Board of Directors Meeting Minutes

**Date: Wednesday 22nd, 2015**

**Student Union Building, C - 225**

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

* President Gebriel Amare (Chair)
* VP of Finance and Communication Frank Mueller *(voting)*
* VP of Student Affairs and Pluralism Sasha Lee *(voting)*
* VP of External Legislative Paul Bell (*voting*)

□ Environmental and Social Responsibility Henry LeValle (*voting)*

* Campus Life and Events Representative Valerie Borodina (*voting*)
* Emerging Tech and Entrepreneurial Representative Muhammed Hussain (*voting*)

□ Marketing and Public Relations Representative Terence Chan (*voting*)

* Chief Justice Trygve Vandal (Non-voting)

□ Justice of Internal Affairs Mecaele Alemayehu (*Non-voting*)

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| ● = Present  □ = Absent |

* Justice of External Affairs Joel Allen (*Non-voting*)

**Voting Members Present: 4/7**

**Advisors:**

□ Nora Lance

**OSLA:**

None present

**Others Present:**

*Bellevue College Cheer Team*

Reid

Chloe

Ciera

Tallie

Stephanie

**Proceedings**

1. Call to Order
2. President Gabriel Amare began the meeting at 4:05 pm.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Officer Reports
6. Joel Allen – Getting acclimated to the team and trying figure out his role in the team in order to be the best support.
7. Paul Bell – Just returned from the WACTSA Leadership Retreat and has two Legislative Agenda Proposals from WACTSA to present to the team.
8. Trygve Vandal – Attended WACTSA and used the opportunity to compare By Laws with documents from other institutions
9. Muhammed Hussain – Received information to enhance the Bellevue College Application and has been speaking with Terrence Adams. In addition has been working on the student survey.
10. Sasha Lee – Set up a Black Employees meeting. Is working on a funding request to secure buttons for ASG and Student Programs. Also is working on awareness planning.
11. Frank Mueller – Working on Funding Requests and met with UW student Director of Finances.
12. Valerie Borodina – Working on Club Caucus and getting the food breakdown. So far there will be approximately 50 people, which will require a $350 funding request to pay for refreshments.
13. Tabled last week’s minute’s review until ASG Officer can view them on their surface
14. WACTSA Agenda Review with Paul Bell

* WACTSA agenda available from Paul Bell: [asgvpleg@bellevuecollege.edu](mailto:asgvpleg@bellevuecollege.edu)

ASG Team adopted WACTSA Agenda: 5-0-0

1. Cheerleaders Discussion

* Frank Mueller received a response to the ASG’s questions regarding concerns with cheerleading funding request via email.

- Questions are available from Frank Mueller: [asgvpfc@bellevuecollege.edu](mailto:asgvpfc@bellevuecollege.edu) and from Sasha Lee: [asgsapo@bellevuecollege.edu](mailto:asgsapo@bellevuecollege.edu)

* Dialogue continues with ASG Officers and Cheer Team members.

1. Funding Request for Cheer Team (Previously Tabled: see last weeks meeting minutes 7/15)
2. Frank Muller motions to amend funding request to $3000 on condition the Cheer Team receives signature of contract detailing Student Programs stipulations.
3. Paul Bell 2nd
4. Amendment passes 5-0-0
5. Frank Muller motions to vote on amended funding request for $3000
6. Valarie Borodina 2nd
7. Funding request approved 5-0-0 upon fulfillment of established condition
8. Review of Minutes (7/15/15)
9. Frank Mueller moves to accept minutes
10. Valarie Borodina 2nd
11. Adjourn
12. Frank Mueller moves to adjourn meeting
13. Muhammed Hussain 2nd
14. Meeting adjourned at 4:47 PM