



## ASG Board of Directors • MINUTES

Regular Meeting      ROOM: B-201      DATE: 12/08/2023      TIME: 12:30-1:30  
3000 Landerholm Circle SE, Bellevue, WA 98007

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**1. CALL TO ORDER:**

- Sean Behl calls the meeting to order at 12:30

**2. ROLL CALL:**

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

**3. INTRODUCTIONS**

- Meeting attendees:
  - + Mike Kaptik – Dean of Student Life / ASG Co-Advisor
  - + Kes Smith – Athletics Senator
  - + Marie Lumiere Kawende – Senator-At-Large
  - + Marita Bwalya – Science Senator
  - + Daniella Salima – Senator-At-Large

**4. APPROVAL OF AGENDA**

- Stephanie motions, Sienna seconds, motion passes by (7-0-0)

**5. APPROVAL OF MINUTES**

- Julie motions, Isadora seconds, motion passes by (7-0-0)

**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 finalizing the Senate.
  - The President has also been working on transitions into Winter quarter, aiming to increase clarity on ASG practices and increase ASG resources for clubs and students.
  - The President has also been working with the other ASG officers to plan meetings and goals for Winter Quarter.
- **Vice President**
  - The Vice President has been working on fulfilling the Amazon order for Winter quarter.
  - The Vice-President has also been working with the library and bookstore on the textbook project, making it more affordable to students.
  - The Vice-President has also been working on the engagement project, to improve the engagement of students on campus.
- **Executive Justice**
- **Treasurer**
  - The Treasurer has been working with Chris, reporting ASG has \$92,500.00 in cultural budgeting and \$421,312.00 in general budgeting.
- **Secretary**
  - The Secretary has been working on preparing and completing the Agenda and Minutes for weekly meeting and BOD meeting.
  - The Secretary has also been working on the record keeping project, including the reorganization of all physical records.
- **Public Relations Rep.**
- **Events Rep.**
  - The Events Representative has been helping with finalizing the Senate.
  - The Events Representative has also been working on planning for future events for Winter quarter.
  - The Events Representative has also been working on the engagement project, to improve the engagement of students on campus.

- **Social Responsibility Rep.**

- The Social Responsibility Representative has been working with Brenda Tirado (Student-At-Large on the SESF Committee) to increase awareness of the SESF Committee for students.
- The Social Responsibility Representative has also been working on brainstorming ideas for events and activities for next quarter to increase student engagement on campus.

- **Emerging Tech and Entrepreneurial Rep.**

- The Emerging Tech Representative has been working on finalizing some changes on the ASG website and keeping it updated.
- The Emerging Technology and Entrepreneurial Representative has also been working with the STF Committee to set up a meeting to discuss the implementation of new digital information boards on campus.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

- a. Approval for SESF recommendations
  - i. WOHEC Conference tickets for 8 people (6 students and 2 advisors) for \$3,944.00.
  - ii. Garden Club Season Projects for seeds and equipment replacement in the amount of \$518.00.
  - Rebecca motions, Julie seconds, motion passes by (6-0-1)
- b. Approval of proposed ASG Bylaws changes.
  - The changes will include the additional of funding for Senate's salaries for Winter and Spring quarter and the extension of Senate to 14 members.
  - Julie motions, Sienna seconds, motion passes by (7-0-0)
- c. Approval of OSLA Budget reallocation for Senator salaries in the amount of \$17,000.
  - Stephanie motions, Sienna seconds, motion passes by (7-0-0)
- d. Approval of Student Senate Roster
  - i. Arts and Humanities- Katrina Gunvaldson
  - ii. Business and Technology- Zoe Mukaba
  - iii. HSEWI- Cornelie Aloma
  - iv. Social Science- Adam Gong
  - v. Science- Marita Bwalya
  - vi. Housing- Lucy Ju
  - vii. Athletics- Kes Smith
  - viii. International- Graciella Nzowo
  - ix. Running Start- Mumina Guled
  - x. At-Large- Merveil Kalala
  - xi. At-Large- Daniella Salima

- xii. At-Large- Marie Lumiere Kawende
- xiii. At-Large- Emmanuel Ngoie
- xiv. At-Large- Vallon Bosango
- e. Approval for ASG office supplies and amazon order in the amount of \$1,250.
  - o Julie motions, Isadora seconds, motion passes by (6-0-1)
- f. Approval of appointing Stephanie Nehema as Vice-Speaker of the Student Senate.
  - o Sienna motions, Rebecca seconds, motion passes by (5-0-2)
- g. Approval of appointing Sienna Jarrard as Clerk of the Student Senate.
  - o Rebecca motions, Isadora seconds, motion passes by (5-0-2)

**10. ANNOUNCEMENTS**

- o There were no Board members interested in making announcements.

**11. ADJOURNMENT**

- o Rebecca motions, Sienna seconds, Sean Behl adjourns the meeting at 12:42
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