Board of Directors (BOD) Meeting Minutes

**Wednesday, August 12, 2015**

**Student Union Building, C - 211**

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

* President Gebriel Amare (Chair)
* VP of Finance and Communication Frank Mueller *(voting)*
* VP of Student Affairs and Pluralism Sasha Lee *(voting)*
* VP of External Legislative Paul Bell (*voting*)

□ Environmental and Social Responsibility Henry LeValle (*voting)*

* Campus Life and Events Representative Valeriia Borodina (*voting*)
* Emerging Tech and Entrepreneurial Representative Muhammad Hussain (*voting*)

□ Marketing and Public Relations Representative Terence Chan (*voting*)

* Chief Justice Trygve Vandal (Non-voting)

□ Justice of Internal Affairs Mecaele Alemayehu (*Non-voting*)

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| ● = Present  □ = Absent |

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

**Voting Members Present: 5/7**

**Advisors:**

* Nora Lance

**OSLA:**

None present

**Others Present:**

Brandon Lueken

**Proceedings**

1. Call to Order

President Gabriel Amare began the meeting at 4:07 pm.

1. Roll Call and Introductions

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

1. Officer Reports
2. Gabriel Amare – Working on planning an all ASG retreat for these upcoming weeks. Also adjusting the team goals, so they are manageable for our tenure.
3. Joel Allen – Chartering clubs and urging them to sign up for Fall Open House. Receiving contact information from club presidents and advisors, and updating the clubs list. Recording BOD minutes and acclimating to the team. Washington Student Association (WSA) retreat this weekend.
4. Trygve Vandal – Working on what elections will look like for the upcoming year. Assessing what changes need to be made in order for an effective campaign. Assisting Tess McMillian with posting club information online, in order to increase publicity and visibility of student programs. Trying to grasp an understanding of the committees ASG members will be serving on.
5. Muhammad Hussain – Updating the ASG Facebook page to become more relevant and reflective of our current ASG. Ensuring our online presence is representative of the ASG Team. Progress made on the Bellevue College (BC) Wi-Fi Heat map which will display the strongest areas on campus for online connectivity.
6. Paul Bell – Will attend the WSA Board retreat and Washington Student Achievement Counsel (WASAC) meeting over the weekend. Informed the team that Eric Peterson has secured a position as a student representative on WASAC committee. Continuing working on the Legislative Agenda including the Tim Imen initiative #1366. See Paul for further details.
7. Sasha Lee – Working on awareness festival which is projected to take place in the first weeks of November. In addition is working on bringing representatives from the Black Lives Matter movement on campus.
8. Valeriia Borodina – Working on Fall Open House, which will take place on September, 15th, 2015.
9. Frank Mueller – Solidifying the ASG’s Mission Statement, Vision, and Goals. Ordered Team Polo’s for ease in identification of ASG officers. Assisting Gabe in scheduling a retreat for the ASG team, as well as working on the ASG website with Muhammad.
10. Advisors Comments

* Ensuring that clubs and student program leads are prepared for Fall Open House. Also working on first three days event, as well as preparing ASG and PALS Center for phone-a-thon.

1. Discourse regarding Presidents meeting with Gabriel Amare and Paul Bell.
2. Minutes Review

* Last week’s minutes (8/5) tabled until completed by Trygve Vandal.
* Approved minutes from (7/29) 5-0-0

1. Budget Review with Frank Mueller
2. Cultural Budget #1903- $12,750
3. Club Budget #1910 - $13,000
4. Reserve Budget #1984 - $255,964
5. Student Tech - $1,497,888
6. Environment – N/A?
7. Funding Request
8. Watchdog Welcome Guide

Funding Request for $1000 presented by Brandon Lueken. This is a welcome guide for BC students and is projected to reach approx. 3,000 BC Students.

* Discourse between ASG members in regards to the funding request.
* Trygve Vandal motion to vote.
* Frank Mueller 2nd
* Approved 5-0-0 from budget #1984

1. ASG Polo’s and First 3 days

Funding request presented by ASG to further subsidize team shirts (see 8/5 minutes) and fund coffee and donuts for the First 3 Days. Team shirts cost additional $4.84 and First 3 Days refreshments cost $10.

* Discourse regarding the funding request.
* Funding request amended to a lump sum of $16.00
* Frank Mueller motion to vote.
* Muhammed Hussain 2nd
* Approved 5-0-0 from budget #1900

1. Civil Rights Pilgrimage

Funding request for $5,500 presented by Joel Allen. Civil Rights Pilgrimage is an experiential learning joint venture between BC and University of Washington. Students and community members are exposed to the struggles and lasting effects of the Civil Rights Movement.

* Frank Mueller moved to vote.
* Muhammad Hussain 2nd
* Approved 3-1-1 from budget #1984

1. Adjourn Meeting

* Frank Mueller motion to adjourn
* Muhammad Hussain 2nd
* Meeting adjourned at 4:57 pm