be held during the spring semester at such time and place as the Elections Committee may determine. EOs and Representatives shall be elected at this election, with the exception of First Year Day, and Evening Representatives, and American Bar Association Representative Vice Chair. An election shall be held during the fall semester at such time and place, as the Elections Committee may determine. First Year Day, and First Year Evening Representatives, and American Bar Association Representative Vice Chair shall be elected at this election.

Ballot item #3

Motion to amend \$150 to \$400 of approved funding for Alumni panel to assist students prepare for the bar exam.

Please see previous correspondence over SBA Board email. The panel was a proposal by the SBA President to the school during the December break and is open to all students. Funding would cover catering costs of both panels and help increase turnout much in the same fashion as other panels we have fully funded in the past.

Bar Passer Panel: Recent Alums Candidly Discuss What it Takes to Pass the Bar Exam
Tuesday, February 24th | Classroom D | 12-1pm or 5:30 - 6:30pm

The SBA President is working with the school to bring some of our recent bar passing alumni back to offer advice to students and answer questions on how they passed the bar exam. This will also be recorded for students to view on the SBA Blog if they can't make it.

~~5) Student Petition for SBA to purchase coffee maker for Gordon D. Schaber Law Library for student use~~

~~3:00 pm~~

~~Rule 10 minutes for presentation by 1L Derek Ulmer~~

~~Mr. Ulmer has requested an opportunity to speak to the SBA Board about purchasing a coffee maker for the library for students to use during late night study hours. He has spoken with the Director of the Library and Grounds and Facilities about possible locations and has asked to present his findings to the Board and asks for our support.~~

6) ABA Rep Funding Request for Travel to 14th Circuit meeting

3:10 pm

Rule: 10 minutes for presentation

Name of Chartered Student Organization (Primary Organizer)	American Bar Association Law Student Division
Co-Sponsor(s) *	William S. Boyd School of Law (UNLV)
Event or Activity Name *	14th Circuit Spring Meeting
Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Saturday, February 21, 2015
Please describe the event or activity you are proposing *	

<p>The 14th Circuit of the ABA Law Student Division (Northern California and Nevada) is hosting the 2015 Spring Meeting and Governor Election on February 20-21 at William S. Boyd School of Law (UNLV) in Las Vegas, Nevada. The theme this year is "Public Practice vs. Private Practice" and will include substantive discussions about the future of the legal profession, panel presentations with practicing attorneys and judges, and more. As the Lt. Governor of Programming for the 14th Circuit I have been working with the Student Governor and others to help with the event.</p> <p>More details about the 14th Circuit Spring Meeting are provided in the link below. http://www.americanbar.org/groups/law_students/events_competitions/sprmtg/14sm.html</p>	
Total estimated cost of event *	\$550.00
Total amount you are requesting from the SBA *	\$450.00
How much money do you currently have in your organization's account? *	\$0.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	80
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	I have never been to a Spring Circuit Meeting and am basing that on the different schools participating in the organization of the event and at least a few students (+ the ABA Rep) from each school attending. I am anticipating UNLV as the host school will have a larger portion of their students attending.
How do you plan to advertise this event? *	SBA Blog and Facebook.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> Other (specify exact items below in your line item breakdown)
<p>Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *</p>	
<p>Round-trip flight for the trip will be approximately \$350. I am waiting on word from our Student Governor to see if we can get a discounted rate at a nearby hotel. I am basing the \$550 estimate on the round-trip airfare + 2 nights of hotel fees. The Welcome Reception is on Friday evening and the rest of the program on Saturday. I may skip on the Welcome Reception and arrive early Saturday morning for the program. That would reduce the hotel costs for one night.</p> <p>I am requesting that SBA fund a maximum of \$450, but the final cost may actually be lower. I will have all of my receipts and try to keep the cost of the trip to a minimum. I have also requested funds from the ABA Rep Funds account, which will hopefully cover about \$100 of the expenses.</p>	
Name *	Mirwais Haider
Title *	ABA Rep/14th Circuit Lt. Governor of Programming

7) Wellness Committee Budget increase request

Presentation by Ahnna Reicks

3:20 pm

Rule: 20 minutes for discussion and votes

Summary of proposed events below for Wellness Week

The Wellness Committee has been very active in planning the upcoming Wellness Week on March 9th-13th. In planning out the event we have been able to itemize our projected costs. We are very excited for the events we have planned. Our costs are more than our current budget and we are hoping to get extra funding so that Wellness Week can be awesome! If there are any questions or concerns we are happy to send a representative to meet with the board at your next meeting to provide details.

To give you an idea of our plans for Wellness Week, our schedule is tentatively shaping up as follows:

- **Monday – Wellness Fair, including both internal and external groups such as Lend-A-Heart, Whole Foods, Dailey Method, Metrojuice fresh pressed juices, and more.**
- **Tuesday – Blood Source Blood Drive, Picnic on the Quad with a Rock Climbing Wall, and a Bake-Off.**
- **Wednesday – Chair massages and yoga classes.**
- **Thursday – Comedy Night (Laughter is the best medicine!)**
- **Friday – Kickball Tournament & BBQ.**

Promotion Materials/Printing:\$50

Rock wall: \$600

Picnic: \$697.50 (Kevin quoted \$13.95 per person, this is for 50 people)

Massages: \$350 + tip (\$59 per hour 3 people for 2 hours, 60 students able to get massages)

Yoga: \$50

Comedy Night: \$597.50 (\$9.95 per person, for 50 people, \$100 bartending fee, wine law is donating wine so no cost for alcohol)

Comedian: \$600

Total= \$2996

Current Budget= \$1800

8) Adjournment

3:40 pm

Next meeting is expected to take place March 1, 2015 at 2 pm.

