**Board of Directors Meeting**

**Date: October 21st, 2015**

**Student Union Building, - C 225**

**ASG B.O.D Members**

1. President Gebriel Amare (Chair)- (P)
2. VP of Finance and Communication Frank Mueller *(voting)-* (P)
3. VP of Student Affairs and Pluralism Sasha Lee *(voting)* - (P)
4. VP of External Legislative Paul Bell (*voting*) - (P)
5. Environmental and Social Responsibility Henry LeValle (*voting)* - (P)
6. Campus Life and Events Representative Valeriia Borodina (*voting*) - (P)
7. Emerging Tech and Entrepreneurial Representative Muhammad Hussain (*voting*) - (P)
8. Marketing and Public Relations Representative Terence Chan (*voting*) - (P)
9. Chief Justice Trygve Vandal (Non-voting) - (P)
10. Justice of Internal Affairs Mecaele Alemayehu (*Non-voting*) - (P)
11. Justice of External Affairs Joel Allen (*Non-voting*)- (P)

Present= (P)

Excused =(Y)

Not excused=(N)

**Attendance**

**Advisors:**

* Nora Lance - ASG
* Brandon Lueken- OSLA
* Pavy Thao- APISA

**OSLA:**

* Mei Wa
* Zsofia Kozma

**Others Present:**

* Joao Maria- APISA
* Clinton Dominos- APISA
* Lok Yi Na- APISA
* Maho Kamiya- APISA

**Proceeding:**

1. **Call to order**

Gebriel Amare call to order at 4:33 pm.

Roll call from left to right with gender pronounce.

1. **Minutes**

Two minutes were read from October 7th and October 18th by Mecaele Alemayehu.

Valeriia Borodina moved and Sasha Lee seconded on approving the minutes. Approved 7-0-0.

1. **Office reports**
* Paul Bell- Working on OSLA survey. General assembly is coming up.
* Valeriia Borodina- The carnival was successful and she presented a gift to Mei Wa for the dedicated she is putting on the OSLA survey.
* Mecaele Alemayehu- It was a good opportunity the meet and greet we had with Ray White's and his officers.
* Terence Chan- He is helping the Korean Students Unions (KSU) holding event and working with the Chines society club has more than 95 active students members.
* Muhammad Hussain- He is helping out with the OSLA survey. He talked to the VP of IT department about getting cell phone chargers and have them available at the pall center for the students to check out.
* Joel Allen- He appreciated meeting with the VP Finance and Operational Ray White. Joel is chartering clubs and just this week he chartered ten clubs and so.
* Trygve Vandal - Working with OSLA with forming committee. He has been attending risk committee and the Judicial board had successful meeting as well.
* Frank Mueller- Working on budget and he was happy working on the carnival and reaching out to the students.
* Sasha Lee- Raising money for the HBCU trip. The awareness festival days is coming up on Novemer 16th-19th.
* Henry LeValle- He helped out with the carnival. Currently, he is helping African Student Association (ASA) with their upcoming Reggae night event on the 21st of October 2015.
* Gebriel Amare- This was the first greet and meet has happened between students and administrators. Meet and greet wi
1. **Advisor Reports**
* Nora Lance- The Judicial board has started working on the BBQ. Nora reported that she will not be in office from October 23rd to October 28th 2015.
* Brandon Lueken- Next week OSLA will be making call or a voter party. Also, working on leadership December 11th and working on justice issues.
1. **Budget report-** presented by Frank Muller.

ASG had funded $4,880 on the last B.O.D meeting

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| ASG  | Account balance  |
| Reserve 1984  | $148,488.28  |
| Current Reserve 1984  | $31,834.50  |
| ASBCC Club 1910  | $9,000.00  |
| Cultural Event 1903 | $9,900.00  |

1. **Funding Requests**
2. APISA- requested $5,657- for APAHE conference in California. They will be addressing the Asian pacific American concerns and issues at the conference. There was a letter sent from the advisor of APISA advisor Gilbert Rillo. The letter was read by Sasha Lee. Trygve Vandal amended the $2,000 to come out of from the 1903 budget number and the rest to come out of the 1984 budget number and Valeriia Borodina seconded. Vote passed 6-0-1.
3. OSLA-$6,000 approved money on the October 17th was vetoed by the ASG Judicial Board and asked OSLA to follow the by-laws procedure on hiring interns and to provide updated information account balance the board. OSLA advisor Brandon Lueken was present answering questions raised from the Judicial board. Therefore, OSLA resubmitted new application that follows the By-laws. The original money requested was $10,000. Only $6,000 was approved, $2,000 for fall quarter and $4,000 for spring quarter. The rest $4,000 will be vote on it on winter quarter depend on the out come of the program. The money will be used to subsidized OSLA. Frank Muller moved and Muhamad Hussain seconded on approving the fund request from the 1984 budget number. Vote passed 7-0-0.
4. **Adjourning meeting**

Henry LeValle motion to adjourn

Frank Muller seconded

Minutes adjourned at 5:25 pm.