



Date | Time: 03/18/2019 2:45PM

Meeting Called By: ASG President

Board Members

Voting Members Present: 4/4

ASG President	Yasmin Hassan	Present
ASG Vice President	Nathan Levin	Present
ASG Secretary	I-An Chen	Present
ASG Events Representative	Audi Brown	Present
ASG Emerging Technology & Entrepreneurial Representative	Beverly Ackah	Present
ASG Social Responsibility Representative	Jordan Allen	Absent (excused)
ASG Public Relations Representative	Marijke Thomas	Present

Guests

Abby DUTEC ASA

Proceedings

1. Commencement

Chair calls the BOD session to order at 2:47 pm.

2. Introduction

Introductions are made in order (name, position, gender pronouns) including all present ASG members and guests.

3. Approval of agenda

Motion to APPROVE the agenda for 03/18/19: Marijke Thomas, Nathan Levin

Motion Passes, unanimously

4. Approval of the Minutes

Motion to **APPROVE** the minutes from 02/27/19: Beverly Ackah, Audi Brown

Motion Passes, unanimously

5. Representative Report

Marijke Thomas

Working on the Gala, social media, election, and job description

Audi Brown

Working on the Gala and election

Beverly Ackah

Working on the STF agreement, gala, and job description

Nathan Levin

Working on the S&A committee meeting, Gotcha tour, and funding requests

Yasmin Hassan

Working on the timeline, election, accreditation of the college assembly

6. Budget Report

Nathan Levin

1900- \$31,932; 1903 \$13,000; 1910 \$15,000; 1984 \$254,523 (until 03/18/19)

7. Action items

Approval of the PNEC funding request from DUTEC club

Motion to **APPROVE** the PNEC funding request of \$305 from budget 1910: Audi Brown, Nathan Levin

Motion Passes 4-0-1

Approval of the CCD spring funding request from DUTEC club

Motion to **APPROVE** the CCD spring funding request of \$3,750 from budget 1910: Beverly Ackah, Nathan Levin

Motion Passes 4-0-1

Approval of the tabling of CCD fall funding request from DUTEC club

Motion to **TABLE** the CCD spring funding request of \$2,500: Beverly Ackah, Audi Brown

Motion Passes 4-0-1

Approval of the African Night funding request from African Student Association

Motion to **APPROVE** the African Night funding request of \$7,369.99 from budget 1903: Nathan Levin, Audi Brown

Motion Passes 3-0-2

8. Adjournment

Motion to **ADJOURN** the meeting at 3:14pm: Beverly Ackah, Marijke Thomas