Items for Consideration for March 1, 2015

Time and location: Meeting will begin at 1 pm

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda and the Minutes are open to motions to amend by the SBA Board prior to approval.

Public Comment: All students are welcome to the SBA office during a General Meeting and are encouraged to share with us issues of concern. The SBA will do its best to accommodate all requests to speak with the SBA Board.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and by the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote. Online ballot votes must be approved by a majority of the quorum per the bylaws.

1) Approval of Agenda

2) Approval of Minutes

- [February 15, 2015 minutes](#)

3) Funding Policy amendment

Rule: 10 minutes for discussion and vote

Time: 1:10 pm

(Amendment § 1.01(i)(iv)- Stephen Guichard)

3rd Year Evening Representative Guichard proposes the following amendment to our funding policy ([full text can be found here](#)).

iv. Food and Drink. Funds may be used for food and drink that is ~~non-alcoholic and~~ consistent with Pacific McGeorge's food policy.

4) Election Code amendment

Rule: 5 minutes for discussion and deferral to online ballot

Time: 1:20 pm

(Amendment Section 1.05 - Dustin Kirby)

4th Year Evening Representative Dustin Kirby proposes the following amendment to our Election Code. Due to the restriction of Section 1.11 of the Election Code, this will be voted by online ballot in order to secure the entire SBA Board's vote per Section 4.11 of our bylaws.

Section 1.05 Voting.

(a) All individuals of the Membership, ~~including graduating individuals of the Membership~~ **excluding graduated members or members graduating in the academic year of the election being held**, are eligible to cast one (1) vote for

candidates for each **Executive Office** (EO) position and one (1) vote for their respective Representative (**Rep.**) position.

5) Budget discussions and End of Year planning

Rule: 30 minutes for discussion and budget amendments

Time: 1:25 pm

SBA Treasurer has made the following proposal:

For my proposal of 8000, I plan to spend 1500 for 3 campus wide events equaling 4500. I plan to spend 2500 for an end of the year club banquet. The remaining 1000 will be allocated for club awards.

The Budget currently has us slated to spend \$62,000 and we have \$41,539 in funds not including current obligations and pending reimbursements. These are the current [budget allocations of the SBA Board](#).


6) CSO funding Requests

Rule: 35 minutes for discussion and votes

Time: 1:55 pm

LLSA funding request, presentation by President - Nickolas Saldivar III


Name of Chartered Student Organization (Primary Organizer)	Pacific Latino/a Law Student Association (LLSA)
Co-Sponsor(s) *	n/a
Event or Activity Name *	21st Annual Celebración de la Cultura
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Saturday, March 21, 2015
Please describe the event or activity you are proposing *	This is our club's annual event celebrating Latino(a) culture on-campus, our community, and in the legal profession. This event was revitalized last year and received very positive feedback from the attendees. This year's keynote speaker is Judge Consuelo Maria Callahan (Class of 1975). This event is supported and attended by our neighboring law schools, community leaders, and Sacramento's La Raza Lawyers Network. The SBA will enhance our club's ability to make this a premier McGeorge event showcasing our campus's diversity and culture.
Total estimated cost of event *	\$8,881.80

Total amount you are requesting from the SBA *	\$3,000.00
How much money do you currently have in your organization's account? *	\$2,476.93
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	75
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Last year's event drew 60 attendees. Based on last year's successful event, we anticipate on attendance increasing to approximately 75-100 attendees.
How do you plan to advertise this event? *	This event will be advertised via the Docket, Alumni Newsletter, Classroom Chalkboard, Posters, Email, Phone, and Facebook.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Printing & administrative costs • Venue rental fees • Guest speaker (travel, speaking fees, etc.) • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Please see attached breakdown.
Line Item Breakdown of Expenses (upload)	 llsa_sba_fund_request_02.20.2015.xlsx 16.04 KB · XLSX
Name *	Nickolas Saldivar III
Title *	LLSA President

[Additional documentation](#)

**Crim Law Society request, presentation by Devina Douglas
Late request - submitted February 24th for March 13 event**

Name of Chartered Student Organization (Primary Organizer)	Criminal Law Society
Co-Sponsor(s) *	Trial Advocacy
Event or Activity Name *	Murder Mystery Party
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Friday, March 13, 2015
Please describe the event or activity you are proposing *	
<p>The Premise? On Friday, March 13, the school will gather to select this year's McGeorge Student of the Year Award. Five of McGeorge's finest have been nominated for their academic success coupled with their dedication to improving the community around them through their extracurricular activities. Collectively, they have proudly represented the school in National Mock Trial Competitions, the Law Review and through their volunteer efforts with the National Defender Clinic, the local high school, the brand new Veterans' Affairs Clinic, and finally bringing a day care center to campus.</p> <p>Unfortunately, each of the nominees has a secret that could jeopardize their chances at winning this years competition, but only one of them has a secret that has made them mad enough to kill.</p>	
Total estimated cost of event *	\$755.00
Total amount you are requesting from the SBA *	\$640.00
How much money do you currently have in your organization's account? *	\$115.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	45
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Expressed interest based on our posters and who we have talked to.
How do you plan to advertise this event? *	Posters. Facebook. Announcements.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Alcoholic drinks

	<ul style="list-style-type: none"> • Printing & administrative costs
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	<p>Food, as described below, for \$415 Beverages: \$150 Printing for flyers: \$50 Misc paper goods: \$75 Cake- \$35 Flyer & Raffle tickets: \$30</p>
Line Item Breakdown of Expenses (upload)	 <p>devina douglas march 13 2015.xlsx 95.01 KB - XLSX</p>
Name *	Christopher Wolf
Title *	Secretary

