
ASG Board of Directors Meeting Minutes

February 9th, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: February 16th, 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. Michael Kaptik – Dean of Student Life / ASG Co-Advisor
- ii. Michel Mbelu Kapingamulume – Vice President of Pan-African of Society and President of Volleyball Club.
- iii. Exaucelle Twite – Secretary of Pan-African of Society
- iv. Daniella Salima – Outreach officer of Pan-African of Society
- v. Isaiah Becerra – Secretary of Volleyball Club
- vi. Bilguun Enkhbileg – Member of Volleyball Club
- vii. Pavy Thao – Advisor of Volleyball Club
- viii. Vallon Bosango – President of Math and Poetry Club
- ix. Marielu Kawende – Vice President of Math and Poetry Club
- x. Pascalkazadi kawangu – Secretary of Math and Poetry Club

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF MINUTES

- i. **Daniel Ngoy** motions, **Stephanie Nehema** 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 Daniel Ngoy, Executive Justice on the legislative efforts in Olympia, scheduling the next lobbying day will be on Tuesday Feb 13th.
- b. The President has also been working with Sienna Jarrard, Events Rep. and Heidi Ngo, Treasurer on building the S&A budget for next year.
- c. The President has also been working on hiring election, which will begin at the end of this month.

ii. Vice President

- a. The Vice President has been working on organizing a first Senate meeting, which was on Tuesday Feb 6th.
- b. The Vice President has also been working on building a rubric for selecting commencement speaker.
- c. The Vice President has also been working with Filmmaking Club on doing ASG promotional videos, which will be posted on ASG Instagram to increase the student engagement on our website.
- d. The Vice President has also been working with Taylor on sending invitations to faculty and students to our upcoming SESF Fair.
- e. The Vice President has also been working on hanging the posters of the commencement speaker application.

iii. Executive Justice

- a. The Executive Justice has been reaching out to faculty to present the legislative items in their classes and collecting surveys from students.
- b. The Executive Justice has also been working on completing the final draft of the Office of the Student Engagement, which will be used for next year.
- c. The Executive Justice has also been reaching out to Senator about our upcoming lobbying day.
- d. The Executive Justice has also been working with WSA to organize and plan for future lobbying.

iv. Treasurer

- a. The Treasurer has been writing Board Bills for club charters and funding requests.
- b. The Treasurer has also been working on reviewing old and new funding requests, preparing for next year S&A budget.
- c. The Treasurer has also been attending SESF meeting.
- d. 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.
 - c. The Secretary has also been working with the Treasurer, **Heidi Ngo** on writing and paring Board Bills for club charter.
 - d. The Secretary has also been collaborating with the Public Relations Rep, Joyce Diakubama, to schedule meetings with clubs that received funds from ASG during the last quarter. This initiative aims to gain updates on how these funds were utilized and to assess the outcomes achieved.
- vi. Public Relations Rep.
 - a. The Public Relations Rep. has been working planning and promoting upcoming SESF Fair with **Stephanie Nehema**, Social Responsibility Rep.
 - b. The Public Relations Rep. has also been working with **Stephanie Nehema**, Marie Lu, and Eloge Tshiwew to start a marketing campaign for the fair and currently looking for volunteers.
 - c. The Public Relations Rep. has also been working with Julie Nguyen, Secretary on scheduling meetings with clubs that received funds from ASG during the last quarter. So far, we have scheduled Volleyball Club and Pan-African Women in Society for this week Board of Directors meeting.
 - d. The Public Relations Rep. has also been working on hanging flyers about ASG Board of Directors, the Senate, and our upcoming Heart and Crafts event.
- vii. Events Rep.
 - a. The Events Rep. has been planning and preparing for ASG upcoming Heart & Crafts event, which will be on Feb 14th.
 - b. The Events Rep. has also been working on the agenda for the Senator meeting, which will be every Tuesday at 5:30pm.
 - c. The Events Rep. has also been working on the hiring election process for next year.
 - d. The Events Rep. has also been working on creating a new Office of Communication and Events.
 - e. The Events Rep. has also been working on ASG upcoming Involvement Fair, which will be on Feb 27th-28th, and Mar 5th-6th, which aims to promote ASG, the positions that we will hire for next year, and the Board Q&A.
 - f. The Events Rep. has also been working on planning ASG Gala, which will be in June.
- viii. Social Responsibility Rep.
 - a. The Social Responsibility Rep. has been working on reviewing SESF budget and will have a meeting on Feb 12th.
 - b. The Social Responsibility Rep. has also been working with Joyce Diakubama, Public Relations Rep. on planning upcoming SESF Fair.
 - c. The Social Responsibility Rep. has also been attending Senate meeting.

