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

**Wednesday, April 13, 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), 7th excused absence*
* Chief Justice Trygve Vandal *(voting)*
* Justice of Internal Affairs Kate Ivashkevich (*not-voting*)

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| ● = Present* =Absent
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* Justice of External Affairs Yazmeen Paredes (*not-voting)*

**Advisors:**

* Brandon Lueken

**Guests:**

* Lisa Corcoran (President’s office)
* Jennifer Balbas and Stephanie Carpenter (Nursing Student Association)

**Proceedings**

1. Call to Order

President Frank Mueller called the meeting to order at 5:01 pm.

1. Roll Call and Introductions

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

**Advisors Comments**

**Brandon Lueken**

There are five applications submitted for the ASG Elections. We have 3 candidates for the President, one for the VP Finance, and one candidates for the VP Student Affairs. The candidates should be approved by the Election Committee during this week.

The BBQ is going to be next Wednesday, and preparations are going smoothly. Brandon asked officers to make a schedule for the BBQ.

**Minutes Review**

Motion to approve the BOD minutes for April 6, 2016, by Sasha Lee, Henry LaVallee seconds.

Vote passes 7-0-0.

**Community Presentation**

1.

Representatives of NSA reported about their trip to the NSNA Convention and thanked ASG officers for this great opportunity and funding this trip. Student had a chance to attend sessions with speakers, nursing specialties, admission directors and to attend resume workshop where they got some suggestions how to build their resume. There were a lot of representatives from different colleges and universities.

2.

Lisa Corcoran presented the graduates seating plan during the Commencement ceremony that will be held at Key Arena. There are 600 students who graduate this year and they will be divided into 4 main categories.

-ASG officers approved this plan and thanked for the organization so important event for students.

 **ASG officers report:**

**Kate Ivashkevich**

 Attended Bylaw review committee; was working on the BOD minutes

**Muhammad Hussain**

He did some updates on ASG website;

 **Vanessa Ross**

She is preparing for the BBQ and working with OSLA on new events organization. Working on inputting surveys.

 **Yazmeen Paredes**

Was doing Bylaw review. Communicates with clubs. Working on inputting surveys online.

**Trygve Vandal**

Attended Bylaw review committee. Working with Public Safety on scheduling the Traffic Court.

 **Terence Chan**

Attended 2016 S&A Committee

 **Sasha Lee**

BSU meeting is going to every Wednesday at 2:30 p.m. in L100 D. Everyone is welcome to participate.

 **Frank Mueller**

Participated at S&A Committee; asked officers to provides time when they will available for the BBQ.

 **Henry LaVallee**

He is working on Earth Week Events organization that are going to be on April 19th-22nd.

**Valeriia Borodina**

She is working on the BBQ and the Club Caucus organization. Asked officers to attend the Club Caucus that is going to be on April 19th . She is worried that t-shirts for the BBQ haven’t come yet. Asked officers to help cutting tablecloths for the event.

**Budget Review**

1. Allocated during Spring Quarter #1984– $49,580
2. Club Contingency #1910 – $10,946.00
3. Cultural #1903 - $5,163.00

**Funding Request**

**Camp Casey-** presented by Brandon Lueken. The amount of money requested is $13,600. Camp Casey is a 4 day Leadership Institute at Whidbey Island to teach BC students essential leadership and communication skills. This event is for about 100 students and free for students. The amount of money will be spent to purchase sweatshirts, pay to mentors ($12 per hour, 40 hours\*20 mentors),

-Motion to approve $13,600 from the budget #1984 for Camp Casey funding request by Henry LaVallee

-Vanessa Ross seconds

- Vote passes 6-0-1 to approve $13,600 from the budget #1984

**ByLaw Review Committee Report**

Trygve Vandal presented adopted Section 7.0 Conflict of Interest in ByLaws.

Wording was modified and made this section easier for understanding.

-Trygve Vandal motions to adopt Bylaw revision rather than on July 1st 2016.

-Sasha Lee seconds.

-Vote passes 5-0-2

**Adjourning meeting**

 Motion to adjourn by Henry LaVallee

 Motion seconded by Vanessa Ross

 Meeting adjourned at 6:00 pm.