**JBC Funding request, presentation by Joey Parkin
Late request - Submitted February 18th for March 10th event**

Name of Chartered Student Organization (Primary Organizer)	Junior Barristers Club
Co-Sponsor(s) *	n/a
Event or Activity Name *	JBC General Meeting
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Tuesday, March 10, 2015
Please describe the event or activity you are proposing *	Join the Barristers Club for our general meeting and learn about upcoming events in store. Food will be provided
Total estimated cost of event *	\$200.00
Total amount you are requesting from the SBA *	\$200.00
How much money do you currently have in your organization's account? *	\$259.57
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	25
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior attendance
How do you plan to advertise this event? *	Facebook, classrooms

Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	No
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	\$200 food/non-alcoholic beverages
Name *	Joey Parkin
Title *	President

7) Student Petition for SBA to purchase coffee maker for Gordon D. Schaber Law Library for student use

2:25 pm

Rule 10 minutes for presentation by 1L Derek Ulmer

Mr. Ulmer has requested an opportunity to speak to the SBA Board about purchasing a coffee maker for the library for students to use during late night study hours. He has spoken with the Director of the Library and Grounds and Facilities about possible locations and has asked to present his findings to the Board and asks for our support.

Coffee maker proposed http://www.amazon.com/Keurig-K45-K40-Brewing-System/dp/B00EVT7X6U/ref=lp_2474054011_1_20?s=kitchen&ie=UTF8&qid=1425086519&sr=1-20

8) Adjournment

2:35 pm

Next meeting is expected to take place March 15, 2015 at 2 pm.

Items for Consideration for March 15, 2015

Time and location: Meeting will begin at 2 pm

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda and the Minutes are open to motions to amend by the SBA Board prior to approval.

Public Comment: All students are welcome to the SBA office during an open General Meeting and are encouraged to share with us issues of concern. The SBA will do its best to accommodate all requests to speak with the SBA Board.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and by the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote. Online ballot votes must be approved by a majority of the quorum per the bylaws.

1) Approval of Agenda

2) Approval of Minutes

- [March 1st Minutes](#) and [Online Ballot Results](#)

3) Question presented on Conflicts of Interest

Rule: 20 minutes for discussion and vote

2:10 pm

The SBA President will motion for a closed meeting for discussion purposes. Please see supplemental materials circulated prior to meeting for more information.

4) Activity and Sports Committee budget increase

Rule: 5 minutes for discussion and vote

2:30 pm

The Activity and Sports Committee requires a \$250 increase in funds to meet its current obligations to intramural basketball of \$500. Total budget authority would be increased to \$1,250 from \$1,000.


5) CSO funding requests

2:35 pm

PLSS funding request presented by Vallerye Mosquera and Sarah Kanbar

Name of Chartered Student Organization (Primary Organizer)	Public Legal Services Society
Co-Sponsor(s) *	N/A
Event or Activity Name *	Annual Silent Auction

<p>Has this event or activity been approved by the Office of Student Affairs? *</p>	<p>Yes</p>
<p>Date your event or activity will take place *</p>	<p>Friday, April 10, 2015</p>
<p>Please describe the event or activity you are proposing *</p>	<p>PLSS will hold its Annual Silent Auction to raise \$40,000 for our Summer Grant Program. The money raised from the event will go directly to fund the Grant Program to assist students with securing funding with public interest/government jobs over the summer. We are requesting \$3,000 to assist us with the costs of funding the event so that we may be able to raise \$40,000.</p>
<p>Total estimated cost of event *</p>	<p>\$9,800.00</p>
<p>Total amount you are requesting from the SBA *</p>	<p>\$3,000.00</p>
<p>How much money do you currently have in your organization's account? *</p>	<p>\$9,200.76</p>
<p>Will this activity be open to the entire student body? *</p>	<p>No</p>
<p>How many participants are you expecting? *</p>	<p>250</p>
<p>What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *</p>	<p>Prior attendance</p>
<p>How do you plan to advertise this event? *</p>	<p>Facebook, posting fliers, and mailing letters to potential attendees</p>
<p>Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *</p>	<p>Yes</p>

How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Alcoholic drinks • Venue rental fees • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	The breakdown of expenses is attached as an Excel file. The other costs include decorating the venue and hiring an auctioneer.
Line Item Breakdown of Expenses (upload)	 2015 plss budget.xlsx 11.85 KB · XLSX
Name *	Sarah Kanbar
Title *	Treasurer

**NLG funding request, information [provided here](#)
Submitted March 5, 2015 (Late)**

Name of Chartered Student Organization (Primary Organizer)	National Lawyers Guild (NLG)
Co-Sponsor(s) *	N/A
Event or Activity Name *	Legal Observer Training
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Monday, March 30, 2015
Please describe the event or activity you are proposing *	
Legal Observer training is part of a comprehensive system of legal support designed to enable people to express their political views as fully as possible without unconstitutional disruption or interference by the police and with the fewest possible consequences from the criminal justice system. Legal Observers are trained and directed by Guild attorneys and members. The presence of Legal Observers may serve as a deterrent to unconstitutional behavior by law enforcement during a demonstration. As always, new members, suggestions and ideas are welcome and celebrated! Food and refreshments will be provided! Hope to see you there.	
Total estimated cost of event *	\$100.00
Total amount you are requesting from the SBA *	\$100.00
How much money do you currently have in your organization's account? *	\$200.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	20

What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior attendance to events and current interest.
How do you plan to advertise this event? *	Facebook group, email list serve, chalking, and classroom announcements.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Not Required (request is under \$250)
How do you anticipate the SBA funds will be used (check all that apply)*	<ul style="list-style-type: none"> Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Panda Express Catering: 1 12-16 Person Party Pack \$99.00 \$99.00 1 x Chow Mein 1 x Fried Rice 1 x Orange Chicken 1 x Broccoli Beef Subtotal: \$101.50
Name *	Jessica Melgar
Title *	President


