Board of Directors Meeting Minutes

**Date: November 5th, 2014**

**Student Union Building, - C 211**

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

* Campus Life and Events Representative Maria Jimenez (*voting*)
* 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 (*chair*)

● Emerging Technology and Entrepreneurial Representative Gebriel Amare (voting)

□ President Melantha Jenkins (excused)

**Voting Members Present: 7/7**

**Advisors:**

None

**OSLA:**

None

**Others Present:**

Jerome Raphael

Jose Nunez

**Proceedings**

1. Call to Order
2. Marketing and Public Relations Representative Clare Tai 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. Clare Tai proxies her vote to Austin White.
6. Minutes Reviewed
   1. Justice of Internal Affairs Marisol Lopez presents minutes from B.O.D meeting on October 29thth 2014.
   2. Teague Crenshaw moves to accept the minutes from B.O.D meeting on October 29th, 2014.
   3. Austin White 2nd
   4. Acclamation 7-0-0
   5. Minutes Approved
7. 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 | $ 91,790.06 |
| Cultural | 1903 | $ 12,550 |
| Club | 1910 | $ 15,000 |

1. Officer Reports
   1. Teague Crenshaw – had public hearing for public input, election recap
   2. Maria Jimenez – Halloween Contest was very successful
   3. Joel Allen – Yields
   4. Gebriel Amare – Yields
   5. Hével Fernández - Yields.
   6. Lana Mack – ASHE conference, got a lot of great ideas on product we can bring in to the college, talking about bringing in reusable dishes.
   7. Maria Chebanova – putting together project plan for March, also working on advertising, working on international student insurance.
   8. Marisol Lopez – Yields
   9. Austin White – working with Trio on space and computer options. Funding request for $500 dollars for the political science department. To bring a speaker who was a solder during the civil rights movement.
   10. Clare – getting clubs together in order to form a Calendar event
2. Funding Request – Photo Club
3. Co-Presidents Jerome Raphael and Jose Nunez present.
4. Asking for $200 dollars to put an exhibition on Dec. 1st and Dec. 2nd. Cost will be for paper and ink as well as printing in the photo lab.
5. Over 25 active members, estimating 20 to 30 submissions.
6. Open for discussion
7. Lana Mack moves to approve the funding request
8. Teague Crenshaw 2nd
9. Acclamation 7-0-0
10. Funding Request approved for $200 dollars from budget 1984.
11. Funding Request – Flag Football
12. Hével Fernández presents since no guest is present
13. Austin comments that according to the by-laws since no presenter is present we vote on the funding request. By-law 4.3.1.1. If no presenter is present the first time than request it tabled. If no presenter is present the second time than ASG must vote.
14. Teague Crenshaw moves to vote on the funding request.
15. Hével Fernández 2nd
16. Acclamation 1-4-2
17. Funding Request not approved.
18. Funding Request – Art Gallery
19. Gebriel Amare presents. For interior design students, faculty, and students. To show them what a professional design and gallery looks like. What can we do with S&A funds?
20. Open for discussion
21. $719 dollars for printing and food and beverages
22. From 4 pm to 7 pm. Estimating 300 people to attend.
23. Austin White moves to vote on the funding request.
24. Lana Mack 2nd
25. Acclamation 2-2-3
26. Chair Claire Tai cast deciding vote.
27. Final Acclamation 3-2-3
28. Funding Request approved for $719 dollars from budget 1984.
29. Public Comment
30. No public comment
31. Presidential Comment
32. No presidential comment
33. Adjourned
34. Lana Mack moves to adjourn the B.O.D. meeting
35. Austin White 2nd
36. Meeting adjourned at 2:08