



# ASG Board Meeting Minutes

Monday, February 13<sup>rd</sup> 2017

Meeting Location: 1010M (Board room)

Time: 3:00 – 5:00 PM

Chair: ASG President

## **Call to Order 3:05 PM**

### **Present Members:**

- President – Winston Lee
- Vice President – Clarin Florentyna
- Club Affairs Officer – Ed Dilimulati
- Sustainability Officer – Eberth Arias
- Governmental Affairs Officer – Juan Chavez
- Budget and Finance Officer – Katya Maslova
- Technological Affairs Officer – Adriana Flores
- Social Justice Officer – April Bui
- Policy & Procedures Officer – Nida Haque

### **Absent Members:**

- Communications Officer – Felix Were

### **Approval of the Minutes:**

- Sustainability Officer Eberth motioned to approve the 23<sup>rd</sup> of January minutes.
- Vice President Clarin seconded.

Motion passed with 8 approvals and 1 abstention

### **Approval of the Agenda:**

- Vice President Clarin motioned to approve the 13<sup>rd</sup> of February agenda.
- Sustainability Officer Eberth seconded.

Motion passed with 8 approvals and 1 abstention.

### **Standing business:**

1. Cheerleading Mini-Grant request by Sara Rutherford

- The cost of the minigrant mainly consisted of the uniforms.
  - There was a discussion on the clarification of the cost of the items.
  - Vice President Clarin motioned to approve the minigrant request of the amount \$2000.
  - Sustainability Officer Eberth seconded.
- Vice President – Approved
  - Club Affairs Officer –Approved
  - Sustainability Officer – Approved
  - Communications Officer – Abstained
  - Governmental Affairs Officer – Approved
  - Budget and Finance Officer – Approved
  - Technological Affairs Officer – Approved
  - Social Justice Officer – Approved
  - Policy & Procedures Officer –Approved

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Motion passed with 8 approvals and 1 abstain

**New Business:**

1. Hiking Club Mini-Grant request by Chun-Chiao Yang
    - The minigrant consisted of the bus rental fee and the light refreshment.
    - Club Affairs Officer Ed motioned to approve the minigrant of the amount \$1723.7.
    - Sustainability Officer Eberth seconded.
- Vice President – Approved
  - Club Affairs Officer –Approved
  - Sustainability Officer – Approved
  - Communications Officer – Abstained
  - Governmental Affairs Officer – Approved
  - Budget and Finance Officer – Approved
  - Technological Affairs Officer – Approved
  - Social Justice Officer – Approved
  - Policy & Procedures Officer –Approved

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Motion passed with 8 approvals and 1 abstention

2. Change in ASG elected position presented by Officer Nida
    - The committee officially moved ASG Club Affairs Officer from the elected position to hired position.
    - Vice President Clarin motioned to approve the recognition of the change in ASG elected positions.
    - Sustainability Officer Eberth seconded.
- Vice President – Approved
  - Club Affairs Officer –Approved

- Sustainability Officer – Approved
- Communications Officer – Abstained
- Governmental Affairs Officer – Approved
- Budget and Finance Officer – Approved
- Technological Affairs Officer – Approved
- Social Justice Officer – Approved
- Policy & Procedures Officer –Approved

Motion passed with 8 approvals and 1 abstention.

3. Recognition of Student Advocate Description presented by Officer Nida
  - The description of Student Advocate position was presented by Officer Nida.
  - Vice President Clarin motioned to approve the description.
  - Technological Affairs Officer Adriana seconded

Motion passed with 8 approvals and 1 abstention.

4. Recognition of ASG Hiring and Election Timeline by officer Juan
  - Governmental Affairs Officer Juan presented the description of the timeline in the committee.
  - Governmental Affairs Officer Juan motioned to approve the recognition.
  - Technological Affairs Officer Adriana seconded.

- Vice President – Approved
- Club Affairs Officer –Approved
- Sustainability Officer – Approved
- Communications Officer – Abstained
- Governmental Affairs Officer – Approved
- Budget and Finance Officer – Approved
- Technological Affairs Officer – Approved
- Social Justice Officer – Approved
- Policy & Procedures Officer –Approved

Motion passed with 8 approvals and 1 abstention.

Governmental Affairs Officer Juan motioned to adjourn the meeting.  
Club Affairs Officer Ed seconded.

**Meeting Adjourned 3:54 PM**

**Next ASG Board Meeting:** February 27<sup>th</sup> , 2017

For more information, question, or critique, please contact [studentpolicy@shoreline.edu](mailto:studentpolicy@shoreline.edu)  
or visit our website at [asg.shoreline.edu](http://asg.shoreline.edu)