

# ASG Board of Directors Meeting Agenda

January 19th, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: January 26th, 2023

# I. <u>CALL TO ORDER</u>

1. 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. <u>INTRODUCTIONS</u>

- i. Name-Title (if applicable)
- ii. Name-Title (if applicable)

# IV. APPROVAL OF AGENDA

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# V. <u>APPROVAL OF MINUTES</u>

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. Agenda Item
  - a. Details
  - b. Vote

#### IX. <u>NEW BUSINESS</u>

- i. BOARD BILL 03-01-02: An Act to Approve the Christian Student Association Weekly Lunches Funding Request in the Amount of \$1500.
- ii. BOARD BILL 03-01-03: An Act to Approve the Sewing and Textile Arts Club Valentine's Day Amigurumi Sale Funding Request in the Amount of \$395.
- iii. BOARD BILL 03-01-04: An Act to Approve the Phi Theta Kappa Club Catalyst Convention Funding Request in the Amount of \$4000.
- iv. BOARD BILL 03-01-05: An Act to Approve Model United Nations Club First Club Meeting of the Quarter Funding Request in the Amount of \$775.30.
- v. BOARD BILL 04-01-14: An Act to Approve the Charter of the Korean Student Association.
- vi. BOARD BILL 04-01-15: An Act to Approve the Charter of the African and Arab Student Association.
- vii. BOARD BILL 04-01-16: An Act to Approve the Charter of Bellevue College Association of Veterans.

# X. <u>DISCUSSION ITEMS</u>

i.

# XI. <u>ANNOUNCEMENTS</u>

i. **Board Member** announces that...

#### XII. <u>ADJOURNMENT</u>

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