**Bellevue College**

**Associated Student Government (ASG)**

**Board of Directors (B.O.D) meeting, C211**

**16-December-2015**

**ASG B.O.D members**

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

Present= (P), Excused =(Y), Not excused= (N), Voter= (V)

**Attendance**

**Proceeding:**

**Call to order**

Frank Mueller call to order at 4:30 pm.

Roll call from left to right with gender identification.

**Reports:**

**ASG office reports:**

* Gebriel Amare- is transferring to WSU and you will be resigning from his Presidence position.
* Frank Mueller- Working funding request.
* Sasha Lee- working on HBCU and after January there will be advertisement for MLK week.
* Valeriia Borodina- She is helping students.
* Muhammad Hussain- He met with the Dean of the Library and with other folks of librarians and IT people about replacing the computers in the library.
* Terence Chan- Working on the ASG's banner.
* Trygve Vandal- went to WSA board meeting.
* Mecaele Alemayehu- Working on movie trip.

**Advisor reports:**

* Nora Lance- She reminds ASG Officers to reserve a room for winter quarter.

**Budget report:**

|  |  |
| --- | --- |
| **ASG** | **Account balance** |
| Reserve 1984 | $61,370 |
| Current reserve 1984 | $12,493.10 |
| ASBCC Club | $12,000 |
| Cultural event 1903 | $6,714 |

**Funding requests:**

* 1. Internship Kickoff Lunch- presented by Micheal Reese. The amount of money is $516.25. This Internship will give an opportunity to students to explore and decide what they want to do or not in their life. Gebriel Amare moved first to approving the $516.25 from the 1984 budget. Vote passed 5-0-0.
  2. Winter- was presented by Mcaele Alemayehu. The amount of money is $650.00. The money will be spent to buy movie to tickets and printing. Muhammad Hussain moved first approving the $650.00 from the 1984 budget. Vote passed 5-0-0.

**Additional Topics**

* Gebriel Amare is resigning from his ASG Presidency position and the ASG VP Finance and Communication Frank Muller is becoming the ASG President on January 1st. Vote passed 7-0-0.
* Since Frank Muller is becoming the ASG President, the ASG VP Finance and communication will be filled by the current ASG Marketing and Public Relation Terence Chan. Vote passed 7-0-0.
* Also the ASG Marketing and Public Relations will be filed by the current ASG Justice of Internal Affairs Mecaele Alemayehu. Vote passed 7-0-0.
* Kate is nominated to fill the ASG Justice of Internal Affairs position and she has accepted to nomination. Vote passed 7-0-0 that Kate to be the ASG Justice of Internal Affairs on January 1st.
* VP of External Legislative is a vacant position.

**Adjourning meeting**

motion to adjourn

Minutes adjourned at 5:15pm.