

Official Minutes
ASB Board of Directors Meeting
Barton Conference Room
Thursday, February 19th, 2009
5:00 pm

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

Absent: Sophie Bormann

Guests: Travis Ring, Maria Zack

Andrew called the meeting to order at 5:04 pm.

Darrin discussed the Trayless Bill as well as the Green Fund and the working of student congress.

Andrew left the meeting at 5:10 for his meeting with Ben Dunn on elections.

Tracy presented the updated Communications Handbook and it was passed with corrections

Motion: To approve the Handbook for the Office of Communications
(MSC: Bernhardt/Nelson/unanimous).

The board scheduled the spring retreat and decided to go on a one day trip, possibly to the Zoo or L.A.

The board took an unofficial break at about 5:35 to wait for Travis Ring.

Andrew returned at 5:40 and the board reconvened.

Andrew announced the runoffs for the 2009-2010 Student Government Election.

Travis Ring entered the meeting at 5:45.

Travis presented his funding proposal for the Rugby Club.

Travis left the meeting at 6:00.

The board discussed the proposal stated and decided that the proposal had come too late. There was a consensus to put a hold on the decision until Mel talks with Rugby Club advisor and they come back with a specific proposal.

Andrew and Darrin gave an update on the potential softball field lawsuit.

Darrin updated that the Nicholson Commons Events and ASB Activities meeting will be held on Friday, February 20th.

Maria Zack entered the meeting at 6:15.

Maria presented on strategic planning for the university and asked for student feedback.
Maria will be sending the board notes on what was discussed in the meeting.

At 6:45 the computer died.

The meeting was adjourned at 7:00 pm.

Respectfully Submitted,

Kendall Richardson
ASB Director of Student Relations.