Board of Directors Meeting Minutes

**Date: Wednesday 29nd, 2015**

**Student Union Building, C - 211**

**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 Muhammad 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:**

*Black Student Union*

Miranda Tamnkang

Shemshia Kassa

Henry Amaya

**Proceedings**

1. Call to Order
2. President Gabriel Amare began the meeting at 4:06 pm.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Officer Reports
6. Sasha Lee - Working on awareness festival, will have a meeting with Jenny on 7/30/2015 at 10:30am to discuss the details. That is for fall quarter project, for winter and spring more towards working with youth and prison pipeline awareness. Looking for conferences, Seattle race conference is coming up on October 10th, 2015.
7. Joel Allen – Re-chartering clubs so they can sign up for club caucus, receiving contact information of club presidents and advisors.
8. Valerie Borodina – Working on Club Caucus.
9. Paul Bell – Planning meeting for voter registration on August 5th from 1pm-5-pm, meeting with ASG president of Shoreline Community College on WACTSA agenda, attending a school to prison pipeline education forum 7/29/15, 7/30/15 meeting on accurate and representative voting process.
10. Frank Mueller – Funding requests, working on mission statement, reaching counterparts at UW Seattle and UC Berkeley on how they run things.
11. Muhammad Hussain – Talked with Russ Beard about Wi-Fi issue, heat map on Wi-Fi signals, and installation of sound system in cafeteria. WSU and BC merger, Russ Beard wants ASG to have a voice in on that.
12. Gebriel Amare – Working with Jeremy Eggers on the remodel of the basketball gym to make lines more visible for volleyball and basketball. Social justice movement, have a hoops for justice event. BC concert work to try to get a concert sometime in the fall.
13. Advisors Comments
* Roberts rule training next Monday 8/3/15. Traffic court training the week after. Working with Valencia College on conferences for the ASG in the fall. Final training and BBQ 7/30/15.

\*4:14pm Henry Amaya enters and introduces himself.

1. Minutes Review
* Reviewed by Gebriel Amare
1. Approve Minutes

Motion to vote by Paul Bell

Second by Frank Mueller, Sasha Lee and Valerie Borodina

ASG Team approves minutes no vote required

1. Washington Student Association (WSA) Memorandum of Understanding (MOU) Review with Paul Bell
* WSA MOU available from Paul Bell: asgvpleg@bellevuecollege.edu

ASG Team adopted WSA Agenda: 5-0-0

1. Budget Review
2. Cultural-$13,000
3. Club-$19,000
4. Reserve-$276,946
5. Student Tech-$1,497,888
6. Environment- N/A
7. Funding Requests
8. Club caucus

Funding request sent in by Valerie Borodina. Will take place on October 8th, 2015. All clubs must attend in order to get funding from ASG. Money is needed for pastries, aiming to get 75 people. Asking for $300.

* Motion to vote by Muhammad Hussain
* Second by Paul Bell

Funding Request approved 4-0-1 Budget 1900

1. BSU Pins

Funding request by Miranda Tamnkang, BSU Coordinator. Wants pins to commemorate BSU 50th anniversary and give them out during open house in the fall, three designs for the buttons were sketched on piece of paper. Promote positive image of black people. Represent themselves in appropriate manner through outreach. Want pins to obtain more members in the program. Planning big events for fall and are using money from their own budget of. Requesting $250 for pins.

* Frank Mueller says, “This club embodies diversity and pluralism that really matters on campus. They’ve been here for 50 years and we should support a group that’s been here for 50 years.”
* Nora Lance says, “A bulk of their budget is salary, so they don’t have that much towards spending on events.”
* Paul Bell says, “Have you guys thought about incorporating the 50th anniversary design that the school is using in your design to be in congruence with?”
* Miranda Tamnkang responds, “Yes we did, that’ll be a small logo at the bottom of the third sketch design. But we also want to bring the presence that it is also BSU.”
* Gebriel Amare suggest that BSU uses option three as well as remaining ASG members.
* Valerie Borodina suggests that in the future BSU makes t-shirts and other apparel for the program
* Miranda responds that she has been working on designs for t-shirts and crew necks for members and staff.

Frank Mueller Motions to vote

Valerie Borodina seconds

ASG approves funding request 5-0-0 Budget 1903

1. SACNAS

Funding request by Haytham Shaban, presented by Henry Amaya the advisor for SACNAS, which stands for Society of Advancement of Chicanos and Native Americans in Science. BC is well known in the SACNAS community and has won national award from the previous conference. BC needs to have underrepresented groups of people in the STEM field. A lot of support from science division. Hope for the club is to continue to grow, and hope to create a community of people who are seeking careers in the STEM field. Funding request of $4,696

* Valeriia Borodina- “You say you are a club, but I haven’t seen you re-chartered yet. Have you re-chartered?
* Henry Amaya- “Yes, we are in the process of doing so.”
* Nora Lance- “I know there is a large number of Latino/a students, are you making an effort to recruit Native American students?”
* Henry Amaya responds, “Unfortunately the Native population on campus is very minimal so outreaching to them is difficult, although we do have two members right now who are of Hispanic background.”
* Gebriel Amare asks, “Will there be an application process to determine who goes?”
* Henry Amaya responds, “Yes there will be a criteria based off of if you are a student, how active you are and if your GPA is above a 2.5.”
* Frank Mueller asks, “So you are bringing 6 people?”
* Henry Amaya responds yes.
* Nora Lance asks if the 6 includes the advisor.
* Henry Amaya responds that 6 are students and one advisor.
* Paul Bell asks if attending this conference will bring back anything to give back towards the college.
* Henry Amaya responds yes, after the conference last year the students created a presentation about the conference, as well as conducted one of the three science café’s at the beginning of each quarter by students who are in SACNAS.
* Valerie Borodina asks that if the funding request is approved that will SACNAS bring any videos or pictures from the conference?
* Henry Amaya responds yes.
* Henry Amaya also says that SACNAS will be asking for funding from science institute and other parties they work closely with.
* Frank Mueller asks about the $50 that students will pay for the trip.
* Henry Amaya responds that it’ll be used for students who can’t afford to help contribute for the trip. Also another fundraising activity will take place before the actual trip.
* Frank asks that if the $4,696 is appropriate for SACNAS to request for.
* Henry Amaya says that in the past the club has requested at least $6,000 for the trip for flights, hotel and conference registration.
* Paul Bell suggest that the vote should be for $6,000 for the 6 students.
* Frank Mueller asks if there will be any advertisement for the conference.
* Henry Amaya responds that there will be through posters and social media.
* Funding request Amended to $6,000

Paul Bell motions to vote

Frank Mueller seconds to vote

Funding request approved 5-0-0 from Budget 1984

1. Public comments

None

1. Presidential comments

None

1. Adjourn meeting

Motion to adjourn by Frank Mueller

Second by Muhammad Hussain

Meeting Adjourn at 4:47pm