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### ASG Board of Directors Meeting Agenda

January 26<sup>th</sup>, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: February 2<sup>nd</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. Michael Kaptik – Dean of Student Life / ASG Co-Advisor
- ii. Daniella Salima – President of UNA
- iii. Malaika Kamran Khan – Communication Head of UNA
- iv. Anagha Sreepada Rao – Co-President of BC RAC / Vice President of PTK
- v. Damian Moreno – Co-President of BC RAC
- vi. Corvie Thykkuttathiel – PTK Advisor / Faculty
- vii. Vallon Bosango – President of PTK
- viii. Marita Bwalya – Member of PTK
- ix. Marie Lumiere Kawende - Member of PTK
- x. Jacques Ilunga Kazadi - Member of PTK
- xi. Pascal Kawanac Kazadi - Member of PTK
- xii. Aishha Khanduri – Treasurer of MUN / UNA
- xiii. Aizoda Gapyrova – Communication of UNA

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

- i. **Daniel Ngoy** motions, **Julie Nguyen** seconds, motion passes by (9-0-0)

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

- i. **Joyce Diakubama** motions, **Sienna Jarrard** seconds, motion 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 has been working with ASG officers to ensure they stay on track, providing assistance with their tasks and projects.
- b. The President has also been working on updating our governing documents and contracts for the rest of the Board.
- c. The President also had a trip to Olympia with **Daniel Ngoy** and **Sienna Jarrard** to testify on 2 bills, which were 2309 and 2374.
- d. The President has also been participating in SESF Committee with **Stephanie Nehema** on Wednesday.
- e. The President has also been working on getting support from students by getting their signatures to support our Bills.
- f. Update: For the Bills, we have total about 180 signatures and 120 are from Bellevue College students.
- g. The President has also been working on the Office Project with **Daniel Ngoy** and **Sienna Jarrard**. They aim to establish the Office of Engagement, Office of Programming, and Office of Communication.

- ii. Vice President

- a. The Vice President has been working on forming a committee for student speaker commencement, which is ready, and the application will go live by Feb 1<sup>st</sup>.
- b. The Vice-President has also been working on the book, caps & gown project, which will allow students to borrow them during graduation for a more affordable option.

- iii. Executive Justice

- a. The Executive Justice had a trip to Olympia with **Sean Behl** and **Sienna Jarrard** to testify on Bills.
- b. The Executive Justice has also been reaching out to faculty to present the legislative items in their classes and collecting surveys from students.
- c. The Executive Justice has also been in touch with WSA Director of Legislative Affairs to discuss future plan for testifying, lobbying, and addressing legislative items.
- d. The Executive Justice has also been working with Gabi – Coordinator in the Community College group, planning for future events when they launch the Office of Civic Engagement.

- iv. Treasurer

- a. The Treasurer has been working on sending out Funding requests recap from last week and sending out emails for clubs that have scheduled for this meeting.
- b. The Treasurer has also been writing Board Bills for club charters and funding requests.

- c. The Treasurer has also been working on creating SESF merchandises and prizes for students for upcoming SESF Fair.
- v. Secretary
  - a. The Secretary has been preparing and distributing weekly meeting and Board of Directors meeting' Agendas and Minutes.
  - b. The Secretary has also been working with **Joyce Diakubama**, reaching out to clubs that we provided funds to during the Fall quarter, to schedule updates with them for our upcoming meetings.
  - c. The Secretary conducted a first training sessions with Amy McCrory and **Isadora Silva** on running live sessions for Board of Directors meetings, which is expected to be ready by next week meeting.
  - d. The Secretary has also been working with **Isadora Silva** on reorganizing the ASG website and updating all the Board of Directors Minutes.
- vi. Public Relations Rep.
  - a. The Public Relations Rep. has been collaborating with **Julie Nguyen** to communicate with clubs, scheduling with them to gather updates on how they organized their events, and understanding how ASG's funding contributed to their connection with students.
  - b. The Public Relations Rep. has also been working on doing marketing for the upcoming SESF Fair, which will be on Feb 22<sup>nd</sup>.
  - c. The Public Relations Rep. has also been working with clubs on enhance recognition and student engagement on campus.
- vii. Events Rep.
  - a. The Events Rep. has been working with Stephanie Nehema, Rebecca Mbaka, and the Senator on creating mock legislation. First session will be on Feb 6<sup>th</sup> at N 201 at 5:30pm.
  - b. The Events Rep. has also been working on planning for Heart & Craft event, which will be on Feb 14<sup>th</sup>.
  - c. The Events Rep. had a trip to Olympia with **Sean Behl** and **Daniel Ngoy** to testify Bills on Tuesday.
  - d. The Events Rep. has also been working with with Filmmaking club to decide an upcoming promotional video for ASG.
  - e. The Events Rep. has also been working on Instagram posts to showcase the Bills that we are supporting, encouraging students to be more involved by signing and supporting our bills.
- viii. Social Responsibility Rep.
  - a. The Social Responsibility Rep. has been collaborating with **Joyce Diakubama** to organize upcoming SESF Fair, aiming to raise the awareness about environmental issues and sustainability.
  - b. The Social Responsibility Rep. has also been working with Amy McCrory to order merchandises, prizes for students for the event.
  - c. The Social Responsibility Rep. has also been working with **Sienna Jarrard** and **Rebecca Mbaka** on planning the Senator's first mock session.

