Board of Directors Meeting Minutes

**Date: March 2nd, 2015**

**Student Union Building, - C 211**

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

* VP of Finance and Communication Hével Fernández (voting )

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

* Environmental and Social Responsibility Lana Mack (voting)
* ASG VP of External Legislative Affairs Teague Crenshaw *(voting)*

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

 ● President Melantha Jenkins (Chair)

 ● Emerging Technology and Entrepreneurial Representative Gebriel Amare *(voting*)

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

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

 □ Campus Life and Events Representative Maria Jimenez (voting)

 □ Chief Justice Joel Allen (Non-voting)

**Voting Members Present: 4/6**

**Advisors:**

Brandon Lueken

**OSLA:**

Tai Yang

**Others Present:**

None

**Proceedings**

1. Call to Order
2. ASG President Melantha Jenkins began the meeting at 12:37 pm
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Minutes Reviewed
	1. VP of External Legislative Affairs Teague Crenshaw reviews minutes from February 23rd 2015.
	2. One instance of “ESF” instead of “SESF” vote to amend and approve minutes.
	3. Acclamation 5-0-0
	4. Minutes for B.O.D meeting on February 23rd 2015 approved.

1. Budget Review
	1. VP of Finance and Communication Hével Fernández presents the budget.
	2.

|  |  |  |
| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 190,000 |
| Reserve | 1984 | $ 2,695.13 |
| Cultural | 1903 | $ 1,892.10 |
| Club | 1910 | $ 11,931.00 |

1. Officer Reports
2. Teague Crenshaw – Legal research, Office of Equity and Pluralism, March 4th Campaign, ASG Panels: dates and times to be sent out by e-mail.
3. Gebriel Amare - Yields
4. Hével Fernández - Yields
5. Clare Tai - Yields
6. Lana Mack – working with food and pantry. Pantry will be moving downstairs. Food donations are increasing, doing extended marketing as well as getting some changes in the cafeteria.
7. Interior Design – Supporting the Cause
8. Gebriel Amare presents- classes are changing to hybrid classes that students feel are ineffective.
9. Hével Fernández is drafting a letter to be signed.
10. Interior Design students will survey peers.
11. Department heads claim that they can’t make changes, students threatening to boycott. Gabriel will be visiting with department heads. Meeting with President’s cabinet at 2 p.m. tomorrow.
12. Interior Design progress shall be documented on the agenda for the remainder of time it takes to come to a solution. It will be noted that Gebriel Amare will have an update on the interior design program, next to his name.
13. Officer reports will be listed out with each position.
14. Vacancies
15. Current Vacancy- Vice President of Student Affairs and Pluralism.
16. Future Vacancy- Public Relations and Marketing Representative. Open Spring Quarter.
17. By-Law interpretation that these are temporary vacancies.
18. Appointment from within
19. Judicial Board proposal: appoint Justice White to the Vice President of Student Affairs and Pluralism position, and add Public Relations and Marketing Representative duties to Justice Lopez’s natural duties.
20. Discussion
21. Gebriel Amare “What will we do with the Judicial Board vacancies?”
22. Melantha Jenkins “Our goal has been to start together and finish together, we will not fill the positions, training takes too long”
23. Brandon “Possible to “start training” early for the Justice bringing on who wins the election before their official term that they ran for”
24. Melantha Jenkins “We are also looking at pay, Increasing wage and/or increasing hours”
25. Set precedent, advisers have both pushed for higher pay. Brandon request higher wages from S&A, Faisal advocates higher wages for all students.
26. Tai Yang “Is this only ASG?”
27. Melantha Jenkins “ It’s ASG only as the money’s already designated for ASG”
28. Teague Crenshaw moves to vote.
29. Lana Mack 2nd
30. Acclamation for adding duties to Justice Lopez’s position. 4-0-1
31. Acclamation for appointing Justice White to VP position. 4-0-1
32. Executive Board Researching Pay. 4-0-1
33. Vacancy and Pay Research motions approved.
34. Funding Request – Safe Cracker Historian Club
35. No presenter present.
36. Chair, Melantha Jenkins tables the funding request.
37. Point of Order from Brandon: there was a former motion by the ASG that stated that funding request would only be approved if club reported or attended Club Caucus.
38. Discussion
39. Gebriel Amare moves to vote
40. Hével Fernández 2nd
41. Point of Order Melantha Jenkins – already tabled, nothing to vote on
42. Discussion
43. Tai Yang: we should reward clubs that attended club caucus. At what point after multiple times reaching out to clubs is it their responsibility, not ours?
44. Melantha Jenkins: There was an officer who asked shortly before the Caucus and we didn’t have any information to give them. There was supposed to be two caucus, one at the beginning and one at the end. ASG responsibility is required. Leniency comes from ASG’s shortfalls.
45. Lana Mack: Yes, but the e-mails were sent with adequate time. Many, many clubs attended the fair and there were many who reported.
46. Teague Crenshaw: Yes, ASG responsibilities are important and we need to be held to a higher standard than we’ve been acting, but clubs have no knowledge of what’s gone on behind the scenes and still have shown up and reported.
47. Gebriel Amare: Both sides have merits but active clubs have no excuse.
48. Melantha Jenkins: will accept funding request, up to the Board of directors to follow through in their votes. Deny those who did not report, if that’s your decision. Do research about the funding request. Either find out before hand or ask Maria Jimenez during discussion on that specific requestor.
49. Brandon Lueken: Literally the point of order, automatic denial is possible.
50. Melantha Jenkins: No we must communicate as a team, not blindly penalize, that’s the easy way out.
51. Public Comment
52. None
53. Advisor comment: Brandon Lueken
54. Schedules: finals, spring break and first three days are coming up. Make sure to let Brandon and front desk know of any changes in your schedule.
55. BC Foundation tour 4:00 p.m. the day after finals
56. We have 0 ASG applications, need to spread the word. Suggesting that applications can be turned in and have letters of recommendation pending.
57. Student of Color Conference- application online only, 40 spots, 16 applicants, due Friday.
58. March 4th some of the staff will be gone.
59. Presidential Notes
60. Good Meeting
61. Welcome the Judicial Board back with warm hugs.
62. Adjourned
63. Hével Fernández moves to adjourn the meeting.
64. Lana Mack 2nd
65. Meeting adjourned at 1:26 p.m.