Board of Directors Meeting Minutes

**Date: March 9th, 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  |

* VP of External Legislative Affairs Teague Crenshaw *(voting)*
* Justice of Internal Affairs Marisol Lopez (*Non-voting*)
* VP of Finance and Communication Hével Fernández *(voting)*
* Campus Life and Events Representative Maria Jimenez *(voting)*
* President Melantha Jenkins (non-voting) (Chair)

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

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

 □ Chief Justice Joel Allen (Non-voting)

**Voting Members Present: 5/6**

**Advisors:**

Brandon Lueken

**OSLA:**

None present

**Others Present:**

Trygve Vandal

Jessica Harms

Susan Petris

Rulková Táña

Arik Israel

Orchideh Raisdanai

Faisal Jaswal

**Proceedings**

1. Call to Order
2. VP of External Legislative Affairs Teague Crenshaw began the meeting at 12:40 pm.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Teague Crenshaw hands over chair position to President Melantha Jenkins.
6. Officer Reports
7. Hével Fernández - yields
8. Lana Mack – working on food pantry: getting signage, getting education and e-mails sent out. Set up workshops with Seattle Tilth for Earth week. Planting decorations.
9. Maria Jimenez – we had the club caucus and club fair which was a success, working on a report on how the student officers felt about the club caucus and what they need help on.
10. Gebriel Amare - yields
11. Marisol Lopez -50th anniversary video, starting up a film club at Bellevue College, minutes and working on elections, t-shirt designs for ASG BBQ.
12. Teague Crenshaw – working on “It’s On Us” campaign, anyone need more info or button contact me. On the 20th will be doing an educational panel on the services our college provides. Working with Muslim Student Association to see what we can do to acknowledge what happened on Chapel Hill and make something good on it. Reminder for student government panels, they are there to educate and for anyone interested who is running for ASG positions.
13. Melantha Jenkins – plans on building a new gym for students. Presentation coming soon.
14. Minutes Reviewed
15. Justice of Internal Affairs Marisol Lopez reviews the minutes from March 2nd B.O.D meeting.
16. Gebriel Amare moves to approve the minutes from March 2nd B.O.D meeting.
17. Lana Mack 2nd
18. Minutes Approved
19. Budget Review
20. VP of Finance and Communication, Hével Fernández presented.
21. Leaving us with the following numbers in each account:
22. Discussion
23. Brandon: explains roll over from last year.
24. Joel Allen joins the meeting.

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| **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. Funding Request for Safe Crackers Historian Club
2. No presenter is present.
3. Discussion
4. Point of order – Teague Crenshaw – what is going to be done about this funding request?
5. Gebriel Amare moves to vote on the funding request.
6. Teague Crenshaw 2nd
7. Brandon Lueken presents the funding request in order to get a recap of what the request was. Request is for the amount of $1,000 dollars for ASCAC conference to send 10 students.
8. Acclamation 1-4-0
9. Funding Request denied.
10. Funding Request – DECA
11. Members of DECA is present. Request for the amount of $37,067
12. Funding would be used for air fare, hotel, transportation, food, folders. For students who have qualified for nationals. Dates would be the April 18th -25th.
13. Presenters presented three different scenarios; 1. Taking the 20 students with transportation at all time. 2. Taking 20 students with just a shuttle from event to hotel and vice versa. 3. Taking 16 students with shuttle.
14. Teague Crenshaw – comments “We don’t have the funds to pass this request”
15. Gebriel Amare – suggest that we amend the funding request and see how much more we can assist with after roll over and accounts are up to date.
16. Melantha Jenkins- “Have you tried other departments for funds?”
17. Faisal Jaswal – “IBIT program might be able to fund”
18. Teague Crenshaw – Apologizes to DECA for not being able to fund the 20 students representing Bellevue College.
19. Presenters: We have tried a scenario where each student would pay $250 to help with the cost but no student was able to or willing to pay that amount.
20. Lana Mack – suggest we amend the request to pay for the cost of air and registration for 16 students.
21. Orchideh Raisdanai- “I have some business partners that may be interested in helping you fund this trip”
22. Discussion
23. Lana Mack makes a motion to amend the funding request to $8,000 for 17 people’s air fare. No second, motion fails.
24. Gebriel Amare makes a motion to amend the funding request $9,000. No second, motion fails.
25. Gebriel Amare makes a motion to table the funding request until DECA can secure some more funds. Understanding that ASG has agreed to fund some of the total if other departments or DECA themselves can cover the rest.
26. Teague 2nd
27. Acclamation 5-0-0
28. Funding Request tabled.
29. Funding Request Presentation,
30. Orchideh Raisdanai presents for Arabic Heritage and Culture Week. June 1st to June 6th.
31. Featuring Vendors, organizations, and clubs representing all 22 Arab Countries. Food, music, dance, arts and crafts and interactive learning activities will all going on during the week.
32. Total cost for the event $7,969.10. Breakdown of funding for the event: ASG would be funding 5,000. Diversity- 1,000, Multicultural Services – 1,000. Rest of funding will come from BC ACSA fund raising activities before and during the event.
33. Discussion
34. Looking at possibly charging students anywhere from $10-$12 dollars for specific piece of the event, hoping to make it free but all depends on the funds that come in.
35. Voting for this funding request will take place next Monday at our March 16th B.O.D
36. Public Comment
37. Arik Isreal – Blue light arcade event was a success. A lot of people showed up and the ice cream we provided for student was gone in an hour. Only problem we had was that we were put in a room full of windows so the lights didn’t really work with sun coming through.
38. Lana Mack – Thursday March 19th we will be taking a trip to Edmonds Community College, going to check out their edible landscape and see if we could use any of their ideas. Also Farmer Frog just bought a piece of land (2 and a half acres) here by the school and want Bellevue College to be a part of their project.
39. Advisor Comments – Brandon Lueken
40. Schedules- please e-mail me your schedules for spring quarter, first three days, and spring break.
41. First Three Days – do we want to provide drinks or food for our table? Something to think about.
42. Applications are coming in for ASG Elections.
43. We got the go-ahead from cafeteria and food services to contract the food truck for ASG BBQ.
44. Everyone on ASG can now go to 19 hrs. a week
45. Presidential Comments
46. Sorry for Tardiness, was having my interview for Georgetown, it went great!
47. Adjourn
48. Hével Fernández moves to adjourn the meeting.
49. Maria Jimenez 2nd
50. Meeting adjourned at 1:44 p.m.