

1. Commencement

Chair calls the BOD session to order at 2:43 pm.

1. Introduction

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

1. Approval of agenda

*Motion to* ***APPROVE*** *the agenda for 02/27/19: Jordan Allen, Audi Brown*

***Motion Passes, unanimously***

**Proceedings**

Amira LaMeshia Skip Sampelayo

**Guests**

Present

Absent

Present

Present

Present

Present

Present

Present

Yasmin Hassan

Nathan Levin

Naima Adan

I-An Chen

Audi Brown

Beverly Ackah

Jordan Allen

Marijke Thomas

ASG President

ASG Vice President

ASG Secretary

ASG Events Representative

ASG Emerging Technology & Entrepreneurial Representative

ASG Social Responsibility Representative

ASG Public Relations Representative

**Board Members** **Voting Members Present:** 5/5

ASBC Board of Directors Minutes

**Date | Time:** 02/27/2019 2:45PM **Meeting Called By:** ASG President

1. Approval of the Minutes

*Motion to* ***APPROVE*** *the minutes from 01/25/19: Marijke Thomas, Beverly Ackah*

***Motion Passes, unanimously***

1. Representative Report

***Marijke Thomas***

Went to the share the love tour engaged with over 40 students, reached over 1K likes on Facebook and over 200 followers on Instagram, work with the Gal Committee, going to hold the T-Shirt Design competition, will be connecting with The Watchdog

***Audi Brown***

Met with Dr. Weber discussing the Awards Gala, will be holding the gala on 5/24, will be

having election and special event for senior graduates

***Beverly Ackah***

Worked on the STF budget report, work with the gal committee on the awards gala

***Nathan Levin***

Worked on the job description of the VP position, worked with I-An on the clubs’ meeting

time for the S&A meeting

***Jordan Allen***

Work with the office of sustainability on the SESF meeting will be holding in the first

Week of March

***Yasmin Hassan***

Met with Dr. Weber on the awards gala with Audi, worked on the timeline for the election

Went to the share the love tour with Mai and Nathan

6. Budget Report

***Nathan Levin***

1900- $31,932; 1903 $13,000; 1910 $15,000; 1984 $262,623 (until 02/27/19)

7. Action items

Approval of the HD leadership courses funding request from Skip Sampelayo

*Motion to* ***APPROVE*** *the HD leadership courses funding request of $8,100 from budget 1984: Jordan Allen, Audi Brown*

***Motion Passes 5-0-0***

8. Adjournment

*Motion to* ***ADJOURN*** *the meeting at 3:00pm: Beverly Ackah, Marijke Thomas*