- d. The Social Responsibility Rep. has also been working on building a timeline for SESF events, aiming to spread SESF and have more people aware of the committee.
- ix. Emerging Technology Rep.
 - a. The Emerging Technology Rep. has been working uploading Agendas, Minutes, and Board Bills to the ASG website.
 - b. The Emerging Technology Rep. has also been working on creating and updating the website (so far, we have added a quarterly report page and clubs/event page on the website)
 - c. The Emerging Technology Rep. has also been working on scheduling first STF meeting, which will be by the end of this month.
 - d. The Emerging Technology Rep. has also been working on reviewing the new funding request form.

VIII. UNFINISHED BUSINESS

- i. BOARD BILL 03-01-07: An Act to the Math and Poetry Club Math Fair Funding Request in the Amount of \$2570.23.
 - o Funds will be used for food catering and prizes for their upcoming Math Fair.
 - o **Sienna Jarrard** motions, **Julie Nguyen** seconds, motion passes by (9-0-0)
- ii. Pan-African Women in Society Funding Request-Updated Presentation
- iii. Volleyball Club Funding Request-Updated Presentation

IX. NEW BUSINESS

- i. BOARD BILL 03-01-12: An Act to Approve the Pan-African Women in Society's International Women's Day Celebration Funding Request in the Amount of \$10,225.00
 - o Funds will be used to cover food catering, DJ contract, and the printing cost for the International Women's Day Celebration event.
 - o Club underestimate the number of attendees for their upcoming event.
 - o **Sienna Jarrard** motions to amend the funding request to \$17,000.00, **Rebecca Mbaka** seconds, motion passes by (7-1-1)
- ii. BOARD BILL 03-01-13: An Act to Approve the Volleyball Club Equipment and Tournament funding request in the amount of \$16,303.00
 - o Funds will be used for 2 competitions' trip and Volleyball equipment for the club.
 - o **Daniel Ngoy** motions, **Sienna Jarrard** seconds, motion passes by (9-0-0)
- iii. BOARD BILL 04-01-22: An Act to Approve the Charter of the Bellevue College Entrepreneurship and Personal Development Club.
 - o **Sienna Jarrard** motions to amend the Board Bill to correct the club's name, **Daniel Ngoy** seconds, motion passes by (9-0-0)
 - o **Sienna Jarrard** motions, **Daniel Ngoy** seconds, motion passes by (9-0-0)
- iv. BOARD BILL 04-01-23: An Act to Approve the Charter of the Bellevue College Chinese Student Association.
 - o **Sienna Jarrard** motions to amend the Board Bill to correct the club's name, **Isadora Silva** seconds, motion passes by (9-0-0)
 - o **Daniel Ngoy** motions, **Sienna Jarrard** seconds, motion passes by (9-0-0)

X. DISCUSSION ITEMS

- i. SENATE RESOLUTION [SR-01-01](#): A Resolution to Address Deteriorating Pavement on Kelsey Creek Road by Student Housing
- ii. SENATE RESOLUTION [SR-01-02](#): A Resolution to Address Cultural Food Diversity
- iii. SENATE RESOLUTION [SR-01-03](#): A Resolution to Provide Sufficient In-Person or Hybrid Class Options for F-1 Students in Technology-related Fields.

XI. ANNOUNCEMENTS

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

XII. ADJOURNMENT

- i. **Joyce Diakubama** motion, **Sienna Jarrard** seconds, **Sean Behl** adjourns the meeting at 1:51.