Board of Directors Meeting Minutes

**Date: March 23rd, 2015**

**Student Union Building, - C 211**

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

* Environmental and Social Responsibility Lana Mack (voting)

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

* Justice of Internal Affairs Marisol Lopez (Non-voting) (Chair)
* Campus Life and Events Representative Maria Jimenez (voting)
* Chief Justice Joel Allen (Non-voting)

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

□ VP of Finance and Communication Hével Fernández (voting)

□ Emerging Technology and Entrepreneurial Representative Gebriel Amare (voting)

□ VP of External Legislative Affairs Teague Crenshaw (voting)

□ President Melantha Jenkins (non-voting)

**Voting Members Present: 3/6**

**Advisors:**

Brandon Lueken

**OSLA:**

None present

**Others Present:**

Liz Whiteneal

Tylene Heide

Pamela Jordan

Sheera Xupan

Nora Lance

David Joseph

Faisal Jaswal

**Proceedings**

1. Call to Order
2. Justice of Internal Affairs Marisol Lopez began the meeting at 12:38 pm.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Teague Crenshaw proxies his vote through written statement.
6. Minutes Reviewed
7. Justice of Internal Affairs Marisol Lopez reviews the minutes from March 16th B.O.D meeting.
8. Lana Mack moves to approve the minutes from March 16thnd B.O.D meeting.
9. Maria Jimenez 2nd
10. Minutes Approved
11. Budget Review
12. ASG Advisor Brandon Lueken presented.
13. Leaving us with the following numbers in each account:

|  |  |  |
| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 189,000 |
| Reserve | 1984 | $ 2,695.13 |
| Cultural | 1903 | $892.10 |
| Club | 1910 | $487.15 |

1. Joel Allen joins the meeting.
2. Funding Request – Collimator’s Club – Pinning Ceremony
3. Elizabeth Whiteneal presents.
4. Request is for the amount of $3,071.85
5. Breakdown of the cost includes, catering for 300 people, as well as materials and supplies: decorations, lighting, flowers, balloon, photography and on campus advertising.
6. Ceremony is an annual event and has been for the past 3 years. This year the event will take place on June 16th 2015 and is open to all Bellevue College students.
7. The club has already raised $1,267.50
8. Austin White moves to approve the funding request.
9. Lana Mack 2nd
10. Acclamation 4-0-0
11. Funding request approved for the amount of $3,071.85 from budget number 1910.
12. Funding Request – Black Student Union- The Future of Sustainability Now
13. David Joseph presents.
14. Request is for the amount of $3,500.
15. Request is to cover air, hotel and speaker fee for Majora Carter.
16. This even presents a woman of color who is an innovator in the area of environmental sustainability.
17. Black Student Union has already funded have the event.
18. Lana Mack – point of order- I would like to make a suggestion to you David. Seeing as how this event is for Earth week and is specific for sustainability, I suggest you lower the amount of funds you are requesting from ASG and instead raise the amount of funds you are requesting from SESF. We have more funds at the moment and can pay for travel and speaker fee if ASG takes care of $1,000 for room.
19. Austin White moves to amend the funding request to $1,000
20. Maria Jimenez 2nd
21. Acclamation 3-0-1
22. Funding Request amended to $1000
23. Lana Mack moves to vote on the funding request.
24. Austin White 2nd
25. Acclamation 3-1-0
26. Funding Request approved for the amount of $1,000 from budget number 1903.
27. Officer Reports
28. Lana Mack – going to have an emergency SESF meeting this Friday, for this request from Black Student Union. I do need ASG members there, this is invitation for any of you to attend that meeting.
29. Austin White – have been focusing on finals, All College Council which was interesting, as well as the Diversity Equity Inclusion Council.
30. Maria Jimenez – working with Jenny, Club Caucus is Aril 15th in room C130, 12:30-2:00 p.m.
31. Joel Allen – Yields
32. Marisol Lopez – working on our FB page, working on T-shirts for ASG BBQ, advertisement for new gym facility.
33. Public Comment
34. None
35. Advisor Comments
36. Brandon Lueken presents.
37. Commencement speaker applications are available now and are due April 13th. Let anyone know who may be interested. Tapped a couple of you to be a part of the committee that chooses.
38. Open house is next week April 2nd. If anyone needs to change their schedule to be there that is okay.
39. Student Programs staff is having a little retreat. We will be at the school just locked in a room.
40. ASG BBQ is moving along, we have 2 confirmation trucks already.
41. Working on the student trustee applications. If you know anyone interested let them know it’s not a paid position but it looks really good on a resume.
42. Need schedules from you guys ASAP.
43. Presidential Comments
44. none
45. Adjourned
46. Austin White moves to adjourn the B.O.D meeting.
47. Maria Jimenez 2nd
48. Meeting adjourned at 1:09 p.m.