**Board of Directors Meeting**

**Date: September 16th, 2015**

**Student Union Building, - C 225**

**ASG BOD Members**

1. President Gebriel Amare (Chair)- (P)
2. VP of Finance and Communication Frank Mueller *(voting)-* (A)
3. VP of Student Affairs and Pluralism Sasha Lee *(voting)* - (P)
4. VP of External Legislative Paul Bell (*voting*) - (P)
5. Environmental and Social Responsibility Henry LeValle (*voting)* - (P)
6. Campus Life and Events Representative Valeriia Borodina (*voting*) - (P)
7. Emerging Tech and Entrepreneurial Representative Muhammad Hussain (*voting*) - (P)
8. Marketing and Public Relations Representative Terence Chan (*voting*) - (P)
9. Chief Justice Trygve Vandal (Non-voting) - (P)
10. Justice of Internal Affairs Mecaele Alemayehu (*Non-voting*) - (P)
11. Justice of External Affairs Joel Allen (*Non-voting*)- (A)

Present= (P)

Absent=(A)

**Advisors:**

* Nora Lance - (A)

**OSLA:**

(A)

**Others Present:**

1. Tess Ames (on behalf of Nora Lance)
2. Viren Kumar P2P
3. Jonathan Lugo student at large
4. Faisal Jaswal Student Programs
5. Austin White P2P

**Proceedings**

1. Call to Order

President Gabriel Amare began the meeting at 4:06 pm.

1. Roll call- left to right
2. Office report- right to left
   1. Gebriel Amare- We just came out from the Board Of Trustees meeting before the executive meeting. Currently, we are working with Ray White's office and we are going to meet his co-workers.
   2. Sasha Lee- She is working with CAB (Campus Activity Board) for the party that takes place on December 2nd. She is working with Joel Allen, Faisal Jaswal, and Miranda Tamnkang on planning HBC visiting down south.
   3. Paull Bell- Voters of registration. Mei-Ching Wu has asked to get some help from ASG. He is working with LGBTQ Resources Center to bring health LGBTQ caucus to campus in December. There is Pave the Way conference and the application will be available for students by tomorrow.
   4. Trygve Vandal- Working on traffic court. The whole Judicial Board is back and there will be a Bylaw review committee.
   5. Valeriia Borodina- Working on carnival day and requested another BOD meeting regarding carnival day.
   6. Mecaele Alemayehu- He was out of country for the last two months and he just got back yesterday.
   7. Henry LeValle- Planning of a food drive in November because of the Thanksgiving holiday. Working with students on having more available composts on campus.
   8. Muhammad Hussain- He has been working on technology focus group and he is recruiting students. He will be talking to Jason Aqui sometime next week in regards getting cell phone charging stations around the campus.
   9. Terence Chan- He is working on how to promote ASG better on social media.
3. Advisor comments

Tess Ames represented Nora Lance. Tess Ames read email sent out by Nora Lance and reminds deadlines of the National Conference on Student application.

1. Approval of survey questions

Paul Bell presented the survey and went through every question and pointed out the importance of all the questions.

Valeriia Borodina - moved first motion

Muhammad Hussain - seconded the motion

Vote passed 6-0-0

1. Funding request for National Conference on Student- presented by Terence Chan

The conference will be in Washington DC on November.

Money requested is $20,000

Muhammad Hussain - moved first motion

Valeriia Borodina - seconded the motion

Vote passed 6-0-0. The money is coming out from the 1984 budget.

1. Funding request for Phone-a-Thon- presented by P2P Viren Kumar

Money requested - $219.3

Valeriia Borodina first motion

Muhammad Hussain seconded the motion

Vote passed 6-0-0, money coming out of club budget.

1. Adjourning meeting

Valeriia Borodina motion to adjourn

Muhammad Hussain seconded

Meeting adjourned at 4:46pm