Board of Directors Meeting Minutes

**Date: June 10th 2015**

**Student Union Building, - C 211**

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

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

* 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)

 ● President Melantha Jenkins (chair)

 ● Emerging Technology and Entrepreneurial Representative Gebriel Amare (voting)

 ● Environmental and Social Responsibility Lana Mack (voting)

 □ VP of External Legislative Affairs Teague Crenshaw (voting)

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

**Voting Members Present: 5/6**

**Advisors:**

Brandon Lueken

**OSLA:**

None present

**Others Present:**

Nina Nesterenko

Trey Jordan

Paul Bell

Henry LeVallee

Lana Mack

Stassney Obregon

Abel Kassa

**Proceedings**

1. Call to Order
2. President Melantha Jenkins began the meeting at 11:30 a.m.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.

1. Officer Reports
2. Maria Jimenez – yields
3. Austin White – yields
4. Hével Fernández – yields
5. Gebriel Amare – an e-mail was sent out about a presentation that is ready for us on how to get students more involved through a phone up. The presentation will happen at 12 and it will be through my surface. The link to the website is: <http://qwilr.com/XFz5Px2mRgCH>. Also we are closing up on the Audio and Visual system that will be going up in our cafeteria. It has been decided that students will pay half and staff will pay the other half. Total is going to be around $130,000.00. The student half will be coming out from the student tech fee budget.
6. Lana Mack – SESF meeting is being scheduled, working on getting LK Machines and working on getting the water stations up. We requested 12 which is going to come out to around $32,000.00. I am getting push back for the amount but we do have the funds. We did just find out that the water in the gym isn’t drinkable, so we will be needing to fix that. Finally getting ADA accessible shelves for the pantry and also looking to see if we can get a fridge donated. Still working on getting the reusable water bottle vending machine.
7. Melantha Jenkins – tomorrow is the end of the year party. I think we should do something for the incoming ASG members

1. Discussion

 g. Joel Allen joins the meeting.

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

|  |  |  |
| --- | --- | --- |
| **Purpose** | **Account Number (#)** | **Available Funds** |
| ASG | 1900 | $ 189,000 |
| Reserve | 1984 | $ 179,435.62 |
| Cultural | 1903 | $ 31,562.00 |
| Club | 1910 | $ 24,045.00 |

1. Funding Request – BSU (Mexico)
2. No presenter
3. Funding Request not fully filled out.
4. Funding request tabled.
5. Brandon – we saw a project plan for this trip but we had to deny it because of the timing. The trip was scheduled for the first week in July, not enough time to figure everything out.
6. Funding Request –BSU Luncheon
7. No presenter
8. Funding request tabled.
9. Joel Allen moves to amend the agenda in order to go over By-Laws now instead of at the end of the meeting.
10. Austin White 2nd
11. Acclamation 4-0-1
12. By-Laws - Traffic Court
13. **1.5.4.2.8**
	1. The Chief Justice shall serve as chair to Bellevue College traffic court and rule on appeals based on deliberation amongst members within traffic court.
	2. Austin White moves to vote.
	3. Hével Fernández 2nd
	4. Acclamation 5-0-0
	5. By-Law **1.5.4.28** passes.
14. **1.5.4.2.8.1**
15. If the Chief Justice cannot attend traffic court then their designee from the Judicial Board will serve in this capacity upon issue of former documentation.
16. Austin White moves to vote.
17. Lana Mack 2nd
18. Acclamation 5-0-0
19. By-Law 1.5.4.28.1 passes.
20. **1.5.4.2.9**
	1. Traffic Court precedent should be observed until the abolition of parking citations at Bellevue College, however the following precedent is not restrictive. All fines predicated by scale of a $25 citation.
	2. Austin White moves to vote.
	3. Lana Mack 2nd
	4. Acclamation 5-0-0
	5. By-Law **1.5.4.29** passes.
21. **1.5.4.2.9.1**

 1. Shall an appellant be present for Traffic Court, reduce fine to $20.

 2. Austin White moves to vote.

 3. Hével Fernández 2nd

 4. Acclamation 4-0-1

 5. By-Law **1.5.4.2.9.1** passes.

1. OOHLALA Presentation

 a. Patrick presents to the team about a mobile app. <http://qwilr.com/XFz5Px2mRgCH>

1. Paul Bell Presents.
2. Gives a presentation about the institution hiring a government’s affairs person. Explains reasons and wants feedback.
3. Asking for a proclamation recognizing mayor Claudia Balducci, thanking her on behalf of the students for being a strong advocate and continuing to partner with us. Teague Crenshaw will be writing the proclamation. Will share with the team to get approval.
4. Advisor Comments – Brandon Lueken
5. End of the year party is tomorrow, you should all make it, there will be food and awards.
6. Camp Casey is next week, if you are not going the office will be closed during the time.
7. If you are having another meeting you need to reserve a room for next week.
8. Finals and graduation are coming up.
9. If you haven’t already send your pictures to Hével, he is putting together a PowerPoint.
10. Adjourned
11. Joel Allen moves to adjourn.
12. Hével Fernández 2nd
13. Meeting adjourned at 12:15 p.m.