

From: "SBA" <SBA@samuelmerritt.edu>

Subject: 2/20/09 minutes

Date: February 20, 2009 1:48:21 PM PST

To: "Marlia, Lisa" <lisa.marlia@samuelmerritt.edu>, "Elliott, Craig" <CElliott@samuelmerritt.edu>, "Nguyentat, Annie" <annie.nguyentat@samuelmerritt.edu>, "Schaefer, Kenneth" <kenneth.schaefer@samuelmerritt.edu>, "Davidson, Michael" <michael.davidson@samuelmerritt.edu>, "Karaca, Katharine" <katharine.karaca@samuelmerritt.edu>, "Van Berry, Petronella" <petronella.vanberry@samuelmerritt.edu>, "Bautista, Mariel" <mariel.bautista@samuelmerritt.edu>, "Blue, Kevin" <Kevin.Blue@samuelmerritt.edu>, "Cella, Amy" <amy.cella@samuelmerritt.edu>, "Wilcox, Jessica" <jessica.wilcox@samuelmerritt.edu>, "Zuniga, Jennie" <jennie.zuniga@samuelmerritt.edu>, "Patin, Stephanie" <stephanie.patin@samuelmerritt.edu>, "Muchowski, Ryan" <Ryan.Muchowski@samuelmerritt.edu>, "Azar, Edward" <Edward.Azar@samuelmerritt.edu>, "Esteen, Jennifer" <jennifer.esteen@samuelmerritt.edu>, "Valencia, Juner" <juner.valencia@samuelmerritt.edu>, "Pleasanton, Brooke" <brooke.pleasanton@samuelmerritt.edu>, "Wong, Jessica" <jessica.wong@samuelmerritt.edu>, "SBA" <SBA@samuelmerritt.edu>, "Shanks, Sky" <sky.shanks@samuelmerritt.edu>, "Goodman, Brooke" <brooke.goodman@samuelmerritt.edu>, "Cao, Wendy" <wendy.cao@samuelmerritt.edu>, "Engellau, Diana" <diana.engellau@samuelmerritt.edu>

Cc: "Huynh, Vy" <vy.huynh@samuelmerritt.edu>

SBA meeting 2/20/09

In attendance: Mike Davidson, Mariel Bautista, Juner Valencia, Craig Elliott, Jennie Zuniga

I. Call to Order

II. Old Business

- a. **Chevy's**- approve Center for Sex and Culture to be the beneficiary of the funds from the Mixer, date is March __
- b. **Coffee proposal**- Craig will edit Petronella's version and add our desire re: location, structure, work study students
- c. **Walk a Mile Marathon**- Ajitha will inform us when all details are set before we get the word out.
- d. **Teambuilding**- March, on a Sunday (petronella, what's the exact date), all campus reps. invited. Craig MIA b/c out of town for a conference.
- e. \$500 approved for **satellite campuses for WHOLE SCHOOL luncheons**, put on by the SBA reps. of that school. No exceptions!

III. New Business

a. **Jennie Zuniga**- approved \$1000 for International Scholarship Laureate Program to Africa. Will talk with Craig for more financial help, and be featured in Scoop Newsletter prior to trip and after. May be speaker at school sponsored workshop on trends and healthcare in foreign countries (w/ the Burma people, and the DPMS who went to N.O., possibly)

b. **Mission statement**- approved-

"The Samuel Merritt University Student Body Association (SBA) exists to empower students. By challenging ourselves and the University we seek to ensure a student-centered environment through education and advocacy."

Will be printed in new school promotional material.

c. **Naming contest for IQ.WEB**. Craig will set it up. SBA needs to promote and choose cool prizes.

d. NSNA- **spanish workshop**- Craig will help them find funding.

e. **Faculty, staff, student of the year**- will be online through school's IT department. To launch, in March.

f. **AVON**- breast cancer walk- June- needs fundraising support.