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

**Wednesday, April 6, 2016**

**Student Union Building, C - 211**

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

* President Frank Mueller (Chair)
* VP of Finance and Communication Terence Chan*(excused), 6th excused absence*
* 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 (*excused, proxies vote to Kate Ivashkevich) 3nd excused absence*
* Emerging Tech and Entrepreneurial Representative Muhammad Hussain (*voting*)
* Marketing and Public Relations Representative Mecaele Alemayehu (*voting)*
* Chief Justice Trygve Vandal *(voting)*
* Justice of Internal Affairs Kate Ivashkevich (*proximate vote*)

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| ● = Present   * =Absent |

* Justice of External Affairs Yazmeen Paredes (*not-voting)*

**Voting Members Present: 7/8**

**Advisors:**

* Brandon Lueken

**Guests:**

* Jack Morne (Chi Alpha Club)

**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.

**Advisors Comments**

**Brandon Lueken**

Brandon is interested whether officers will have BOD meeting on April 20 which is the day of the BBQ and reports that he won’t be at the BOD on April 20. Officers should think about line management as we have only 1 truck with dessert as everyone can go and get a dessert. Brandon worries as we haven’t gotten submitted applications for any ASG position yet. Open House went well and thanked officers for participation in Open House.

* Motion to amend the agenda to move minutes review after ByLaw Review Committee Report by Trygve Vandal, Mecaele Alemayehu seconds.

**ASG officers report:**

**Kate Ivashkevich**

Attended Bylaw review committee.

**Muhammad Hussain**

He did some updates on ASG website; was recruiting students to apply for ASG positions.

**Vanessa Ross**

Vanessa just came from Boston yesterday. Working on making her study and work schedule for the Spring quarter.

**Mecaele Alemayehu**

Worked on taking surveys regarding textbook affordability from students.

**Yazmeen Paredes**

Was doing Bylaw review. Communicates with clubs.

**Trygve Vandal**

Attended Bylaw review committee.

**Sasha Lee**

Sasha helps BSU to prepare for the International Night event. HBCU trip went very well during spring break.

**Frank Mueller**

Thanked officers for participation in the Open House and First 3 Days. Those events went well and we got 520 surveys done from students. Officers should figure out the time for the team meeting. The preparation for the BBQ is going well. We need to appoint people for Election and Hiring Committees.

**Henry LaVallee**

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

* Mecaele Alemayehu proxies vote to Yazmeen Paredes and leaves the meeting at 5:25 p.m.

Motion not to do the Budget Review by Vanessa Ross, Muhammad Hussain seconds.

**Funding Request**

**Coffee Talk** - presented by Jack Morne, Chi Alpha Club. The amount of money requested is $270. The funding request covers 30 cups of coffee once a week. The main idea of this event is to develop friendship between students, share their out of class experience and talk to students.  It has been successful last two quarters with over 20 students attending the coffee talk every week.

* Motion to approve $270 from the budget #1984 for Coffee Talk funding request by Sasha Lee, Vanessa Ross seconds
* Vote passes 7-0-0 to approve $270.00 from the budget #1984

**ByLaw Review Committee Report**

Trygve Vandal presented entire part of ByLaws.

* Trygve included descriptions of all ASG officers positions in Bylaw and presented updated sections Election Committee for General Election and Election Committee for Hiring.
* Presented Section 7.0 Conflict of Interest and 8.0 Amendments.

Vanessa Ross concerned about the wording in Section 7.0 and proposed to adopt this part of Bylaws.

Trygve Vandal motions to adopt the revised bylaws pending the Amendments to section 7.0 and 8.0 on the 1st of July, Vanessa Ross seconds.

-Vote passes 4-0-3

* Henry LaValle motions to extend 10 minutes, Sasha Lee seconds.

**Minutes Review**

Motion to approve the minutes for March 25, 2016, by Vanessa Ross, Muhammad Hussain seconds.

Vote passes 6-0-1.

**Adjourning meeting**

Motion to adjourn by Henry LaVallee

Motion seconded by Muhammad Hussain

Meeting adjourned at 6:02 pm.