ELS funding request presented by Adam Borchard Submitted March 11, 2015 (Late)

Name of Chartered Student Organization (Primary Organizer)	Environmental Law Society
Co-Sponsor(s) *	Water Law Society
Event or Activity Name *	Pub Quiz Trivia Night
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Friday, April 3, 2015
Please describe the event or activity you are proposing *	McGeorge is kicking off Earth Law Week with our 3rd annual Pub Quiz in the Student Center. Come join your fellow classmates, faculty, and alumni in an exciting game of trivia. Questions are general in nature and not limited to just the environment. Dos Coyotes and beer will be provided.
Total estimated cost of event *	\$500.00
Total amount you are requesting from the SBA *	\$500.00

How much money do you currently have in your organization's account? *	\$78.93
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	60
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior attendance in 2014. Includes current students, faculty, and alumni. The event is open to the entire McGeorge campus.
How do you plan to advertise this event? *	Facebook, chalking classrooms, The Docket
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Alcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Dos Coyotes catering- \$250 Beer (through Bon Appetit)- \$250
Name *	Adam Borchard
Title *	ELS Vice President

Funding request appeal Crim Law Society, [background information attached here](#). The request is to apply the money granted by the Career Development Committee (\$150) to their second event.

Name of Chartered Student Organization (Primary Organizer)	Criminal Law Society
Co-Sponsor(s) *	Trial Advocacy
Event or Activity Name *	Murder Mystery Party
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Friday, March 13, 2015
Please describe the event or activity you are proposing *	
The Premise? On Friday, March 13, the school will gather to select this year's McGeorge Student of the Year Award. Five of McGeorge's finest have been nominated for their academic success coupled with their dedication to improving the community around them through their extracurricular activities. Collectively, they have proudly represented the school in National Mock Trial Competitions, the Law	

<p>Review and through their volunteer efforts with the National Defender Clinic, the local high school, the brand new Veterans' Affairs Clinic, and finally bringing a day care center to campus.</p> <p>Unfortunately, each of the nominees has a secret that could jeopardize their chances at winning this years competition, but only one of them has a secret that has made them mad enough to kill.</p>	
Total estimated cost of event *	\$755.00
Total amount you are requesting from the SBA *	\$640.00
How much money do you currently have in your organization's account? *	\$115.00
Will this activity be open to the entire student body?*	Yes
How many participants are you expecting? *	45
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Expressed interest based on our posters and who we have talked to.
How do you plan to advertise this event? *	Posters. Facebook. Announcements.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Alcoholic drinks • Printing & administrative costs
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Food, as described below, for \$415 Beverages: \$150 Printing for flyers: \$50 Misc paper goods: \$75 Cake- \$35 Flyer & Raffle tickets: \$30
Line Item Breakdown of Expenses (upload)	 devina douglas march 13 2015.xlsx 95.01 KB · XLSX
Name *	Christopher Wolf
Title *	Secretary

PAD Funding requests presented by Emily Weiser

Name of Chartered Student Organization (Primary Organizer)	Phi Alpha Delta (PAD)
Co-Sponsor(s) *	N/A

Event or Activity Name *	Evening of Etiquette
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Thursday, April 16, 2015
Please describe the event or activity you are proposing *	This event is geared towards preparing students for their summer internships. The event will have discussions by attorneys on projects students can be expected to be assigned, tips on dressing for summer internships, advice on interacting with colleagues both while at work and out of the office, as well as maintaining relationships made while interning.
Total estimated cost of event *	\$150.00
Total amount you are requesting from the SBA *	\$150.00
How much money do you currently have in your organization's account? *	\$1,323.52 (more around \$950).
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	25
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	This number is based on prior attendance.
How do you plan to advertise this event? *	We plan to advertise the event via Facebook, flyers, The Docket, as well as in-class announcements.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Not Required (request is under \$250)
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Food and Drinks= \$150
Name *	Emily Wieser
Title *	Treasurer

JBC Funding requests (two in total) presented by Joey Parkin

Name of Chartered Student Organization (Primary Organizer)	Junior Barristers Club
Co-Sponsor(s) *	n/a
Event or Activity Name *	Passing the Par
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Saturday, April 11, 2015
Please describe the event or activity you are proposing *	Join your fellow students and learn how to network on the golf course! Participate in a one hour golf clinic taught by a professional at the driving range, then head to the club to socialize and network at Bing Maloney Golf Course
Total estimated cost of event *	\$250.00
Total amount you are requesting from the SBA *	\$250.00
How much money do you currently have in your organization's account? *	\$259.57
Will this activity be open to the entire student body?*	Yes
How many participants are you expecting? *	15
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	prior attendance and interest expressed
How do you plan to advertise this event? *	Facebook, classrooms, fliers
Do you (or a clubrepresentative) plan on presenting this fundingrequest, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	No
How do you anticipate theSBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Alcoholic drinks • Venue rental fees
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Fundingrequests will NOT be granted without a sufficient line item breakdown of expenses.) *	golf clinic: \$150 food & drinks: \$100
Name *	Joey Parkin
Title *	President

Name of Chartered Student Organization (Primary Organizer)	Junior Barristers Club
Co-Sponsor(s) *	n/a
Event or Activity Name *	Limo Bar Hop
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Friday, April 24, 2015
Please describe the event or activity you are proposing *	Join the Junior Barristers Club in a fun networking event to meet and socialize with members of the Sacramento Barristers Club
Total estimated cost of event *	\$650.00
Total amount you are requesting from the SBA *	\$650.00
How much money do you currently have in your organization's account? *	\$259.57
Will this activity be open to the entire student body?*	Yes
How many participants are you expecting? *	15
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	interest expressed
How do you plan to advertise this event? *	Facebook, classrooms, fliers on campus, Sacramento Barristers Club
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Alcoholic drinks • Printing & administrative costs • Venue rental fees • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Limo rental: \$500 alcoholic drinks: \$130 booth rental: \$10 printing costs: \$10
Name *	Joey Parkin
Title *	President

6) End of year budget planning

See [current status of budget](#)

If any Board members wish to make motions to alter the current allocations in the SBA Budget, they are free to make those motions at this time.

