

ASBC Board of Directors Minutes

Date | Time: 4/27/2017 1:30 PM **Meeting Called By:** ASG President

Board Members Present: 9/9 at 1:33 PM

ASG President Sammy Akeyo Present (Chair) 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 Jordan Domonique Allen ASG Campus Life and Events Representative 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

Josue Bonane

Achille Nsabi African Student Association (ASA) Secretary

Eunice Thiorgo VP of ASA
Maureen Ndeani President of ASA
Meran Medeno ASA Member

SHEM KASSA BSU Events Coordinator, ASA Member

Fernando Perez English Faculty
Torey Robinson BSU Coordinator
Bilal Khalif ASA Member
Oriana Estradi MCS, BSU Advisor

Abby Lynn Campus Events Coordinator

Jada RogersBSU OfficerAaron ReaderMCS, BSU AdvisorGlon KavembeBC AmbassadorMichel MugshaBSU and ASA member

Tracy Strategic Plan

Proceedings

1. Commencement

Chair Abner Pagunuran calls the BOD session to order at 1:35 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 APPROVE the Meeting Agenda: Abner Pagunuran.

Motion Passes, 7:0:0.

4. Approval of the Meeting Minutes

<u>Motion to **APPROVE**</u> the Meeting Minutes with the stipulation of the amendment written on the paper: Abner Pagunuran.

Motion Passes, 7:0:0.

5. Strategic Plan Update

Tracy

Strategic Plan update- Focus on Student Success Core Theme. For more information, please find information in Google: "Design our future in Bellevue College".

Jordan left at 2PM for preparing Club Caucus.

6. BSU Report: The Black Solidarity Conference 2017 in Yale University

Torey, Shem, Jada

Gave Presentation of the Black Solidarity Conference afterwards in the BOD meeting.

7. Funding Request- Hack-A-Thon by Computer Science

Motion to TABLE the Computer Science's funding request because the Hack-A-Thon will be postponed: Abner Pagunuran.

Motion Passes, Unanimously

Motion to MOVE African Night to present as the next item: Amber Castaneda.

Motion Passes, Unanimously.

8. Funding Request- African Night by African Student Association (ASA)

African Night shares the African Culture of food, fashion and dance. It is been held over 6 years. I will be presented on May 26 for 300 students at cafeteria.

Motion to APPROVE the African Night for \$5,170 from budget number 1903: Abner Pagunuran.

Motion Passes, 6:0:1.

9. Motion to EXTEND the meeting 2:45pm: Connor Sinnott.

Motion Passes, Unanimously.

10. Funding Request- Mural Project

Fernando Perez, English Faculty

Urban Artwork helps student artists to create the mural arts in Seattle area. The location will be located on the wall in R building in spring quarter.

Abner left at 2:35PM

Motion to APPROVE the Mural Project for \$8,665 from budget number 1984: Jahkari Aujla-Singh.

Motion Passes, 5:0:1.

11. Executive Reports

No presentation.

12. Representative Reports

No presentation.

13. Announcement

No Presentation.

14. Public Comments

No presentation.

15. Adjournment

Motion to ADJOURN the BOD at 2:39PM, Jahkari Aujla-Singh.

Motion Passes, Unanimously.