

ASB Board of Directors Business Meeting
Wednesday, November 19, 2008
Thomas Conference Room
4:00 pm

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

Absent: Erin Bernhardt

Guests: None

Andrew called the meeting to order at 4:08 pm

Motion: To approve the minutes from the November 13th, 2008 business meeting (MSC: Le/Bormann/unanimous)

Darrin updated on SC nothing that he will have more information after today's committee chair meeting. He shared that there might be a bill about chapel attendance.

Andrew mentioned that both sophomore positions on Board of Review will be empty next semester. He asked the board to think of people to fill those spots for the next meeting for nomination. Darrin wants them present at the Student Congress meeting for approval.

Blake Nelson entered the meeting at 4:12 pm.

There was discussion on scheduling a Christmas card photography shoot. Tracy will schedule photographer. The shoot will take place within two week and will need fast turnaround to be printed and mailed in time.

Andrew shared a devotional about abiding in Christ. He shared about the life of his grandpa. Darrin prayed for Sophie's mom and sister and his parent's travelling.

Andrew explained Dr. Brower's 2-3% spending freeze for the university. Ryan presented suggestions for ways to reduce spending, including office budgets, forums, emergency reserves, equipment, and more. It will be feasible to make a 2% reduction. There was a reminder that the board is spending student's money. There was discussion on where the savings would go.

There was discussion on the Alumni in Student Government Reunion and preparing the offices for Homecoming week.

Melissa brought the suggestion to raise the stipends for the Board of Review chair and secretary. She suggested a \$100 increase for the chair and a \$50 increase for the secretary. There was discussion on the pay grade requirements across the board in student government. The board discussed a desire to reevaluate all stipend requirements for the next fiscal year.

Motion: To approve the stipend increase as presented by Melissa Burt-Gracik by \$100 for the Board of Review Chair and \$50 for the Board of Review Secretary (MSC: Roberts/Nelson/4:1:0)

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

The meeting was adjourned at 5:00 pm.

Respectfully submitted,

Sophie Bormann
ASB Executive Secretary