

Board of Directors Meeting Minutes
Date: July 21, 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, Emerging Technology and Entrepreneurial Representative Jean-Claude Kameni, Marketing and Public Relations Representative Janet Bai, 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: none

Advisor: Faisal Jaswal

Others Present: Bill O’Connor, Katie Drahos

Proceedings

1. The meeting was called to order at 4:31 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
 - One objection
Approval of the minutes from the June 30th meeting.
Chapman requested a change of second to last page “goo” to “go” Minutes Approved
4. VPFC Budget Report –Chapman Chung– VP of Finance and Communication

Purpose	Account #	Available Funds
ASG	1900	\$ 170,914
Reserve	1984	\$ 110,780
Cultural	1903	\$ 13,000
Club	1910	\$ 15,000

5. Women's Softball Scoreboard Informational-Club Representative

- The Athletic department representative Bill O'Connor talked about the issue of having our women softball team play off campus. He would like to have them back on campus to play home games. They currently play at Robinswood Park and if there is a drop of rain, they are not allowed to play.
- He explained they are currently in the process of putting dugouts of a softball complex, adding more fences, and more sitting capacity.
- They are looking to put a scoreboard that would be used for both softball and soccer (men and women).
- The idea that O'Connor suggested would be to share the cost with the ASG, and it would give student government recognition by also supporting the student athletes who are part of the school.
- The athletic department representative said that, at this moment, they have two bids. One is without installation, and the other one is with installation. The person who is in charge of the finance department is getting two other bids from other companies.
- Generally, the biggest point is whether they install it through companies or whether they install it with maintenance on campus. With the electronic company, it would be guaranteed and covered. However, it will be half cost with the maintenance department on campus \$10.000, and it is going to cost another \$10.000 for installation. Therefore, it would be a lot cheaper if we could convince our maintenance department to install it themselves.
- Jaswal added some comments saying that it is imperative that we support our female athletes, and the project is

environmentally friendly because we are not tearing out the road.

- Root opened up the discussion and asked for comments.
- The athletic department representative said that this is something we need to play three different sports: men and women soccer and softball. He is assuming that the athletic department is going to pay for doing the fences, and the wiring.
- Sanchez asked how popular are the softball games?
- The athletic department representative said that the coach, who comes from the University of Washington, is very active. Seven years ago, they had between six and ten games a year, and now they have about 45 games. She is trying to develop it in order for people to come and watch the games. Therefore, the attendance is getting better all the time, and at the national level, softball is getting more and more popular.
- Sanchez answered that if we do this project, we need more advertising for these athletic events because he does not even know when these kinds of events happen.
- The athletic department representative replied that they would try to do everything they can. Jaswal also said that softball needs to be more advertised.
- Also, something that will be presented next week is to use a large board that has not been working for five years (last year S&A committee funded that). In case there is a game, as you enter the college, you will see huge letter signs that will be able to advertise softball games as well as student club and program events.
- Chung asked if the women softball team, which plays at Robins Wood, can also practice in our Bellevue College playground, and if they are currently using it?

- The athletic department representative said that they do practice at Bellevue College and play at Robins Wood. In the future they would like not only to practice there but also to play their home games.
- Chung asked how many home games do they have for softball?
- The athletic department representative answered between fifteen and twenty. They usually play about 40 games in a year in softball.
- Jaswal stated that the majority of the cost is to create the fences because they currently can practice, but it is limited since there is no protection for neighbors. The majority of the funds are coming from athletic fundraising efforts.
- Munt said this is very exciting because he heard that the women softball team could do some great things. In addition, he said that all the athletic teams on campus should have the same treatment.
- Root asked if the cost would be 50/50?
- Jaswal said that we are not paying for the \$20,000. He mentioned that there is no pressure for doing this project.
- The athletic department representative said he would like to install the scoreboard before the soccer season, which begins in September.
- Root said that we will discuss the funding request in the next couple weeks, and we will take a vote on it.

6. ASG funding request - ASG Representative

Chung motioned to approve \$1602.50 from the (1984) ASG Reserve Account.

Dewitt seconded

Munt moved to amend the funding request from \$1602.50 to \$1762.50

Dewitt seconded

- Munt explained that he chose Wednesday October 7th because it is in the middle of the week when people spend most of the time on campus instead of Mondays and Fridays when people come and go. The time of this event is 12 noon. The main purpose is to meet students, interact with them, present us, and get a chance for students to sign for clubs and get involved, meet people from student programs, peer to peer volunteers. A table will be set up with the positions that will be available, as some positions will be opened for fall quarter. He said that the extra \$160 are for extra advertising (\$60 for 500 quarter sheet handouts) and for emergency, just in case something unexpected happen (\$100).
- Chung asked if the money would go back to ASG if we did not use it?
- Munt replied that everything we do not use for this funding request would go back to ASG.
- Chung called the question.

Vote: 6-0-0

Amendment Passes

- Bai stated that the cost of food was very huge, so she wanted to know what kind of food they would provide?
- Munt said that the total of the cost of food is \$1055.00. The food will be provided for more than two hundred people because there will be two hundred units of each kind of food. The general breakdown is:
 - 65 posters + plasma screen (\$47.50)
 - 500 quarter sheet handouts (\$60)
 - Decoration: table clubs, hats; stickers...(\$200)
 - Miscellaneous: 200 costumes...(\$300)
 - Extra money for emergency (\$100)
 - Food/beverage (\$1055.00)
- He mentioned that \$300 might be added from an outside source, so there is a chance that more money will be left over to go back into our account.
- Chung asked about food service?
- Munt said that we will have volunteers to help us, so we will be able to interact with students.

- Root mentioned that everybody needs to have handout permits to serve food.
- Munt said that it is about a two-hour commitment to obtain a food permit that takes place every Fridays at the Bellevue Community Center.
- Chapman called the question.

Vote: 6-0-0

Funding request approved for \$1762.50 for ASG Fall 2009 Club Bash from the (1984) ASG Reserve Account.

7. Advisor Comments:

- Jaswal talked about some important dates such as a training on August 13th and a leadership retreat on September 9th, 10th, 11th

8. Public Comments:

- Ellouk stated that we have to be sure somebody says “I second” after the main motion as it is written in Robert’s rule, which is part of our By-laws.

**9. Sanchez motioned to adjourn the meeting
Munt seconded**

Vote: 5-0-1

The meeting was adjourned at 5:10 by President Root