Board of Directors Meeting Minutes

**Date: March 16th, 2015**

**Student Union Building, - C 211**

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

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

|  |
| --- |
| ● = Present  □ = Absent |

* VP of External Legislative Affairs Teague Crenshaw (voting)
* Justice of Internal Affairs Marisol Lopez (Non-voting)
* Campus Life and Events Representative Maria Jimenez (voting)
* President Melantha Jenkins (non-voting)
* Chief Justice Joel Allen (Non-voting) (chair)

● VP of Student affairs & Pluralism Austin White (voting)

□ VP of Finance and Communication Hével Fernández (voting)

**Voting Members Present: 5/6**

**Advisors:**

Brandon Lueken

**OSLA:**

None present

**Others Present:**

Brandy Byers

Destin Albay

Hafil Shaltu

David Joseph

Jessica Harms

Susan Petris

Andrew Norris

Arik Israel

Keith Monaghan

Nora Lance

**Proceedings**

1. Call to Order
2. Chief Justice Joel Allen began the meeting at 12:36pm.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and then all others present.
5. Minutes Reviewed
6. Justice of Internal Affairs Marisol Lopez reviews the minutes from March 9th B.O.D meeting.
7. Teague Crenshaw moves to approve the minutes from March 9nd B.O.D meeting.
8. Austin White 2nd
9. Minutes Approved
10. Budget Review
11. ASG Advisor Brandon Lueken presented.
12. Leaving us with the following numbers in each account:
13. Gebriel Amare – point of order “Last time we spoke you were saying that we were waiting for the roll over and that it was here now?”
14. Brandon: explains roll over from last year. All our money gets put into our accounts in July, due to some weird accounting we rolled over substantially more money than expected that was in the beginning of July, which meant that a large number of things that ASG funded hadn’t been taken out. So we are waiting for our budget to clear, our financial office is about a month to six weeks behind of what we have been allocating. With that in mind I told Hével to not take into account any money from roll over and just take from what we know we have in the budget. What I do know is that we have at least 8,000 dollars in roll-over from previous ASG. They can have no less than 8,000. Which means that in your 1984 budget you have at least 8,000 more in that account. So that means you have 8,000 but use that wisely because we are already way under what we should be, we are looking of maybe a total of $26,000 for the rest of the year.

|  |  |  |
| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 189,000 |
| Reserve | 1984 | $ 2,695.13 |
| Cultural | 1903 | $ 1,892.10 |
| Club | 1910 | $ 11,931.00 |

1. Lana Mack and Melantha Jenkins join the meeting.
2. DECA – Funding Request
3. Presenters go over the four different fund raising ideas they have come up with to collect funds for 20 members to go to Nationals.
4. Krispy cream bake sale, Clothes for the cause, sweatshirt sales, and Mariners fundraising.
5. Teague Crenshaw moves to extend the time given to present by another minute.
6. Austin White 2nd
7. Minute added, presentation continues.
8. Brandon Lueken- what was the amount you were requesting from ASG?
9. Jessica Harms “ We are asking for 11,000 or 12,000 for 20 students.
10. Brandon Lueken- were you able to raise any money from the last time we talked to you?
11. Keith Monaghan- we have a donation from a Microsoft employee of $1,000 and Microsoft has agreed to match that so all in all we have raised $2,000 since then.
12. Discussion
13. Conference takes place April15-22
14. Lana Mack - Have you talked to the different offices we mentioned last week?
15. Jessica Harms - we have but were denied by multiple, we are continuing that work
16. Melantha Jenkins- we will have covered plain, hotel and transportation?
17. Discussion
18. Funding Request is for the amount of $12,000.
19. Austin White moves to amend the funding request to $10,000
20. Teague Crenshaw moves to amend the funding request to $8,372 (which would be the amount to cover plain, transportation and hotel)
21. Austin White 2nd
22. Acclamation 4-0-1
23. Funding Request amount amended to $8,372
24. Teague Crenshaw moves to vote on the funding request.
25. Austin White 2nd
26. Acclamation 4-0-1
27. Funding Request approved for the amount of $8,372 from budget number 1910.
28. Funding Request – Arabic Heritage Week
29. Brandy Byers presents. Request is for the amount of $5,000.
30. Melantha Jenkins – point of order – we saw and heard this presentation last week, I don’t think there is a need for a new presentation.
31. Teague Crenshaw – the event last year really helped get the club going and turned it into a program. I feel we should definitely fund it.
32. Lana Mack moves to vote on the funding request.
33. Maria Jimenez 2nd
34. Acclamation 3-2-0
35. Funding Request is approved for the amount of $5,000 from budget number 1984.
36. Funding Request – Collimator Club
37. No presenter.
38. Melantha Jenkins – if no presenter then funding request is tabled.
39. Gebriel Amare 2nd Melantha’s point of order.
40. Funding request tabled.
41. Officer Reports
42. Teague Crenshaw – more legal research and nearly done with reviewing the re-authorization of the Violence Against Women Act of 2013 and the Age Discrimination in Employment Act. Met OSLA’s first director Vanessa Pantly. Recorded a segment for promotional videos about our rally’s and the work we do. E-mail and updating OSLA manual. Invitation and confirmation to participate in the college student’s town hall meeting with Washington state Governor Jay Inslee. Preparation for upcoming WSA meetings.
43. Maria Jimenez – working with Jenny to get all the clubs and programs to be at the ASG BBQ, trying to put a date on the next Club Caucus.
44. Gebriel Amare – Yields
45. Austin White – Yields
46. Lana Mack - Yields
47. Marisol Lopez - Yields
48. Melantha Jenkins – made the agenda but it wasn’t sent out, we will need to amend the agenda to include Lana’s funding request for SESF.
49. Joel Allen – working on the ASG BBQ, still looking forward to collaborate with all of you.
50. Public Comment
51. None
52. Advisor Comments
53. Brandon Lueken presents.
54. Need your schedules for finals, spring break and first three days.
55. ASG BBQ that is moving along fine, we only have two applications last I checked, if you know anyone who is thinking about running let them know to turn those in.
56. Planning Council is this Wednesday, come see me to talk more about that, I sit in planning council.
57. De-stress is tomorrow, make sure you go check that out.
58. Presidential Comments
59. Really excited to be working for Gym space for students.
60. Let’s make sure we are available and participating in the preparation of the ASG BBQ
61. Getting closer to the end of the year I believe we should make an event to go out with. End of the Year celebration. I’m going to remember this for the rest of my life and I really appreciate all of you.
62. SESF funding request approval.
63. Lana Mack presents.
64. Funding request was for the amount of $400 from budget number 1950.
65. Hands On Composting workshop by Seattle Tilth. Materials will be provided, they will come in for two hours and it will be really hands on.
66. This request was approved 4-0-1
67. Chris Hoffer will be doing that presentation.
68. Austin White moves to approve the funding request.
69. Maria Jimenez 2nd
70. Acclamation 4-0-1
71. Funding Request approved from budget number 1950.
72. SESF funding request approval.
73. Lana Mack presents.
74. Wellness center, doing a bike tour this spring, showing people how to bike in a safe and easy way. This cuts down on traffic congestion and carbon admission.
75. They requested $156.00 for reflective vest to keep everyone safe.
76. That was approved 5-0-0
77. Austin White moves to approve the funding request.
78. Maria Jimenez 2nd
79. Acclamation 4-0-1
80. Funding Request approved from budget number 1950.
81. Adjourned
82. Teague Crenshaw moves to adjourn the B.O.D meeting.
83. Lana Mack 2nd
84. Meeting adjourned at 1:14 p.m.