**Board of Directors (BOD) Meeting Minutes**

**Friday, March 4, 2016**

**Student Union Building, C - 211**

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

* President Frank Mueller (Chair)
* VP of Finance and Communication Terence Chan*(voting)*
* VP of Student Affairs and Pluralism Sasha Lee *(voting)*
* VP of External Legislative Vanessa Ross (*voting*)
* Environmental and Social Responsibility Henry LaVallee (*voting)*
* Campus Life and Events Representative Valeriia Borodina (*voting*)
* Emerging Tech and Entrepreneurial Representative Muhammad Hussain (*voting*)
* Marketing and Public Relations Representative Mecaele Alemayehu (excused*) 5th excused absence*
* Chief Justice Trygve Vandal (*voting)*
* Justice of Internal Affairs Kate Ivashkevich (*Non-voting*)

|  |
| --- |
| ● = Present* =Absent
 |

* Justice of External Affairs Yazmeen Paredes (*Non- voting)*

**Voting Members Present: 7/8**

**Guests:**

* Marianne Albay ( Peer to Peer)
* Don Emmznvel R. Briones (BC Nursing Association )
* Amber Nicholson ( SESF)
* Craig Houser (SESF)
* Mona Martinez (SESF)
* Whisper St Christopher (SESF)
* Will Deurson ( SESF)

**Advisors:**

* Brandon Lueken

**Proceedings**

1. Call to Order

President Frank Mueller called the meeting to order at 2:00 pm.

1. Roll Call and Introductions

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

**Advisors Comments**

**Brandon Lueken**

Asked to sign up for “No Wrong Door” workshop for student employees. Asked to make a schedule for ASG information table during First 3 Days. Also, if ASG officers plan to provide refreshments and donuts during First3Days, they should submit a funding request. ASG might get money back for the 2016 Citizen University conference because Brandon just revealed that all tickets for the conference are sold out.

**Minutes Review**

Motion to approve the minutes for February 26th, by Valeriia Borodina, Henry LaVallee seconds.

Vote passes 6-0-1.

 **ASG officers report:**

**Kate Ivashkevich**

Worked on the BOD minutes. Attended Bylaw review committee.

 **Trygve Vandal**

 Published applications for ASG positions that will be elected; had been doing by-law review. Published the by-law draft through Google Docs and every ASG officer can view it and leave comments. Trygve is working on applications for ASG positions that will be hired. Attended “No Wrong Door” training.

 **Yazmeen Paredes**

Club chattering. Had been doing by-law review with other officers. Attended Bylaw Committee

**Muhammad Hussain**

He did some updates on ASG website; applications for ASG positions were published online.

 **Vanessa Ross**

Worked on organization the Mock Caucus that is going to be on March 7th and the Presidential Debate that will be on March 14th.

 **Henry LaVallee**

Henry will be absent since next week and was doing all preparations before leaving.

**Terence Chan**

Ordered t-shirts for the BBQ event; working on new funding requests.

 **Sasha Lee**

Sasha is working on organization HBCU trip. She starts to work on booking tickets and hotels for the trip.

 **Valeriia Borodina**

Working on the BBQ organization. Gave a responsibility to Kate to order Surfaces for the BBQ.

 **Frank Mueller**

 Is going to attend the Presidential Caucus 2016 organized by OSLA. Frank is preparing for the Board of Trustees meeting that is going to be next Wednesday. Working on surveys about textbook affordability and smoking huts.

**Budget Review**

1. Allocated during Winter Quarter – $1,380.00
2. ASG Reserve #1984 - $51,830.50
3. Club Contingency #1910 – $10,946.00
4. Cultural #1903 - $5,162.00

**Funding requests:**

1. SESF Requests for Earth Week 2016 presented by Amber Nickolson.
2. For the ASG BBQ event the amount of money requested is $1250.00. The amount of money will be spent to buy SunCups, compostable cellophane, candy.
3. For the Farmer’s Market Delivery Program is requested $125.
4. For Waste Audit is requested $350. Money will be spent to buy waste sort suite, glove, plastic drop sheet for ground, buckets for sorting.
5. $350 is requested to buy pins and capes for volunteers.
6. For Biking Education class is requested $850.
* Motion to approve total amount of $2,925.00 from SESF budget by Sasha Lee, seconds by Valeriia Borodina
* Vote passes 6-0-1 to approve $2,925.00 from SESF budget.
1. SESF request for Bike Rental Program presented by Craig Hauser. The amount of money requested is $6,300.00

The amount of money will spent to purchase 8 bikes, hamlets, lockers, and all supplies.

-Motion to approve $6,300.00 from SESF budget by Vanessa Ross, Muhammad Hussain seconds.

- Vote passes 5-0-2 to approve $6,300.00 from SESF budget.

1. SESF request for establishing Beekeepping area on campus presented by Craig Hauser. The amount of money requested is $3,400.00. Requested money will be spent to buy colonies of bees and other required equipment. The main mission of this program is to educate students, faculty, and staff of Bellevue College about the importance of the honeybee; to train individuals in the art of beekeepeening through hands on experience and seminars.
* Motion to approve $3,400.00 from SESF budget for Beekeeping program by Vanessa Ross, Sasha Lee seconds.
* Vote passes 5-0-2 to approve $3,400.00 from SESF budget.

**NOTE**: Muhammad Hussain leaves the BOD meeting and proxies his vote to Yazmeen Paredes.

1. SESF request for Earth Week 2016 presented by Mona Martinez. The amount of money requested is $1000. The money will be spent to buy wax and other supplies for the Candle Workshop. People will be allowed to make their own candles for free.

Motion to approve $1000 from SESF budget for the Candle Workshop by Valeriia Borodina

-Sasha Lee seconds

- Vote passes 5-0-2

1. SESF request for the project to create a better system for the collecting storm water. The amount of money requested is $2,000.

-Motion to approve $2000 from SESF budget by Terence Chan,

-Seconds by Sasha Lee

-Vote passes 5-0-2 to approve $2000 from SESF budget.

1. NSNA 2016 Conference request presented Don Emmznvel R. Briones from BC NSA. The amount of money requested is $3000.00.The money are required to go to the conference on March 30th - April 3rd, 2016. There are 7 people going. The money will be used to pay for travel costs, hotel, and food.

- Motion to approve $1500.00 from budget #1984 by Sasha Lee, Terence Chan seconds

-Vote passes 6-0-1 to approve $1500.00 from budget #1984.

**Appointments**

Henry LaVallee motions to appoint Marianne Albay to fill in his position Environmental and Social Responsibility Representative during his absence, Valeriia Borodina seconds,

-Vote passes 6-0-1.

**ByLaw Review Committee Report**

Motion to extend the BOD meeting by Trygve Vandal, seconds by Sasha Lee.

Motion to suspend Robert’s Rules of Order by Trygve Vandal, Vanessa Ross seconds. Vote passes 7-0-0.

Tygve Vandal represents the Election Committee for Hiring Section in Bylaw.

Motion to approve the section Election Committee for Hiring in Bylaws by Valeriia Borodina, Sasha Lee seconds. Vote passes 6-0-1.

**Adjourning meeting**

 Motion to adjourn by Sasha Lee

 Motion seconded by Terence Chan

 Meeting adjourned at 3:05 pm.