

ASB Board of Directors Business Meeting
Barton Conference Room
Thursday, November 13, 2008
5:00 pm

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

Absent: Andrew Henck

Guests: Nikki Jimenez, Steve Paine, Jason Sluyter

Darrin called the meeting to order at 5:00 pm.

Nikki Jimenez shared a devotional about making God's love uncontainable in your life.

Nikki left the meeting at 5:10 pm.

Motion: To approve the minutes from the November 6th, 2008 business meeting (MSC: Richardson/Nelson/unanimous).

Blake shared the revisions of his handbook. He explained that the handbook is not yet ready for approval but he wanted to get feedback from the board. There was discussion on establishing the requirement on junior or senior standing and getting approval through an interview from Spiritual Development before running. Blake explained the elimination of chapel planning committee as an unnecessary section and focusing on input from students and the Student Congress standing committee for Spiritual Development. There was discussion on how to best work with student ministries. The language has been updated to include the University Chaplain.

Motion: To table the ASB Director of Spiritual Life handbook discussion (MSC: Richardson/Bernhardt/unanimous).

Sophie presented on the Homecoming events and requirements for the board.

Kendall presented on the cheerleading fund. She shared that cheerleading is becoming the first launch group. Kendall asked the board to discuss how much money should be given to cheerleading, considering the higher costs associated with the group, the amount previously given to cheerleading, and noting that launch groups are typically only given \$100. Melissa shared that the board can financially support the group and also advocate for them. There was discussion on the sustainability and documentation of the financial support. Kendall shared a need for partnership. There was support for cheerleading considering past success of group.

Darrin presented on the Academic Affairs Professional Mixer. He asked the board to arrive a half hour early and mix with the guests.

Melissa reminded the board that end of the semester stipend review letters and evaluations are due November 16th at 10 pm.

Director Reports

Sophie updated on Homecoming and urged the board to use the ASB Shared Calendar. Blake shared that he is in planning for spring semester of Time Out. Erin updated on the progress of the Wednesday Night Activities of Homecoming Week. Ryan met with Peter Jolly, a marketing student, about collaborating on the energy monitors. Tracy shared that the Homecoming and Powder-puff shirts are on the way. She is working with Ryan on publicizing sustainability information. Darrin shared that he has been focused on the mixer. He explained the recent discussions with The Point Weekly over the Student Congress article. Kendall shared that the first two launch groups have been launched.

Blake left the meeting at 6:05 pm.

The board recessed for five minutes at 6:05 pm.

The board reconvened at 6:10 pm.

Ryan reviewed the financial report.

Darrin presented the first bill of Student Congress and brought the bill before the Board of Directors.

Motion: To approve the Underclassman Residence Hall Lounge Hours bill (MSC: Roberts/Bernhardt/unanimous).

The board updated on Campus Connections.

Darrin talked to the board about attendance at school events. He asked that at least a portion of the board be at each event. He encouraged the board in their work so far this year.

Motion: To adjourn the meeting (MSC: Bennett/Le/unanimous)

The meeting was adjourned at 6:31 pm.

Respectfully Submitted,

Sophie Bormann
ASB Executive Secretary