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### ASG Board of Directors Meeting Agenda

January 12<sup>th</sup>, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: January 19<sup>th</sup>, 2023

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#### **I. CALL TO ORDER**

- i. **Chair Sean Behl** calls the meeting to order at 12:34.

#### **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** (absent, excused)
- viii. Social Responsibility Rep: **Stephanie Nehema** (present)
- ix. Emerging Technology Rep: **Isadora Silva** (absent, excused)

#### **III. INTRODUCTIONS**

- i. Meeting attendees:  
+ Michael Kaptik – Dean of Student Life / ASG Co-Advisor

#### **IV. APPROVAL OF AGENDA**

- i. **Stephanie Nehema** motions, **Joyce Diakubama** motions, motion passes by (7-0-0)

#### **V. APPROVAL OF MINUTES**

- i. **Daniel Ngoy** motions, **Rebecca Mbaka** seconds, motion passes by (7-0-0)

#### **VI. OPEN FORUM**

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

#### **VII. REPORTS**

- i. President
  - a. The President has been working to keep the team organized and assisting other Board members with their tasks and projects.
  - b. The President has also been working on finalizing legislative items, ready for WSA lobbying trip.

- c. The President has also been planning and preparing for the first Senator training.
- ii. Vice President
  - a. The Vice President has been working on fulfilling the Amazon order for Winter quarter.
  - b. The Vice-President has also been working with the library and bookstore on the textbook project, making it more affordable to students.
  - c. The Vice President has also been working with Alysa on a commencement project, which students can borrow stoles and gowns for graduation instead of buying it as a more affordable option.
- iii. Executive Justice
  - a. The Executive Justice has been participating on the lobbying training day.
  - b. The Executive Justice has also been participating to STF meeting during the week.
  - c. The Executive Justice has also been working on structuring an office of Civic Engagement.
- iv. Treasurer
  - a. The Treasurer has been working on completing Board Bills for new Club Charters.
  - b. The Treasurer has also been working on doing SESF Agendas and Minutes, which was on Tuesday, Jan 9<sup>th</sup>.
  - c. The Treasurer has also been working with Model UN's officer about their missing information on the funding request form.
- v. Secretary
  - a. The Secretary has been working with the President on the new transition into the new templates for ASG weekly meeting and BOD meeting Agendas and Minutes.
  - b. The Secretary has also been working on keeping track and re-organizing physical records in the office.
- vi. Public Relations Rep.
  - a. The Public Relations Rep. has been collaborating with **Stephanie Nehema** – Social Responsibility Rep. on brainstorming ideas for upcoming SESF Fair.
- vii. Events Rep.
  - a. The Events Rep. has been...
- viii. Social Responsibility Rep.
  - a. The Social Responsibility Rep. has been working on planning and preparing for the upcoming SESF Fair.
  - b. The Social Responsibility Rep. has also been working with Sarah to organize SESF committee meeting for the quarter.
  - c. The Social Responsibility Rep. has also been working on completing Board Bills and ASG Legislative documents.

- d. The Social Responsibility Rep. has also been working with Michael Kaptik about adding more options to the vending machines and also with ASG Vice President about the book project and caps & gown project.
- ix. Emerging Technology Rep.
  - a. The Emerging Technology Rep. has been...

