Board of Directors (BOD) Meeting Minutes

**Wednesday, August 19, 2015**

**Student Union Building, C - 225**

**Associated Student Government (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 Valeriia 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**

*Paul Bell proxy vote to Trygve Vandal*

**Advisors:**

* Nora Lance

**OSLA:**

None present

**Others Present:**

N/A

**Proceedings**

1. Call to Order

President Gabriel Amare began the meeting at 4:10 pm.

1. Roll Call and Introductions

Introductions were made left to right, including all present ASG members.

1. Officer Reports
2. Gabriel Amare – Working on planning an ASG retreat for the upcoming week. This entails securing money for food, and budgeting the projected funds for the BBQ retreat.
3. Joel Allen – Enjoys working with the team. Chartering clubs and urging them to sign up for Fall Open House. Recording BOD minutes. Washington Student Association (WSA) retreat this past weekend was successful and would like to have more ASG participation in future WSA retreats.
4. Trygve Vandal – Working on what elections will look like for the upcoming year, and figuring out which positions should be hired out. Speaking with Patrick Green for additional assistance. Helping out with pricing reports for the ASG retreat. Helping to update the student programs clubs website.
5. Muhammad Hussain – Out of office Monday and Tuesday due to jury duty. Has been successful updating the ASG website, which now has profiles of ASG officers. Also has been making progress in securing a charging station for the Student Programs area.
6. Paul Bell – Making progress with voter registration drive. Both WACTSA and WSA were successful, and had program ideas well received by both boards. Speaking with Russ Beard in regarding the possible Washington State University merger on September 8th and 9th.
7. Sasha Lee – Working on awareness festival which is projected to take place in the first weeks of November. Also scheduling a cinema day for the campus from November 16th – 19th.
8. Valeriia Borodina – Working on Funding Request for Aki Matsuri and also working with students and clubs to further promote ASG.
9. Frank Mueller – Working on upgrading the ASG webpage. Also has been working on Funding Requests and making sure clubs know the proper procedure for submitting funding requests. He has also been talking to Tess.
10. Advisors Comments

Nora Lane - Worked on a student contract packet that she asked ASG officers to sign. Making sure Officers are aware of their duty to conduct campus tours. Working with Tess McMillian to propose new clubs chartering form.

1. Minutes Review

* Review minutes from (8/12)
* Muhammad moved to vote
* Valeriia Borodina 2nd
* Approved 5-0-0

1. Legislative Agenda

* Students interested in running in the WACTSA Presidential campaign should submit their mission, vision, and goals to President Gabriel Amare.
* Paul Bell spoke to WSA President.

1. Budget Review with Frank Mueller
2. Allocated during Summer Quarter – 22,060
3. ASG Reserve #1984 - $242,964
4. Summer Reserve – 27,040
5. Funding Request
6. Aki Matsuri

Funding Request for $300 presented by Valeriia Borodina. This is event is a Japanese Cultural festival. The funding request covers food for volunteers, and supplies.

* Discourse and questions between ASG members regarding the funding request.
* Frank Muller motion to vote.
* Sasha Lee 2nd
* Approved 4-0-1 from budget #1984

1. OSLA Pocket Constitutions

Funding request for $310 presented by Frank Mueller. This request is for 200 English and 20 Spanish edition pocket sized American Constitutions. The pocket constitutions are to celebrate Constitution Day.

* Discourse between ASG mebers regarding the funding request.
* Muhammed Hussain motion to vote.
* Valeriia Borodina 2nd
* Approved 3-1-1 from budget #1984

1. Clubs Publicity

Funding request for $3,000 presented by Valeriia Borodina. Funding request is to allocate clubs enough funding in order to publicize their respective activities.

* Frank Mueller moved to vote.
* Sasha Lee 2nd
* Approved 5-0-0 from budget #1910

1. Additional Comments

* Discourse regarding ASG retreat scheduled for August 26th, 2015 at Lake Sammamish State Park.

1. Presidential Comments

* Requested ASG Advisor to provide a document detailing the job description, in order to better facilitate understanding and cohesion within the ASG Board.
* Asked for a briefing of Nora Lance’s advisory role.
* Nora Lance citied reason she was brought in as advisor. Reasons included past ASG’s lack of following by laws, poor running of BOD meetings, and Officers preparation for future jobs.

1. Adjourn Meeting

* Frank Mueller motion to adjourn
* Muhammad Hussain 2nd
* Meeting adjourned at 4:55 pm