Board of Directors Meeting Minutes

**Date: Wednesday 5, 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: 5/7**

**Advisors:**

● Nora Lance

**OSLA:**

None present

**Others Present:**

*Black Student Union*

Shemshia Kassa

*African Student Association*

Shalom Kassa

*Model United Nations*

Austin White

**Proceedings**

1. Call to Order
2. President Gabriel Amare began the meeting at 4:08 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 – Re-chartering clubs so they can sign up for club caucus, 1st part of the club list has been chartered.
7. Valeriia Borodina – Working on Club Caucus, Open house and creating funding request for the open house.
8. Paul Bell – Has been working on Bulldog’s Vote, drafting the legislative agenda and the WSA Board meeting.
9. Frank Mueller – Funding requests, working on mission statement with Sasha, and the ASG website with Muhammad.
10. Muhammad Hussain – Working on the ASG website with Frank and the student commerce website with Gabriel along with updating the ASG website with the new B.O.D minutes and agenda’s.
11. Gebriel Amare – yielded to chair
12. Trygve Vandal – Working on learning minutes, Updating website with newly active clubs and programs.
13. Advisors Comments

* Advises all ASG members to remember to update and to use “when to work” for our work hours. Brings up the importance of CUSP and the need for all ASG members to submit their paperwork for the travel. Reminds all ASG that Bellevue College open house will require us to man the table from 8:00am to – 5:00pm for 3 days.

1. Minutes Review

* Joel Allen

1. Motion to Table Minutes

Motion to table by Paul Bell

ASG Team approves motion to table minutes

1. Newly Created ASG legislative Agenda handed out and reviewed by Paul Bell
2. Budget Review
3. Cultural-$12,750
4. Club-$15,000
5. Reserve-$264,964.00
6. Funding Requests
7. Open House

Funding request sent in by Valeriia Borodina. Will take place on September 15th, 2015. Glitter tattoos 2x2in size for $240 and non-glitter 1.5x1.5 for 99.00 and 10.00 for shipping total for total of 360.00.

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

Funding Request for $360.00 approved 4-0-1 Budget 1900

Valeriia abstains from voting.

1. BSU + ASA meet and greet funding request
   1. Shemshia Kassa and Shalom Kassa rescind the funding request.
2. Model United Nations

Funding request by Austin White, presented by Austin Model United Nations, which stands is a school program and course students can take to learn about the Model United Nations system. In the past the course has brought back awards and requires both classes and additional work such as these conferences. This trip will take six students and one advisor. Students can all submit an essay and the top contestants will be allowed to go on the trip. Winners are selected by Tim Johns who is one of the instructors for the course. Current copay is 750.00 for each of 6 students and they are requesting 4.500 from ASG.

* Discussion on cost of copay for each of the students.
* Nora brings up cost of insurance and risk management. Austin mentions how insurance is a personal cost and the risk management committee will look over the trip. Nora also ensures no ASG members are voting on this request that might serve as conflict of interest.
* Further discourse
* Frank Motions to amend the funding request from 3,000. To 4,500 to reduce student copay from 750.00 to 500.00 each student.
* Gabriel seconds and request vote on amendment
* Amendment passed 5-0-0
* Gabriel motions to vote
* Mohammad seconds

Vote Passes for 4,500 to MUN for 4,500.00

Frank Mueller seconds to vote

Funding request approved 5-0-0 from Budget 1984

1. Public comments

- Discussion around lack of registration for CUSP

- ASG retreats

-Discourse

1. Presidential comments

None

1. Adjourn meeting

Motion to adjourn by Frank Mueller

Second by Muhammad Hussain

Meeting Adjourn at 4:45pm