Emergency Board of Directors Meeting Minutes

**Date: May 18th 2015**

**Student Union Building, - C 211**

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

* President Melantha Jenkins (non-voting)

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

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

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

 ● VP of Finance and Communication Hével Fernández (voting)

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

 ● Chief Justice Joel Allen (Non-voting)

 □ Environmental and Social Responsibility Lana Mack (voting)

 □ Emerging Technology and Entrepreneurial Representative Gebriel Amare (voting)

**Voting Members Present: 4/6**

**Advisors:**

None

**OSLA:**

None present

**Others Present:**

None

**Proceedings**

1. Call to Order
2. Chief Justice, Joel Allen began the meeting at 11:46 am
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Minutes Reviewed
6. Meeting is assembled as emergency and therefore only specific subject items are discussed. Minutes for previous meeting will be reviewed next B.O.D.
7. Budget Review
8. 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.
9. Review of last By-Law Amendment – Clubs at Meetings.
10. Joel Allen – Last time we met we were going over clubs at meetings. I have drafted a set of codes that might serve to help centralize communication between clubs and ASG.
11. The amendment that we passed last meeting was 4.1.4.4
12. The current 4.1.4.4. Speaks about club caucus, we decided as a board to keep club caucus. My proposition which we will go over later is to move this by-law down so that it isn’t 4.1.4.4 but instead 4.1.4.4.10 and 4.1.4.4.11

The amendment that was approved last meeting was: All clubs must have representation at no less than one general assembly board of directors meeting for the duration of any quarter.

The Following is the amendments and new laws proposed by Joel Allen

1. 4.1.4.4.1
2. Time and Location of General Assembly Board of Directors meetings will be established quarterly by the Board of Directors.
3. Maria Jimenez moves to vote.
4. Austin White 2nd
5. Acclamation 4-0-0
6. By-Law passes for approval.

1. 4.1.4.4.2
2. It is the purpose for representation at General Assembly Board of Directors meetings to provide a forum to address productivity checks, familiarize all clubs with the functioning of Associated Student Government, and to familiarize Associated Student Government with the activities and personnel of respective clubs.
3. Discussion
4. Austin White moves to vote.
5. Teague Crenshaw 2nd
6. Acclamation 4-0-0
7. By-law passes for approval
8. 4.1.4.4.3
9. If the leadership (persons of contact outside of Associated Student Government) within club cannot make the General Assembly Board of Directors meeting, their appointee, or any other active participant within the club can serve as representation; given they provide accurate and relevant updates on the operations of the club, and are receptive to the accurate and relevant updates from the Associated Student Government
10. Melantha Jenkins – point of clarification – If a president of a club stops being active does this by-law allow for someone else to be present instead of them?
11. Joel Allen – yes, if someone in leadership is not available anyone who is an active member can be present at the B.O.D meeting.
12. Austin White – would an active ASG member be able to be that representation for the club?
13. Members agree that any current ASG member cannot be that presentation for a club for their presence at the meeting would be fulfilling their duties as ASG members and not a member of a club.
14. Austin White moves to vote.
15. Maria Jimenez 2nd
16. Acclamation 4-0-0
17. By-Law passes approval.
18. 4.1.4.4.4.
19. In the case of no available active representative for clubs at General Assembly Board of Directors meetings, the primary contact of the club shall issue a written update of the activities, concerns, and operations of their respective club.
20. Discussion
21. Austin White moves to vote.
22. Hével Fernández 2nd
23. Acclamation 4-0-0
24. By-Law passes approval.
25. 4.1.4.4.5
26. The written update shall be submitted to the Campus Life and Events Representative, the Justice of External Affairs or the VP of Finance and Communication, prior to the call to order of the last General Assembly Board of Directors meeting for the respective quarter.
27. Austin White moves to vote.
28. Teague Crenshaw 2nd
29. Acclamation 4-0-0
30. By-Law passes approval.
31. 4.1.4.4.6
32. Failure to establish representation or failure to submit a minimum of one written update prior to board of directors meeting(s), during the duration of a quarter, will subject the club to probation or the necessary action of recourse, as determined by the ASG Judicial Board stated through bylaw code 4.4.1.
33. Austin White moves to vote.
34. Maria Jimenez 2nd
35. Acclamation 4-0-0
36. By-Law passes approval.
37. 4.1.4.4.7
38. A club can assemble a board within their respective club, comprised of a minimum of three students at large, at the discretion of the primary point of contact.
39. Discussion
40. Austin White moves to vote.
41. Maria Jimenez 2nd
42. Acclamation 4-0-0
43. By-Law passes approval.
44. 4.1.4.4.8
45. Titles, duties and application criteria must be drafted and ratified by the ASG Judicial Board prior to the appointment of the clubs board members.
46. Discussion
47. Austin White moves to vote.
48. Teague Crenshaw 2nd
49. Acclamation 4-0-0
50. By-Law passes approval.

1. 4.1.4.4.9
2. Any suggested incentives for participation on the board of any club must be approved by the Assistant Dean of Student Programs.
3. Austin White moves to vote.
4. Hével Fernández 2nd
5. Acclamation 4-0-0
6. By-Law passes approval.
7. Re-positioning of past By-Law 4.1.4.4 down to 4.1.4.4.10
8. By-Law 4.1.4.4 is already a by-law. Amending it so that it is now under 4.1.4.4.10.
9. The bylaw reads: It is mandatory for the chartered clubs to attend club caucus that is hosted by ASG.
10. Teague Crenshaw moves to vote on repositioning existing by-law.
11. Austin White 2nd
12. Acclamation 4-0-0
13. By-Law reposition approved.
14. Re-positioning of past By-Law 4.1.4.4. down to 4.1.4.4.11
15. At least one representative of a club must state their presence at Club Caucus to an ASG officer.
16. Moving this already existing by-law to 4.1.4.4.11.
17. Acclamation 4-0-0
18. By-Law reposition approved.
19. Adjourn
20. Austin White moves to adjourn.
21. Hével Fernández 2nd
22. Meeting adjourned at 12:30