Board of Directors Meeting Minutes

**Date: September 11th, 2014**

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

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

* President Melantha Jenkins (*chair*)
* Environmental and Social Responsibility Lana Mack (*voting)*

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| --- |
| ● = 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)*
* ASG VP of External Legislative Affairs Teague Crenshaw *(voting)*
* Emerging Technology and Entrepreneurial Representative Gebriel Amare *(voting*)
* VP of Finance and Communication Hével Fernández *(voting)*

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

**Voting Members Present: 6/7**

**Advisors:**

Brandon Lueken

**OSLA:**

None

**Others Present:**

Nora Lance

Niko

Emily Merrill

Leslie Mayo

**Proceedings**

1. Call to Order
2. President Melantha Jenkins began the meeting at 11:31 am
3. Moment of Silence in Memory of 9/11
4. Roll Call and Introductions
   1. Introductions are made left to right, included The Board of Directors (ASG) and all others present.
5. Minutes Reviewed
   1. Justice of Internal Affairs Marisol Lopez presents minutes from B.O.D meeting on September 2nd, 2014.
   2. Lana Mack moves to accept the minutes from B.O.D meeting on September 2nd, 2014.
   3. Maria Chebanova 2nd.
   4. Acclamation 6-0-0
   5. Minutes approved
6. Budget Review
   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 | $ 109,750.05 |
| Cultural | 1903 | $ 12,550 |
| Club | 1910 | $ 15,000 |

* 1. Budget does not reflect prior obligations.

