



Associated Student Government

ASBC Board of Directors Minutes

Date | Time: 9/26/2018 2:45PM

Meeting Called By: ASG Legislative Affairs Representative

Board Members

Voting Members Present: 5/8

ASG President	Vacant	N/A
ASG Vice President	Vacant	N/A
ASG Treasurer	Dat Do	Present
ASG Secretary	I-An Chen	Present
ASG Events Representative	Audi Brown	Present
ASG Emerging Technology & Entrepreneurial Representative	Beverly Ackah	Absent (excused)
ASG Social Responsibility Representative	Emma Teppner	Present
ASG Public Relations Representative	Marijke Thomas	Present
ASG Legislative Affairs Representative	Saghar Rasoulamini	Present

Guests

LaMeshia Reese-Taylor	Student Programs Supervisor
Joseph Abou-El Magd	

Proceedings

1. Commencement

Chair calls the BOD session to order at 2:45 P.M.

2. Introduction

Introductions are made in order (name, position, gender pronouns) including all present ASG members and guests.

3. Approval of agenda

Motion to **APPROVE** the agenda for 9/26/18: Dat Do, Emma Teppner

Motion Passes 4-0-0

4. Approval of the Minutes

Motion to **APPROVE** the minutes from 6/28/18: Emma Teppner, Audi Brown

Motion Passes 4-0-0

5. Representative Report

Dat Do

Worked on the first 3 days and are updating the financial code, attended the SESF meeting.

Saghar Rasoulamini

Started accepting applications for 5 interns for OSLA and met with supervisor LaMeshia.

Marijke Thomas

Worked on social media calendar, posting events on Facebook and Instagram.

Audi Brown

Met with LaMeshia to understand more about the role, talked with LaMeshia and Abby about the club charters.

Emma Teppner

Attended summer training and leadership conference, learned a lot of new skills. Work on settling into the position. Held the SESF meeting.

6. Budget Report

Dat Do

1900- \$156,446; 1903 \$13,000; 1910 \$15,000; 1984 \$331,338

No funding requests to present at this time.

7. Adjournment

Motion to **ADJOURN** the meeting at 3:16pm: Dat Do, Audi Brown