Board of Directors Meeting Minutes

**Date: January 21th, 2015**

**Student Union Building, - C 211**

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

|  |
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| ● = Present  □ = Absent |

* Marketing and Public Relations Representative Clare Tai (voting)
* ASG VP of External Legislative Affairs Teague Crenshaw *(*voting*)*

● Campus Life and Events Representative Maria Jimenez (voting)

● Chief Justice Joel Allen (chair)

● Justice of External Affairs Austin White (Non-voting)

● Emerging Technology and Entrepreneurial Rep. Gebriel Amare (voting)

□ Environmental and Social Responsibility Lana Mack (voting)

□ VP of Finance and Communication Hével Fernández (*voting*)

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

□ President Melantha Jenkins (excused)

□ VP of Student Affairs and Pluralism Maria Chebanova (voting)

**Voting Members Present: 4/7**

**Advisors:**

None

**OSLA:**

Tai Yang

**Others Present:**

Nina Nesterenko

Trygve Vandal

Andy Norris

Michael Reece

Tamara Pinkas

Michael Gebrebedhin

Valery Borodina

**Proceedings**

1. Call to Order
2. Chief Justice Joel Allen 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. Hével Fernández proxies his vote to Austin White
6. Minutes Reviewed
   1. Minutes are post-poned until next meeting.
7. Budget Review
   1. VP of Finance and Communication Hével Fernández is absent therefore budget review is tabled for next meeting.
8. Funding Request- DECA
9. Miscommunication on this funding request.
10. An “approved” e-mail was sent to the advisor despite the request being previously tabled.
11. Note: better communication between ASG and the main contact listed on the funding request to notify them to present.
12. February 18-21 for the amount of $10,330.
13. Three members may fund themselves if other funding is received
14. Club outreach, Equal Minds club, will serve any clubs who help with funding by working on any business and marketing needs.
15. Gebriel Amare moves to vote on the funding request.
16. Teague Crenshaw 2nd
17. Acclamation 3-1-1
18. Funding request approved for the amount of $10,330 from budget number 1984.
19. Funding Request- Internship Kickoff Lunches
20. Michael Reese presents. Request for the amount of $681.15
21. Three events: Why Internships are important, how to successfully land internships, what’s good in an internship application.
22. Partnerships: Inroads, Students of Color, Nordstrom, International Students, Office of International Education & Global Initiative (OIE).
23. Request is for food, free pizza, and free soda.
24. Further support needed through cross-promotion.
25. Not a reoccurring request to ASG “Seed Money”
26. Teague Crenshaw moves to vote on the funding request.
27. Gebriel Amare 2nd
28. Acclamation 5-0-0
29. Funding request approved for the amount of $681.15 from budget number 1984.
30. Funding Request- Arabic Cultural Student Association
31. Request is for $200 for art exhibition promotional materials.
32. Zebra printing, possibly cheaper than CAB.
33. Austin White moves to vote on the funding request.
34. Maria Jimenez 2nd
35. Acclamation 3-2-0
36. Funding request approved for the amount of $200.00 from budget 1984.
37. Funding Request – Arabic Student Association
38. Funding request for $4,350 to promote the art exhibition.
39. Discussion
40. Request is to cover: BC Venue - $1,500 Event Insurance-$450 Art Transportation-$1,800 Performance House of Tarab $600
41. Gebriel Amare moved to vote on the funding request.
42. Maria Jimenez 2nd
43. Acclamation 1-3-1
44. Funding Request Denied.
45. Funding Request – Chi Alpha Winter Camp
46. Request for the amount of $1,305.
47. No Presenter.
48. Discussion
49. Austin White “ByLaws state that first no show is a table, second is denial.
50. Joel Allen "We should enforce the bylaws better”
51. Gebriel Amare “A lack of presentation just means that we don’t better know what is going on and the exact benefit”
52. Valery Borodina “Chi Alpha is active and reliable; a lack of presentation has to be a miscommunication”
53. Austin White “If its ASG’s fault in not contacting them, it is equally their fault for not asking us questions for almost 2 months”
