Emergency Board of Directors Meeting Minutes

**Date: Monday 31st, 2015**

**Student Union Building, C - 211**

**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 Valerie 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: 6/7**

**Advisors:**

● Nora Lance

**Others Present:**

*ELI Band*

Darrell Haynes

**Proceedings**

1. Call to Order
2. President Gabriel Amare began the meeting at 4:07 pm.
3. Roll Call and Introductions
4. Introductions were made left to right. Included ASG and all others present.
5. Chair proceeded directly to funding requests
6. Funding Requests
7. ELI Band

Funding request sent in and presented by Darrell Haynes. Money is needed for new sound equipment for the band. Asking for $550.00. The ELI band is an all-inclusive band aimed towards using music to cross barrier of langue, music ability and bring the community together. They have played at past international night events and do free events for the campus.

* Henry LeValle had a question regarding the fact last year’s money was not used when allocated to them and how the money then rolled back over into student programs budget.
* Paul Bell asked about the availability of other department’s equipment for the band and was told that it is typically not tailored to the requirements of a band and that some departments can tend to be very careful in lending their equipment out to others to use.
* Gebriel Amare brought up the concern about space to house the equipment and if the ELI band had designated storage. He received the response that currently ELI is having difficulties finding storage due to changes in locations of departments and renovations. However currently the advisor is storing some of the equipment in his office for safety purposes and there is room for this equipment there until a better spot can be found.
* Motion to vote Sasha Lee
* Seconded by Valerie Borodina

Funding Request approved 6-0-0 for $550.00 from budget #1984

1. Shaun Wong lecture

Funding request sent in by Gilbert Rillo, the APISA program coordinator. This funding request was presented by Nora Lance, the ASG program advisor*.\*(Revised after further clarification that Nora Lance was the represent for this funding request)*. The funding request is for $312.36 to supply promotional materials for the lecture and for food and drink. This would be a co-sponsor event with a lecturer.

* Valerie Borodina mentions the fact that APISA is a program and was already allocated money and raises the quest of why they cannot use their prior allocation to pay for this.
* Gabriel Amare mentions that perhaps they could have already allocated it to other things and raises the question of their membership numbers.
* Nora Lance responds that they are trying to recruit new members however there is only one coordinator and he has another job along with the fact it is summer and fewer students around.
* Nora Lance also brings up how, “A bulk of their budget is salary, so they don’t have that much towards spending on events.”
* Valerie Borodina brings up the matter that they have sent no presenter to represent their program for the funding request*,\*(Revised above)* and that they have extremely low membership or even possibly not meeting the five membership requirement.
* Shasha Lee brings up the matter that that questions were sent to Gillbet Rillo about this funding request prior to the meeting and no responses were received.
* Paul Bell states that he recognizes these concerns but due the inconsistencies of these B.O.D meeting times there is the question of fairness to student presenters. Paul Bell brings up the option of possibly postponing this until the concerns are meet.
* Gabriel Amare brings up the fact that this program seems to only have one currently active member and the matter of if this funding will benefit students at a large.

Trygve Vandal Motions to vote

Paul Bell seconds

ASG approves funding request 4-2-0 of $321.36 from Budget 1984

1. Mobile App Survey

Funding request from and presented by Muhammad Hussain. This funding request is for $50.00 in order to cover the printing and cutting costs for the mobile application survey Muhammad Hussain has already designed with the help of the Bellevue College’s Network and IT department.

-Discussion on how to make sure this survey is as successful as possible.

Trygve Vandal motions to vote

Valerie Borodina seconds to vote

Funding request approved 5-0-1 from Budget 1900 *(\*Muhammad Hussain abstains from voting due to this being his own funding request.)*

1. Public comments

None

1. Presidential comments

None

1. Adjourn meeting

Motion to adjourn by Valerie Borodina

Seconded by Sasha Lee

Meeting Adjourned at 4:35pm