I. 12:06 p.m. Call Meeting to Order- President Freddie Hensen

II. 12:06 p.m. Roll Call- Director Mathew Lam

Note Attendance:
- Ty Edwards; Director of Student Advocacy
- Shahin Mortazavi; Director of Business and Government Relations
- Mathew Lam; Director of Public Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor (absent)

III. 12:06 p.m. Confirm Agenda

- Removal of Meeting Minutes of March 7th, 2012
  o Motion to table by Eric, second by ty
  o With the given changes, no objection: agenda approved

IV. 12:09 p.m. Consent Agenda

Approval of Meeting Minutes of March 7th, 2012

Action A-1

- Removed until next meeting of the board in Spring quarter

V. 12:09 p.m. New Business

SAEF Grant Application – Mathew Lam and Nicole Wilson

Action A-2

- Nicole Wilson unable to attend due to finals
- Background
  o Nicole Wilson and Mathew Lam have been member of the GSA for the past 2 years
  o GSA will be led (president) by Nicole or Mathew for next academic year
  o No funding left in the GSA account under student life
  o Huge campaign at the beginning of Winter Quarter on changing our campus and bringing awareness to our campus on openness and inclusivity
- Power of One Conference in Corvallis, OR from April 6-7th but will stay an extra night because conference ends at 8:00pm on Saturday
- Hosting this conference is Oregon State University
  o Returning Saturday April 8th
- Emailed the Conference organizers about the student scholarship but no response yet
  o The Student Scholarship (The Stanton-Webb Founders’ Scholarship) opened on January 13th
    ▪ Maybe little or none left for the scholarship
- Sessions offered at this conference are
  o Ally Development
  o Gender
• Health and Wellness
• Social Justice
• Leadership
• Creative Arts
• Advisors, Administrators, and Professionals

• Request amendment of SAEF Request:
  o Initial request was for
    ▪ 2 students for Registration: 2 x 165.00 = $330.00
    ▪ 1 Hotel Room for 2 nights: 2 nights x 129.00 = $258.00 + $30.00 tax = $288.00 (early registration for room is $110.00/night)
      • 1 King bed
      • 2 queen beds are up to $139.00 per night = $274.00 = $27.40 = $301.40
    ▪ 1 UCar (hybrid compact sedan) for (up to) 600 miles = $.51 per mile plus fees = $188.55 (gas at 4.90 per gallon)
      • Amendment is for gas instead of UCar
        o Requesting $.51 at 600 miles total = $306.00
        o Approx. 269 miles each way but to be safe, requesting at up to 300 miles each way
  o Total SAEF request is for $230.00 (registration) + $288.00 (1 king hotel room) + $306.00 (mileage) = $824.00

• Motion to move into executive session moved by Shahin, second by Eric, motion passes unanimously
• Motion to exit executive session: moved by Eric, seconded by Shahin, motion passes unanimously

• Motion to approve Mathew Lam and Nicole Wilson for ____ for lodging, $230.00 for 2 students to register, and $306.00 for mileage totaling 824.00: motioned by , seconded by , motion passes unanimously (Mathew Lam abstaining due to conflict of interest)
  o For Mathew: secondary source is SAEF, primary source is Mathew's left over training registration fund

VI. 12:40 pm Old Business

STF 1st Cycle Proposals Approval – Misha Ward

• Motion to table to next meeting: motion by Eric, seconded by Mathew, motion passes unanimously

VII. 12:41 p.m. Next Meeting of the Board

• Tuesday, March 27th, 2012 in room UW2-307 from 3:30pm to 5:30pm

VIII. 12:46p.m. Adjournment

• Motion to adjourn meeting at 12:43pm: moved by Eric, seconded by Shahin, motion passes unanimously