Board of Directors Meeting Minutes

**Date: February 23rd, 2015**

**Student Union Building, - C 211**

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

* Emerging Technology and Entrepreneurial Representative Gebriel Amare *(voting)*
* Environmental and Social Responsibility Lana Mack (*voting)*

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| ● = Present  □ = Absent |

* ASG VP of External Legislative Affairs Teague Crenshaw *(voting)*
* Justice of Internal Affairs Marisol Lopez (*Non-voting*)
* Chief Justice Joel Allen (*Non-voting*)
* VP of Finance and Communication Hével Fernández *(voting)*
* Campus Life and Events Representative Maria Jimenez *(voting)*

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

● President Melantha Jenkins *(non-voting) (excused)*

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

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

**Voting Members Present: 6/7**

**Advisors:**

Brandon Lueken

**OSLA:**

Tai Yang

**Others Present:**

Valery Borodina

Julian Banister

Omar Tillis

**Proceedings**

1. Call to Order
2. President Melantha Jenkins began the meeting at 12:31 pm.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Minutes Reviewed
6. Justice of Internal Affairs Marisol Lopez presents minutes from B.O.D meeting on February 18th 2015.
7. Lana Mack moves to accept the minutes from B.O.D meeting on February 18th 2015.
8. Hével Fernández 2nd
9. Acclamation 5-0-0
10. Minutes for B.O.D meeting on February 18th 2015 approved.
11. Budget Review
12. VP of Finance and Communication, Hével Fernández presented.
13. Leaving us with the following numbers in each account:
14. Joel Allen joins the meeting.

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| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 189,000 |
| Reserve | 1984 | $ 17,695.13 |
| Cultural | 1903 | $ 1,892 |
| Club | 1910 | $ 14,600 |

1. Lana Mack moves to edit the agenda to add ESF funding request approval following the funding request.
2. Hével Fernández 2nd
3. Acclamation 5-0-0
4. Agenda edited to add ESF funding request approval after the funding request.

