



ASG Board Meeting Minutes

Monday, May 18th 2015
Meeting Location: 1010M
Time: 3 – 5 PM
Chair: Madam President

Call to Order 3:00 PM

Present Members:

1. President Ashley Cowan
2. Vice President Heather Ellis
3. Social Justice Officer Aicha Diallo
4. Sustainability Officer Stian Myraas
5. Communication Officer Liangqiu Wan
6. Policy and Procedure Officer Victor Mach
7. Technological Affairs Officer Kristia Handojo
8. Budget and Finance Officer Konstantin Grinev
9. Recognized Student Organization Officer Joshua Abrahamson

Absent:

1. Governmental Affairs

Approval of the Minutes: -

Approval of the Agenda:

- Officer Kristia moved to relocate the river rafting mini-grant to be the first item in the new business.
- Officer Stian moved all of the SCOF agenda items (3 items) to be discussed after 4 PM.
- Officer Stian moved to drop the ISC mini-grant item.
- Officer Stian moved to add ceramics mini-grant.

Report of Board Members:

- **Officer Konstantin has been working on SS&A proposal**
- **Officer Stian has been working with SCOF to create Sustainability Center and attending work group in Strategic Planning committee**
- **Officer Aicha has been reviewing proposal to study abroad to Cambodia and France, attending ADA, ARC report review for Sheryl Copeland, and working on club awards**
- **Officer Josh has been working on club awards and Echo initiative**
- **Madam President has been sitting on SCOF and working with Strategic Planning Task Force.**

- **Madam Vice President has been attending SCOF and drafting proposal for Sustainability Center, as well as being a part of the hiring committee for student government**
- **Officer Kristia has been attending TRC, attended SCOF, and being a part of the hiring committee for the VP Foundation**
- **Officer Victor has been sitting on the hiring committee for student government and renewing clubs**
- **Officer Lyn has been working to promote fundraising event for the Taiwanese Student Association and working with Athletics department to promote their intramural program**

New Business:

1. Action Mini-Grant: River Rafting
 - ✚ Presented by Mariama Jawara
 - ✚ Parliament member made request to include 15 more students and 1 more advisor
 - ✚ Madam Vice President made a friendly amendment to increase the total mini-grant to \$4000 contingent on including 15 more students and 1 more advisor

Motion carried on with 8 approvals

2. Action Discussion: 2015-2016 SS&A Budget Approval
 - ✚ Presented by Justin Collins
 - ✚ Motion is to approve the .80 for the first 10 credits and \$1.20 for 11-18 credits fee increase

Motion carried on with 8 approvals

3. Action Discussion: Email Name Change
 - ✚ Presented by Officer Kristia
 - ✚ Email name change will be incorporated to support the Parliament to ASG structural changes
 - ✚ Student representatives' emails will need to be changed as well

Item tabled with 7 approvals and 1 abstention

4. Action Mini-Grant: Clay Club
 - ✚ Madam Vice President move to table the item due to absence of presenter

Item tabled with 7 approvals and 1 abstention

Madam Vice President move to suspend the rules

8 approvals

Officer Victor move to add RSO recognition

8 approvals

5. Action Recognition: Adventure's Builder Club Approval

- ✚ Presented by Evelyn
- ✚ Club will host scavenger hunts and already have plans for the upcoming year
- ✚ Motion is to approve the creation of RSO

Motion carried on with 6 approvals and 2 abstentions

President move to take recess until 4:05

Officer Stian move to suspend the rule

8 approvals

Officer Stian move to relocate SCOF Overall Budget Breakdown to be the 6th item discussed

8 approvals

6. Action Discussion: SCOF Overall Budget Breakdown

- ✚ Presented by Michelle Ogle
 - ✚ Motion to divide SCOF into 3 parts budget: prepaid metro card (replacing the ORCA program), parking options, and sustainability projects
- Motion carried on with 7 approvals and 1 abstention

7. Action Discussion: Sustainability Center Funding

- ✚ Presented by Dawn Vinberg
 - ✚ Approximately \$400,000 accumulated from SCOF fee will be used to create Sustainability Center for a 3-year plan
 - ✚ Result from SCOF forum back in winter quarter shows that students want sustainability projects to happen
 - ✚ Sustainability Center will be established on December 2015
 - ✚ Motion to approve the SCOF budget use
- Motion carried on with 7 approvals and 1 abstention

8. Action Discussion: SCOF Project Budget Allocation

- ✚ Presented by Michelle Ogle
 - ✚ SCOF will allocate \$140,000 for sustainability projects
 - ✚ Projects may include the upgrade of Greenwood parking lot and fixing the unapproved ADA ramps
 - ✚ Motion is to approve the SCOF allocation budget
- Motion carried on with 7 approvals and 1 abstention

Open Comments:

- Officer Konstantin expressed gratitude for the Parliament's support in raising the SS&A fee

Meeting Adjourned 4:34 PM

Next Parliament Meeting:

Monday, June 1st, 2015 | 3 – 5 PM | Quiet Dining Room (PUB 9208)

For more information, question, or critique, please contact sba@shoreline.edu
or visit our website at sba.shoreline.edu