Emergency Board of Directors Meeting Minutes

**Date: August 6th 2014**

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

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

|  |
| --- |
| I = Present□ = Absent |

* President Melantha Jenkins (*chair*)
* VP of Finance and Communication Hével Fernández (*voting*)
* Environmental and Social Responsibility Lana Mack (*voting)*
* Chief Justice Joel Allen (Non-voting)
* Justice of Internal Affairs Marisol Lopez (*Non-voting*)
* VP of Student Affairs and Pluralism Maria Chebanova (voting)
* Campus Life and Events Representative Maria Jimenez (voting)

□ Marketing and Public Relations Representative Clare Tai (voting)

 □ Justice of External Affairs Austin White (*Non-voting*)

 □ Emerging Technology and Entrepreneurial Representative Gebriel Amare (voting)

**Voting Members Present: 5** /7

**Advisors:**

 Brandon Lueken

**OSLA:**

Zaya Tsengel

**Others Present:**

Esther Mulinge, Lauryn Shino, Ariel Henderson, Joseph Tshibangu, Sui Vimonwatarawetee

**Proceedings**

1. Call to Order
	1. President Melantha Jenkins began the meeting at 10:05 am
2. Roll Call and Introductions
	1. Introductions were made left to right, included The Board of Directors (ASG) and all others present.
3. Agenda Acceptance
	1. Lana Mack moved to accept the agenda.
	2. Teague Crenshaw 2nd.
	3. Acclamation
	4. Agenda approved
4. Melantha Jenkins entertains the motion to move minutes review ahead of Executive Board Update.
5. Lana Mack moves to accept to review minutes before Executive Board Update.
6. Teague Crenshaw 2nd
7. Minutes Review
	1. Justice of Internal Affairs Marisol Lopez presented the B.O.D Minutes of July 24th.
	2. Teague Crenshaw moved to accept the minutes of B.O.D. minutes of July 17th, 2014.
	3. Lana Mack 2nd
	4. Minutes Approved
8. Melantha Jenkins entertains the motion to move officer reports ahead of Executive Board Update.
	1. Lana moves to accept moving officer reports ahead of Executive Board Update.
	2. Maria Jimenez 2nd

1. Officer Reports
	1. Teague Crenshaw –working on fundraiser, voter registration drive, and meeting up for lunch with State Board, date to be determined.
	2. Lana Mack- working on application for conference as well as funding it, and going over food pantry details.
	3. Marisol Lopez- working on minutes, movie murder mystery scheduling and storyboards
	4. Zaya Tsengel- working on OSLA official webpage, should be updated by end of month.
	5. Maria Jimenez- working on calendar for events, and potluck event tomorrow.
	6. Maria Chebanova- working on insurance for international students, O.P.T.
	7. Hevel Hernandez- Summary Budget Breakdown.
2. 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 | $ 118,000 |
| Cultural | 1903 | $ 12,550 |
| Club | 1910 | $ 15,000 |

1. Funding Request End of Year Potluck
	1. $200 for 8 gift cards, taken from 1984 Reserve
	2. Stuff for games is being provided from students
	3. Members who attended training bringing food
	4. Teague Crenshaw call to question voting on funding request.
	5. Lana 2nd
	6. Funding request for ASG Potluck approved from 1984 Reserve 5-0-0
2. Brandon Lueken presents his report.
	1. Committees – member will be approached to be a part of certain one.
	2. Potluck- staff hasn’t been approached on what to bring.
3. Adjourn
	1. Lana moved to adjourn the B.O.D. meeting.
	2. Maria Jimenez 2nd
	3. Acclamation
	4. Meeting adjourned at 10:35