**Board of Directors Meeting Minutes**

**Date: September 2, 2014**

**Student Union Building, Meeting Room – C103**

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

|  |
| --- |
| ■ = Present  □ = Absent |

■ President Melantha Jenkins (*chair*)

■ VP of student affairs and Pluralism Maria Chebanova (*voting*)

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

□ Environmental and Social Responsibility Representative Lana Mack (*voting*) (Unexcused)

■ Campus Life and Events Representative Maria Jimenez (*voting*)

■ Chief Justice Joel Allen (*non-voting*)

□ Associate Justice of Internal Affairs Marisol Lopez (Non-voting) (unexcused)

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

■ VP of Finance and Communication Hével Fernández (*voting*)

■ Emerging Technology Representative Gabriel Amare (*voting*)

■ VP Student Legislative Affairs Teague Crenshaw (voting)

Additional Present: Tradon Jordan - BSU

Miranda Tamnkang - Community Outreach

Emily Merrill - LGBTQ

Stassney Obregon - Student Trustee

**Voting Members Present:** 5/6

**Proceedings**

1. Call to Order
   1. President Melantha Jenkins began meeting at 12:27 pm
2. Roll Call and Introductions
   1. The Board of Directors (ASG) introduced themselves
   2. All others present introduced themselves
3. Call to Order Emergency B.O.D.
4. Funding Request for ASG Portfolios
   1. In amount of $399.99
   2. From budget #1984
   3. Teague Crenshaw moved to question
   4. Hével Fernández 2nd
   5. Measure Passes 6-0-0
   6. Agenda Passes
5. Maria Chebanova had to be excused from the meeting
6. Communications Badges for Students with Autism
7. Emily Merrill requested $500 for communication badges to assist students with Autism
8. From Budget # 1984
9. Teague Crenshaw moves to question
10. Maria Jimenez 2nd
11. 5-0-0 Motion Passes
12. Approved for 1984
13. Budget

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| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 190,000 |
| Reserve | 1984 | $ 110,650 |
| Cultural | 1903 | $ 12,550 |
| Club | 1910 | $ 15,000 |

1. Adjourn
   1. Teague Crenshaw moved to adjourn.
   2. Maria Jimenez 2nd.
   3. Meeting adjourned at 12:36 pm