



# Associated Student Government

## ASBC Board of Directors Minutes

**Date | Time:** 4/20/2017 1:30 PM

**Meeting Called By:** ASG President

### Board Members

**Voting Members Present:** 7/9 at 2:06 PM

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

Faisal Jaswal	Assistant Dean, Student Programs
LaMeshia Reese-Taylor	ASG Advisor
Jean Irons-Dendy	Faculty Advisor, Nursing Student Association
Jennifer Balbas	President, Nursing Student Association
Jesse Mariano	VP, Nursing Student Association
Abby Lynn	Campus Events Coordinator
Valeriia Borodina	Student, ASG Alumnus

### Proceedings

1. Commencement  
Chair Abner Pagunuran calls the BOD session to order at 2:06 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 Services and Activities Budget Proposal (S&A) as the first agenda item: Michael Cha.  
Seconded by Jahkari Aujla-Singh.  
**Motion Passes, 5:0:0.**
4. Services and Activities Budget Proposal (S&A)  
Faisal Jaswal, Assistant Dean, Student Programs  
Faisal Jaswal has been working with S&A committee including staffs, employers and student staffs for the Budget Proposal of S&A, we found 2 million 595 thousands and 318 dollars for the equality student pay; the committee established baseline pay of \$13 per hour. There is now capacity for 3 years from now to move forward if the committee do not step out this year. The S&A committee had an unanimously vote. The funding criteria for each element was student pay, equality, student engagement. There is roughly \$2,600,650 balance remaining. ASG is as a recommend body. This will be presented in Board of Trustees as S&A committee.  
Motion to **APPROVE** the Services and Activities Budget Proposal: Michael Cha, Seconded by Jahkari Aujla-Singh.  
**Motion Passes, 8:0:0.** (Sammy Akeyo and Amber Castaneda proxy)

5. Funding Request- Global Health Practice in Ghana for Nursing Students

**Jesse Mariano, VP of Nursing Student Association**

Jorden Allen came in while the NSA presents.

Motion to **APPROVE** 10 people attend the Global Health Practice in Ghana with the stipulation of creating the application process and will present in the BOD afterwards for \$25,000 from budge number 1984: Michael Cha. Seconded by Jordan Allen.

**Motion Passes, 4:2:1.**

6. Approval of the Minutes

Motion to **APPROVE** the BOD meeting minutes of April 13, 2017: Connor Sinnott. Seconded by Jahkari Auja-Singh.

**Motion Passes: unanimously.**

7. Executive Reports

No presentation.

8. Representative Reports

No presentation.

9. Announcement

No Presentation.

10. Public Comments

No presentation.

11. Adjournment

Chair adjourns the meeting at 3:00 PM.