54. Austin White moves to vote on the funding request
55. Maria Jimenez 2nd
56. Acclamation 1-1-3
57. Funding Request Denied
58. Funding Request – Peer –to -Peer
59. Nina Nesterenko presents.
60. Funding Request for the amount of $250. February 11th
61. Partnered with Birthday Dream, an outside charity for homeless/transitionally housed children. Supplies and gifts by Birthday Dreams.
62. Photo Booth for a fundraiser $2/photo, hoping to raise $500. Will be used to buy toys for Birthday Dreams.
63. Anyone can also bring in toys to donate.
64. CAB’s heavily invested
65. January 30th volunteer decoration party.
66. Funding will be used for paper and ink from Staples.
67. Discussion
68. Clare Tai “Can people donate money?”
69. Nina Nesterenko “yes, photos aren’t required”
70. Austin White moves to vote on the funding request.
71. Maria Jimenez 2nd
72. Acclamation 5-0-0
73. Funding request approved for the amount of $250 from budget 1984.
74. Funding Request – TriO
75. Michael Gebrebedhin presents.
76. Student support service program, book lending program.
77. Request is for the amount of $4,000 to update books. Math and Science.
78. Discussion
79. Maria Jimenez “What happened to the money given to TRiO as a club?”
80. Gebriel Amare “ $1,000 awarded was given back; we’re essentially giving $3,000”
81. Gebriel Amare "It is not our job to require certain vendors. Further, we also would be helping over 50 students for more than a few days”
82. Austin White “The $1,000 is still allocated to the TRiO Advisory Board. We can get it back whenever we want. This is money from all of the students for material that will be restricted only to TRiO-qualified students. They should also be available to other students.
83. Valery Borodina “STEM books have access codes, for one use. What will be done?
84. The books will be used for studying, the online tool may not have to be used.
85. Teague Crenshaw "Can we amend the funding request for $3,000?”
86. The first $1,000 was given with the stipulation that all students must be able to use, pressure will be added to the program if that happens. If the request is amended, the first must also be amended not to have the stipulation.
87. Gebriel Amare “There’s a large number of students who are traditionally underrepresented and are supported by TRiO.
88. >75% of BC’s student body is first generation, low income, or have disabilities, there are only 200 that are/can currently be served.
89. Gebriel Amare moves to vote on the funding request.
90. Austin White 2nd
91. Acclamation 5-0-0
92. Funding Request approved for the amount of $4,000.
93. Officer Reports
94. Teague Crenshaw - one-pager and tracker needing approval from ASG to go out.
95. Austin White – elections and more promotion, deadline is sooner than it seems. On February 24/25 Jonathan Globe – Lewis will be visiting to teach nonviolence.
96. Gebriel Amare – student discounts, funding request, project plans, etc. Working on free events to the students ($400 cost to ASG) ASG soccer tournament, ASG Basketball tournament.
97. Clare Tai – Partnered with Marisol to promote elections, group picture next B.O.D.-formal dress. Students question about on campus jobs. Normal restrictions, international student restrictions.
98. Maria Jimenez – Athletics department, close to cheer, Seahawks Rally-January 30th, Blue Friday, community building, partnering with Gebriel to promote athletics.
99. Joel Allen- Elections, promoting the opportunity of public service, pilgrimage, work on nonviolence, ByLaws. How can ASG work as one machine rather than individuals who happen to be on a team?
100. Public Comment
101. Tai Yang- good job, use OSLA as a resource. Willing to individually help on just about anything. Please go to the rally and bring a friend.
102. Valery Borodina – ISA volunteered at local church with food drive, working with Peer-to-peer for Valentine’s Day, helping Victor Delgado and LACC for bake sale, International Night – choosing host. Lunar New Year on February 20th 2015, would like feedback and support from ASG.
103. Adjourn
104. Austin White moves to adjourn the meeting
105. Maria Jimenez 2nd
106. Meeting adjourned at 2:32 p.m.