7) Adjournment

3:30 pm

Next meeting is expected to take place on either April 5th or April 12 at 2 pm (TBD based on remaining workload).

Items for Consideration for March 29, 2015

Time and location: Meeting will begin at 2:30 pm

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda and the Minutes are open to motions to amend by the SBA Board prior to approval.

Public Comment: All students are welcome to the SBA office during an open General Meeting and are encouraged to share with us issues of concern. The SBA will do its best to accommodate all requests to speak with the SBA Board.

Budget: Here is the [current status of the SBA Budget](#)

Votes: Votes will be recorded by voice vote and by the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote. Online ballot votes must be approved by a majority of the quorum per the bylaws.

1) Approval of Agenda

2) Club Funding Requests


Rule: 40 minutes for discussion and vote

2:30 pm

Presentation by Cornelle Jenkins, BLSA President

Name of Chartered Student Organization (Primary Organizer)	BLSA
Co-Sponsor(s) *	PAD
Event or Activity Name *	Family Day

Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Sunday, April 12, 2015
Please describe the event or activity you are proposing *	Family Day will be a day for the McGeorge community to bring family and friends to campus for a day of food, music, and fun. This event will be catered by Sandra Dee's. Also, there will be a bounce house, face painting, a DJ, games, and more.
Total estimated cost of event *	\$3,500.00
Total amount you are requesting from the SBA *	\$2,897.22
How much money do you currently have in your organization's account? *	\$2,523.66
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	300
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior Attendance
How do you plan to advertise this event? *	The Docket, Facebook, Flyers, Classroom Announcements
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Costs of advertising, face painting, and games not included.

Line Item Breakdown of Expenses (upload)	 family_day1.xlsx 8.56 KB · XLSX
Name *	Cornelle Jenkins
Title *	President

Presentation by Rugby Club TBD

Name of Chartered Student Organization (Primary Organizer)	McGeorge Rugby
Co-Sponsor(s) *	Rugby Alumni
Event or Activity Name *	McGeorge Rugby Alumni Weekend BBQ
Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Saturday, April 11, 2015
Please describe the event or activity you are proposing *	
<p>Every year McGeorge Rugby hosts a weekend for alumni which is capped off after our Saturday morning game with a pool party/BBQ. We have alumni dating back to the founding years of the club that come back every year for this event. We have the game and BBQ open to the campus as well and this is typically a great networking event for both club members and students at large. We have already spent \$200 dollars of money we pooled together from club members and another \$200 from the school's alumni affairs office on the alumni gift to be given to guests (this year it will be coffee mugs). We can't go to the school alumni affairs office because they have funded us already \$200 and this will be an event open to students.</p>	
Total estimated cost of event *	\$585.00
Total amount you are requesting from the SBA *	\$785.00
How much money do you currently have in your organization's account? *	\$0.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	150
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Alumni, team members and average student attendance
How do you plan to advertise this event? *	Facebook, alumni email lists, and Docket

Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250)*	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Venue rental fees • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Renting Field for game:75 Referee fee: 60 Food: 300 Bon Appetit worker: 150
Name *	Harshan Samra
Title *	President


Presentation by Melissa Bentz, President of Wine Law Society

Name of Chartered Student Organization (Primary Organizer)	Wine Law Society
Co-Sponsor(s) *	CDO
Event or Activity Name *	Spring Gala
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Friday, April 17, 2015
Please describe the event or activity you are proposing *	Wine Tasting and Networking Event for Students, Alumni, Professors, and Other Attorneys hosted at the McGeorge House. The event is the Friday evening after ADR week, thus we are hoping some of the Judges and students from the event will come and mingle after the ADR event.
Total estimated cost of event *	\$1,000.00
Total amount you are requesting from the SBA *	\$800.00
How much money do you currently have in your organization's account? *	\$421.83
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	40
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior Attendance, Attendance on our Napa Trip, and the fact that it is after another event on campus.

How do you plan to advertise this event? *	Social Media, Email, Chalking, Tabling
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250)*	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Printing & administrative costs
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Food- \$600 2 Bartenders- \$200 Wine- \$100 Printed Tickets & Advertisement- \$30 Decoration- \$70
Name *	Melissa Bentz
Title *	President

Late request by ADR Club

Name of Chartered Student Organization (Primary Organizer)	Alternative Dispute Resolution Club
Co-Sponsor(s) *	N/A
Event or Activity Name *	ADR Week
Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Monday, April 13, 2015
Please describe the event or activity you are proposing *	
<p>Monday, April 13th: ADR Week kick off meeting - what to expect during ADR week and ADR opportunities at McGeorge @ 12pm in Classroom G.</p> <p>Tuesday, April 14th: - Erika Englund will be hosting a panel to discuss the role of ADR in Family Law @ 12:15pm in Classroom A. - Professor Omar Dajani will be discussing ADR in the International Law Context @ 5pm in Classroom A.</p> <p>Wednesday, April 15th: Keep an ear out for this special-guest speaker @ 5pm in Classroom D.</p> <p>Thursday, April 16th: Justice Ronald B. Robie will be discussing his experience with ADR as justice on the Third District of the California Courts of Appeal @ 5pm in Classroom B.</p> <p>Friday, April 17th: McGeorge's 3rd Annual Negotiation Competition: Rounds 1 and 2.</p> <p>Saturday, April 18th: McGeorge's 3rd Annual Negotiation Competition: Finals.</p>	
Total estimated cost of event *	\$1,382.74

