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

**Wednesday, April 27, 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 (*excused, proxies vote to Yazmeen Paredes)*
* Environmental and Social Responsibility Henry LaVallee (*excused, proxies vote to Kate Ivashkevich)*
* Campus Life and Events Representative Valeriia Borodina (*voting)*
* Emerging Tech and Entrepreneurial Representative Muhammad Hussain (*voting*)
* Marketing and Public Relations Representative Mecaele Alemayehu (*voting,* *came at 5;15 p.m.)*
* Chief Justice Trygve Vandal *(voting, came at 5:05 p.m.)*
* Justice of Internal Affairs Kate Ivashkevich (*proximate vote*)

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| ● = Present* =Absent
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* Justice of External Affairs Yazmeen Paredes (*proximate vote)*

**Voting Members Present: 7/8 at 5 p.m., 8/8 after 5:15 p.m.**

**Guests:**

* Marian Enriquez- LACC president, accompanied by 4 LACC members
* Jorge Torres- El Centro Latino Coordinator
* Lindi Mujugira –OWLS
* Jennifer Kvany- Collimator club, accompanied by 2 Collimator club members

**Proceedings**

1. Call to Order

President Frank Mueller called the meeting to order at 5:02 pm.

1. Roll Call and Introductions

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

**Minutes Review**

Motion to approve the Emergency BOD minutes for April 13, 2016 by Trygve Vandal, Mecaele Alemayehu seconds.

Vote passes 7-0-1

Motion to approve the BOD minutes for April 13, 2016, by Trygve Vandal, Valeriia Borodina seconds.

Vote passes 7-0-1.

**Community Presentation**

1. LACC representatives reported about their trip to the USHLI Conference in Chicago and thanked ASG officers for this great opportunity and funding this trip.

 **ASG officers report:**

**Kate Ivashkevich**

 Was working on the BOD minutes

**Muhammad Hussain**

Asked officers to decide what day will work to come visit the ASUW.

 **Yazmeen Paredes**

Chatteredwith 4 clubs and helped them with their issues. Mentioned that application deadline for hiring positions is extended.

**Trygve Vandal**

He is preparing for All College Council that is going to be next week.

**Mecaele Alemayehu**

BBQ event went well**.** Helped ASA on organization of African Night.

 **Terence Chan**

Helped some clubs to apply funding requests.

 **Sasha Lee**

She has a meeting about organization WSU partnership this week. Has been working with ASA on program for the African Night.

 **Frank Mueller**

Asked somebody from ASG to be his designee at All College Council tomorrow.

 **Valeriia Borodina**

Thanked everyone who participated and helped at BBQ Event. Did her last Club Caucus.

**Budget Review**

1. Allocated during Spring Quarter #1984– $36,580
2. Club Contingency #1910 – $10,946.00
3. Cultural #1903 - $5,163.00

**Funding Request**

NCCWSL–presented by Lindi Mujugira, OWLS. The amount of money requested is $2,567. NCCWSL is a national conference for college woman student leaders. The main goal of this event is help women to develop their leadership skills. This conference is held at University of Maryland on June 2-4, 2016. Student will be able to attend workshops, meet representatives from different schools and return to the campus knowledges. The amount of money requested will be spent to pay for hotel, transportation, and food for 3 people ( 2 students and an advisor).

* Sasha Lee motions to approve $2,567 from budget #1984
* Muhammad Hussain seconds.
* Vote passes 5-0-2 to approve $2,567 from budget #1984

B.

 The BC Radiologic Technology Pinning Ceremony funding request is presented by Jennifer Kvany. The amount of money requested is $3,500. This event is organized to celebrate the accomplishments of the graduating class and open to all students. It will be a great opportunity for anyone who is interested in Radiology field to meet staff and students and get more information. The money will be spent to serve food for about 300 people, buy decorations, and pay to photographer.

* Motion to approve $3,500 from budget #1984 by Valeriia Borodina
* Sasha Lee seconds
* Vote passes 8-0-0 to approve $3,500 from budget #1984

Motion to extend the meeting by 10 minutes by Trygve Vandal

Sasha Lee seconds.

**ASG Proposition Bill**

Was presented by Trygve Vandal. This Bill is written on behalf of ASG to protect BC Classified Staff from the abuse of power of organization called “The Freedom Foundation”.

ASG officers have decided to adjourn the motion about a bill till next BOD Meeting.

**Adjourning meeting**

 Motion to adjourn by Sasha Lee

 Motion seconded by Mecaele Alemayehu

 Meeting adjourned at 6:10 pm.