
ASG Board of Directors Meeting Minutes

January 19th, 2023 | Boardroom B-201 | 12:30-1:30

Next Meeting: January 26th, 2023

I. CALL TO ORDER

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

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. Mike Kaptik – Dean of Student Life / ASG Co-Advisor
- ii. Makenna Lakin – President of Sewing & Textile Arts
- iii. Adam Hansen – Treasurer of Sewing & Textile Arts
- iv. Magara Abdullahi – Secretary of Sewing & Textile Arts
- v. Jerume Srin – Christian Student Association
- vi. Phoebe Thio – President of Christian Student Association
- vii. Vallon Bosango – PTK Catalyst

IV. APPROVAL OF AGENDA

- i. **Joyce Diakubama** motions to approve the agenda, **Rebecca Mbaka** seconds, motion to approve passes by (9-0-0).

V. APPROVAL OF MINUTES

- i. **Julie** motions to approve the minutes, **Isadora Silva** seconds, motion to approve passes by (9-0-0).

VI. OPEN FORUM

- i. There were no participants interested in participating in open forum.

VII. REPORTS

- i. President

- a. The President attended lobbying in Olympia on Monday with three other Board members (**Daniel Ngoy, Joyce Diakubama, Stephanie Nehema**).
 - b. The President planned and organized the first Senate orientation on Tuesday with **Sienna Jarrad, Daniel Ngoy, Stephanie Nehema, and Rebecca Mbaka**.
 - c. The President has been working on restarting the Office of Legislative Affairs, with the goal of having a new office next year.
 - d. The President has also been collaborating with fellow team members on strategies to increase student engagement on campus.
 - e. The President has also been working with Vice President Rebecca Mbaka on the SESF project.
 - f. The President has also been working on completing the quarterly report.
- ii. Vice President
 - a. The Vice-President has been collaborating with the library and bookstore on the textbook project, aiming to make it more affordable for students.
 - b. The Vice-President has also been working with Alysa on a commencement project, allowing students to borrow caps/gown/stoles and gowns for graduation instead of purchasing them for a more affordable option.
 - c. The Vice-President has also been collaborating with President Sean Behl on the SESF project.
 - d. The Vice-President has also in the process of forming a committee to decide who will be the student speaker for this year's graduation.
- iii. Executive Justice
 - a. The Executive Justice attended lobbying in Olympia on Monday with three other Board members.
 - b. The Executive Justice participated in the first Senate orientation on Tuesday with 4 other Board members.
 - c. The Executive Justice has also been working on submitting Fall quarter report.
 - d. The Executive Justice has also been collaborating with faculty members, working on preparing legislative agendas, which will be started by next week.
- iv. Treasurer
 - a. The Treasurer has been communicating with campus clubs on funding requests.
 - b. The Treasurer has also been writing Board Bills for club charters and funding requests.
 - c. The Treasurer reports that we have \$92,500.00 on cultural and \$421,312.00 on general budget.
- v. Secretary
 - a. The Secretary has been preparing weekly meeting and Board of Directors' Agendas and distributes Minutes by communicating with Board members.

