



Associated Student Government

ASBC Board of Directors Minutes

Date | Time: 4/4/2017 1:30 PM

Meeting Called By: ASG President

Board Members

Voting Members Present: 9/9 at 1:32 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	Present
ASG Marketing & Public Relations Representative	Mei-Ching Wu	Present
ASG Campus Life and Events Representative	Jordan Domonique Allen	Present
ASG Emerging Tech & Entrepreneurial Representative	Connor Sinnott	Present
ASG Environmental & Social Responsibility Representative	Joedy Morrow	Present
ASG External Legislative Representative	Jahkari Aujla-Singh	Present

Guests

Tim Jones	Chair of the Political Science Program
Hyemin Son	OSLA Officer
Jade Sherlock	OSLA Officer
Torey Robinson	BSU Coordinator

Proceedings

1. Commencement
Chair Sammy Akeyo calls the BOD session to order at 1:32 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 agenda to move the Action Items before the approval of the agenda: Abner Pagunuran.*
Seconded by Michael Cha.
Motion Passes, 6:0:0.

Mei-Ching Wu and Amber Castaneda walk in. Total votes become 8.
4. Funding Request- Model United Nations
Tim Jones, Chair of the Political Science Program
Request \$2,100 for the food for the 2017 Model United Nations in New York City from April 10 to 16.
*Motion to **APPROVE** the funding request for Model United Nations for \$2,100 from budget number 1984: Amber Castaneda. Seconded by Jordan Domonique Allen.*
Motion Passes, 6:0:2.
5. Funding Request- Black Student Union
Torey Robinson, BSU Coordinator
Request \$600 (DJ \$450 plus Conference Fee \$150) for the BSU off campus event in Pierce College. It is an opportunity for all the local BSU to network and celebrate solidarity.
*Motion to **APPROVE** the funding request for BUS event in Pierce College for \$600 from budget number 1903: Jade*

Sherlock, Seconded by Michael Cha.

Motion Passes, 8:0:0.

6. Chair adjusts the meeting agenda for Achieving the Dream Program.
Information and Discussion: Achieving the Dream Program
7. *Motion to **EXTEND** the BOD for 10 minutes for the discussion of the Earth Week: Jade Sherlock.*
Motion Passes, 8:0:0.
Information and Discussion: Earth Week
Board decides to hold Special BOD on April 5 for the funding request of the Earth Week.
8. Adjournment
Chair adjourns the meeting at 2:45pm.