

**Board of Directors Meeting Minutes**  
**Date: August 11, 2009**  
**Student Union Building, Meeting Room C – 211**

**ASG BOD Members**

***Present:*** President Joseph Root, VP of Equity and Pluralism Luis Sanchez, Club and Programs Representative Andres Munt, VP of Finance and Communication Chapman Chung, Environmental and Social Responsibility Representative Carolyn Dewitt, Chief Justice Bernard Ellouk, Associate Justice of External Affairs Jessica Yip, Associate Justice of Internal Affairs Stéphanie Baghoumina

***Absent:*** Emerging Technology and Entrepreneurial Representative Jean-Claude Kameni (excused), Marketing and Public Relations Representative Janet Bai (excused)

***Advisor:*** Candy Stewart

***Others Present:*** Akio “Jakson” Kato, Anthony Matsuura, Nora Lance Sean Peterson, Alex Sinas, Rebecca Fisher, Tim Abcumsid

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**Proceedings**

1. The meeting was called to order at 4:33 pm by Joseph Root
2. Roll Call
  - Members of the Board of Directors and the Judicial Board introduced themselves
  - Guests introduced themselves
3. Approval of minutes
  - Two objections
    - Approval of the minutes from the August 4<sup>th</sup> meeting, Munt suggested to not using question marks for statements page 3. Root requested quotation marks for some statements made by Vanessa that seemed biased (page 3...that supposedly attacked Marcus’s character...). Minutes Approved

4. VPFC Budget Report –Chapman Chung– VP of Finance and Communication

Purpose	Account #	Available Funds
ASG	1900	\$ 170, 914
Reserve	1984	\$ 108, 891, 50
Cultural	1903	\$ 13, 000
Club	1910	\$ 15, 000

5. Sakura Club Funding Request. Nora Lance  
Munt motioned to approve \$201, 00 from the (1903) ASG Cultural Account  
Dewitt seconded

- Nora Lance informed the Board of Directors that it is the largest event held on campus, and they are expecting 15, 000 people to come. The money will be used for technician fees, making posters and flyers, and for printing tickets. VIPs and press will probably attend this event.
- Root moved to a vote

**Vote: 4-0-0**

***Funding request approved for \$201, 00 for Sakura Club from the (1903) ASG Cultural Account***

6. ASG Funding Request. Andres Munt  
Sanchez motioned to approve \$4, 000 from the (1984) ASG Reserve Account  
Chung seconded

7. Munt motioned to amend the original dollar amount of \$4,000 to \$3,800  
Dewitt seconded

- Munt specified that he lowered the funding request because he raised more money.

**Vote: 4-0-0**

***Amendment Passes***

- Munt explained that the money will be used for publicity to the LGBTQ resource center. It would be a great opportunity for the press and businesses around to come on campus. They already got money from different sources which will cover the expenses for the performance. Munt also mentioned that the purpose would be to bring more awareness and donations to the campus.
- Some visitors talked about how donations would impact this event.
- Sanchez called the question

**Vote: 4-0-0**

***Funding request approved for \$3, 800 for ASG from (1984) ASG Reserve Account***

8. Advisor comments
  - No Advisor Comments
9. Public comments
  - Tim Abcumsid thanked the Board of Directors for funding this event.
10. Chung motioned to adjourn the meeting  
Dewitt seconded

**Vote: 4-0-0**

***President Root adjourned the meeting at 4:50.***