Board of Directors Meeting Minutes

**Date: October 8th, 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)

□ President Melantha Jenkins

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

**Voting Members Present: 6/7**

**Advisors:**

Brandon Lueken

**OSLA:**

None present

**Others Present:**

Alex Clark

Ellen Gilley

Victor Delgado

Caitlyn Ortega

Francisco Enriques

Henry Amaya

Faisel Jaswal

**Proceedings**

1. Call to Order
2. Chief Justice Joel Allen began the meeting at 1:34 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 2nd 2014.
7. Lana Mack moves to accept the minutes from B.O.D meeting on October 2nd, 2014.
8. Maria Jimenez 2nd
9. Budget Review
10. VP of Finance and Communication, Hével Fernández presented.
11. Leaving us with the following numbers in each account:

|  |  |  |
| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 190,000 |
| Reserve | 1984 | $ 100,622.05 |
| Cultural | 1903 | $ 12,550 |
| Club | 1910 | $ 15,000 |

1. Funding Request for El Centro Latino
2. Francisco Enriques presents -Bringing a keynote speaker Luis Ortega. Luis is a dreamer that graduated from UW, and has become a motivational speaker. Planning on bringing him to Bellevue College to give a general presentation. Going to have a separate meeting with him to see how we can connect our Dreamers to him.
3. Victor Delgado presents – I have heard Luis speak before and think it’s very important for other Dreamers to hear him. He is a really good guy and I believe he will be beneficial to all students not just Dreamers, in assistants of how to get a higher education.
4. Ellen Gilley presents- Luis was my favorite speaker at the Gala. He knows how to be a speaker, he is able to engage an audience. He knows how to get their attention. He is very active in the community. He is very willing to help El Centro Latino. He is a great representative of our community.
5. Maria Jimenez makes comment about how ASG will be assisting with this event.
6. Hével Fernández makes comment, El Centro Latino will be funding half of it while we will be funding the other half.
7. Amount is for $850, for presenter and for food for those present.
8. Event October 15th. In N201, he will do his speech and then there will be a workshop.
9. Expecting more than 100 people to participate.
10. Lana Mack moves to approve the funding request for keynote speaker Luis Ortega.
11. Hével Fernández 2nd
12. Acclamation 5-0-1
13. Funding Request approved from 1984 for $850.
14. Officer Reports
15. Maria Jimenez- working with OWLS on a project specific to Title Nine. Also working on the “Its on Us” campaign. Working with Marisol Lopez on murder mystery.
16. Hével Fernández – working on our BC cards to get students discounts.
17. Gebriel Amare – yields
18. Clare Tai – working on brochure with O.S.L.A, and working on Murder Mystery advertisement on our Facebook pages.
19. Maria Chebanova – also working with OWLS and starting to organize Martin Luther King March that is in January.
20. Lana Mack – working on reworking the structure of the sustainable food group. Finalizing everything with the AASHE conference. Working with Craig Hauser to plan everything for SSA.
21. Marisol Lopez – working on Murder Mystery, haven’t had the feedback I had hoped for. Typing and recoding minutes.
22. Joel Allen - working on proclamation for volleyball team. TRC assigned to review staff to see if staff should remain here or not. Survey trying to take info input that information. Issues with food services, being called to address that.
23. Public Comments
24. No public comments.
25. Advisor Comments – Brandon Lueken
26. Jenny Morgan will be starting on Friday. Talked about her last meeting.
27. Working on hiring the other staff member.
28. Folks are going to the Washington Student Association. Four people and its held in Pullman.
29. Office of Student Legislative Affairs got 417 folks registered to vote.
30. Planning Mid-Year leadership retreat.
31. Check out the Volunteer Fair going on today.
32. Put in any thoughts or comments on name change to Student Programs.
33. Adjourn
34. Hével Fernández moves to adjourn the B.O.D. meeting
35. Lana Mack 2nd
36. Meeting adjourned at 2:08