



Associated Student Government

ASBC Board of Directors Minutes

Date | Time: 11/14/2018 2:45PM

Meeting Called By: ASG Treasurer

Board Members

Voting Members Present: 6/7

ASG President	Yasmin Hassan	Absent (excused)
	Jordan Allen	Present (proxy)
ASG Vice President	Nathan Levin	Absent (excused)
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)
	Sophie Herald	Present (proxy)
ASG Social Responsibility Representative	Emma Teppner	Present
ASG Public Relations Representative	Marijke Thomas	Present
ASG Legislative Affairs Representative	Saghar Rasoulamini	Absent (excused)
	Francois Mukaba	Present (proxy)

Guests

Abby Lynn NSA student and professor

Proceedings

1. Commencement

Chair calls the BOD session to order at 2:49 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 10/24/18: Emma Teppner, Audi Brown

Motion Passes, unanimously

4. Approval of the Minutes

*Motion to **APPROVE** the minutes from 11/14/18: Emma Teppner, Sophie Herald*

Motion Passes, unanimously

5. Representative Report

Yasmin Hassan (Jordan Allen-proxy)

Reviewed the bylaws and the constitution,, attended the Infrastructure committee meeting, went to the WSA meeting on Saturday 11/10/18

Dat Do

Worked on updating the financial code, received the first 2 funding request, attended the Board of Trustee meeting

Saghar Rasoulamini (Francois Mukaba-proxy)

Worked on reviewing applications, interviewing, and hiring new OSLA interns, worked on further suggestions on Title IX improvements on campus, appointed to the infrastructure council and attended my first meeting

Marijke Thomas

Successfully hosted the “Spooktacular event” with Audi, implement student’s blog “Bulldog Barks”, reached over 630 students with stories in Facebook and Instagram

Audi Brown

Tabling for gratitude month every Thursday, recruiting committee for the criteria of GALA award

Emma Teppner

Work on the Gratitude month events with Audi and Marijke, held the second SESF meeting, planning for the next event

Beverly Ackah (Sophie Herald-proxy)

Contact different IT departments on campus, updated the ASG website, worked with the STF committee on the agreement

Nathan Levin (excused)

Collaborated with Ian Walker on a temporary parking solution, went to the Infrastructure Council Meeting and the GA Meeting, scheduled appointment with students

6. Budget Report

Dat Do

1900- \$129,624; 1903 \$13,000; 1910 \$15,000; 1984 \$321,012 (until 11/14/18)

7. Action items

Approval of the 2019 Ghana trip funding request from Nursing Student Association

Motion to **APPROVE** the 2019 Ghana trip funding request of \$16,070 from budget
1984: Emma Teppner, Marijke Thomas

Motion Passes 6-0-0

8. Adjournment

Motion to **ADJOURN** the meeting at 3:10pm: Jordan Allen, Marijke Thomas