



Associated Student Government

ASBC Board of Directors Minutes

Date | Time: 05/01/2019 2:00PM

Meeting Called By: ASG President

Board Members

Voting Members Present: 5/5

ASG President	Yasmin Hassan	Present
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	Present
ASG Social Responsibility Representative	Jordan Allen	Present
ASG Public Relations Representative	Marijke Thomas	Present

Guests

El Centro Latino	LaMeshia	Abby	Mike	Carrie
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Proceedings

1. Commencement

Chair calls the BOD session to order at 2:06 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 05/01/19: Nathan Levin, Marijke Thomas*

Motion Passes, unanimously

4. Approval of the Minutes

Motion to **APPROVE** the minutes from 04/24/19: Nathan Levin, 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, tabling to promote the gala

Beverly Ackah

Updating the STF fee

Nathan Levin

Work on the Voice Academy, tabling for election

Yasmin Hassan

Working on the election, gala, financial code, and constitution

Jordan Allen

Work on the SESF meeting, postpone the SESF meeting

6. Budget Report

Nathan Levin

1900- \$31,932; 1903 \$13,000; 1910 \$13,323; 1984 \$202,978 (until 05/01/19)

7. Action items

1) Approval of the Latinx night funding request

Motion to **APPROVE** the Latinx night funding request from El Centro Latino from budget 1984: Nathan Levin, Marijke Thomas

Motion Passes, unanimously

2) Approval of tabling the financial code to the next meeting

Motion to **TABLE** the financial code to the next meeting: Nathan Levin, Marijke Thomas

Motion Passes, unanimously

3) Approval of the S&A fee decisions

*Motion to **APPROVE** the S&A fee decisions with stipulations: Audi Brown, Marijke Thomas*

Motion Passes, unanimously

Stipulations:

- I. Full and complete transparency for ALL S&A accounts. The operating ones and also ALL reserve accounts with all budget numbers. These accounts and its balance, including interest paid should be presented to ASG no later than Monday, May 6th, 2019. Give it to the treasurer.
- II. All accounts including all reserve accounts must be presented to ASG and S&A committee 1 week prior to the S&A annual committee meeting.
- III. ALL ASG accounts and ASG – S&A reserve accounts all must be separate and independent of student program accounts and budgets. ASG is student operated and ALL S&A money and budgets will be given and decided by ASG.

8. Adjournment

*Motion to **ADJOURN** the meeting at 2:22pm: Nathan Levin, Marijke Thomas*

Motion Passes, unanimously