

SBA meeting

Thursday, November 19, 2009

I. CALL TO ORDER: 12:03p

a. Attendance

- i. Juner Valencia, BSN
- ii. Diana Engellau, ELMSN
- iii. Ed Azar, DPM
- iv. Sky Shanks, DPM
- v. Jordan Wright, BSN
- vi. Jill Lerias, BSN
- vii. Jessica Noyes, ELMSN-FNP
- viii. Karen Jardine, ELMSN
- ix. Joslyn Lewis
- x. Jessica Wilcox, PA
- xi. Jessica Wong
- xii. Brooke Goodman, DPM
- xiii. Charles Parks, DPM
- xiv. Jobert San Pedro, MOT
- xv. Annie Nguyentat, DPM
- xvi. Britta Hult, PA
- xvii. Lauren Orlando, ELMSN

II. OLD BUSINESS

a. BBQ

- i. Many people thought the food was better from the second caterer
- ii. Loved the prizes! :)
- iii. Next time, we need to confirm with the caterer prior to the day of the event to adjust for any cancellations that may occur
- iv. Also, if clubs will be selling drinks or any food items, we should better notify the students that they should bring money for these items

b. Monte Carlo

- i. Great success! >100 people came including DPM students, alumni, residency directors
  1. Next year, we will make a better effort to encourage students from the other programs to attend the event.
- ii. Raised \$3,000 towards scholarships!

- c. Davis Fundraiser
  - i. Free clinic in San Leandro
  - ii. Approx 130 people attended and raised \$7,800! Congratulations!

### III. NEW BUSINESS

- a. SMURF
  - i. Added calendar of events- all SBA and campus events will be added to this calendar
  - ii. Will be creating a Facebook page soon to keep you updated on campus events
- b. Budget
  - i. Ed was sick and not updated the budget, but will have it available next meeting
- c. Monetary donation follow-up
  - i. The executive board will review the "Request for Funding" document and propose amendments to it and the SBA will vote for any changes during the next meeting
  - ii. Future funding requests: the Vice President and Treasurer will expedite all funding requests prior to proposal to SBA members, and we will then vote on it.
- d. Co-President and VP positions available for next semester!
  - i. Co-President
    - 1. Rizel
  - ii. VP
    - 1. Todd
  - iii. If you would like to run for either position, please submit to SBA@samuelmerritt.edu your name, position you'd like to run for, and a short (2-3 sentences) of why you want this particular position. YOU HAVE UNTIL WEDNESDAY, NOVEMBER 25<sup>th</sup> to submit your positions. Please see SBA emails for more details.
- e. Committee Representatives
  - i. Craig Elliot is recruiting students to represent the Grievance Committee, University Committee, University Planning, and Academic Counsel. These committees serve as the student voice on campus, and are also involved in resolving student disputes and disciplinary issues.

- ii. Please consult Craig for more info, and he will be sending out emails soon with descriptions and duties of each committee.

- f. Suggested ideas for upcoming events

- i. Intramural sports teams

- ii. Mixer- similar to last year at Luka's Tap Lounge

- iii. Ice skating

- iv. Volunteer work

IV. NEXT MEETING: Thursday, December 10<sup>th</sup> @12p in the SBA office

V. MEETING ADJOURNED: 1:07p