



# Associated Student Government

## ASBC Board of Directors Minutes

**Date | Time:** 4/13/2017 1:30 PM

**Meeting Called By:** ASG President

### Board Members

**Voting Members Present:** 6/9 at 1:30 PM

ASG President (Chair)	Sammy Akeyo	Absent (Excused)
ASG VP of Finance & Communications	Amber Castaneda	Present (Chair)
ASG VP of Student Affairs & Pluralism	Abner Pagunuran	Absent (Excused)
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	Absent (Excused)

### Guests

Faisal Jaswal	Assistant Dean, Student Programs
Jerry Weber	Coming Bellevue College President
LaMeshia Reese-Taylor	ASG Advisor
Vano Kong	APISA
Jessi Eve	OSLA State Liaison
Amy Lin	TSA President
Ken Hsia	TSA PR
Vivian Ho	TSA PR
Bn Mamrg	Psi Beta
Jon Mignite	Psi Beta
Tuan Nick Ngagm	Student, ASG Marketing Applicant
Rika Meyer	Psi Beta Advisor
Torey Robinson	BSU Coordinator
Jack Moore	Chi Alpha
Carlos Larios	Chi Alpha
Chitalu Mumba	Campus Activities Board
Jasper Kinney	Psi Beta

### Proceedings

1. Commencement  
Chair Amber Castaneda calls the BOD session to order at 1:34 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: Mei-Ching Wu. Seconded by Michael Cha.  
**Motion Passes, unanimously.**
4. Funding Request- Taiwanese Night Market: The Light of Night  
**Amy Lin, Taiwanese Student Association**

Request \$4,000 for the Taiwanese Night Market event for 350 people on campus on May 19, 2017.

*Motion to **APPROVE** the TSA Taiwanese Night Market for \$4,000 from budget number 1903: Michael Cha. Seconded by Jordan Alen.*

**Motion Passes: 4:0:3.**

5. Funding Request- Coffee Talk

**Jack Moore, Chi Alpha**

Request \$240 for the club's meeting to have refreshments on every Monday noon in L building. Currently there are about 8 to 14 members. The talk time is for the diverse community to talk openly for all kinds of conversation.

*Motion to **APPROVE** the refreshments for the club's meeting for \$240 from budget number 1984: Jordan Allen. Seconded by Connor Sinnott.*

**Motion Passes: 5:0:2.**

6. Funding Request- WPA Conference

**Jasper Kinnay, Psi Beta (Psychology Club)**

Request \$2,700 for WPA annual conference in Sacramento for 3 students and 1 advisor. During the conference Psi Beta will present the research from BC which focus on the growth mindset and grit.

*Motion to **APPROVE** Psi Beta WPA Conference for \$2,700 from budget number 1984: Michael Cha. Seconded by Jordan Allen.*

**Motion Passes: 5:0:2.**

7. Funding Request- Clinical Consortium Day

**No presenter, DUTEC**

Due to busy class schedule, the club could not present the BOD meeting. The club requests \$892 monthly funding for the club's one-day meeting. There are about 80 attendees.

*Motion to **APPROVE** Clinical Consortium Day for \$1200 from budget number 1984 with stipulation of use for 2 monthly meetings and providing paperwork for May event within 2 weeks of this meeting: Michael Second. Seconded by Connor Sinnott.*

**Motion Passes: 5-0-2.**

8. Approval of the Minutes

*Motion to **APPROVE** the BOD meeting minutes of March 29, 2017: Mei-Ching Wu. Seconded by Michael Cha.*

**Motion Passes: unanimously.**

*Motion to **APPROVE** the BOD meeting minutes of April 4, 2017: Mei-Ching Wu. Seconded by Michael Cha.*

**Motion Passes: unanimously.**

*Motion to **APPROVE** the BOD meeting minutes of April 5, 2017: Jordan Allen. Seconded by Michael Cha.*

**Motion Passes: unanimously.**

9. President Q&A

Mr. Weber answers questions from the board members.

10. Executive Reports

No presentation.

11. Representative Reports

No presentation.

12. Announcement

Earth Week.

13. Public Comments

No presentation.

14. Adjournment

Chair adjourns the meeting at 3:15 PM.