1. Funding Request for SACNAS
   1. Melantha Jenkins makes a quick comment about how if a guest is going to present that the funding request must be submitted 48 hours before the B.O.D. meeting.
   2. Leslie Mayo and Nora Lance explain situation of funding request being submitted 48 hours prior to B.O.D. meeting but then it got lost so the front desk didn’t have it.
   3. Melantha Jenkins ask Hével Fernández, did you receive a funding request 48 hours before this meeting?
   4. Hével Fernández answers that he has a funding request for the “Florida Conference”
   5. Melantha Jenkins specifies question, a funding request from any of our guest?
   6. Brandon Lueken then proceeds to explain the situation of funding request mentioned by Leslie Mayo (Society for the Advancement of Chicanos and Native Americans in Science) He explains that there was an internal issue with the form being submitted.
   7. Melantha Jenkins reminds room that if you need or want to speak you must raise your hand and she will call on you.
   8. Brandon Lueken proceeds to explain that the form was turned in on the 4th of September, it was stamped and lost but found Tuesday afternoon. Technically it was turned in on time.
   9. Melantha Jenkins proceeds by asking if Hével Fernández had received it on the fourth.
   10. Hével Fernández answered by saying he had indeed received it on the fourth but that it in fact did get lost after.
   11. Gabe Amare suggest we let the guest present so that we know some numbers and info on the funding request.
   12. Melantha Jenkins ask that if there is going to be public comment that is be submitted in writing 48 hours prior to the B.O.D. in order for these meeting to stay inclusive, or by e-mail. She continues to say that because she had mentioned this before and because this is the way things took place last meeting she doesn’t believe it is inclusive to bring it up, so if anyone would like to present in the Board of Directors Meeting, for record, “Please let myself know, prior to the meeting”
   13. Brandon Lueken then explains “that all, whenever someone makes a public comment that’s all that is a public comment”
   14. Melantha Jenkins “that’s a public comment so I have space at the end for public comment.
   15. Brandon Lueken “This would be an action item, so they are different, they are requesting that you take action, that you approve funds, they could not present this in public comment, that would not be the appropriate spot for them, so either you would make an amendment in your agenda to include them or you would say come back next week.
   16. Melantha Jenkins “Maybe I wasn’t being clear, even if it’s a funding request or anything I’d like to know about the funding request and the presentation prior to the meeting” She wraps up with again stating that if there is a funding request and presentation accompanying that request that needs to be submitted 48 hrs before meeting.
   17. Nora Lance then says it was her understanding that unless someone presented that the request would be tabled or not approved. She doesn’t believe that people know of the rule of giving 48 hour notice to present.
   18. Melantha Jenkins explains that the 48 hours timeline is for the funding request, for presentations it’s just asked you let her know before the meeting starts.
   19. Nora Lance suggest we let the front office know too.
   20. Melantha Jenkins agrees and insures we will let everyone know.
   21. Melantha Jenkins lets Hével Fernández decide if he wants to hear a presentation or if the members want to vote on it, she believes it would be best to table it in order for us to be able to ask questions and do some research.
   22. Lana Mack states that she received an e-mail with information on this request, she was aware of it and it was her understanding that we would be voting on it in this meeting. She thinks it would be appropriate to go ahead and vote on it, and if any questions need to be asked we let Nora and Leslie answer.
   23. Teague Crenshaw states that he understands, however the chairs point is that there was no note to her that there would be a presentation today. Teague believes it is unfair to go against her word and say yes we will do this and we want to hear more, unless they miss out on the trip if we don’t take action today then Teague believes we should table it.
   24. Austin White states that in the time spent discussing all this we could have already heard the presentation, voted on it and have moved on to the next part of the agenda.
   25. Lana Mack makes a motion to hear a brief description of the presentation and then proceed to vote on that.
   26. Hével Fernández briefly describes the funding request for $3,638 dollars for a national conference to raise awareness for Chicanos and Native American minorities.
   27. Melantha Jenkins asks this to be table because “Does anyone know anything about this funding request?”
   28. Several members raise their hands, stating they also received the e-mail and got information from that.
   29. Teague Crenshaw moves to vote
   30. Gabriel Amare 2nds
   31. Acclamation 6-0-0
   32. Funding Request for (Society for the Advancement of Chicanos and Native Americans in Science Approved from 1984
2. Funding Request for Florida Conference NCSL
   1. Gebriel Amare presents
   2. Funding request for $15,314 for Florida leadership conference beginning on Nov. 20th.
   3. Gebriel explains that this conference will unite is as a group, will allow us to get to know each other better therefore allowing us to have a steadier flow in the work place.
   4. November 20th through the 24th
   5. Brandon lets members know that the legislative conference is on Nov. 21st and 22nd so there may be some trouble with dates on that. The good thing is that space is limited. The only problem is having an advisor at both the conferences. Also this is about 8% of the amount in the account so just keep that in mind.
   6. Talk about breaking up the ASG team so that some go to the Florida conference and others to the legislative conference.
   7. Lana Mack moves to table, in order for us to look at our options. Personally evaluate so that the whole team can be together, so that we don’t miss out on that bonding experience.
   8. Niko asks that depending on how many spots are open that a representative from LGBTQ be allowed to
   9. Emily Merrill says that the legislative conference was important in getting information, it was a valuable experience. In terms of leaving people behind it is a hard choice to make, especially because it is hard to be the one left behind, Emily just asks that we keep that in mind when deciding on only certain people going to each of the conferences.
   10. Gebriel Amare asks that weather or not we approve the funding request we don’t have to spend the money. He believes we should not table the request because that just creates more work. If we approve it we can still decide if it’s a for sure thing or not. Especially with school staring and the amount of work we have growing he believes it would save time and work to not table the request.
   11. Gebriel Amare moves to vote.
   12. Austin White agrees with Lana Mack on tabling the request, mentioning that we could have OSL go to the legislative conference.
   13. Teague moves to vote
   14. Gebriel 2nds
   15. Acclamation 2-4-0
   16. Funding request denied for NCSL.
3. Renounced funding request
   1. Approved $3,338 for SACNAS national Conference.
   2. Not approved the $15,314 for NCSL Conference.

1. Advisor Comments
2. Brandon Lueken presents.
3. First 3 day training
4. CPR Certified training available
5. Food handlers cards need to be e-mailed to Brandon
6. Working on hiring committees for two full time jobs
7. Talks about how can only work $40 hours a week and therefor will be gone a few days next week until school start.
8. Melantha Jenkins last remarks
9. Come sign up for duties on day of Open House September 17th, 2014
10. Voice Mails need to get done.
11. Adjourn
12. Lana Mack moves to adjourn the B.O.D meeting.
13. Maria Jimenez 2nd.
14. Meeting adjourned at 12:28pm