



Associated Student Government

ASBC Board of Directors Minutes

Date | Time: 04/24/2019 2:00PM

Meeting Called By: ASG Vice President

Board Members

Voting Members Present: 5/5

ASG President	Yasmin Hassan	Absent
	Ali Baig	Present (proxy)
ASG Vice President	Nathan Levin	Present
ASG Secretary	I-An Chen	Present
ASG Events Representative	Audi Brown	Present
ASG Emerging Technology & Entrepreneurial Representative	Beverly Ackah	Absent (excused)
	Amira	Present (proxy)
ASG Social Responsibility Representative	Jordan Allen	Present
ASG Public Relations Representative	Marijke Thomas	Present

Guests

TSA Collimator Club DUTEC Club ISA Mike

Proceedings

1. Commencement

Chair calls the BOD session to order at 2:02 pm.

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 04/24/19: Marijke Thomas, Audi Brown

Motion Passes, unanimously

4. Approval of the Minutes

Motion to **APPROVE** the minutes from 04/10/19: Audi Brown, Marijke Thomas

Motion Passes, unanimously

5. Representative Report

Marijke Thomas

Working on updating social media to promote election and the award gala

Audi Brown

Working on the Gala and election, promoting the Gala

Beverly Ackah

Finalize the STF agreement

Nathan Levin

Working on the S&A committee meeting, Tabling for Earth Week

Yasmin Hassan

Working on the election and the gala

Jordan Allen

Work on the SESF meeting, planned the next SESF meeting on 5/1

6. Budget Report

Nathan Levin

1900- \$31,932; 1903 \$13,000; 1910 \$14,720; 1984 \$209,523 (until 04/24/19)

7. Action items

1) Approval of the Election Committee

Motion to **APPROVE** the election committee: Audi Brown, Marijke Thomas

Motion Passes, unanimously

2) Approval of the Hiring Committee

Motion to **APPROVE** the hiring committee: Marijke Thomas, Ali Baig

Motion Passes, unanimously

3) Approval of the Appeals Committee

Motion to **APPROVE** the appeals committee: Audi Brown, Marijke Thomas

Motion Passes, unanimously

4) Approval of the amendments of the constitution

Motion to **APPROVE** the amendments of the constitution: Marijke Thomas, Audi Brown

Motion Passes 3-0-2

5) Approval of the SESF Funding Request

Motion to **APPROVE** the SESF funding request: Marijke Thomas, Jordan Allen

Motion Passes 3-0-2

6) Approval of the new funding request form

Motion to **APPROVE** the new funding request form: Marijke Thomas, Ali Baig

Motion Passes, unanimously

7) Approval of the BC Taiwan Yes funding request from Taiwanese Student Association

Motion to **APPROVE** the BC Taiwan Yes funding request of \$3,418.84 from budget 1984: Amira, Jordan Allen

8) Approval of the Radiology Graduation Pinning Ceremony funding request from Collimator Club

Motion to **APPROVE** the ceremony funding request of \$1,197 from budget 1910: Marijke Thomas, Jordan Allen

Motion Passes, unanimously

9) Approval of the PNEC funding request from DUTEC Club

Motion to **APPROVE** the PNEC funding request of \$200 from budget 1910: Audi Brown, Marijke Thomas

Motion Passes, unanimously

10) Approval of the International Night funding request from ISA

Motion to **APPROVE** the International Night funding request of \$3,125.25 from budget 1984: Audi Brown, Marijke Thomas

Motion Passes, unanimously

8. Presentation

A presentation from El Centro Latino club.

9. Adjournment

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

Motion Passes, unanimously