Total amount you are requesting from the SBA *	\$990.74
How much money do you currently have in your organization's account? *	\$750.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	150
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	This number is based on interest expressed at our general ADR Club meeting as well as excitement surrounding our annual Negotiation Competition. Our marketing strategy to especially target/make announcements to each ADR related-course as well as GLS I/II students will prove to be beneficial.
How do you plan to advertise this event? *	-Flyers around campus - Facebook group - Email - TWEN
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Printing & administrative costs • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	See attached excel
Line Item Breakdown of Expenses (upload)	 adr week 2015 budget.xlsx 28.66 KB · XLSX
Name *	Mathew John
Title *	President

Adjournment
3:10 pm

Items for Consideration for April 19, 2015

Time and location: Meeting will begin at 2:00 pm

Purpose of the Agenda: The Agenda establishes the mutually agreed upon schedule and structure of the meeting the SBA Board will endeavour to hold itself to in order to deliberate on official SBA matters in a timely fashion. The Agenda governs the procedures we will follow for the meeting including motions and length of discussion. The Agenda and the Minutes are open to motions to amend by the SBA Board prior to approval.

Public Comment: All students are welcome to the SBA office during an open General Meeting and are encouraged to share with us issues of concern. The SBA will do its best to accommodate all requests to speak with the SBA Board.

Budget: Here is the [current status of the SBA Budget](#) (To be updated on Saturday April 18)

Votes: Votes will be recorded by voice vote and by the Chair issuing an opinion on the outcome. Any SBA Board member may request a vote by a show of hands to substitute for a voice vote. Online ballot votes must be approved by a majority of the quorum per the bylaws.

1) Approval of Agenda

2) Approval of Minutes

[March 15, 2015 minutes](#)

[March 29, 2015 minutes](#)

3) Election Code Amendments for purposes of resolving vacancies

Rule: 15 minutes for discussion and votes

Time: 2:10 pm

With the election now over, the new SBA Board is faced with two vacancies in the 3D and 3E spots. The changes below are proposed to remedy this problem both in the short term and long term.

Policy amendments

#1

(g) Write-in Candidates must complete the Write-in Candidate Form and notify the Elections Committee of their write-in candidacy twenty-four (24) ~~forty eight hours (48)~~ prior to the start of voting. Write-in candidates will be subject to the same campaign guidelines as candidates who are

on the ballot. The Elections Committee shall notify all candidates of the added write-in candidate upon verification.

President's explanation: A student within the Second Year Day class expressed a desire to run as a write-in candidate but missed the 48 hour window by 6 hours. By eliminating this rule, we will likely avoid future vacancies in the SBA Board.

#2

(b) In the event of a Representative Member vacancy the Elections Committee shall:

- i. Solicit the Membership for interested applicants
- ii. Require each applicant to submit a resume and statement of interest,
- ~~iii. Select between two (2) and ten (10) applicants to interview for the vacant position, and~~
- iii. Select between one (1) and five (5) applicants to suggest to the President as their appointment. In the event that the President does not accept a recommendation from the Elections Committee, the Elections Committee shall retain the right to make an alternate recommendation directly to the Board Members.

President's explanation: Given that we had just concluded an election and zero students ran for these positions, it seems very unlikely that a future special election or the search for an appointment will garner two candidates.

#3

Add the following to the end of the Election Code in Policies

Section 1.04 Absence of an Election Committee

In the event that an SBA EO position or Representative position is vacant and the Vice Presidents have not established the Elections Committee pursuant to Sections 4.03 of 4.07 of the Bylaws, then a vacancy shall be filled by an appointment by the President subject to 2/3s approval of the entire SBA Board.

President's explanation: This will allow the new SBA Board to appoint two students to the vacant positions quickly during the summer session rather than leave the cohorts unrepresented for the summer.

4) Bylaw Proposal for new SBA Board

Rule: 20 minutes for discussion and 1st vote (ratifying vote will be deferred to the new SBA Board)

Time: 2:25 pm

Amendments to Article 8

Section 8.05 Open Bidding for Student Compensation If the SBA Board or an SBA Committee offers compensation to have a student within the Membership to perform an SBA activity, the offer shall be circulated widely and be made publicly available to the entire Membership for seven (7) days to solicit interest and collect applications. A 2/3s vote of either the SBA Board or SBA Committee, whichever entity has made the offer, is required to majority vote is required to ratify the compensation for the chosen applicant by the entity that made the offer.

Section 8.06 Notice and Clearance Requirement of SBA Board Members Any Board Member intending to seek compensation pursuant to Section 8.04 must notify the entire SBA Board and request a clearance vote pursuant to Section 8.01 at the next regularly scheduled meeting to be eligible for compensation. Notice shall be sufficient for the SBA Board member to submit an application in response to an open bid without violating Section 8.01.

