Board of Directors Meeting Minutes

**Date: November Thursday 12th, 2015**

**Student Union Building, C – 225**

**4:30pm to 5:30pm**

**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*)

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

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| ● = Present  □ = Absent |

**Voting Members Present: 4/7**

**Advisors:**

● Nora Lance

**OSLA:**

None present

**Others Present:**

*Bellevue College Persian Association*

Omid Vahabnejad

**Proceedings**

1. Call to Order
2. Chief Justice Trygve Vandal began the meeting at 4:35 pm.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Chief Justice Trygve Vandal makes motion to amend agenda to remove all but funding requests and proceed directly to the first funding request by the Bellevue College Persian Association. Motion seconded by Campus Life and Events Representative Valerie Borodina. Motion passes.
6. Funding Request the Bellevue College Persian Association presented by Omid Vahabnejad. Funds will go to funding an open house dedicated to bring different cultures together and help Bellevue college students experience a taste of Persian culture by serving cultural foods and traditional dishes. They estimate 40 to 50 students shall attend. The event shall be hosted November 24th from 6:00pm to 9:00pm in room C130 and are inviting everyone to come join them. They are requesting a total for $650.00 with 500.00 for food and 150.00 for advertising and promotional costs.
7. Valerie Borodina reminds them they will have to come and present back to the ASG Board of Directors within 15 days of using this allocated money.
8. Hussein: Motions to approve funding the $650 to the Bellevue College Persian Association from account number 1903.
9. Seconded by Lee
10. Motion Passed 7-0-0 ( Chief Justice Trygve Vandal reads Henry LeValle’s written letter indicating his intent to vote to approve and votes himself to approve as proxy for Paul Bell) : $650 from 1903 Budget (Cultural)
11. Nora Lance Presents on behalf of the Bitter Sweet Club. This funding request is for $600.00 for students in Donna Cowan’s English class to go visit a museum that related to a book they are studying in her English class on race relations.
12. Discussion by the Board
13. Open applications for all students not just class
14. Timeline for museum visit (do we have a project plan)
15. Chaperons and estimated 40 students per one ratio being unsafe, along with required chaperon training and travel requirements.
16. Duration of advertising the open application for all students to participate.
17. Cost breakdown for travel and chaperons
18. Chief Justice Trygve Vandal motions to table this funding request until we can receive email from Donna Cowan regarding all the questions summarized above. Seconded by VP of Student Affairs and Pluralism Sasha Lee. Motion passes 6-0-1
19. Adjourn
20. Chief Justice Trygve Vandal Motions to adjourn meeting.
21. Valerie Borodina 2nd
22. Meeting adjourned at 4:53pm