

ASBC Board of Directors Minutes

Date | Time: 3/23/2017 4:00 PM **Meeting Called By:** ASG President

Board Members Present: 5/7 at 4:00 PM

ASG President (Chair) Sammy Akeyo Present

ASG VP of Finance & Communications Amber Castaneda Absent (Excused)

ASG VP of Student Affairs & Pluralism Abner Pagunuran Present

ASG Chief Justice Michael Cha Absent (Excused)

ASG Marketing & Public Relations Representative Mei-Ching Wu Present
ASG Campus Life and Events Representative Vacant Vacant

(Jordan Allen was appointed in this BOD meeting)

ASG Emerging Tech & Entrepreneurial Representative Vacant Vacant

(Connor Sinnott was appointed in this BOD meeting)

ASG Environmental & Social Responsibility Representative Joedy Morrow Present ASG External Legislative Representative Jahkari Aujla-Singh Present

Guests

Eric Warwick Student

Vanessa Campos ASG Alumni/Guest

Jessy LiaoStudentConnor SinnottStudentJordan AllenStudent

Proceedings

1. Commencement

Chair Sammy Akeyo calls the special BOD session to order at 4:00 P.M.

2. Introductions

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

3. Approval of the Agenda

Motion to APPROVE BOD meeting agenda: Jahkari Aujla-Singh

Motion Passes, unanimously.

4. Approval of the Minutes

Motion to APPROVE the BOD meeting minutes of March 15 with the stated stipulations: Jahkari Aujla-Singh. Motion Passes, unanimously.

5. Officer Report

Sammy Akeyo

Title IX

Student Housing

Abner Pagunuran

Hate Speech incidents

President Research

Jahkari Aujla-Singh

Homeless Shelter Hate Speech incidents Public Safety

OSLA Report: Election BBQ

Mei-Ching Wu Meeting Minutes ASG Jobs Marketing

Camera

Joedy Morrow

Earth Week

6. Funding Request

Motion to **TABLE** the Funding Request for BC Woman Basketball 15 uniforms for \$4,000 to the next regular BOD meeting because more information is needed: Jahkari Aujla-Singh.

Motion Passes, unanimously.

Motion to **TABLE** the Funding Request for WPA to the next regular BOD meeting because the funding request form is not completed: Jahkari Aujla-Singh.

Motion Passes, unanimously.

Jorden Allen 4:13 pm come in the BOD.

7. Appointment ASBC officers

<u>Motion to APPOINT Jordan Allen to the ASG Campus Life and Events Representative: Abner Pagunuran.</u> <u>Motion Passes, unanimously.</u>

Motion to APPOINT Connor Sinnott to the ASG Emerging Tech & Entrepreneurial Representative: Jordan Allen. Motion Passes, unanimously.

Jorden Allen 4:16 pm left the BOD.

8. Announcement

Abner Pagunuran

Meeting for student affairs and hate speech.

9. Public Comments

10. Adjournment

Chair adjourns the meeting at 4:18pm.