

Associated Student Government

ASBC Board of Directors Minutes

Date | Time: 4/5/2017 5:10 PM

Meeting Called By: ASG President

Voting Members Present: 9/9 at 5:21 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

LaMeshia Reese-Taylor Valeriia Borodina Faisal Jaswal Abby Lynn ASG Advisor, Student Programs ASG Alumnus ASSISTANT DEAN, Student Programs CAB Supervisor, Student Programs

Proceedings

- 1. Commencement Chair Sammy Akeyo calls the BOD session to order at 5:21 P.M.
- Introductions Introductions are made right to left (name, position, gender pronouns) including all present ASG members and guests.
- 3. Approval of the Agenda <u>Motion to APPROVE the agenda: Abner Pagunuran.</u> <u>Motion Passes, 8:0:0.</u>

4. Funding Request- Earth Week Joedy Morrow, ASG Environmental & Social Responsibility Representative Earth Week will be held in the week of April 17. Five funding request items were addressed and one was not ready to present because the lack of the details of the funding request. The five items are Earth Week Speakers and Workshops, Farmer's Market and Spring BBQ, Waste Audit, Sustainable Prizes and Giveaways and Garden Features and Tools. The one item not addressed is sustainable tote bag. <u>Motion to APPROVE the funding request for SESF the Earth Week event for \$11,501.62 from budget number 1984</u> with the stipulation of the reimbursement of 1984 from SESF: Abner Pagunuran. Motion Passes, 4:1:3.

5. Adjournment

Chair adjourns the meeting at 6:00pm.

Sammy Akeyo Present Amber Castaneda Present Abner Pagunuran Present Michael Cha Present Mei-Ching Wu Present Jordan Domonique Allen Present Connor Sinnott Present Joedy Morrow Present Jahkari Aujla-Singh Present