Board of Directors Meeting Minutes

**Date: February 9th, 2015**

**Student Union Building, - C 211**

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

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| ● = Present□ = Absent  |

* Marketing and Public Relations Representative Clare Tai (voting)

 ● Campus Life and Events Representative Maria Jimenez (voting)

 ● Justice of External Affairs Austin White (chair)

 ● Environmental and Social Responsibility Lana Mack (voting)

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

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

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

 ● Chief Justice Joel Allen (non-voting)

 ● President Melantha Jenkins (excused)

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

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

**Voting Members Present: 6/7**

**Advisors:**

Brandon Lueken

**OSLA:**

Tai Yang

**Others Present:**

Glenn Jackson

Ron Taplin

Essey Reda

Karen Schoen

Tiffany Taylor

Mila Niset

Dona Moore Hannah Morrow

Vincent Tullis

Natalie Shultz

Cristina McFadden

Kristin Takada

Wayne Snow

Mansa Karimi

Michelle Young

**Proceedings**

1. Call to Order
2. Chief Justice Joel Allen the meeting at 12:34 p.m.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Joel Allen hands the chair over to Melantha Jenkins, who has joined the meeting.
6. Minutes Reviewed
	1. Justice of Internal Affairs Marisol Lopez reviews the minutes for the February 4th B.O.D meeting.
	2. Lana moves to approve the minutes from February 4th B.O.D meeting.
	3. Teague Crenshaw 2nd
	4. Minutes approved.
7. Budget Review
	1. VP of Finance and Communication Hével Fernández presents budget review.
	2.

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| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 189,000 |
| Reserve | 1984 | $ 29,265.13 |
| Cultural | 1903 | $ 1,892.10 |
| Club | 1910 | $ 15,000 |

1. Funding Request- African Student Association, Indoor soccer tournament
2. Essey Reda presents.
3. The tournament will take place on 02/10/15, for clubs and programs to celebrate diversity through soccer and promote healthy living.
4. Request is for the amount of $320 for sports drinks and trophies.
5. Discussion
6. Lana Mack moves to vote on the funding request.
7. Clare Tai 2nd
8. Acclamation 5-0-1
9. Funding request approved for the amount of $320 from budget 1984.
10. Funding Request- African Student Association, documentary film and speech presentation.
11. Ron Taplin presents.
12. Trying to get students to experience this film and learn about the culture.
13. Funding request is for the amount of $2,000. For printing cost, food, and performer cost.
14. Discussion
15. Gebriel Amare moves to vote on the funding request.
16. Lana Mack 2nd
17. Acclamation 6-0-0
18. Funding Request approved for the amount of $2,000 from budget 1984.
19. Funding Request- Safe Crackers Historians Club
20. Omari Johnson speaker series.
21. To take place around the first week in March.
22. Funding Request is for the amount of $5,500.
23. Discussion
24. Gebriel Amare moves to vote.
25. Lana Mack 2nd
26. Acclamation 2-1-3
27. Funding Request approved for the amount of $5,500.
28. Funding Request – Safe Crackers Historians Club
29. Follow up to speaker series. Two more people to be a part of the series. These two performances will be more entertainment compared to previous speaker series that will be a bit more serious.
30. Request is for the amount of $3,750.
31. Teague Crenshaw moves to vote on the funding request.
32. Maria Jimenez 2nd
33. Acclamation 2-1-3
34. Funding Request approved for the amount of $3,750 from budget number 1984.
35. Public Comment
36. Tai Yang: we should make sure that everyone knows about pronouns and why we choose to present our pronouns when introducing ourselves in order to create a safe place and so that people that come to the meeting understand what we mean by that.
37. Karen Schoen: brings up concerns of multiple broken light bulbs on every floor of the S building. I like studying on the 2nd floor and there are more broken light bulbs then working ones on that floor. I have asked faculty to fix it, I was told they we going to be fixed. It has been two weeks and none of the light bulbs are fixed. I have to move the tables during the night so that they are under a working light bulb. This brings up a greater concern which is the defibrillator are not being monitored. What if they don’t work or don’t have everything they need. Is there some sort of record where someone is keeping up with all this emergency stuff? How often are these things checked and if so are they fixed? Please get these light bulbs fixed.
38. Natalie presents for interior design program. Students are concerned about how on campus class are changing to online. Believe they are not getting the same effect that is needed in a studio compared to on a computer. Classes are changing so meeting once a week isn’t allowing for students to engage with one another, or gain enough studio time. The interior design students would like help on getting connected with the right people in interior design department in order to have a conversation about concerns. Would like ASG’s support in connecting and would like the change from on campus to online classes to not be enacted. Members of the program have attempted multiple times to contact the people in charge of this but have not had any replies.
39. Discussion about public comment.
40. Advisor Comments
41. No class next Monday.
42. Had some really good candidates for the advisor position
43. OSLA had their rally recently, it was a success, got to meet with a lot of legislators and learned a lot about what is going on.
44. Adjourn

a. Teague Crenshaw moves to adjourn the B.O.D meeting,

b. Maria Jimenez 2nd

c. Meeting adjourned at 1:31 p.m.