**SBA Board Meeting Agenda (9/11/16)**

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| **Officer** | **Position** | **Presence** |
| Nikki Low | President | Yes |
| Brittany Johnson | Day Vice President | Yes |
| Chanel Saidi | Evening Vice President | Yes |
| Rachel Totcherman | Treasurer | Yes |
| Aoibheann Cline | Secretary | Yes |
| Brandon Chaidez | Representative at Large | Yes |
| Sarah Papizan | 4E Representative | Yes |
| Sylvia La Rosa | 3D Representative | Yes |
| Mary Varni | 3E Representative | Yes |
| Navi Rai | 2D Representative | No |
| Tyler Suard | 2E Representative | Yes |
| TBD | 1D Representative | n/a |
| TBD | 1E Representative | n/a |

1. Call to Order- Nikki @6:07

Motion to Begin Meeting: Chanel, Second: Brandon

1. Approve Agenda for 8/28/16 meeting

Motion to Approve: Chanel, Second: Brandon

1. Funding Requests
   1. Legal Music Society:

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| **Name of Chartered Student Organization (Primary Organizer)** | Legal Music Society |
| **Co-Sponsor(s) \*** | - |
| **Event or Activity Name \*** | Music Appreciation Party |
| **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, September 29, 2016 |
| **Please describe the event or activity you are proposing \*** | 10 people will pick one of their favorite songs and play it for others on the computer and speakers in one of the classrooms. For each person, after their song is done they will speak for a few minutes about what it means to them. Food will be served, spectators are welcome. |
| **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? (be exact) \*** | $60.00 |
| **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...? \*** | We have 10 slots available for people to share their favorite songs, and I'm thinking we will have additional guests who want to listen. |
| **How do you plan to advertise this event? \*** | Flyers, posts on the main McGeorge page, posts on Legal Music page, 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) \*** | * 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.)\*** | Catering, 10 to 20 people, from Three Sisters Mexican Restaurant: $100.00 |
| **Name \*** | Tyler Suard |
| **Phone Number \*** | [(213) 610-8634](tel:%28213%29%20610-8634) |
| **Email \*** | t\_suard@u.pacific.edu |
| **Title \*** | VP, Legal Music Society |

Motion to Approve: Chanel, Second: Sylvia, Abstain: Tyler

1. Discuss amendment to Bylaw 5.05(a) Representative at Large description – Mary Varni

- Goal: Represent all members of ABA community at McGeorge

**CURRENT LANGUAGE:**

**Section 5.05 Representative at Large. The authority and duties of the Representative at Large are to:**

**(a) Represent Master of Laws (LL.M.) students or any cohort without a designated representative;**

**(b) Coordinate and facilitate with Pacific McGeorge administration informational meetings for the Membership in response to requests for such meetings by the Membership;**

**i. One (1) informational meeting per semester should be scheduled at a time**

**determined to be most convenient for Day Students;**

**ii. One (1) informational meeting per semester shall be scheduled at a time**

**determined to be most convenient for Evening Students;**

**iii. Informational meetings may be recorded in order to facilitate access to the meeting for the Membership.**

**(c) Coordinate activities and events for the Membership that are not already designated to other Board Members.**

**(d) Perform such other duties as the President may direct.**

**PROPOSED LANGUAGE:**

**PROPOSED AMENDMENT (8/21/16)**

**Section 5.05 Representative at Large. The authority and duties of the Representative at Large are to:**

**(a) Represent Master of Laws (LL.M.), Master of Science in Law (MSL), Master of Public Policy (MPP), Master of Public Administration (MPA) students, or any other cohort without a designated representative who pays SBA dues;**

**(b) Coordinate and facilitate with Pacific McGeorge administration informational meetings for the Membership in response to requests for such meetings by the Membership;**

**i. One (1) informational meeting per semester should be scheduled at a time**

**determined to be most convenient for Day Students;**

**ii. One (1) informational meeting per semester shall be scheduled at a time**

**determined to be most convenient for Evening Students;**

**iii. Informational meetings may be recorded in order to facilitate access to the meeting for the Membership.**

**(c) Coordinate activities and events for the Membership that are not already designated to other Board Members.**

**(d) Perform such other duties as the President may direct.**

- Motion to Approve: Chanel, Second: Aoibheann

1. Discuss amendment to Bylaw 6.02 SBA standing committees – Mary Varni

**Current Provision**

**Section 6.02 Standing Committees. The following committees, and any additional committees SBA deems necessary, may be formed pursuant to Section 6.01:**

