



ASG Board of Directors • MINUTES

Regular Meeting

ROOM: B-201

DATE: 11/17/2023

TIME: 3:00-4:00

3000 Landerholm Circle SE, Bellevue, WA 98007

1. **CALL TO ORDER:** Sean Behl calls the meeting to order at 3:00

2. **ROLL CALL:**

- ☒ President: Sean Behl
- ☒ Vice-President: Rebecca Mbaka
- ☒ Executive Justice: Daniel Ngoy
- ☒ Treasurer: Heidi Ngo
- ☒ Secretary: Julie Nguyen
- ☒ Public Relations Rep: Joyce Diakubama
- ☒ Events Rep: Sienna Jarrard
- ☐ Social Responsibility Rep: Stephanie Nehema (excused absence)
- ☒ Emerging Tech Rep: Isadora Silva

3. **INTRODUCTIONS**

- Meeting attendees:
 - + Mike Kaptik - Dean of Student Life and Leadership/ Co-ASG Advisor
 - + Deo Rudio – Vice President of Volley Club
 - + Isaiah Becerra – Secretary of Volleyball Club
 - + Hayden Williams – student
 - + Wendell Tu – President of Nursing Student Association
 - + Lillianna Geiger – President of Running Start Student Association
 - + Geraldine Muyumba – Treasurer of Pan-African American Society
 - + Kuan-Ying Liao – President of the Tech Startup Club and Co-Vice President of Computer Programming Club
 - + Thomas Suen – Tech-lead / Treasurer of Tech Startup Club
 - + Brandon Lewacr - Co-Vice President of Computer Programming Club
 - + Pui Yin Chow – Co-President of Creative Innovattion Society
 - + Anjali Alwar – Co-President of Running Start Student Association
 - + Sopheak Nikon Chhun - student
 - + Exoucelle Turite - student

4. APPROVAL OF AGENDA

- Julie motions, Rebecca seconds, motion passes by (8-0-0)

5. APPROVAL OF MINUTES

- Rebecca motions, Joyce seconds, motion passes by (8-0-0)

6. OPEN FORUM

- There were no attendees interested in participating in the open forum.

7. REPORTS:

Representatives Reports:

- **President**

- The President has been working on installing the Senate and creating the Senate application.
- The President has also been working with 4 other team members to create a plan to organize past and recent ASG records.
- The President has also been working with 4 other team members to promote and increase student engagement on campus.

- **Vice President**

- The Vice President has been working on a book project, in the process of finding a solution for students who cannot afford a textbook.
- The Vice President has also been working with Athletics department to promote and increase the student engagement.
- The Vice President has also been working with ASG officers to create a plan to increase the student awareness and engagement with school resources.

- **Executive Justice**

- The Executive Justice has been working to plan for WSA in the future by connecting with other members.

- **Treasurer**

- The Treasurer has been working with Hristo (Chris) Stoyanov to discuss and review club funding requests.
- The Treasurer has also been communicating with clubs to make sure they are on the right track for funding request process.

- **Secretary**

- The Secretary has been working on preparing the agenda and the minutes for weekly ASG meeting and biweekly BOD meeting.

- **Public Relations Rep.**

- The Public Relations Representative has been working with other officers to increase the engagement with students on campus.

- The Public Relations Representative has also been working on advertising the Senate applications.
- The Public Relations Representative has also been working on scheduling with club leaders to learn more about their difficulties.
- **Events Rep.**
 - The Events Representative has been working on planning Fall quarter events.
 - The Events Representative has also been working with other officers to increase the student engagement around campus.
 - The Events Representative has also been working on installing the senate and helping with the senate application.
- **Social Responsibility Rep.**
- **Emerging Tech Rep.**
 - The Emerging Tech Representatives has been working on improving and updating ASG website, including the senate application.
 - The Emerging Tech Representatives has also been working on learning and installing digital bullet board
 - The Emerging Tech Representatives has also been working on improving technology on campus.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- a. Approval of club charters
 - i. Biology Club (renew)
 - iii. Pan-African Women in Society (renew)
 - iv. Psi Beta Honors Society (renew)
 - v. Running Start Student Association (renew)
 - vi. Bellevue Indonesian Club (renew)
 - Daniel motions to approve the list of club charters, Sienna seconds, motion passes by (8-0-0)
- b. Approval of Running Start Student Association funding request for \$261.66
 - Funds for the End of Quarter Celebration, including food/beverage and supplies.
 - Rebecca motions, Joyce seconds, motion passes by (8-0-0)
- c. Approval of Tech Startup Club funding request for \$2,216.00
 - Rebecca motions to amend the funding request to \$2,120.00, Sienna seconds, motion passes by (8-0-1)
- d. Approval of Computer Programming Club funding request for \$927.33

- Sienna motions to amend the funding to \$500.00, Joyce seconds, motion passes by (8-0-1)
- e. Approval of Creative Innovation Society funding request for \$487.26
 - Funds for Hats for Charity event, including supplies and materials expenses.
 - Rebecca motions, Isadora seconds, motion passes by (8-0-1)
- f. Approval of Pan-African Women in Society funding request for \$984.20
 - Funds for the Comfy Cozy Fall event, including food/beverages, supplies, and room reservation
 - Isadora motions to move the amend the motion, increasing the amount to \$1,718.40, Sienna seconds, motion passes by (7-0-1)
- g. Approval of Volleyball Club funding request for \$5,600.00
 - Funds for the travel costs, supplies/materials, coach, and gym fee for a month.
 - Joyce motions, Rebecca seconds, motion passes by (4-2-0)
- h. Approval of Nursing Students Association for reallocate \$1,000.00 from Goods and Services for Nurse Pinning Ceremony.
 - Sienna motions to approve the allocation, Joyce seconds, motion psses by (7-0-0)

10. ANNOUNCEMENTS

- There were no Board members interested in making announcements.

11. ADJOURNMENT

- Sienna motions, Joyce seconds, Sean Behl adjourns the meeting at 4:27
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