



# Associated Student Government

## ASBC Board of Directors Minutes

**Date | Time:** 3/29/2017 12:00 PM

**Meeting Called By:** ASG President

### Board Members

**Voting Members Present:** 6/9 at 12:00 PM

ASG President (Chair)	Sammy Akeyo	Present
ASG VP of Finance & Communications	Amber Castaneda	Present
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	Jordan Domonique Allen	Absent (Excused)
ASG Emerging Tech & Entrepreneurial Representative	Connor Sinnott	Absent (Excused)
ASG Environmental & Social Responsibility Representative	Joedy Morrow	Present
ASG External Legislative Representative	Jahkari Aujla-Singh	Present

### Guests

Trygve Vandal	ITS Budget Director
Hibah JaveO	Treasure of ACSA
Jeremy Eggers	Director of Athletics
Sophie Ossorio	VP of ACSA

### Proceedings

1. Commencement  
Chair Sammy Akeyo calls the BOD session to order at 12:15 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 **AMEND** the Funding Request as the first agenda item: Jahkari Aujla-Singh.  
**Motion Passes, unanimously.**  
Motion to **AMEND** the agenda placing the funding request after the approval of the agenda: Abner Pagunuran.  
**Motion Passes, unanimously.**  
Motion to **AMEND** the approved agenda placing the remaining discussion items after the funding request before the approval of the minutes: Abner Pagunuran.  
**Motion Passes, unanimously.**
4. Funding Request- ACSA Leadership Development Conference  
**Hibah JaveO, Treasure of ACSA**  
Request \$5,000 for the Leadership Conference for 10 people in New York from April 9 to 16, 2017.  
Motion to **APPROVE** the ACSA Leadership Development Conference for \$3,000 out of budget number 1903: Abner Pagunuran.  
**Motion Passes: 3:0:2.**
5. Funding Request- Uniforms for the Volleyball Team and Basketball Team  
**Jeremy Eggers, Director of Athletics**

Motion to **APPROVE** the 15 Volleyball Team uniforms for the next 4 years for \$1,650 from budge number 1984 with the stipulation of the future budget plan by the end of next week: Jahkari Aujla-Singh.

**Motion Passes: 4:1:0.**

Motion to **APPROVE** the Basketball Team uniforms for \$4,005 from budget number 1984 with the stipulation of the future budget plan by the end of next week: Jahkari Aujla-Singh.

**Motion Passes: 4:1:0.**

6. Approval of the Minutes

Motion to **APPROVE** the BOD meeting minutes of March 23, 2017 with the amendments: Jahkari Aujla-Singh.

**Motion Passes: 5:0:0.**

7. Resolution on BAS Commencement Proposal

8. Resolution on Student Technology Fund Contract Revisions

9. Resolution to the Washington State Senate

10. Announcement

No Announcement.

11. Motion to **RESCIND** the previous motion of ACSA Leadership Development Conference in NY: Abner Pagunuran

**Motion Passes: Unanimously**

Funding Request- ACSA Leadership Development Conference

**Sophie Ossorio, VP of ACSA**

Request for more than \$5,000 because of the shortage of the funding even having the funds \$5,000.

Motion to **APPROVE** ACSA Leadership Development Conference for \$7,000 from budget number 1903 with the stipulation of the outcome report: Amber Castaneda.

**Motion Passes: 3:0:2**

12. Adjournment

Chair adjourns the meeting at 2:01pm.