**(a) Barristers’ Ball Committee. The Barristers’ Ball Committee shall be responsible for planning and facilitating SBA’s Annual Barristers’ Ball. The Barristers’ Ball Committee shall be responsible for all ticket sales and attendance at the event. The committee will also be responsible for advertising for the event and recruiting students to participate. Members of the Barristers’ Ball Committee are eligible for a part or fully refunded ticket for their service. Members of the SBA Board are not eligible for a part or fully refunded ticket unless they served as a member of the Barristers’ Ball Committee.**

**(b) Career Development Committee. The Career Development Committee shall be responsible for planning campus events and activities that may showcase the University’s Career Development Office. Additionally, the committee will work to maintain SBA’s career development programming.**

**(c) Diversity Committee. The Diversity Committee shall be responsible for planning campus events and activities, addressing matters pertinent to diversity awareness, and increasing the diversity in SBA and Pacific McGeorge.**

**(d) Elections Committee. The Elections Committee must be comprised of an odd number of members and at least one (1) Day Student and one (1) Evening Student. No Committee Member may be an active Board Member or candidate for any Board Member position in SBA, in the same term in which they served on the Elections Committee. The Elections Committee shall be responsible for planning campus events and activities that promote voting and shared governance. The Elections Committee will facilitate all elections for the Board Members of SBA, including special elections and run-offs when necessary, in accordance with any applicable laws and these Bylaws or Policies. Additionally, in the instance of a vacancy, in a Board Member position the Elections Committee must be consulted and shall make recommendations for filling the vacancy in accordance with any applicable laws and these Bylaws or Policies.**

**(e) Activities and Sports Committee. The Activities and Sports Committee shall be responsible for recruiting, creating, and facilitating intramural sports activities for the Membership.**

**(f) Sustainability Committee. The Sustainability Committee shall be responsible for planning campus events and activities and addressing matters pertinent to the**

**sustainability needs of SBA and the student body of Pacific McGeorge. The Sustainability Committee will work to maintain Pacific McGeorge’s Community**

**Garden and any associated programming.**

**(g) Wellness Committee. The Wellness Committee shall be responsible for planning campus events and activities and addressing matters pertinent to the health and safety needs of SBA and the student body of Pacific McGeorge. The Wellness Committee will work to increase access to health and safety programming, education, and other wellness opportunities.**

**Proposed Amendment (8/21/16)**

**Section 6.02 Standing Committees. The following committees, and any additional committees SBA deems necessary, may be formed pursuant to Section 6.01:**

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**(d) Activities and Sports Committee. The Activities and Sports Committee shall be responsible for recruiting, creating, and facilitating intramural sports activities for the Membership. These responsibilities include, but are not limited to, the organization of Spring basketball and the selection and retention of a referee for every game.**

**~~(f) Sustainability Committee. The Sustainability Committee shall be responsible for planning campus events and activities and addressing matters pertinent to the~~**

**~~sustainability needs of SBA and the student body of Pacific McGeorge. The Sustainability Committee will work to maintain Pacific McGeorge’s Community~~**

**~~Garden and any associated programming.~~**

**(e) Wellness Committee. The Wellness Committee shall be responsible for planning campus events and activities and addressing matters pertinent to the health and safety needs of SBA and the student body of Pacific McGeorge. The Wellness Committee will work to increase access to health and safety programming, education, and other wellness opportunities.**

Goal: committee operate independently from CDO. How to get a job talk and resume work shops

- Motion to Approve: Chanel, Second: Brittany

1. **Wellness Committee update**

Wesley: Committee President reported no students showed up to meeting.

Liaison: Nikki will make announcements tomorrow to spread word.

1. **Update from the University address**

Keynotes: BA finish up program coming in.

PA program coming in Jan.

Main issue from meeting- lack of communication from President to Sacramento and McGeorge faculty.

Faculty support to feel a part of change.

President wants to join SBA meetings and dinner occasionally. “Addition and transformation” goal for change implementation. Alumni showed up to speak and advocate. Hope for good, new relationship for future.

1. SBA blog

Adding minutes- Chanel to get Aoibheann info to upload minutes.

1. End of meeting

Adjourned- all in favor: yes

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