5) End of Year Event discussions, possible votes on funding

Rule: 20 minutes

2:45 pm

End of Year BBQ

Representative At Large - Aparna Agnihotri

Grad Party

Fourth Year Evening Representative Dustin Kirby and Third Year Day Representative Navdeep Singh

1L Party

First Year Day Representative Chanel Saidi and First Year Evening Representative Christina Godfrey

Coffee during finals

First Year Day Representative Chanel Saidi

6) Club Funding Requests

Rule: 20 minutes for discussion and vote

3:05 pm

Presentation by Stacey Westerland President of MHLA

April 8th submission (late)

Name of Chartered Student Organization (Primary Organizer)	McGeorge Health Law Association
Co-Sponsor(s) *	McGeorge Federalist Society, Elder & Health Law Clinic
Event or Activity Name *	Capital Center Lecture Series Presents: End of Life Options Act - SB-128
Has this event or activity been approved by the Office of Student Affairs? *	Yes

Date your event or activity will take place *	Monday, April 20, 2015
Please describe the event or activity you are proposing *	
<p>The Pacific McGeorge Capital Center Lecture Series Presents "End of Life Options Act - SB-128" on April 20, 2015 from 5:30-7 p.m. in Classroom C, on the Pacific McGeorge Campus (3200 Fifth Ave., Sacramento, CA).</p> <p>The California Legislature is again considering legislation (SB-128) to allow those suffering from a terminal illness to make a request for medication prescribed for the purpose of ending his or her life. This legislation is rife with legal, medical, cultural and moral concerns. The speakers will explore these perspectives to help foster a community dialogue as SB-128 makes its way through the legislative process.</p> <p>Moderator: Melissa Brown, Director, Legal Clinics at Pacific McGeorge School of Law</p> <p>Speakers: Nathan Fairman, M.D., Psychiatry and Palliative Medicine at UC Davis School of Medicine Catherine Glenn Foster, Esq., Alliance Defending Freedom Bill Pieper, Compassion & Choices Sacramento Co-chair Kathy Smith, Senior Legislative Consultant for Senator Bill Monning</p> <p>This Pacific McGeorge Capital Center Lecture is co-sponsored by the Pacific McGeorge Health Law Association, Pacific McGeorge Federalist Society and the Pacific McGeorge Elder & Health Law Clinic.</p>	
Total estimated cost of event *	\$400.00
Total amount you are requesting from the SBA *	\$400.00
How much money do you currently have in your organization's account? *	\$430.60
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	30
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior attendance for the Capital Lecture series.
How do you plan to advertise this event?*	<p>Bethany Daniels, the Marketing Director, has created a flyer for the Event.</p> <p>-Email to all McGeorge Alum in Northern California (2 additional reminder emails to go out before event date)</p> <p>-Featured on McGeorge.edu main page (see graphics below) under Capital Center activities</p> <p>-Featured on events listing (see graphic below), to "pop up" on Events Feed as soon as PLSS drops of this Friday</p> <p>-(Next Week) Event informational postcard to be dropped off in every office at the State Capitol</p> <p>-Facebook Event Created</p>
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	No
How do you anticipate the SBA funds will be used (check all that apply)*	<ul style="list-style-type: none"> • Food & nonalcoholic drinks
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included.	\$150 is being requested to provide food at the event. Print and marketing materials are being covered by

Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	the McGeorge Marketing Department/Capital Lecture Series.
Name *	Stacey Westerlund
Title *	President MHLA

Presentation by Robert Binning for Trial Advocacy Association

April 6th submission (late)

Name of Chartered Student Organization (Primary Organizer)	Trial Advocacy Association
Co-Sponsor(s) *	Mock Trial, Moot Court, Law Review, Globe
Event or Activity Name *	Annual Oralist v. BlueBookers Softball Game and BBQ
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Saturday, April 25, 2015
Please describe the event or activity you are proposing *	Members of the mock trial and moot court teams, as well as their alumni, team up against the writers of law review and globe in an annual softball game. Food and fun are to follow at a student/alumni BBQ. While club members and their alumni play on the teams, all students are welcome to watch the game and attend the BBQ.
Total estimated cost of event *	\$600.00
Total amount you are requesting from the SBA *	\$600.00
How much money do you currently have in your organization's account? *	\$100.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	60
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Each team will consist of 15+ students/alumni so that 30. The remaining 30 is based on the number of spectators that came last year as well as the alumni who have RSVPed.
How do you plan to advertise this event? *	With a Facebook event, by chalking the classroom chalkboard, and with fliers. Also we have already been emailing our respective groups to solidify the team members.
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA	Yes


meeting? (Required if your request is over \$250) *	
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Printing & administrative costs • Venue rental fees • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	
<p>Baseball field rental - \$60.00 Equipment rental - \$100.00 (we have most all the equipment we need thanks to student donations and intramural, however we may still need to rent bating helmets and other equipment the rental field requires) Fliers and printing costs - \$40.00 Food for 80 people - \$250.00-\$300.00 (based on Costco prices, estimated for more than we expect to attend because people might be extra hungry after exercising and we don't want to run out of food with alumni present) Drinks (water and Gatorade for the game, sodas for the BBQ) - \$80.00-\$100.00 Trophy Engraving - \$30.00 (we have a trophy that is passed to the winning team each year, it just needs to be engraved after we crown a new winner for 2015)</p>	
Name *	Selena Farnesi
Title *	Mock Trial Liaison

6) Club Funding Appeals

Rule: 20 minutes for discussion and vote
3:25 pm

Presentation by Cornelle Jenkins, President of BLSA


Name of Chartered Student Organization (Primary Organizer)	BLSA
Co-Sponsor(s) *	PAD
Event or Activity Name *	Family Day
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Sunday, April 12, 2015
Please describe the event or activity you are proposing *	Family Day will be a day for the McGeorge community to bring family and friends to campus for a day of food, music, and fun.

