



Associated Student Government

ASBC Board of Directors Minutes

Date | Time: 10/10/2018 2:45PM

Meeting Called By: ASG Treasurer

Board Members

Voting Members Present: 4/8

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	Absent (excused)
	Erika Lamothe	Present (proxy)
ASG Legislative Affairs Representative	Saghar Rasoulamini	Present

Guests

Mike Kaptick	Winnie
Yasmin Hassan	Sam

Proceedings

1. Commencement

Chair calls the BOD session to order at 2:42 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 10/10/18: Saghar Rasoulamini, Emma Teppner

Motion Passes, unanimously

4. Approval of the Minutes

Motion to **APPROVE** the minutes from 9/26/18: Saghar Rasoulamini, Audi Brown

Motion Passes, unanimously

5. Representative Report

Dat Do

Worked on updating the financial code

Saghar Rasoulamini

Attended the Title IX meeting with president, went to the governance meeting

Marijke Thomas (Erika Lamothe-proxy)

Prepared and attended Grievance Committee, posted Governor Inslee video, shared BC news

Audi Brown

Talked with Abby about the club chartering process, held tables for election, planning for the black history month event and Valentine's day dance in February.

Emma Teppner

Helping the election week, handing out items, preparing the next SESF meeting, worked on the food pantry.

6. Budget Report

Dat Do

1900- \$150,151; 1903 \$13,000; 1910 \$15,000; 1984 \$322,038

7. Action items

Approval of funding for SESF

Motion to **APPROVE** funding of \$30965 from budget number 1952 for SESF fall sustainability series: Saghar Rasoulamini, Emma Teppner.

Motion Passes 3-0-1

8. Adjournment

Motion to **ADJOURN** the meeting at 2:58pm: Audi Brown, Emma Teppner