Emergency Board of Directors Meeting Minutes

**Date: April 15th 2015**

**Student Union Building, - C 225**

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

* President Melantha Jenkins (chair)

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

* Justice of Internal Affairs Marisol Lopez (*Non-voting*)
* VP of Finance and Communication Hével Fernández *(voting)*
* Campus Life and Events Representative Maria Jimenez *(voting)*

 ● VP of Student Affairs and Pluralism Austin White *(Non-voting)*

 □ Environmental and Social Responsibility Lana Mack (voting)

 □ Emerging Technology and Entrepreneurial Representative Gebriel Amare (voting)

 □ ASG VP of External Legislative Affairs Teague Crenshaw (voting)

 □ Chief Justice Joel Allen (Non-voting)

**Voting Members Present: 3/6**

**Advisors:**

Brandon Lueken

**OSLA:**

None present

**Others Present:**

Faisal Jaswal

Chris Stoynov

**Proceedings**

1. Call to Order
2. President Melantha Jenkins began the meeting at 11:42 am
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Gabriel Amare proxies his vote to Marisol Lopez.
6. Minutes Reviewed
7. Meeting is assembled as emergency and therefore only specific subject items are discussed. Minutes for previous meeting will be reviewed next B.O.D.
8. Budget Review
9. Meeting is assembled as emergency and therefore only specific subject items are discussed. Budget Review for previous meeting will be reviewed next B.O.D.
10. Student and Activities Fee Budget Revenue.
11. Hével Fernández and Melantha Jenkins present a review explain process and allocation of Services and Activities Budget for 2016-2016 school year.
12. Breakdown of the Services and Activities Fees.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Local Funds: | Initial Budgeted Revenue S&A (1999) | Initial Budgeted Revenue BAS )-1996) | One-Time Budgeted Reserves (-1986) | Total Budgeted Rev. & Res. |
| Allocations to Student Programs |  2,102,500 | 27,500 | 100,000 | 2,202,500 |
| Student Programs Remodel Budget Allocation | 77,064 |  |  | 77,064 |
| ASG Reserve Budget Allocation  | 118,800 |  |  | 118,800 |
| One-Time Grant Budget Allocation | 193,336 |  | (100,000)  | 93,336 |
| Program Income | 119,225 |  |  | 119,225 |
| Program Fund Balance (projected)  | 136,413 |  |  | 136,413 |
| Radiology BAS |  27,500 | 27,500 |  | 27,500 |
| Total Local Funds  | 2,774,838 |  |  | 2,774,838 |
| Total Availability For Expenditure  | 2,774,838 |  |  | 2,774,838 |

1. Hével Fernández moves to vote on the S&A allocations for 2015-2016 year.
2. Maria Jimenez 2nd
3. Acclamation 4-0-0
4. S&A Fee Budget approved.
5. Funding Request for ELI House Band
6. No presenter therefore request is tabled.
7. Adjourn
8. Austin White moves to adjourn the meeting.
9. Hével Fernández 2nds
10. Meeting Adjourned at 12:08 p.m.