



Associated Student Government

ASBC Board of Directors Minutes

Date | Time: 3/8/2017 4:30 PM

Meeting Called By: ASG President

Board Members

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

ASG President (Chair)	Sammy Akeyo	Present
ASG VP of Finance & Communications	Vacant	Vacant
	(Amber Castaneda presents after being appointed)	
ASG VP of Student Affairs & Pluralism	Abner Pagunuran	Present
ASG Chief Justice	Vacant	Vacant
ASG Marketing & Public Relations Representative	Mei-Ching Wu	Present
ASG Campus Life and Events Representative	Vacant	Vacant
ASG Emerging Tech & Entrepreneurial Representative	Vacant	Vacant
ASG Environmental & Social Responsibility Representative	Vacant	Vacant
	(Joedy Morrow presents after being appointed)	
ASG External Legislative Representative	Jahkari Aujla-Singh	Present

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

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.
Motion to **APPROVE** the funding request for the International Night for \$1700 from the budget code 1984: Abner Pagunuran, seconded by Jahkari Aujla-Singh.
Motion Passes: unanimously.
7. Funding Request- DECA National Conference
Mai Thomas, DECA
Motion to **TABLE** the funding request for the DECA National Conference until the next special BOD Meeting on March 10, 2107: Abner Pagunuran, seconded by Jahkari Aujla-Singh.
Motion Passes: unanimously.
8. Appointing of ASBC Officers
Motion to **APPOINT** Amber Castaneda as the ASG Vice President of Finance & Communications.
Motion Passes 3:0:0
Motion to **APPOINT** Joedy Morrow as the ASG Environmental & Social Responsibility Representative.
Motion Passes 4:0:0 (Add Amber Castaneda's vote)
9. Resolution on Parking and Citations
Motion to **TABLE** the resolution on Parking and Citation: Abner Pagunuran, seconded by Jahkari Aujla-Singh.
Motion Passes 5:0:0
10. Information Item
Resolution on Title IX
11. Information Item
Resolution on BAS Commencement Proposal
12. 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.