**Board of Directors Meeting Minutes**

**Date: July 15th, 2015**

**Student Union Building, - C 225**

**ASG BOD Members**

* President Gebriel Amare (non-voting) (chair*)*
* VP of Finance and Communication Frank P.Mueller (voting)
* VP of Student Affairs and Pluralism Sasha Lee (voting)
* Emerging Technology and Entrepreneurial Representative Muhammad Hussain (voting)
* Campus Life and Events Representative Valery Borodina (voting)
* Marketing and Public Relations Representative Terence(Voting*)*
* Environmental and Social Responsibility Henry Lavelle (voting)
* ASG VP of External Legislative Affairs Paul Bell (voting)
* Justice of Internal Affairs Mecaele Alemayehu (Non-voting)
* Chief Justice Trygve Vandal (Non-voting)

 ● Justice of External Affairs Joel Allen (Non-voting)

**Advisors:**

Nora Lance

**Others Present:**

Ciara Johnson – Cheer Squad

Reide Altlen – Cheer

Chioe Boscolo – Cheer Squad

Julius Jones - Student at Large

ASG Officers in attendance: Gebriel Amare, Frank Mueller, Muhammad Hussain, Valery Borodina, Paul Bell, Mecaele Alemayehu, Trygve Vandal, Joel Allen

ASG Officers absent: Sasha Lee, Henry LaVallee, Terence Chun

1. Call to Order
2. President Gebriel Amare called the meeting to order at 4:05 pm.
3. Roll Call and Introductions
4. Reports
5. Budget Review
6. VP of Finance and Communication, Frank Muller presented.
7. ASG quarterly budget to spend is $66,000. ($200,00 divided by three quarters – fall, winter, and spring)

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| **Purpose** | **Account Number (#)** | **Available Funds** |
| Reserve | 1984 | $ 197,940 |
| Cultural | 1903 | $ 13,000 |
| Club | 1910 | $ 15,000 |

1. Funding Request Presented by ASG Campus Life and Events Representative Valery to purchase, donuts, tea, and coffee for the amount of $400 for 450 students on the first day of fall quarter. Mohammed moved 1st the motion. It was fully approved 3-0-0. The money is coming out from the 1984 account number.
2. Funding Request presented by ASG VP of External Legislative Affairs Paul Bell for WSA retreat in Cheney, WA. He requested $1,660 to take ten students. Frank made the motion and Valery second it. It is approved 4-0-0. The money is coming out from 1984 account number.
3. Funding Request presented by ASG President Gebriel Amare for the Cheer Squad for the amount of $3,881 to purchase new uniform for 28 cheer squad members. The board requested additional time to get answers from the Cheer Squad and all of the question that the board has will be email by Frank. Paul would like to vote on the funding request on August 15th. Valery said August 15th is very late and recommended to be tabled for next week. Vote on August 15th failed 1-0-3. Vote on July 21st passed 3-0-1.
4. Question time
5. How many students started the squad and how many finished. 18 started and 8 finished
6. How many current members are there? 28
7. What is the name of the company that you are ordering the uniforms from: Rebel

They used the company Varsity last year but the quality of the uniforms were poor.

1. Does the Cheer have a coach? They would like to hire Adam Yah. The contract has not been signed. The Risk Management will need to investigate if he needs to have a background check.
2. Where does the squad practice now? They practice outside the school at the Emerald Gymnastic because they cannot use the school’s insurance until fall quarter.
3. Did you have try-outs? Yes, they did. They chose 28 members.
4. How did you advertise the try-outs? Through social media and word of mouth.
5. Do you perform stunts? They would like to, but they are not allowed to do so.
6. Would you consider to double your copay? The cheer club members are dedicated to supporting the spirits of Bellevue College and they would speak to the rest of the club about the decision to copay.
7. Adjourning
8. Frank moves to adjourn the meeting
9. Muhammad 2nd
10. Meeting adjourned at 4:53