

ASBC Board of Directors Minutes

Date | Time:

## Meeting Called By: ASG President

Voting Members Present: 4/4 at 4:37 PM

## **Board Members**

ASG President (Chair) ASG VP of Finance & Communications

ASG VP of Student Affairs & Pluralism ASG Chief Justice ASG Marketing & Public Relations Representative ASG Campus Life and Events Representative ASG Emerging Tech & Entrepreneurial Representative ASG Environmental & Social Responsibility Representative

ASG External Legislative Representative

## Guests

Trygve Vandal	ITS Budget Coordinator
Amber Castaneda	Student
Joedy Morrow	Student
Khryshre Raymond	Bellevue College DECA
Mai Thomas	Bellevue College DECA
Moe Alcamire	International Student Association

## Proceedings

- 1. Commencement Chair Sammy Akeyo calls the BOD session to order at 4:37 P.M.
- 2. Introductions

Introductions are made right to left (name, position, gender pronouns) including all present ASG members and guests.

3. Agenda Items

Motion to APPROVE the agenda items: Trygve Vandal, seconded: Abner Pagunuran. Motion Passes: unanimously.

Approval of the Minutes *Motion to APPROVE the BOD meeting minutes of Feb. 1, 8, 13, 22: Trygve Vandal, seconded: Abner Pagunuran.* **Motion Passes: unanimously.** 

- 4. President's Report Title IX. President Search. Textbook Student House
- 5. Budget Report

Sammy Akeyo	Present
Vacant	Vacant
(Amber Castaneda presents after being appointed)	
Abner Pagunuran	Present
Vacant	Vacant
Mei-Ching Wu	Present
Vacant	Vacant
Vacant	Vacant
Vacant	Vacant
(Joedy Morrow presents after being appointed)	
Jahkari Aujla-Singh	Present

No Budget Report, the report was addressed in the last BOD meeting on Feb 22, 2017.

- 6. Funding Request- International Night Moe, Coordinator in International Student Association Request funding to subsidize the cost of professional performance and photographer in the International Night. <u>Motion to APPROVE the funding request for the International Night for \$1700 from the budget code 1984: Abner</u> <u>Pagunuran, seconded by Jahkari Aujla-Singh.</u> Motion Passes: unanimously.
- Funding Request- DECA National Conference Mai Thomas, DECA <u>Motion to TABLE the funding request for the DECA National Conference until the next special BOD Meeting on</u> <u>March 10, 2107: Abner Pagunuran, seconded by Jahkari Aujla-Singh.</u> Motion Passes: unanimously.
- Appointing of ASBC Officers <u>Motion to APPOINT Amber Castaneda as the ASG Vice President of Finance & Communications.</u> Motion Passes 3:0:0 <u>Motion to APPOINT Joedy Morrow as the ASG Environmental & Social Responsibility Representative.</u> Motion Passes 4:0:0 (Add Amber Castaneda's vote)
- Resolution on Parking and Citations
   <u>Motion to TABLE the resolution on Parking and Citation: Abner Pagunuran, seconded by Jahkari Aujla-Singh.</u>

  Motion Passes 5:0:0
- 10. Information Item Resolution on Title IX
- 11. Information Item Resolution on BAS Commencement Proposal
- Motion to APPROVE the Funding Request for ASG BBQ to allocate \$30,000 from the budge number 1900: Jahkari Aujla-Singh. Motion Passes 5:0:0
- 13. Public Comments No Public Comments.
- 14. Announcement No Announcement.
- 15. Adjournment Chair adjourns the meeting at 5:35pm.