## VIII. UNFINISHED BUSINESS

### IX. NEW BUSINESS

- i. BOARD BILL 02-01-01: An Act to Appoint Olivia Nehema to the Council for Inclusion and Diversity for the 2023-2024 Academic Year.
  - a. **Daniel Ngoy** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)
- ii. BOARD BILL 02-01-02: An Act to Appoint Daniella Salima to the Student Technology Fee Committee for the 2023-2024 academic year.
  - a. **Joyce Diakubama** motions, **Rebecca Mbaka** seconds, motion passes by (6-0-1)
- iii. BOARD BILL 02-01-03: An Act to Appoint Carmelo Vera to the Student Technology Fee Committee for the 2023-2024 academic year.
  - a. **Joyce Diakubama** seconds, **Julie Nguyen** seconds, motion passes by (7-0-0)
- iv. BOARD BILL 02-01-04: An Act to Remove Youyou Wang from the Student-At-Large Position in the SESF Committee.
  - a. **Daniel Ngoy** motions, **Joyce Diakubama** seconds, motion passes by (6-0-1)
- v. 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.
  - a. **Daniel Ngoy** motions, **Joyce Diakubama** seconds, motion passes by (6-0-1)
- vi. BOARD BILL 02-01-06: An Act to Appoint **Daniel Ngoy** to the Student Technology Fee Committee for the 2023-2024 academic year.
  - a. **Joyce Diakubama** motions, **Daniel Ngoy** seconds, motion passes by (6-0-1)
- vii. 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.
  - a. **Julie Nguyen** motions, **Rebecca Mbaka** seconds, motion passes by (7-0-0)
- viii. BOARD BILL 04-01-01: An Act to Adopt the Association's Legislative Agenda for the 2023-2024 Academic Year.
  - a. **Daniel Ngoy** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)
- ix. BOARD BILL 04-01-03: An Act to Ratify the SESF Housing Conservative Competition Proposal for \$1,500
  - a. **Daniel Ngoy** motions, **Heidi Ngo** seconds, motion passes by (6-0-1)
- x. BOARD BILL 04-01-12: An Act to Ratify the SESF Sustainability Fair Proposal for \$20,000
  - a. **Daniel Ngoy** motions, **Joyce Diakubama** seconds, motion passes by (6-0-1)
- xi. BOARD BILL 04-01-13: An Act to Ratify the SESF Committee Recommendation to Approve the Washington Oregon Higher Education Sustainability Conference Proposal for \$6,089
  - a. **Sean Behl** moves to amend the motion with the change for number of students, who will go to the Washington Oregon Higher Education Sustainability Conference.
  - b. **Daniel Ngoy** motions, **Joyce Diakubama** seconds, motion passes by (7-0-0)
- xii. BOARD BILL 04-01-02: An Act to Approve the Charter of the Physics Club.
  - a. **Joyce Diakubama** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)
- xiii. BOARD BILL 04-01-04: An Act to Approve the Charter of the Possibilities Club.
  - a. **Joyce Diakubama** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)

- xiv. BOARD BILL 04-01-05: An Act to Approve the Charter of the South Asian Student Association.
  - a. **Joyce Diakubama** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)
- xv. BOARD BILL 04-01-06: An Act to Approve the Charter of the Collimator Club.
  - a. **Joyce Diakubama** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)
- xvi. BOARD BILL 04-01-07: An Act to Approve the Charter of the Badminton and Pickleball Club.
  - a. **Joyce Diakubama** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)
- xvii. BOARD BILL 04-01-08: An Act to Approve the Charter of the Indian Student Community Club.
  - a. **Joyce Diakubama** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)
- xviii. BOARD BILL 04-01-09: An Act to Approve the Charter of the English Talk Time Club.
  - a. **Joyce Diakubama** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)
- xix. BOARD BILL 04-01-10: An Act to Approve the Charter of the Pre-Dental Club.
  - a. **Joyce Diakubama** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)
- xx. BOARD BILL 04-01-11: An Act to Approve the Charter of the Taiwanese Student Association.
  - a. **Joyce Diakubama** motions, **Julie Nguyen** seconds, motion passes by (6-0-1)

## **II. DISCUSSION ITEMS**

## **III. ANNOUNCEMENTS**

- i. **Stephanie Nehema** introduced with the Board SESF fair, express their needs in help from ASG with advertising, marketing, and helping for their event.

## **IV. ADJOURNMENT**

- i. **Daniel Ngoy** motions, **Joyce Diakubama** seconds, **Chair Sean Behl** adjourns the meeting at 1:01.