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### ASG Board of Directors Meeting Agenda

February 23<sup>rd</sup>, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: March 1<sup>st</sup>, 2024

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#### 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**

- i. BOARD BILL 03-01-15: An Act to Approve the Literature Club's Winter Book Swap Funding Request in the amount of \$94.38.

**IX. NEW BUSINESS**

- i. BOARD BILL 03-01-22: An Act to Approve the South Asian Student Association Movie Night Event's Funding Request in the amount of \$1,970.
- ii. BOARD BILL 03-01-23: An Act to Approve the South Asian Student Association and Indian Student Community Holi Event's Funding Request in the amount of \$7,513.81.
- iii. BOARD BILL 03-01-24: An Act to Approve the Computer Programming Club, Tech Club, Tech Startup Club, AI and Ethics Club Hackathon Event's Funding Request in the amount of \$11,500.

**X. DISCUSSION ITEMS**

- i. SENATE RESOLUTION SR-01-04: An Act to Extend the Main Cafeteria Open Hours.

**XI. ANNOUNCEMENTS**

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

**XII. ADJOURNMENT**

- i.