Emergency Board of Directors Meeting Minutes

**Date: August 21st 2014**

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

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

* President Melantha Jenkins (*chair*)
* VP of Finance and Communication Hével Fernández (*voting*)
* Environmental and Social Responsibility Lana Mack (*voting)*

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

* Justice of External Affairs Austin White *(Non-voting)*
* Justice of Internal Affairs Marisol Lopez (*Non-voting*)
* Campus Life and Events Representative Maria Jimenez *(voting)*
* Chief Justice Joel Allen (Non-voting)
* VP of Student Affairs and Pluralism Maria Chebanova *(voting)*

□ Marketing and Public Relations Representative Clare Tai (voting, excused)

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

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

**Voting Members Present: 4/7**

**Advisors:**

None

**OSLA:**

Tai Yang

Zaya Tsengel

**Others Present:**

Patrick Green

David Joseph

Miranda Tamnkang

Zack Yousuf

Mahinda Werake

Madi Buckley

**Proceedings**

1. Call to Order
2. President Melantha Jenkins began the meeting at 11:31
3. Roll Call and Introductions
4. Introductions were made left to right, included The Board of Directors (ASG) and all others present.
5. Gebriel Amare proxied his vote to Austin White.
6. 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. Maria Chebanova presented talking to students about ISP
   2. Maria Jimenez presented, working on agenda for ASG retreat, continuing calendar work.
   3. Lana Mack presented, talked about 2 approved proposals, incentives for transportation, connection with hope link and AASHE conference. Working on possible planting locations around campus.
   4. Marisol Lopez presented, murder mystery update, four quarterly video presentation started.
   5. Austin White presented, questions for upcoming survey, student commerce with Gabe, chartering clubs.
   6. Zaya Tsengel presented, webpage close to being done, voter registration work.
2. Minutes Reviewed
   1. Justice of Internal Affairs Marisol Lopez presented the B.O.D. minutes from August 14th meeting.
   2. Lana Mack moved to accept the minutes of B.O.D minutes of August 14th, 2014.
   3. Hével Fernández 2nd
   4. Acclamation 5-0-0
   5. Minutes Approved.
3. Funding Request / SESF
   1. Lana Mack, presents funding request for AASHE conference, $6500 for 5 students to go to sustainability leadership conference.
   2. Austin White moves to approve funding request.
   3. Maria Chebanova 2nd
   4. Acclamation 4-0-1
   5. AASHE conference funding request approved from 1952.
4. Funding Request/ Murder Mystery Videos
   1. Marisol presented request for funding in order to purchase props for videos, as well as to pay for services of student who will be doing the shooting and for his equipment.
   2. $75 dollars for props and $75 dollars in pay for student. 13 videos total. Spread out between August 27th through October 24th.
   3. Austin White moves to approve funding request.
   4. Maria Jimenez 2nd
   5. Acclamation 5-0-0
   6. Murder Mystery funding request approved from 1984.
5. Public comment
6. Funding Request/ Transportation program with Hope Link
   1. Patrick Green presents, partnership with Hope Link, receiving assistance for transportation outreach to students.
   2. A 2 year partnership until 2017
   3. $22,000 from SEFS account
   4. Austin moves to approve funding request.
   5. Maria Jimenez 2nd
   6. Acclamation 4-0-1
   7. Hope Link partnership funding request approved from 1950
7. Funding request/ Incentives for Transportation Options
   1. Patrick Green presents, need for students to have new practices/ new habits in terms of transportation.
   2. Explanation of BC Ride Match
   3. Over 800 students in the last 2 years participating in BC transportation options
   4. Request for $31,250 over 2 years from 1952 SEFS
   5. These transportation programs have not had grants in past two years, if one comes up BC will be sure to apply.
   6. Austin White moves to approve funding request.
   7. Lana Mack 2nd
   8. Acclamations 4-0-1
   9. Transportation Incentives funding request approved from 1952.
8. Melantha Jenkins presents
   1. ASG retreat overview
   2. Talks about there being representation for Eastern Students at BC Campus.
   3. Reminds members to e-mail in preferred times for Murder Mystery shooting.
   4. Teague Crenshaw is representing BC at WAAC
   5. Reminds members of professional conduct.
   6. Let’s everyone know that it is Police Brutality month.
   7. Conference?! Is everyone looking into what conference we will be attending?
9. Adjourn
   1. Austin White moves to adjourn the B.O.D. meeting.
   2. Maria Jimenez 2nd
   3. Meeting adjourned at 11:55