

Official Minutes
ASB Board of Directors Meeting
Barton Conference Room
January 29, 2009
5:00 pm

Present: Andrew Henck, Darrin Roberts, Blake Nelson, Sophie Bormann, Kendall Richardson, Ryan Bennett, Erin Bernhardt, Melissa Burt-Gracik

Absent: Tracy Le

Guests: Emily Vaughn

Andrew called the meeting to order at 5:06 pm.

There were prayers for Darrin's family member, Sophie's friend Olivia, and the upcoming BOD elections.

Andrew led a devotional and brought a prayer for new day to the board.

Motion: To approve the minutes from the January 15th, 2008 business meeting (MSC: Bormann/Bernhardt/unanimous).

Constitutional amendments were presented before the board. There was discussion as Darrin petitioned to extend the 2.5 GPA requirement to all personnel.

Motion: To strike "all officers of the BOD" from Article IX Section 2 of the Constitution and replace with "all ASB personnel" (MSC: Roberts/Motion failed)

Motion: To add "Board of Review and all assistants of the Board of Directors" to Article IX Section 2 of the Constitution (MSC: Roberts/Bernhardt/motion struck)

Motion: To add Board of Review to Article IX section 2 of the Constitution (MSC: Roberts/Richardson/4:2:0).

Darrin presented a Bylaw amendment.

Motion: That Section 9 be moved to Section 10 of the Bylaws and Section 9 say that the responsibilities of the Student Congress Steering Committee be outlined in the Student Congress Handbook (MSC: Roberts/Nelson/unanimous).

Motion: To add to Article VIII in the Constitution between Section 2 and 3 that quorum of the Board of Review be 5 members (MSC: Roberts/Bernhardt/unanimous).

Motion: To add to Article VIII in the Constitution that the Board of Review vote by simple majority (MSC: Nelson/Richardson/5:1:0)

Motion: That votes concerning the Student Leadership Lifestyle Agreements documents be a two-thirds vote by secret ballot (MSC: Roberts/Bennett/5:0:1)

Motion: That Article IX of the Constitution Section 7 state that either A or B or C be required (Bennett/Richardson/5:1:0)

There was discussion on the Finance handbook.

Motion: To add ASB President to Section 5.02 concerning credit cards (MSC: Roberts/Richardson/4:1:1)

Motion: To strike the previous motion (MSC: Nelson/Bernhardt/5:1:0)

As discussion continued on the handbook Melissa explained that she had talked with Dr. Caye Smith and she agreed that the positive implications outweigh negatives. Ryan explained the financial implications involved.

Emily Vaughn entered the meeting.

Motion: To approve the proposed cost estimate proposed by ASB Director of Finance in regards to the handbook revisions (MSC: Bernhardt/Nelson/5:0:1)

The required amount needed be taken from rollover/surplus amendment.

Motion: The excess costs needed may be taken from rollover/surplus to cover the previous proposal (MSC: Roberts/Bernhardt/5:0:1).

The board took a two minute recess at 6:20

The board reconvened at 6:22 pm.

Motion: To strike circumstance 2 and add Section iii in the Handbook of the Director of Finance that spending from Rollover may not occur until the fourth quarter of the academic year (MSC: Roberts/Richardson/unanimous).

Motion: To approve the Handbook of the Director of Finance as presented and amended (MSC: Bernhardt/Nelson/4:0:2)

Motion: To approve the Green Fund Bill (MSC: Roberts/Bernhardt/unanimous)

Andrew presented his changes to the Handbook of the President. There was a discussion on the Student Leadership Lifestyle Agreement (SLLA).

Motion: To add to the Handbook of the ASB President the clause "to ensure that all ASB personnel, as defined by the constitution of the associated student body sign the SLLA before being allowed to take office. (MSC: Nelson/Bernhardt/unanimous)

Motion: To add to the Handbook of the ASB President the responsibility to oversee the ASB Board of Directors plans for New Student Orientation (MSC: Roberts/Bernhardt/unanimous)

Motion: To approve the Handbook of the ASB President as presented

and amended (MSC: Richardson/Bormann/unanimous)

Andrew reminded the board to have training guides ready by Monday, February 2nd. He also explained the needs to update the SLLA before elected students accept their official election. He asked for suggested revisions to be brought to the meeting the next week.

The board agreed that BOD Block would occur on Monday from 3-4 pm.

Motion: To adjourn the business meeting (MSC: Bernhardt/Richardson/unanimous)

The meeting was adjourned at 7:10 pm.