



Associated Student Government

ASBC Board of Directors Minutes

Date | Time: 5/4/2017 1:30 PM

Meeting Called By: ASG President

Board Members

Voting Members Present: 9/9 at 1:31 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
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

Matthew Rish	Student, Accounting Student Association
Hibah Javed	Treasurer, Arabic Culture Student Association
Sohie Ossono	President, ACSA
Abby Lynn	Campus Activities Coordinator
Shane Cornfield	BCG Member
Andrew Wilking	Student

Proceedings

1. Commencement
Chair Sammy Akeyo calls the BOD session to order at 1:31 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, Unanimously.
4. Approval of the Meeting Minutes
*Motion to **APPROVE** the Meeting Minutes of April 27, 2017 with the stipulation of the amendment written on the paper: Jahkari Aujla-Singh.*
Motion Passes, Unanimously.
5. ASG President Update
Parking Citation
Title IX
ITS
Sustainability Contract
Spring BBQ
Power of One Conference
Discussion of bylaw from the last year: The Funding Request above \$1,500 will go to ASG board, otherwise to CAB.

6. ASG VP of Campus Life and Pluralism Update
Bill Update
7. Budget Report
Budget Number 1903 (Cultural) is under water but can be funded from 1910 with a balance combined of \$2,453.
Budget Number 1910 balance is \$55,000.
8. Funding Request- Pacific NW Endovasclar Conference (PNEC), <http://www.pnec-seattle.org/>
No DUTECH club member can present, Amber Castaneda speaks for DUTECH.
Pacific NW Endovasclar Conference is a endovascular education and training in the Northwest region, it will be hosted in Seattle on May 25. 13 students attend.
Motion to APPROVE \$645 for Pacific NW Endovasclar Conference Meeting 1984: Abner Pagunuran.
Motion Passes, 7:0:1.
9. Funding Request- Tickling Giants Screening for Arabic Heritage & Culture Week
Hibah Javed, Sohie Ossono
Arabic Heritage & Culture Week will be hosted from May 29th to June 1st. There will be film, dance and market etc.
Motion to TABLE the Tickling Giants Screening due to the lack of the project plan: Jahkari Aujla-Singh.
Motion Passes, 8:0:0.
10. Funding Request- Accounting Student Association End of Year Celebration Event
Matthew Rish
It is the 1st year that 200 Accounting Students graduate from BC Accounting Bachelor Degree in June. It includes panel discussion, networking and dinner.
Motion to APPROVE the Accounting Student Association End of Year Celebration Event for \$2,650 from Budget Number 1984: Connor Sinnott.
Motion Passes, 7:0:1.
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 2:06PM, Abner Pagunuran.
Motion Passes, Unanimously.