- d. The Social Responsibility Rep. has also been attending clubs' events and providing support to various clubs on campus.
- ix. Emerging Technology Rep.
  - a. The Emerging Technology Rep. has been collaborating with **Julie Nguyen** and Amy McCrory on implementing a live session meeting option for future Board of Directors meetings, which is expected to begin next week.
  - b. The Emerging Technology Rep. has also been working with the Senator on getting their introduction and photos for uploading to the website.
  - c. The Emerging Technology Rep. has also been participating a review session for new funding request form.
  - d. The Emerging Technology Rep. has also been working on updating and uploading Agendas and Minutes to the website.
  - e. The Emerging Technology Rep. has also been working with BC staff to work on digital signature project.

## VIII. UNFINISHED BUSINESS

- i. BOARD BILL 03-01-05: An Act to Approve United Nations Club First Club Meeting of the Quarter Funding Request in the Amount of \$1153.36
  - a. Fund will be used to provide food and snack for students during the first meeting of Winter quarter, Model UN aims to garner recognition and gain more members for the club.
  - b. **Daniel Ngoy** motions to approve the funding request, **Sienna Jarrard** seconds, motion passes by (7-0-2) – (Stephanie Nehema and **Joyce Diakubama** abstain)
- ii. BOARD BILL 03-01-04: An Act to Approve the Phi Theta Kappa Club Catalyst Convention Funding Request in the Amount of \$4000.
  - a. Funds will cover the registration fee for 7.27 people for a trip to attend Phi Theta Kappa Catalyst.
  - b. The Catalyst costs around \$24,000.00 and Phi Theta Kappa will use \$20,000 from their S&A club budget.
  - c. **Joyce Diakubama** motions to approve the funding request, **Julie Nguyen** seconds, motion passes by (8-0-1) (**Isadora Silva** abstains)
- iii. BOARD BILL 03-01-02: An Act to Approve the Christian Student Association Weekly Lunches Funding Request in the Amount of \$1500.
  - a. Sean Behl motions to indefinitely until getting clarification.
  - b. **Isadora Silva** motions, **Sienna Jarrard** seconds, motion passes by (9-0-0)
- iv. BOARD BILL 03-01-08: An Act to Approve the SESF Northwest Model United Nations Conference Funding Request in the Amount of \$5500.
  - a. **Julie Nguyen** motions, **Sienna Jarrard** seconds, motion passes by (7-0-2)

## IX. NEW BUSINESS

- i. BOARD BILL 03-01-06: An Act to Approve the Rocketry and Aerospace Club Rocket Kit Funding and Membership Fee Funding Request in the Amount of \$3500.00.
  - a. Fund requested will be used for 10 students, who are qualified to get an L1 High power rocketry certification.
  - b. Students will be travelling to Pasco, Washington to get a level 1 certification and become licensed high-power rocketeers.
  - c. **Daniel Ngoy** motions to approve the funding request, **Isadora Silva** seconds, motion passes by (9-0-0).
- ii. BOARD BILL 03-01-07: An Act to Approve the Math and Poetry Club Math Fair Funding Request in the Amount of \$4409.42.

- a. There was not enough information, and there were also mismatched details between the funding request and the presentation.
  - b. Board members requested additional information and recommended that the club reconsider aspects such as the food options, the number of attendees, and the catering quote.
  - c. **Isadora Silva** motions to table the funding request to the next Board of Directors meeting, **Julie Nguyen** seconds, motion passes by (8-0-1)
- iii. BOARD BILL 04-01-17: An Act to Approve the Charter of the Bellevue College Chess Club.
  - a. **Sienna Jarrard** motions, **Daniel Ngoy** seconds, motion passes by (9-0-0)
- iv. BOARD BILL 04-01-18: An Act to Approve the Charter of the Bellevue College Taiko Club.
  - a. **Daniel Ngoy** motions, **Sienna Jarrard** seconds, motion passes by (9-0-0)
- v. BOARD BILL 04-01-19: An Act to Approve the Charter of the Bellevue College Vibrant Vietnam Club.
  - a. **Sienna Jarrard** motions, **Julie Nguyen** seconds, motion passes by (8-0-1)

**X. DISCUSSION ITEMS**

**XI. ANNOUNCEMENTS**

- i. **Stephanie Nehema** announced the upcoming SESF Fair, which will happen on Feb 22<sup>nd</sup>, inviting Board members to come and learn more about SESF committee.

**XII. ADJOURNMENT**

- i. **Sienna Jarrard** motions, **Isadora Silva** seconds, **Sean Behl** adjourns the meeting at 1:42.