
ASG Board of Directors Meeting Agenda

February 16th, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: February 23rd, 2024

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

IV. APPROVAL OF AGENDA

- i.

V. APPROVAL OF MINUTES

- 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

IX. NEW BUSINESS

- i. BOARD BILL 03-01-17: An Act to Approve the Filmmaking Club Reallocation Budget Request.
- ii. BOARD BILL 03-01-15: An Act to Approve the Literature Club Winter Book Swap's Funding Request of \$94.38
- iii. BOARD BILL 03-01-16: An Act to Approve the Music Club Kick-off Event's Funding Request of \$940.00
- iv. BOARD BILL 04-01-24: An Act to Approve the Charter of the Bellevue College Accounting Student Association.
- v. BOARD BILL 04-01-25: An Act to Approve the Charter of the Bellevue College Students for Justice Club.
- vi. BOARD BILL 03-01-18: An Act to Ratify the SESF Committee Recommendation for the Earth Month event in the Amount of \$6,000.
- vii. BOARD BILL 03-01-19: An Act to Ratify the SESF Committee Recommendation for the Nature Haiku event in the Amount of \$1,353.
- viii. BOARD BILL 03-01-20: An Act to Ratify the SESF Committee Recommendation for the SalmonSafe Assessment and Certification in the Amount of \$22,000.
- ix. BOARD BILL 03-01-21: An Act to Ratify the SESF Committee Recommendation for the Establishment of the ASG Cap and Gown Loan Program in the Amount of \$20,020.
- x. BOARD BILL 01-01-02: An Act to Amend ASG Bylaws.
- xi. SENATE RESOLUTION SR-01-01: A Resolution to Address Deteriorating Pavement on Kelsey Creek Road by Student Housing.
- xii. SENATE RESOLUTION SR-01-02: A Resolution to Address Cultural Food Diversity.
- xiii. SENATE RESOLUTION SR-01-03: A Resolution to Provide Sufficient In-Person or Hybrid Class Options for F-1 Students in Technology-related Fields.

X. DISCUSSION ITEMS

- i.

XI. ANNOUNCEMENTS

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

XII. ADJOURNMENT

- i.