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

**Wednesday, June 1, 2016**

**Student Union Building, C - 211**

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

* President Frank Mueller (Chair)
* VP of Finance and Communication Terence Chan *(excused, proxies vote to* Yazmeen Paredes*)*
* 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, proxies vote to Kate Ivashkevich )*
* Chief Justice Trygve Vandal *(voting)*
* 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: 8/8**

**Guests:**

* Brandon Lueken – Grant Coordinator, Marisol Lopez- LGBTQ

**Proceedings**

1. Call to Order

President Frank Mueller called the meeting to order at 5:00 pm.

1. Roll Call and Introductions

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

**Minutes Review**

Kate Ivashkevich motions to table minutes for May 25th,2016. Valeriia Borodina seconds.

Vote passes 7-0-1

**Budget Review**

1. Allocated during Spring Quarter #1984– $19,785
2. Club Contingency #1910 – $6,046.00
3. Cultural #1903 - $303.00

**Guests Comments**

1. Marisol Lopez- LGBTQ announces that some changes have been made for Pink Prom event. They decided to make a dinner with music without dance. And Marisol wants to make sure that it is acceptable.
* ASG officers approve those changes
1. Brandon Lueken interviewed ASG officers about benefits of being a student at BC, student community on campus, and ways of improvement the education.

 **ASG officers report:**

**Kate Ivashkevich**

 Worked on BOD minutes

**Trygve Vandal**

Was working with BC Student United. All Committee councils were approved.

 **Sasha Lee**

Had a meeting with Fernando Perez.

 **Vanessa Ross**

 Attended Hiring Committee for OSLA. Worked on writing the ASG resolution

 **Frank Mueller**

Worked with BC student united. Met with Sam and introduced him his part of job.

 **Valeriia Borodina**

Valery is going be a mentor at Camp Casey.

**Yazmeen Paredes**

Chattering with clubs

**Muhammad Hussain**

 Had a meeting with UW Student Government. Got an information how their governance system works.

**Henry LaVallee**

Talked to Nora Lanceabout getting more space for food pantry

**Vanessa Ross** presented the Resolution “Graffiti and Open Communication” from ASG officers. Henry LaVallee motions to approve the resolution, Muhammad Hussain seconds. Vote passes 6-0-2

**Adjourning meeting**

 Motion to adjourn by Sasha Lee

 Motion seconded by Muhammad Hussain

 Meeting adjourned at 5:58 p.m.