Board of Directors Meeting Minutes

**Date: October 15th, 2014**

**Student Union Building, - C 211**

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

* Emerging Technology and Entrepreneurial Representative Gebriel Amare (voting)
* Environmental and Social Responsibility Lana Mack (*voting)*

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

* Marketing and Public Relations Representative Clare Tai (voting)
* Justice of Internal Affairs Marisol Lopez (*Non-voting*)
* Chief Justice Joel Allen (*Non-voting*) (chair)
* VP of Student Affairs and Pluralism Maria Chebanova *(voting)*
* VP of Finance and Communication Hével Fernández *(voting)*
* Campus Life and Events Representative Maria Jimenez (voting)

 ● Justice of External Affairs Austin White (Non-voting)

 ● ASG VP of External Legislative Affairs Teague Crenshaw (voting)

 □ President Melantha Jenkins (excused)

**Voting Members Present: 7/7**

**Advisors:**

Brandon Lueken

**OSLA:**

None present

**Others Present:**

Ellen Gilley

Valery Borodina

**Proceedings**

1. Call to Order
2. Chief Justice Joel Allen began the meeting at 1:35 pm.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Minutes Reviewed
6. Justice of Internal Affairs Marisol Lopez presents minutes from B.O.D meeting on October 8th 2014.
7. Lana Mack moves to accept the minutes from B.O.D meeting on October 8th, 2014.
8. Teague Crenshaw 2nd
9. Acclamation 7-0-0
10. Minutes approved.
11. Budget Review
12. VP of Finance and Communication, Hével Fernández presents.
13. Leaving us with the following numbers in each account:

|  |  |  |
| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 190,000 |
| Reserve | 1984 | $ 99772.05 |
| Cultural | 1903 | $ 12,550 |
| Club | 1910 | $ 15,000 |

1. Officer Reports
2. Hével Fernández – continues to work on discount cards for students. Currently is working with 22 companies on getting a percentage of discounts for students.
3. Clare Tai – working on new posters for Murder Mystery page. Posting on Facebook pages.
4. Lana Mack – Finalizing ASHE conference with Patrick. Picked 5 students at large that are going. Finishing travel paper for that tomorrow. Working on framework for SSA.
5. Maria Jimenez –working on costume contest. As well as working with O.W.L.S finalizing details for Title Nine event. Maria Chebanova –working on M.L.K march. Sitting on planning committee for M.L.K week. Pluralism committee chair and has only had two responses. As chair she makes sure all cultures are represented at our Campus. .
6. Austin White– was at the Civil Right Pilgrimage. Chartered 20 different clubs since he has been back. Gebriel Amare – had his weekly meeting with Russ Beard, on the topic of getting connections with students in Maryville in regards to something called “Student Voice”. BC has a new app for maps and we are on the mist of testing it.
7. Teague Crenshaw – processing survey forms. Moving forward to creating legislative agenda.
8. Marisol Lopez – finishing up with Murder Mystery. Remaining people need to get done next week.
9. Joel Allen – Sat at the TRC committee. Reviewing the first three years of faculty who want to remain at Bellevue College. 54 applicants. Working with Tim Jones. Risk management committee meeting next week.
10. Brandon Lueken joins meeting.
11. Advisor Comments – Brandon Lueken
12. Tomorrow there is an earthquake drill. Be prepared. Drop to floor, under a table or behind a door.
13. Still interviewing for position for PAL center downstairs.
14. 22nd of October the campus will be closed.
15. Please finish your phone calls.
16. Teague has a phone now.
17. Need some folks who are interested on safety stuff. Building emergency kits. 3 hour process.
18. Committees are starting to meet. If anyone has strong opinions on advising please let Brandon know.
19. Public Comment
20. Valery Borodina – we have a new dean for International Students Programs. Starting in the beginning of November.
21. Adjourn
22. Hével Fernández moves to adjourn the meeting.
23. Lana Mack 2nd
24. Meeting Adjourned at 1:57