

Official Minutes
ASB Board of Directors Meeting
Barton Conference Room
Thursday, February 12th, 2009
5:00 pm

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

Absent: none

Guests: Dr. Caye Smith, Kristin Mitrovich

Andrew called the meeting to order at 5:02 pm.

Prayer requests were shared for Sophie's sister's visit, a roommate for Erin, Erin's sister and college decisions, and Sophia. Kendall prayed for the group.

Motion: To approve the minutes from the February 5th, 2009 business meeting (MSC: Bormann/Richardson/unanimous).

Motion: To approve SC Recommended Act 2009-2 (MSC: Roberts/Bernhardt/unanimous).

Dr. Caye Smith entered the meeting at 5:14 pm.

The board discussed the Student Leadership Lifestyle Agreement (SLLA) and the Student Handbook with Dr. Smith. There was discussion on the requirements and responsibilities of leaders. There was discussion on the intentions of the SLLA and making a congruent document. The board agreed to work on a document and bring it to Student Development.

Dr. Smith left the meeting at 5:56 pm.

The meeting adjourned for three minutes.

Kristin Mitrovitch entered at 6:00 pm.

The meeting reconvened at 6:01 pm.

Kristin presented a proposal on behalf of Student Affiliates of the American Chemistry Society (SAACS) for attending a national conference. She asked for \$1170 to cover the registration fees of the 13 students attending.

Kristin left the meeting at 6:07 pm.

Kendall explained the budget situation for the Office of Student Relations. The board agreed to use money from the Student Relations budget and from the Initiative and Goals budget.

Motion: That \$600 be taken from the Initiative and Goals section of the budget to fund the SAACS proposal (MSC: Roberts/Bernhardt/unanimous).

Sophie and Andrew updated on elections and asked the board to be present at the forum and chapel.

Milton Karahadian, Chelsea Barnes, and Logan Johnson entered the meeting at 6:17 pm.

Milton, Chelsea, and Logan presented a proposal for funding Loma Idol and one Movie in the Greek. The board asked budget questions and shared ideas for the events.

Milton, Chelsea, and Logan left at 6:30 pm.

The board discussed the Nicholson Commons budget cuts and the need for cooperation between school event groups. There was discussion on the need for oversight on the budget and partnering to make it a strong event.

Motion: To grant access to \$500 from unforeseen giving to Nicholson Commons and Mane Events for Loma Idol with the conditions stated (MSC: Bennett/Roberts/unanimous).

There was an agreement that Ryan will draft the response.

Motion: To adjourn the business meeting (MSC: Roberts/Le/unanimous).

The meeting adjourned at 7:02 pm.

Respectfully Submitted,

Sophie Bormann
ASB Executive Secretary