1. Funding Request – ASG Election BBQ
2. Austin White presents, this is an event for the students contributes to the general welfare and moral of the campus with emphasis on bringing the multi-culture of BC together and an importance on sustainability.
3. Request is for the amount of $15,000
4. Breakdown of the funds: $100 advertising $1000 for volunteers $1000 t-shirts and $10,500 for food. That is based off last year’s numbers. Plus $2,400 extra since we are having two locations, might me bringing in new voting system, and for just in case. Any money that isn’t used will be put back in to the account.
5. Gebriel Amare moves to vote.
6. Hével Fernández 2nd
7. Discussion
8. Gebriel Amare “where are we taking the money from?
9. Brandon Lueken "money in the 1900 is used for pay”
10. Discussion
11. Gebriel Amare move to vote
12. Lana Mack 2nd
13. Acclamation 5-0-0
14. Funding Request for ASG Election BBQ approved for the amount of $15,000 from 1984.
15. Funding Request - Safe Crackers Historian Club - Speakers Series
16. Omar Tillis president of Safe Crackers Historian Club presents.
17. This is part two of a funding request that has already been approved. Found out SCHC won’t have a great experience with the funds they had originally asked for. They need funds for food so they aren’t eating bread and water on the day of the event. Need speakers to be close to the venue, therefore had to change the location they would be staying to one that was a bit more expensive.
18. Request is for the amount of $1444. $984.00 for food (chili and corn bread) and $480 for housing for 3 people.
19. Discussion
20. Melantha Jenkins “I know the general manager at the Hyatt House, I will talk to them to see if we can get something set up to help the cost of housing.
21. Austin White and Joel Allen both make comments on why this funding request is important and urge the voting members to vote yes.
22. Gebriel Amare moves to amend the request to $1,500
23. Lana Mack 2nd
24. Acclamation 5-0-0
25. Funding request amended to $1,500.
26. Lana Mack moves to vote.
27. Maria Jimenez 2nd
28. Acclamation 5-0-0
29. Funding Request for Safe Crackers Historian Club approved for the amount of $1,500 from budget 1910.
30. Funding Request – Safe Crackers Historian Club History Jeopardy
31. Omar Tillis president of Safe Crackers Historian Club presents.
32. This is a request for a jeopardy style event. To teach us about history. Everyone’s history not just one specific one. The event would take place at Bellevue College. It is not a party event but more a celebration of who these people in history are. The date of the event is to be determined since we are working to have it at a date that doesn’t interfere with finals.
33. Request is for the amount of $1000.00. $800 will be used for food and $200 will be used for the technician. We have several businesses interested in donating prizes for the event.
34. Gebriel Amare moves to vote.
35. Maria Jimenez 2nd
36. Acclamation 5-0-0
37. Funding Request for Safe Crackers Historian Club approved for the amount of $1,000 from budget number 1910.
38. Funding Request – Safe Crackers Historian Club – African Social Kemetic Conference
39. Conference will take place March 19- 22. Want to take 10 students, students will either be chosen by application or based of a certain GPA they need to have.
40. Request is for the amount of $1000. Registration is $80.00 per student. $800 for ten students. $200 for food.
41. Discussion
42. Teague Crenshaw joins the meeting.
43. Brandon makes a comment about how a conference has to be either overnight or at least 50 miles from the college in order to allow money to be used for food.
44. Discussion
45. Maria Jimenez moves to table the funding request in order for some investigation to be done on how to get students food for the four day conference, regarding whether they are to spend the night at the conference or not.
46. Lana Mack 2nd
47. Acclamation 5-0-0
48. Funding request for Safe Crackers Historian Club, African Social Kemetic Conference tabled.
49. Funding Request – It’s On Us Campaign
50. Teague Crenshaw presents
51. It’s On Us Campaign is a campaign run by the white house youth organizer Kyle ?. WSA has partnered with this program. Making a state wide effort on the 4th of March to end sexual violence.
52. The request is for buttons. 250 of them. Half of them will be white the other will be black. They will have the “It’s On Us” logo. Buttons will be handed out around the campus, they will be at public hearings and during tabling. .
53. Request is for $225.00
54. Discussion
55. Omar Tillis makes a comment about starting up defense classes and offering them to students.
56. Gebriel Amare moves to vote.
57. Lana Mack 2nd
58. Acclamation 5-0-0
59. Funding Request for “It’s On Us” buttons approved for the amount of $225 from budget number 1910.
60. Environmental and Social Responsibility Representative Lana Mack presents SEFS approved funding request.
61. First request approved was for the amount of $4195.86
62. For the native plant garden which the garden club and others have been working with. That will be used for the botany classes throughout the year. This will help keep students hear. Some classes have to go outside of campus because we don’t have the plants here. That will help students with money spent on transportation.
63. Hével Fernández moves to vote on approving the funding request.
64. Gebriel Amare 2nd
65. Acclamation 4-0-1
66. Funding Request approved for the amount of $4195.86 from budget number?
67. Environmental and Social Responsibility Representative Lana Mack presents SEFS approved funding request
68. Funding Request was approved for the amount of $50,151.00
69. For putting hand dryers in bathrooms in buildings A and B since some of them are still using paper towels. About 40 hand dryers will be purchased.
70. Discussion
71. Gebriel Amare moves to vote.
72. Hével Fernández 2nd
73. Acclamation 4-0-1
74. Funding Request was approved for the amount of $50,151.00
75. Officer Reports
76. Teague Crenshaw: working with Rachel Wellman helping revise some college policies. Just completed a review of RCW 4960 which is Washington States anti-discrimination law. I have submitted that to her. Working on whistle blower protection for students. Working on ASG panels, I have generic questions and am working on specific questions for each positions.
77. Maria Jimenez: Club fair on the 25th, neon colored theme, we will be serving chili, try to attend, 11:30-1:30. There is a conflict with the “Globe” workshop and our team meeting.
78. Teague Crenshaw point of order – We should talk about the conflict regarding team meeting and rescheduling that after the B.O.D, we should continue with officer reports.
79. Maria Jimenez: “ I agree”
80. Clare Tai: working on the photo album, also wanted to let the team know that I will no longer be in office for next quarter, I am transferring to Oregon University either before or on March 20th.
81. Lana Mack: have been working on the plants for decoration, food pantry stuff, finally made posters so that people know it exist and they can bring donations. Met with Todd last week, talked about using whole fruit instead of the plastic wrapped cut apples.
82. Marisol Lopez: yields
83. Hével Fernández: yields
84. Austin White: “Globe” Lewis is coming on Wednesday 10:30-1:30 if you can make it that would be amazing. Funding Request for ASG BBQ just got approved so that will be all hands on deck with the Judicial Board leading, we will need everyone’s help. Maria Chebanova is no longer in office, so it is up to the executive board to address that empty position.
85. Joel Allen: thank you for approving the ASG BBQ funding request. Looking forward to the event and working with everyone in making it a success. Working with the executive board to fill these two vacant position. Looking forward to continuing a great and productive year as an ASG officer.
86. Melantha Jenkins: thank you for keeping everything together, I am excited to be back in the B.O.D meetings with everyone, excited to get things going and have a great last month of this quarter and finish strong. Happy we are losing officers for these reasons and not something negative.
87. Public Comment
88. Valery Borodina: 31st International Night. Need your help getting people interested and registered. We have created a registration form that is due by March 20th. We have already contacted previous participant but the more we can get the better. It’s a cultural and diversity event. The theme of the night is “Together as one”. Anyone can participate as long as they follow the requirements on the registration form.
89. Advisor Comments
90. Front desk and PALS Center have job openings, let your friends know.
91. March 4th a lot of the staff will be gone on training.
92. Executive board meetings need to be scheduled.
93. Vacancy in positions have already been brought up.
94. Preparing budgets for next year with Hével.
95. Intern is moving forward, we have a final candidate, finalizing her paper work so she can start in late March. Her name is Tess.
96. Adjourn
97. Lana Mack moves to adjourn the meeting.
98. Clare Tai 2nd
99. Meeting adjourned at 1:45