**Board of Directors (BOD) Meeting Minutes**

**Friday, February 26, 2016**

**Student Union Building, C - 211**

**Associated Student Government (ASG) BOD Members**

* President Frank Mueller (Chair), *(proximate vote)*
* VP of Finance and Communication Terence Chan*(voting)*
* VP of Student Affairs and Pluralism Sasha Lee *(voting)*
* VP of External Legislative Vanessa Ross (excused, *proxies vote to Yazmeen Paredes*))
* Environmental and Social Responsibility Henry LaVallee (*voting)*
* Campus Life and Events Representative Valerie Borodina (*voting*)
* Emerging Tech and Entrepreneurial Representative Muhammad Hussain (excused, *proxies vote to Kate Ivashkevich*)
* Marketing and Public Relations Representative Mecaele Alemayehu (excused, *proxies vote to Frank Muller)*
* Chief Justice Trygve Vandal (*voting)*
* Justice of Internal Affairs Kate Ivashkevich (*proximate vote*)

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| ● = Present   * =Absent |

* Justice of External Affairs Yazmeen Paredes (*proximate vote*)

**Voting Members Present: 8/8**

**Guests:**

* Mark Libertus (LGBT Center)
* Dan Palanchuk (DECA)
* Craig Hurd MCKenney ( LGBTQ Resource Center Co-Advisor)
* Mei Ching Wu (OSLA)

**Advisors:**

* Brandon Lueken

**Proceedings**

1. Call to Order

President Frank Mueller called the meeting to order at 2:00 pm.

1. Roll Call and Introductions

Introductions were made left to the right, including all present ASG members and guests.

**Advisors Comments**

**Brandon Lueken**

Brandon is working on ordering food trucks for the BBQ event. There are only 3 applications that were submitted for the 2016 Citizen University conference on March 18-19 in Seattle, WA, and Brandon would like to know if he should cancel it.

**Minutes Review**

Motion to approve the minutes for February 19th, 2016 with Brandon Lueken edits by Trygve Vandal

Valerie Borodina seconded.

Vote passed 7-0-1.

**ASG officers report:**

**Kate Ivashkevich**

Worked on the BOD minutes. Was doing by-law review at the By-law Team Meeting.

**Trygve Vandal**

Published applications for ASG positions that will be elected; had been doing by-law review. Published the by-law draft through Google Docs and every ASG officer can view it and leave comments. Trygve is working on applications for ASG positions that will be hired. Attended “No Wrong Door” training.

**Yazmeen Paredes**

Club chattering. Had been doing by-law review with other officers. Attended “No Wrong Door” training.

**Henry LaVallee**

He went to the NWMUN Conference in Portland on February 13-15th. Yesterday attended a meeting where they were talking about getting new boxes for food pantry. Henry will be absent in 1 week and a half and preparing for that.

**Terence Chan**

Finished the t-shirt design for the BBQ Event and working on funding request to order t-shirts for the Event.

**Sasha Lee**

Sasha is working on organization HBCU trip. She is working on getting the information how many volunteers will be needed for the BBQ event.

**Valerie Borodina**

Was taking care on the BBQ organization. The poster design for BBQ event is ready. The posters will be printed hopefully next week. Raffle tickets and stamps for them are ordered.

**Frank Mueller**

Thanked officers that they participate in BBQ organization. Encourages officers to attend Presidential Caucus 2016 organized by OSLA. Applications for elected ASG positions are open. He is working on doing book affordability survey and about smoking hut. 26th Annual Student of Color Conference (SOCC) 2016 is going to be on April 21-23 in Yakima. Applications are online, and deadline is March 4th, 5 p.m.

**Budget Review**

1. Allocated during Winter Quarter – $3,870.00
2. ASG Reserve #1984 - $53,869.50
3. Club Contingency #1910 – $10,946.00
4. Cultural #1903 - $6,812.40

**Funding requests:**

1. **Power of One Conference** presented by Craig Hurd-McKenney, LGBTQ Resource Center Co-Advisor. The amount of money requested is $3300. The money are required to go to the LGBTQA leadership conference in UW Tacoma on April 28-30, 2016. This leadership conference assembles students to educate and learn about intersecting identities while promoting social justice. The money will be used to pay for travel costs, hotel, conference fee, and food.

* Motion to approve $1650 from budget #1984 and $1650from budget #1903 by Trygve Vandal
* Sasha Lee seconded
* Vote passed 6-0-2 to approve $1650 from budget #1984 and $1650 from budget #1903

1. **The President Year Event** presented by Mei Ching Wu, OSLA. The amount of money requested is $840. This is a Presidential Year and OSLA wants to promote legislative activism through an organization votes and a caucus/debate where students can get to know the candidates.

The Presidential Caucus is going to be on March 7th and The Presidential Debate on March 14th. The requested amount of money will be spent to pay for food and refreshments, posters, t-shirts, and supply.

* Motion to approve $840 from budget # 1984 by Sasha Lee
* Seconded by Henry LaVallee
* Vote passed 7-0-1 to approve $840 for The Presidential Year event from budget #1984

**Adjourning meeting**

Motion to adjourn by Valerie Borodina

Motion seconded by Terence Chan

Meeting adjourned at 2:41 pm.