Emergency Board of Directors Meeting Minutes

**Date: August 14th 2014**

**Student Union Building, Meeting Room - C 225**

**ASG BOD Members\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

|  |
| --- |
| ● = Present  □ = Absent |

* President Melantha Jenkins (*chair*)
* VP of Finance and Communication Hével Fernández (*voting*)
* Environmental and Social Responsibility Lana Mack (*voting)*
* Justice of External Affairs Austin White *(Non-voting)*
* Justice of Internal Affairs Marisol Lopez (*Non-voting*)
* Campus Life and Events Representative Maria Jimenez *(voting)*

□ Marketing and Public Relations Representative Clare Tai *(voting)*

□ Chief Justice Joel Allen *(Non-voting)*

□ VP of Student Affairs and Pluralism Maria Chebanova *(voting)*

□ Emerging Technology and Entrepreneurial Representative Gebriel Amare *(voting)*

□ ASG VP of External Legislative Affairs Teague Crenshaw *(voting)*

**Voting Members Present: 3 /7**

**Advisors:**

Brandon Lueken

**OSLA:**

None

**Others Present:**

Tim Jones, Juri Ishiga, Paul Bell

**Proceedings**

1. Call to Order
   1. President Melantha Jenkins began the meeting at 12:04 am
2. Roll Call and Introductions
   1. Introductions were made left to right, included The Board of Directors (ASG) and all others present.
   2. Maria Chebanova, Teague Crenshaw proxied their votes to Austin White and Marisol Lopez.
3. Minutes Review
   1. Justice of Internal Affairs Marisol Lopez presented the B.O.D Minutes of August 6th.
   2. Lana Mack moved to accept the minutes of B.O.D minutes of August 6th, 2014.
   3. Hével Fernández 2nd
   4. Acclamation 5-0-0
   5. Minutes Approved
4. The Associated Student Government Executive Board Update
   1. VP of Finance and Communication Hével Fernández presented.
   2. Leaving us with the following numbers in each account:

|  |  |  |
| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 190,000 |
| Reserve | 1984 | $ 118,600 |
| Cultural | 1903 | $ 12,550 |
| Club | 1910 | $ 15,000 |

1. Officer Reports
   1. Lana Mack presents, Preparing for AASHE conference, worked on funding for it. $6,500 for 5 students, in Portland.
   2. Maria Jimenez presents: CUSP Wenatchee planning, Event calendar, ASG retreat.
   3. Austin White presents, met with media services on speaker system for the cafeteria. With further discussion idea turned to a projector and screen. Also starting a survey to receive student feedback, working with the Civil Rights Pilgrimage.
2. Funding request / Watchdog
   1. Brandon Lueken presented the funding request for Bellevue College Fall Open House on Sept. 17th, a “how-to guide,” welcoming all students.
   2. Funding request is for the amount of $1,300 to pay for postage, in return ASG gets a full page ad and small ad on the front page acknowledging sponsorship
   3. Lana Mack moves to question
   4. Hével Fernández 2nd
   5. Acclamation 5-0-0
   6. Watchdog funding request approved, from 1984
3. Funding request / Civil Rights Pilgrimage
   1. Request is for the amount of $2,500 from ASG
   2. For 5 students to go to 5 southern states.
   3. Lana Mack moves to question the funding the request
   4. Maria Jimenez 2nd
   5. Acclamation 5-0-0
   6. Civil Rights Pilgrimage funding request approved form 1984
4. Brandon Lueken presents his report.
   1. Student Surveys need to get going by open house on Sept. 17th.
   2. Retreat? Also needs to happen soon. August is planning time.
   3. Reminder that time sheets are due.
5. Melantha Jenkins presents.
   1. Reminder to all member to please send in weekly updates.
   2. Accountability
6. Juri Ishga presents
   1. President of Japanese Modern Dance club.
   2. Presents costumes and instrumental hand held bamboo for dance
   3. Explains a little on dance and how they received costumes.
7. Public comment
   1. Paul Bell suggests that BC ASG partnerships with Eastern Washington University ASG, as BC serves both BC and Eastern students
8. Adjourn
   1. Austin White moves to adjourn the B.O.D. meeting.
   2. Hével Fernández 2nd
   3. Meeting adjourned at 12:29.