Board of Directors Meeting Minutes

**Date: December 3rd, 2014**

**Student Union Building, - C 211**

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

* Campus Life and Events Representative Maria Jimenez (*voting*)
* VP of Finance and Communication Hével Fernández (voting )*)*

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| --- |
| ● = Present  □ = Absent |

* Justice of External Affairs Austin White *(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 *(chair)*

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

● Emerging Technology and Entrepreneurial Representative Gebriel Amare (voting)

● Justice of Internal Affairs Marisol Lopez (Non-voting)

□ President Melantha Jenkins (excused)

□ Environmental and Social Responsibility Lana Mack (voting)

**Voting Members Present: 6/7**

**Advisors:**

Brandon Lueken

**OSLA:**

Tai Yang

**Others Present:**

Anna Brosius

Tiffany Dao

Chu Seng Yang

Pascal Ramirez

JulieAnne Behar

Neco Merk

**Proceedings**

1. Call to Order
2. ASG VP of External Legislative Affairs Teague Crenshaw began the meeting at 1:32 pm
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Teague Crenshaw proxies his vote to Joel Allen.
6. Minutes Reviewed
   1. Justice of Internal Affairs Marisol Lopez reviews the minutes from November 19 and November 26th 2014.
   2. Maria Jimenez moves to accept minutes from Nov. 19th and Nov. 26 2014 B.O.D. meetings.
   3. Joel Allen 2nd
   4. Minutes approved.
7. Budget Review
   1. VP of Finance and Communication Hével Fernández presents the budget.

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| --- | --- | --- | --- | --- | --- |
| **Name of Acc.** | **Initial Amount** | **Current Amt.** | **Net Change** | **Projections W.** | **Projections S.** |
| **Reserve**  **(1984)** | $118,800.00 | $75,077.37 | -$43,722.63 | $40,500.00 | $34,577.37 |
| **Contingency**  **(1910)** | $ 15,000.00 | $15,000.00 | \_\_\_\_\_\_\_\_ | $ 7,500.00 | $ 7,500.00 |
| **Cultural**  **(1903)** | $ 13,000.00 | $ 3,550.00 | -$ 9,450.00 | $ 2,775.00 | $ 2,775.00 |
| **TOTAL** | **$146,800.00** | **$93,627.37** | **-$53,172.63** | **$50,775.00** | **$44,852.37** |

* 1. Open discussion about budget

1. Officer Reports
2. Marisol Lopez – all caught up with minutes, cancelled the winter quarter video project, meeting with Brandon next Monday.
3. Maria J. – held the club caucus last week, four clubs showed up, learned how to fill out project plans and funding request.
4. Clare Tai – working on flyers, working with club leaders to discuss what events will go on flyers.
5. Gebriel Amare – worked with cab in creating posters for student commerce, working with DECA technology based students to prepare them for competitions, have had a lot of people interested in running for Emerging Technology and Entrepreneurial Representative position next year.
6. Hével Fernández – Yields
7. Maria Chebanova – organizing speakers for African American Month in January. Working on MLK March. ISP working with students expressing the experience at Bellevue College.
8. Joel Allen – charting clubs with Austin, TRC ten year review meeting coming up, working on getting all ASG working together.
9. Teague Crenshaw – work surrounding Ferguson, open mic, participated and planned protest walk out on Monday, working with the office of legislative affairs to go over the budget for 2016-2017.
10. Austin White – side kick rolls to Gebriel Amare with the PowerPoint presentation, side kick to Joel Allen and food service stuff.
11. Public Comment
12. Anna Brosius – talks about Model United Nations and the two successful conferences they had. Conferences in Seattle and in Rome.
13. Austin White – Thanks for the help and support to ASG, learned a lot of things.
14. Tiffany Dao- talks about her experience with the Model United Nations in Rome, thanks for the support. Got to meet with other delegates across the world. “I grew as a person”
15. Chu Seng Yang – New to the Model United Nations, wanted to experience to meet people from around the world, “Thank you for supporting the program, hopefully you’ll continue to support it in the future.”
16. JulieAnne Behar – presents herself, organizing director for the Washington Student Association, tells a little about what WSA is up to and how we can get involved. Have worked a lot with OSLA. Tackling college affordability. Need student support and help, the more voices the more likely we are victorious. Hopefully will be able to work with you more.
17. Neco Merk – Thanks ASG for blankets they had funded earlier, they are being used quite a bit. Working with DRC and Autism Spectrum Navigators to get that out to more people on campus.
18. AJ Duxbury (through e-mail to Teague) - “Thank you, thank you for your great work”
19. Emily Merrill (through e-mail to Teague) – “I just wanted to say thanks to the ASG for the funded blankets. They have been used heavily and help quite a bit with dealing with anxiety.”
20. Advisor Comments – Brandon Lueken
21. Eat, Sleep, Rest, take a break for yourself, healthy ways to release, “if there is anything I can do to support you let me know”
22. You are expected to be here during break, if you need to request time off, let Brandon know well in advance.
23. Mid-Year leadership retreat Dec. 11th, thanks to those of you who have turned in application.
24. Winter Open House Dec. 12th, how can you help?
25. It is time to reflect. Scheduling times to meet with each ASG member in a conversation style meeting to review: where we are now and where we want to go.
26. Open discussion about advisor comments.
27. Presidential comments
28. Send Brandon your class schedule for winter quarter.
29. Need to plan team meeting and B.O.D meetings
30. Be prepared to work on rest of the years agenda for next team meeting.
31. Adjourn
32. Austin White moves to adjourn the meeting.
33. Joel Allen 2nd
34. Meeting adjourned at 2:08