Board of Directors Meeting Minutes

**Date: November 12th, 2014**

**Student Union Building, - C 211**

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

* Campus Life and Events Representative Maria Jimenez (*chair*)
* Environmental and Social Responsibility Lana Mack (*voting)*

|  |
| --- |
| ● = 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*)

 □ Emerging Technology and Entrepreneurial Representative Gebriel Amare (voting)

 □ President Melantha Jenkins (excused)

**Voting Members Present: 6/7**

**Advisors:**

Brandon Lueken

**OSLA:**

Tai Yang

**Others Present:**

Paul Bell

Ana Brosius

Phoenix

Sophia

David

**Proceedings**

1. Call to Order
2. Campus Life and Events Representative Maria Jimenez began the meeting at 1:35pm
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 Joel Allen.
6. Maria Jimenez proxies her vote to Austin White.
7. Minutes Reviewed
	1. Justice of Internal Affairs Marisol Lopez presents minutes from B.O.D meeting on November 5th 2014.
	2. Lana Mack moves to accept the minutes from B.O.D meeting on November 5th, 2014.
	3. Austin White 2nd
	4. Acclamation 6-0-0
	5. Minutes Approved
8. Budget Review
	1. VP of Finance and Communication, Hével Fernández presents.
	2. Leaving us with the following numbers in each account:

|  |  |  |
| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 190,000 |
| Reserve | 1984 | $ 90,871.01 |
| Cultural | 1903 | $ 12,550 |
| Club | 1910 | $ 15,000 |

1. Funding Request- International Talk Time
	1. Vision 2014, Annual Conference in Washington D.C. Conference will allow students to learn how to serve international students. Requesting $4,690 for 7 students to go on the trip. Trip is from Dec 28th through January 1st
	2. Open discussion for questions
	3. Teague Crenshaw moves to approve the funding request
	4. Austin White 2nd
	5. Acclamation 3-2-1
	6. Funding request approved for $4,690 from 1984.
2. Officer Reports
3. Joel - yields
4. Clare - yields
5. Lana – meeting with Todd
6. Teague – meeting with Ray, approved legislative agenda initiative 1351, approved free speech zone, denied transportation package, working with Yoshiko on bathrooms and EBT
7. Hével Fernández - yields
8. Maria Chebanova – attended diversity and inclusion on Monday, working on diversity strategic plan, working on MLK
9. Austin – Meeting with MSA about Halal policy on Monday, working with Lana and Teague.
10. Funding Request – Equity and Pluralism and Social Friday
11. Austin White presents. Date would be 11/14 12:30 -1:30. Requesting $500. Speaking on Ferguson and recent work.
12. Lana moves to approve the funding request
13. Joel Allen 2nd
14. Acclamation 7-0-0
15. Funding Request approved for $500 from budget 1984.
16. Funding Request – Trio Text Books
17. Samaria presents. Request is for the amount of $2000, it will alleviate financial burden for low income students specifically.
18. Open for questions
19. Lana moves to approve the funding request.
20. Austin White 2nd
21. Acclamation 7-0-0
22. Funding request approved for $2,000 from budget 1984.
23. Presentation – Arabic Culture Student Association
24. Anna Brosius Presents. Conference in Dearborn, MI. Will increase awareness, develop students and improve quality of events.
25. Funding Request – Paul Bell
26. Funding request for travel to Washington Student Achievement Council (WSEC). Request for $428.64. $223 hotel, $60 per diem. Parking $175.
27. Austin White moves to approve the funding request.
28. Joel Allen 2nd
29. Acclamation 7-0-0
30. Funding request approved for $428.64 from budget 1984.
31. Public Comment
32. Paul Bell is available for ASG to use.
33. Tai Yang comments on us needing to be judicious with spending.
34. Presidential Comment
35. Work on food agenda
36. Work on agenda for remainder of the year
37. Adjourn
38. Lana Mack moves to adjourn the B.O.D. meeting
39. Austin White 2nd
40. Meeting adjourned at 2:31