- b. The Secretary has also been working on collecting signatures from Board members, hopefully to get it done by the end of next week.
 - c. The Secretary has also been attending campus club meetings and events to observe meeting operations and event organization, gaining insights into effective promotion to students.
- vi. Public Relations Rep.
 - a. The Public Relations Rep. attended lobbying in Olympia on Monday with three other Board members.
 - b. The Public Relations Rep. has been working on advertising for SESF Fair.
 - c. The Public Relations Rep. has also been working on submitting the quarterly report.
- vii. Events Rep.
 - a. The Events Rep. has been working with the President – **Sean Behl** and Executive Justice – **Daniel Ngoy** on legislative agenda.
 - b. The Events Rep. has also been working Board members on developing an engagement plan for students in Winter quarter.
 - c. The Events Rep. has also been planning and participating with 4 other team members on the first Senate orientation, which happened on Tuesday.
 - d. The Events Rep. has also been collaborating with LGBTQ club, Filmmaking club, API Affinity Coordinators, and CAB on an upcoming Valentines event.
 - e. The Events Rep. has also been working on planning for ASG annual Gala and other Winter quarter events.
 - f. The Events Rep. has been also working on creating new funding request form, which will be available by next week.
 - g. The Events Rep. has also been working on submitting Fall quarter report.
- viii. Social Responsibility Rep.
 - a. The Social Responsibility Rep. attended lobbying in Olympia on Monday with three other Board members.
 - b. The Social Responsibility Rep. participated with 4 other team members on the first Senate orientation, which happened on Tuesday.
 - c. The Social Responsibility Rep. has also been working with Michael Kaptik about adding more options to the vending machines for students.
 - d. The Social Responsibility Rep. has also been working on submitting quarterly report.
- ix. Emerging Technology Rep.
 - a. The Emerging Technology Rep. has been working on coordinating the first STF meeting.
 - b. The Emerging Technology Rep. has also been working on reviewing all amended documents.
 - c. The Emerging Technology Rep. consistently updates the ASG website.
 - d. The Emerging Technology Rep. has also been working on organizing website items to enhance visibility and organization.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- i. BOARD BILL 03-01-02: An Act to Approve the Christian Student Association weekly lunches in the Amount of \$1500 for the 2023-2024 Academic Year
 - a. CSA requests funds for 20 students' lunch in their meeting, for 8 weeks.
 - b. **Rebecca Mbaka** motions to table the request to next week meeting, **Isadora Silva** seconds, motion passes by (9-0-0)
- ii. BOARD BILL 03-01-03: An Act to Approve the Sewing and Textile Arts Club Valentine's Day Amigurumi sale in the Amount of \$395 for the 2023-2024 Academic Year
 - a. Funds requested will be used for marketing and supplies for doing Valentine's Day Amigurumi Sale.
 - b. The goal of this adoption event is to raise money to support club' future projects/events.
 - c. Julie motions, **Rebecca Mbaka** seconds, motion passes by (9-0-0)
- iii. BOARD BILL 03-01-04: An Act to Approve the Phi Theta Kappa Club Catalyst Convention in the Amount of \$4000 for the 2023-2024 Academic Year
 - a. Funds requested will be used to cover 7.27 people on registration fee, plus \$20,000.00 coming from S&A club budget for Catalyst event.
 - b. **Stephanie Nehema** motions to debate vote, **Sienna Jarrard** seconds, motion does not pass, by (3-3-2) (**Julie Nguyen & Rebecca Mbaka** abstain)
- iv. BOARD BILL 03-01-05: An Act to Approve Model United Nations Club First Club Meeting of The Quarter in the Amount of \$775.30 for the 2023-2024 Academic Year
 - a. There was a change in the project plan that does not meet the requirements of the funding requests deadline to be able to present during the meeting.
 - b. **Isadora Silva** motions to table the funding request to next Board of Directors meeting, **Julie Nguyen** seconds, motion passes by (5-2-1) (**Joyce Diakubama** abstain)
- v. BOARD BILL 04-01-14: An Act to Approve the Charter of the Korean Student Association.
 - a. **Joyce Diakubama** motions, **Daniel Ngoy** seconds, motion passes by (7-1-0)
- vi. BOARD BILL 04-01-15: An Act to Approve the Charter of the African and Arab Student Association.
 - a. Julie motions, **Sienna Jarrard** seconds, motion passes by (7-1-0)
- vii. BOARD BILL 04-01-16: An Act to Approve the Charter of Bellevue College Association of Veterans.
 - a. **Joyce Diakubama** motions, **Sienna Jarrard** seconds, motion passes by (7-0-1)
 - b. **Isadora Silva** motions to amend her vote, bring the motion to (6-1-1)

X. DISCUSSION ITEMS

XI. ANNOUNCEMENTS

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

XII. ADJOURNMENT

- i. **Sienna Jarrard** motions, **Isadora Silva** seconds, **Sean Behl** adjourns the meeting at 1:56.