
ASG Board of Directors Meeting Agenda

January 12th, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: January 19th, 2023

I. CALL TO ORDER

- i. **Chair Sean Behl** calls the meeting to order at .

II. ROLL CALL

- i. President: **Sean Behl** (present)
- ii. Vice President: **Rebecca Mbaka** (present)
- iii. Executive Justice: **Daniel Ngoy** (present)
- iv. Treasurer: **Heidi Ngo** (present)
- v. Secretary: **Julie Nguyen** (present)
- vi. Public Relations Rep: **Joyce Diakubama** (present)
- vii. Events Rep: **Sienna Jarrard** (present)
- viii. Social Responsibility Rep: **Stephanie Nehema** (present)
- ix. Emerging Technology Rep: **Isadora Silva** (present)

III. INTRODUCTIONS

- i.

IV. APPROVAL OF AGENDA

- i.

V. APPROVAL OF MINUTES

- i.

VI. OPEN FORUM

- i.

VII. REPORTS

- i. President
 - a. The President has been...
- ii. Vice President
 - a. The Vice President has been...
- iii. Executive Justice
 - a. The Executive Justice has been...
- iv. Treasurer
 - a. The Treasurer has been...

- v. Secretary
 - a. The Secretary has been...
- vi. Public Relations Rep.
 - a. The Public Relations Rep. has been...
- vii. Events Rep.
 - a. The Events Rep. has been...
- viii. Social Responsibility Rep.
 - a. The Social Responsibility Rep. has been...
- ix. Emerging Technology Rep.
 - a. The Emerging Technology Rep. has been...

VIII. UNFINISHED BUSINESS

i.

IX. NEW BUSINESS

- i. [BOARD BILL 03-01-01: An Act to Approve the Washington Student Association Membership Dues in the Amount of \\$12,076 for the 2023-2024 Academic Year.](#)
- ii. [BOARD BILL 02-01-01: An Act to Appoint Olivia Nehema to the Council for Inclusion and Diversity for the 2023-2024 Academic Year.](#)
- iii. [BOARD BILL 02-01-02: An Act to Appoint Daniella Salima to the Student Technology Fee Committee for the 2023-2024 Academic Year.](#)
- iv. [BOARD BILL 02-01-03: An Act to Appoint Carmelo Vera to the Student Technology Fee Committee for the 2023-2024 Academic Year.](#)
- v. [BOARD BILL 02-01-04: An Act to Remove Youyou Wang from the Student-At-Large Position in the SESF Committee.](#)
- vi. [BOARD BILL 04-01-01 - An Act to Adopt the Association's Legislative Agenda for the 2023-2024 Academic Year](#)
- vii. [BOARD BILL 04-01-02: An Act to Approve the Charter of the Physics Club](#)
- viii. [BOARD BILL 02-01-05: An Act to Appoint Marie-Lumiere Kawende to the Student Environmental Sustainability Fee Committee for the 2023-2024 Academic Year.](#)

X. DISCUSSION ITEMS

i.

XI. ANNOUNCEMENTS

i.

XII. ADJOURNMENT

i.