ASG Board of Directors • AGENDA

 Regular Meeting Room: MS TEAMS March 4, 2022; 9:30-10:30am

3000 Landerholm Circle SE, Bellevue, WA 98007

 XDraft

 ☐ Approved Date approved:

1. **BOARD OF DIRECTORS AGENDA:**
2. **CALL TO ORDER:**  9:32am
3. **ROLL CALL:**

In attendance:

X President: Theint Thu

X Vice-President: Elisa Nguyen

X Treasurer: Adam Brewster

X Events Rep: Quan Nghiem

X Emerging Tech Rep: Keith Nguyen

X Legislative Affairs Rep: Braydon Gemar

☐ Public Relations Rep: Vicky Luu

X Secretary: Alison Tea

X Social Responsibility Rep: Hannah Lam

1. **INTRODUCTIONS:**  Gabriel Brown – BSU Advisor; Madison Curry – BSU Vice-President.; Ruth Quarshie – BSU President.; Amanda Chamba – Black Student Affinity Coordinator; Tomas Paramo – UNA student rep.; Nellie Agadzhaova – UNA President; Carrie Moore – Director, Student Engagement; Mike Kaptik – Dean of Student Life; Dr. B – AVP of Student Affairs; Amy McCrory – ASG advisor
2. **APPROVAL OF AGENDA:** For March 4th, 2022
3. Adam motions to approve
4. Braydon 2nds
5. Motion passes (8-0-0)
6. **APPROVAL OF MINUTE:** For February 18th, 2022
7. Adam motions to approve
8. Hannah 2nds
9. Motion passes \*-0-0)
10. **OPEN FORUM:**
11. **REPORTS:**

**Representatives Reports:**

* + - **President**
1. Completed third S&A deliberation, ASG will allocate additional funds to the source of S&A to award to other requests that have been submitted
	* + **Vice President**
2. Working with students having issues with CTClink
3. Working with a student having issues with a Physics instructor
	* + **Treasurer**
4. Working as S&A Chair for the current process, to make the process smoother. Working to ensure the committee is doing their work and is ready to make decisions on the requests
	* + **Emerging Tech Rep.**
5. Academic Grievance committee participation
	* + **Events Rep.**
6. Arranging items for ASG swag items for order, hopefully by spring
7. Working with the ASG Gala planning sub-committee
	* + **Legislative Affairs Rep.**
8. Academic Grievance Committee participation
	* + **Public Relations Rep.**
		+ **Secretary**
9. Working with the ASG Gala planning sub-committee
10. Note taking for STF committee
	* + **Social Responsibility Rep.**
11. ASG Gala planning sub-committee
12. SESF meeting planning for next quarter
13. Starting a new recycled clothing project on campus
14. **UNFINISHED BUSINESS:**
15. **NEW BUSINESS:**
16. Black Student Union funding request - HBCU tour in spring: $21,968.00
17. Quan motions to approve request for $21,968.00
18. Adam 2nds
19. Motion passes (8-0-0)
20. United Nations Association funding request - travel to New York and United Nations: $14,999.40
21. Braydon motions to approve request for $14,999.40
22. Quan 2nds
23. Motion passes (7-0-1)
24. WSA Spring dues - $5,402.77
25. Quan motions to approve spending $5,402.77
26. Keith 2nds
27. Motion passes (7-0-1)
28. C-Building renovation preliminary allocation funding vote of $3 million
29. Quan motions to approve allocation of $3 million
30. Adam 2nds
31. Motion passes (8-0-0)
32. **ANNOUNCEMENTS:**
33. **ADJOURNMENT:** 10:18 am
34. Adam motions to adjourn
35. Quan 2nds
36. Motion passes (8-0-0)