
ASG Board of Directors Meeting Agenda

February 2nd, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: February 9th, 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** (tardy)
- vii. Events Rep: **Sienna Jarrard** (present)
- viii. Social Responsibility Rep: **Stephanie Nehema** (tardy)
- ix. Emerging Technology Rep: **Isadora Silva** (present)

III. INTRODUCTIONS

- i. Michael Kaptik - Dean of Student Life / ASG Co-Advisor
- ii. Kate Goldstein – Student Lead Breathe Easy Bellevue College
- iii. Brandon Lowder – Officer of Robotics Club
- iv. Ethan Leonard – Co-leader of Robotics Club
- v. Diya Shah – Officer of Indian Student Community

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF MINUTES

- i. **Julie Nguyen** motions, **Isadora Silva** seconds, motion passes by (7-0-0).

VI. OPEN FORUM

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

VII. REPORTS

- i. President
 - a. The President has been attending WSA lobbying in Olympia with **Daniel Ngoy** and **Sienna Jarrard** to testify on Bills.
 - b. The President has also been working on updating our governing documents and contracts for the rest of the Board.

- c. The President has also been working on the Office Project with **Daniel Ngoy** and **Sienna Jarrard**.
- ii. Vice President
 - a. The Vice President has been working on forming a committee for student speaker commencement, and the application is live at the moment.
 - b. The Vice President has also been working with Tess on doing the Student Trustees application.
 - c. The Vice President has also been working with **Sienna Jarrard** and **Stephanie Nehema** on planning and running the Senator mock meeting.
- iii. Executive Justice
 - a. The Executive Justice has been attending WSA lobbying day in 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.
- iv. Treasurer
 - a. The Treasurer has been writing Board Bills for club charters and funding requests.
 - b. The Treasurer has also been communicating with clubs about their funding request and make sure they have materials ready for the meeting.
 - c. The Treasurer reports our current cultural budget is \$92,500 and our general budget is \$412,264.
- 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 on communicating and sending out funding request recap and club charters approval from last week and sending emails as a reminder for clubs about this BoD meeting.
- vi. Public Relations Rep.
 - a. The Public Relations Rep. has been working planning SESF Fair with **Stephanie Nehema**.
 - b. The Public Relations Rep. has been working with **Stephanie Nehema**, Marie Lu, and Eloge Tshiwew to start a marketing campaign for the fair and currently looking for volunteers.
- vii. Events Rep.
 - a. The Events Rep. has been attending WSA lobbying day in Olympia with **Sean Behl** and Sienna Jarrard to testify on Bills.
 - b. The Events Rep. has also been working with **Rebecca Mbaka** on commencement speaker project and poster.
 - c. The Events Rep. has also been working on planning and running Senator mock meeting with **Rebecca Mbaka** and **Stephanie Nehema**.
 - d. The Events Rep. has also been working on upcoming Valentine event, which will be on Feb 14th at 1pm in the cafeteria.
- 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 attending the mock meeting for the Senator with **Sienna Jarrard** and **Rebecca Mbaka**.
- c. The Social Responsibility Rep. has also been working on placing merchandise and prizes orders for the upcoming SESF Fair.
- ix. Emerging Technology Rep.
 - a. The Emerging Technology Rep. has been working on uploading our Legislation Bills to ASG page.
 - b. The Emerging Technology Rep. has also been working with IT Team on the digital signature project on campus.
 - c. The Emerging Technology Rep. has also been working on uploading the Agenda and the Minutes of the Board of Directors meeting to the website.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- i. BOARD BILL 01-01-01: An Act to Amend the ASG Bylaws
 - a. **Sean Behl** presents a vastly restructured ASG Bylaws that includes document-wide changes, and major reformatting, major amendments to sections of the bylaws regarding hiring, elections, committees, and student organizations.
 - b. These changes also include the implementation of a record keeping and reports system to ensure that future teams and the public have access to ASG information.
 - c. **Daniel Ngoy** motions, **Stephanie Nehema** seconds, motion passes by (7-0-2) – (**Sean Behl** and **Sienna Jarrard** abstain)
- ii. BOARD BILL 03-01-09: An Act to Approve the Robotics Club Boeing Tour Funding Request in the Amount of \$1320.
 - a. Funds will be used to purchase the ticket for a Boeing Everett Factory Tour, which will happen on Saturday, February 10th for 33 people.
 - b. **Daniel Ngoy** motions, **Julie Nguyen** seconds, motion passes by (8-0-1) – (**Joyce Diakubama** abstain)
- iii. BOARD BILL 03-01-10: An Act to Approve the Indian Student Community Orientation Meeting Funding Request in the Amount of \$240.
 - a. Funds will be used for food and beverage for the club's first meeting orientation.
 - b. **Sienna Jarrard** motions to amend the request to \$500.00, **Joyce Diakubama** seconds, motion passes by (9-0-0)
- iv. BOARD BILL 03-01-11: An Act to Approve the Ukrainian Community Intuitive Art Funding Request in the Amount of \$200.
 - a. Funds will be used for purchasing supplies for an art workshop.
 - b. **Joyce Diakubama** motions, **Isadora Silva** seconds, motion passes by (9-0-0)

- v. BOARD BILL 04-01-20: An Act to Approve the Charter of the Bellevue College Central Asian Students Association.
 - a. **Daniel Ngoy** motions, **Sienna Jarrard** seconds, motion passes by (9-0-0)
- vi. BOARD BILL 04-01-21: An Act to Approve the Charter of the Bellevue College Stage Fright Drama Club.
 - a. **Sienna Jarrard** motions, **Daniel Ngoy** seconds, motion passes by (9-0-0)

X. DISCUSSION ITEMS

- i. Smoke Free Campus Proposal-Kate Goldstein Presenting
 - a. Kate Goldstein presented the policy to make Bellevue College as a non-smoking campus.

XI. ANNOUNCEMENTS

- i. There were no Board members interested in making an announcement.

XII. ADJOURNMENT

- i. **Daniel Ngoy** motions, **Stephanie Nehema** seconds, **Sean Behl** adjourns the meeting at 1:30.