	This event will be catered by Sandra Dee's. Also, there will be a bounce house, face painting, a DJ, games, and more.
Total estimated cost of event *	\$3,500.00
Total amount you are requesting from the SBA *	\$2,897.22
How much money do you currently have in your organization's account? *	\$2,523.66
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	300
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	Prior Attendance
How do you plan to advertise this event? *	The Docket, Facebook, Flyers, Classroom Announcements
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Costs of advertising, face painting, and games not included.
Line Item Breakdown of Expenses (upload)	 family_day1.xlsx 8.56 KB · XLSX
Name *	Cornelle Jenkins
Title *	President

Presentation by Anna Lucido, President ADR Club

Name of Chartered Student Organization (Primary Organizer)	Alternative Dispute Resolution Club
Co-Sponsor(s) *	N/A
Event or Activity Name *	ADR Week

Has this event or activity been approved by the Office of Student Affairs? *	In progress (Event Request Form already submitted)
Date your event or activity will take place *	Monday, April 13, 2015
Please describe the event or activity you are proposing *	
<p>Monday, April 13th: ADR Week kick off meeting - what to expect during ADR week and ADR opportunities at McGeorge @ 12pm in Classroom G.</p> <p>Tuesday, April 14th: - Erika Englund will be hosting a panel to discuss the role of ADR in Family Law @ 12:15pm in Classroom A. - Professor Omar Dajani will be discussing ADR in the International Law Context @ 5pm in Classroom A.</p> <p>Wednesday, April 15th: Keep an ear out for this special guest speaker @ 5pm in Classroom D.</p> <p>Thursday, April 16th: Justice Ronald B. Robie will be discussing his experience with ADR as justice on the Third District of the California Courts of Appeal @ 5pm in Classroom B.</p> <p>Friday, April 17th: McGeorge's 3rd Annual Negotiation Competition: Rounds 1 and 2.</p> <p>Saturday, April 18th: McGeorge's 3rd Annual Negotiation Competition: Finals.</p>	
Total estimated cost of event *	\$1,382.74
Total amount you are requesting from the SBA *	\$990.74
How much money do you currently have in your organization's account? *	\$750.00
Will this activity be open to the entire student body? *	Yes
How many participants are you expecting? *	150
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	This number is based on interest expressed at our general ADR Club meeting as well as excitement surrounding our annual Negotiation Competition. Our marketing strategy to especially target/make announcements to each ADR related-course as well as GLS I/II students will prove to be beneficial.
How do you plan to advertise this event? *	-Flyers around campus - Facebook group - Email - TWEN
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes

How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> • Food & nonalcoholic drinks • Printing & administrative costs • Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	See attached excel
Line Item Breakdown of Expenses (upload)	 adr_week_2015_budget.xlsx 28.66 KB • XLSX
Name *	Mathew John
Title *	President

~~7) Tabled funding request with JBC~~
~~Rule: 10 minutes for discussion and vote~~
~~3:45 pm~~

~~Presentation by Joey Parkin, President for JBC~~

Per the meeting [on March 15th](#), the SBA Board requested additional information regarding the event for a second hearing.

Name of Chartered Student Organization (Primary Organizer)	Junior Barristers Club
Co-Sponsor(s) *	n/a
Event or Activity Name *	Limo Bar Hop
Has this event or activity been approved by the Office of Student Affairs? *	Yes
Date your event or activity will take place *	Friday, April 24, 2015
Please describe the event or activity you are proposing *	Join the Junior Barristers Club in a fun networking event to meet and socialize with members of the Sacramento Barristers Club
Total estimated cost of event *	\$650.00
Total amount you are requesting from the SBA *	\$650.00
How much money do you currently have in your organization's account? *	\$259.57

Will this activity be open to the entire student body?*	Yes
How many participants are you expecting? *	15
What is this number based on? Prior attendance? RSVPs? Interest expressed on Facebook? Or...? *	interest expressed
How do you plan to advertise this event? *	Facebook, classrooms, fliers on campus, Sacramento Barristers Club
Do you (or a club representative) plan on presenting this funding request, in person, at an upcoming SBA meeting? (Required if your request is over \$250) *	Yes
How do you anticipate the SBA funds will be used (check all that apply) *	<ul style="list-style-type: none"> <input type="checkbox"/> Alcoholic drinks <input type="checkbox"/> Printing & administrative costs <input type="checkbox"/> Venue rental fees <input type="checkbox"/> Other (specify exact items below in your line item breakdown)
Line Item Breakdown of Expenses (The costs associated with the items checked above must be included. Funding requests will NOT be granted without a sufficient line item breakdown of expenses.) *	Limo rental: \$500 alcoholic drinks: \$130 booth rental: \$10 printing costs: \$10
Name *	Joey Parkin
Title *	President

8) Final items?

3:55 pm

- Coffee machine in library - update by Derek Ulmer
- ABA Vice Chair Rep appointment (pending candidacy)
- Restarting the SBA Board framed photo tradition
- Bar Exam prep timing for Evening students, email from Evening Vice President Lexi Howard below:

Seniors received an email on 4/15 about additional Bar exam support to be provided on the following days and times with expert Belia Ramos. Having heard her talk once, I think this is important stuff and something that all seniors should attend. Regretfully, that won't be possible for those with day jobs.

It would be good if they would make these available to everyone by beginning them at 5:30 instead of 5:00 and 12:00. It's just not fair to evening students to do otherwise, particularly when most day students by that time will have flexible schedules that can easily accommodate this. Some of us cannot begin studying for the bar until later in the month or until June given work demands, and this prejudices evening students ability to succeed.

The two sessions in question are:
Bar Exam 101
Tuesday, May 12

5:00 - 6:00 pm
Classroom C

Sterile IRAC
Monday, May 18
12:00 - 1:00 pm
Classroom C

Final Adjournment

It has been both an honor and privilege to serve as SBA President for 2014-2015. I want to thank the SBA Board for giving their effort and most importantly their precious time to improve SBA this year and enhance its impact on student campus life.