**SBA Board Meeting Agenda (9/25/16)**

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

1. Call to Order

Nikki @ 6:12

1. Approve minutes for 9/11/16 meeting

- Motion to Approve: Britt

- Second: Chanel

1. Approve Agenda for 9/25/16

- Motion to Approve: Aoibheann

- Second: Brandon

1. Update from Signage meeting from Sylvia

- Signage meeting hosted by Marge Gray

Phase 1:

- McGeorge signs in alley way back up on Oct 4 and letters in breezeway

 - Ceremonial event likely not happening

 - 2 banners, Law school and other graduate school programs

- Alley way 2 new banners- edges are McGeorge(2), middle is UOP with program on opposite side of it

- Primary entrance to school likely going to change for ADA purposes

- Survey Monkey for students to get involved in voting on banner design.

- Phase 2:

 - make use of print shop

 - branding down 5th street and parking lots

1. Mentorship program update

- Ways to revamp mentorship program

- Mixer after midterms at McGeorge house- possible 2, day and evening program

 - geared towards 1Ls

- Possible money because BBQ was not put on

- Brandon as liaison because he is all around rep (Rep at Large)?

1. Library hours

- requests for more open library hours (extended hours)

- realistically extend hours, 24hrs likely too much

 - 5:30am - 2am leading up to finals as test run

 - 2 hours extension on both open and close times

- employees pay attention to number of students utilizing after hours

1. 1L elections

- Committee chair- Bryce Fick

- SBA Liaison- Chanel

 - Start on Oct 17th :

- Tues Oct 18th: 12-1pm, 5-6pm initial meeting,

- Signatures due by 21st,

- Verify student signatures 21st-24th,

- Campaigning start 24th,

- Elections 28-30th

1. SBA photos

- send photo by email by 9/26 @ 5:00pm

1. Start-up funds requests

|  |  |
| --- | --- |
| **Name of Chartered Student Organization \*** | Strategic Games Club |
| **Last 2 digits of your CSO's University Account Number (If you have not yet received an account number, write "00".) \*** | 94 |
| **How much money do you currently have in your organization's account?** | $176.38 |
| **Do you plan to put on an event during the 2016-2017 academic year, for which you plan to request $250 or more? \*** | No |
| **Name \*** | Scott Seaward |
| **Phone Number \*** | (415) 259-1896 |
| **Email \*** | S\_Seaward@u.pacific.edu |

- Motion to Approve: Sylvia

- Second: Mary

|  |  |
| --- | --- |
| **Name of Chartered Student Organization \*** | Christian Law Students Society |
| **Last 2 digits of your CSO's University Account Number (If you have not yet received an account number, write "00".) \*** | 0 |
| **How much money do you currently have in your organization's account?** | $0.00 |
| **Do you plan to put on an event during the 2016-2017 academic year, for which you plan to request $250 or more? \*** | No |
| **Name \*** | Ashley Lopeztello |
| **Phone Number \*** | (949) 439-9470 |
| **Email \*** | a\_lopeztello@u.pacific.edu |

- Motion to Approve: Britt

- Second: Mary

|  |  |
| --- | --- |
| **Name of Chartered Student Organization \*** | Moot Court Society |
| **Last 2 digits of your CSO's University Account Number (If you have not yet received an account number, write "00".) \*** | 84 |
| **How much money do you currently have in your organization's account?** | $0.00 |
| **Do you plan to put on an event during the 2016-2017 academic year, for which you plan to request $250 or more? \*** | No |
| **Name \*** | Rosemary Deck |
| **Phone Number \*** | (707) 407-8751 |
| **Email \*** | r\_deck@u.pacific.edu |

- Motion to Approve: Chanel

- Second: Britt

- Abstains: Mary

1. Meeting Adjourned

- all in favor

- no abstains

\* for board members not in attendance: To Do-

 - send SBA pic by email by 9/26 @ 5pm

 - Chanel get on board with Elections Committee for 1L elections