Board of Directors Meeting Minutes

**Date: October 2nd, 2014**

**Student Union Building, Cafeteria - C 115**

**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*)
* Chief Justice Joel Allen (*Non-voting*)
* VP of Student Affairs and Pluralism Maria Chebanova *(voting)*
* ASG VP of External Legislative Affairs Teague Crenshaw *(voting)*
* VP of Finance and Communication Hével Fernández *(voting)*

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

□ Campus Life and Events Representative Maria Jimenez (voting)

□ Emerging Technology and Entrepreneurial Representative Gebriel Amare (voting)

**Voting Members Present: 4/7**

**Advisors:**

Brandon Lueken

**OSLA:**

Tai Yang

**Others Present:**

Mirela Sarcevic

Sara Gardner

Neco Merk

Hannah Shepard

Stacy Ibe

AJ Duxbury

Stassney Obregon

Bill O’Connor

Faisal Jaswal

Valerie Borodino

Nina Nesterenko

**Proceedings**

1. Call to Order
2. President Melantha Jenkins began the meeting at 11:35 am
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Gebriel Amare proxies his vote to Austin White.
6. Clare Tai proxies her vote to Joel Allen.
7. Teague Crenshaw makes an amendment to change the agenda, in order to allow Faisal Jaswal and Bill O’Connor present first for their funding request. Also to

add the formal approval for the fall student survey.

1. Joel Allen 2nd
2. Acclamation 5-0-0
3. Amendment Approved.
4. Funding Request – Men’s Tennis
   1. Bill O’Conner presents. Athletic Director for BC Athletics. Starting a men’s tennis program at BC. Part of the NWAACC Conference. Want to do this because of schools 52% women’s participants in sports compared to men’s 48% participant. Staring team will balance this out. Men’s Tennis is on the verge of not being an intercollegiate sport in the NWAACC Conference, want to keep men’s tennis alive. Men’s Tennis already has a facility, and coach. International students have taken great interest in the sport. Requesting $4,600 dollars to run the program.
   2. Joel Allen asks: What would the money go to?
   3. Bill O’Connor answers: mostly travel and equipment.
   4. Stassney Obregon ask if in the future we can get an update on how the teams are doing.
   5. Bill O’Connor answers: Sure, I would be glad to come. Our men’s team will be very competitive in the conference.
   6. Melantha Jenkins asks: Will this be something that ASG will always have to help with? In terms of funding.
   7. Faisal answers: The team is staring in the middle of the budget cycle, which is why we are coming to you, because this is the appropriate forum to come to, we are asking you to fund this out of your reserves. Subsequently, it’ll be added to the S&A process.
   8. Teague Crenshaw makes a comment about how this is not much money that they are asking for. Thanks Bill O’Connor for coming, and for their passion dedicated to our BC sports.
   9. Teague Crenshaw moves to approve the funding request.
   10. Austin White 2nd
   11. Acclamation 5-0-0
   12. Funding request for Men’s Tennis approved for $4540.63 from 1984.
   13. Lana Mack arrives to meeting.
5. Funding Request – Disability Pride, Guest Speaker
   1. A.J Duxbury presents. For Disability Pride Event, having Lidia Brown come to speak to BC staff, students, faculty and outside community. Lidia Brown speaks on disability, people of color, intersectionality and LGBT issues. On October 30th, with a reception and QA after. Requesting for $275 for the guest speaker.
   2. Lana Mack moves to approve the funding request.
   3. Austin White 2nd
   4. Acclamation 6-0-0
   5. Funding Request Approved for Disability Pride Event from 1984

1. Funding Request – LGBTQ Blankets
   1. Neco Merk presents, LGBTQ is looking to buy 5 weighted blankets. Request to purchase the blankets is $580 dollars. The program already has two blankets and have gotten request from students for more. Blankets will be available to all students. Currently working on a plan for how blankets will be stores, checked out and things as such.
   2. Austin moves to approve request for LGBTQ.
   3. Lana Mack 2nd
   4. Acclamation 6-0-0
   5. Funding Request Approved for $580 from budget 1984.
2. Minutes Reviewed
3. Justice of Internal Affairs Marisol Lopez presents minutes from B.O.D meeting on September 25th, 2014.
4. Austin White moves to accept the minutes from B.O.D meeting on September 25th, 2014.
5. Lana Mack 2nd
6. Acclamation 6-0-0
7. Minutes approved.
8. Budget Review
9. VP of Finance and Communication, Hével Fernández presented.
10. Leaving us with the following numbers in each account:

|  |  |  |
| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 190,000 |
| Reserve | 1984 | $ 106,112.05 |
| Cultural | 1903 | $ 12,550 |
| Club | 1910 | $ 15,000 |

1. Officer Reports
2. No officer reports were submitted therefore no officer reports will be presented.
3. Hével Fernández lets everyone know that he will be reminding ASG members come Fridays.
4. Public Comment
5. Valerie Borodina ask for help for International Educational week. Nov. 15-17. If you know any instructor who is proud of being born in a different country, and who is now teaching here or if they attended Bellevue College please let her know.
6. Nina Nesterenko asks for volunteers for volunteer fair, not enough volunteers on the 8th.
7. Tai Yang brings up student surveys, we need to be proactive with it and ramp it up.
8. Austin White makes comment that we still need to formally accept the student survey.
9. Melantha Jenkins response with saying we can do that right now.
10. Lana Mack lets everyone know that applications for the ASHE conference are now do on the 10th.
11. Tai Yang wants to coordinate a field trip so that our ASG can meet the city council.
12. Student Survey
13. Austin White moves to accept the student survey.
14. Joel Allen 2nd
15. Acclamation 5-0-1
16. Survey has been approved.
17. Presidential Comments.
18. Melantha Jenkins gives her presidential time Marisol Lopez so that Marisol Lopez can talk about ASG Murder Mystery.
19. Marisol Lopez presents, ASG Murder Mystery starts next week, she put together a set-up page and a take down page please sign up to assist with that. Also 5 members left to shoot. Please sign up for that with a date and time. Shows what the set up will look like. Where videos will be presented will be on Facebook pages, YouTube channel, and cafeteria.
20. Melantha Jenkins lets everyone know that team meetings will now be on Mondays and B.O.D meetings will now be Wednesday. The chair will also be passed around to members do to the fact that Melantha can’t make all Wednesday meetings. Meetings were changed so that a majority of members can be present.
21. Advisor Comments.
22. New employee starts on Friday! Jenny Morgan, excited to have her, she will be taking a lot of clubs and events stuff.
23. Phone calls! Calling new students, get out the ASG name, get to hear student problems.
24. Sent out an e-mail of when our office is closed.
25. Adjourn
26. Austin White moves to adjourn the B.O.D. meeting
27. Joel Allen 2nd
28. Meeting adjourned at 12:22