
ASG Board of Directors Meeting MINUTES

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** (absent, excused)
- iii. Executive Justice: **Daniel Ngoy** (absent, excused)
- iv. Treasurer: **Heidi Ngo** (present)
- v. Secretary: **Julie Nguyen** (present)
- vi. Public Relations Rep: **Joyce Diakubama** (absent, excused)
- 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. Claire Teske – Co-President of Filmmaking Club
- iii. Michael Talluto - Co-President of Filmmaking Club
- iv. Seungmin Cha – Co-President of Music Club
- v. Tim Lee - Co-President of Music Club
- vi. Raghav Ranganathan - Co-President of Music Club
- vii. Kendrew Kok – Treasurer of Music Club
- viii. Judith Hernandez Chapar – AVP of Student Affairs

IV. APPROVAL OF AGENDA

- i. **Sienna Jarrard** motions, **Stephanie Nehema** seconds, motion passes by (6-0-0)

V. APPROVAL OF MINUTES

- i. **Julie Nguyen** motions, **Stephanie Nehema** seconds, motion passes by (6-0-0)

VI. OPEN FORUM

- i. Judith Hernandez Chapar discusses about the potential collaboration with ASG to support work and programs for Bellevue College students.

VII. REPORTS

- i. President
 - a. The President has been working on legislative efforts in Olympia, testifying Bills about expanding eligibility for Washington College grants.

- b. The President has also been working with Events Rep., **Sienna Jarrard** on election hiring process, which will be live soon.
 - c. The President has also been working with team members on Student Senate.
 - 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 working on reviewing uploading Funding Request into Teams.
 - b. The Treasurer has also been working with ASG team about Heart&Craft event, which was on Feb 14th
 - c. The Treasurer has also been working on finishing SESF Meeting Minutes.
 - 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 our Social Responsibility Rep., **Stephanie Nehema** on doing tabling to spread awareness about sustainability and promote upcoming SESF Fair.
 - d. The Secretary has also been working with ASG team about Heart&Craft event, which was on Feb 14th.
 - vi. Public Relations Rep.
 - a. The Public Relations Rep. has been...
 - vii. Events Rep.
 - a. The Events Rep. has been working on Heart&Craft event, which was on Feb 14th, with over 250 people in the event.
 - b. The Events Rep. has also been working on the Agendas and Minutes for the Senate meeting.
 - c. The Events Rep. has also been working with Treasurer, **Heidi Ngo** on completing Minutes for SESF meeting.
 - d. The Events Rep. has also been working on hiring process for next year.
 - viii. Social Responsibility Rep.
 - a. The Social Responsibility Rep. has been finalizing the plan for upcoming SESF Sustainability Fair, which will be on Feb 22nd, 11-4pm in the Cafeteria.
 - b. The Social Responsibility Rep. has also been doing the Tabling activity with Secretary, **Julie Nguyen** to spread awareness about sustainability and promote upcoming SESF Fair.
 - c. The Social Responsibility Rep. has also been planning for upcoming SESF Committee meeting.
 - ix. Emerging Technology Rep.

- a. The Emerging Technology Rep. has been uploading Agendas, Minutes, and Board Bills to ASG website.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- i. BOARD BILL 03-01-17: An Act to Approve the Filmmaking Club Reallocation Budget Request.
 - a. Filmmaking Club's Budget Reallocation in the Amount of \$11,000, moving from Goods and Services and Travels to Client Service Contracts and Equipment.
 - b. **Sienna Jarrard** motions to amend the Board Bill to add Michael Talluto to the Board Bill as Filmmaking Club Co-President, **Isadora Silva** seconds, motion passes by (6-0-0)
 - c. **Julie Nguyen** motions to approve the amended motion, **Sienna Jarrard** seconds, motion passes by (6-0-0)
- ii. BOARD BILL 03-01-15: An Act to Approve the Literature Club Winter Book Swap's Funding Request of \$94.38
 - a. There were no Club members show up during the meeting.
 - b. **Sienna Jarrard** motions to table the funding request to next week, **Heidi Ngo** seconds, motion passes by (6-0-0)
- iii. BOARD BILL 03-01-16: An Act to Approve the Music Club Kick-off Event's Funding Request of \$940.00
 - a. Funds will be used with a Kickoff Event, aiming to introduce the Club and the music to Bellevue College Community.
 - b. **Stephanie Nehema** motions to increase the funding request to \$1,200, **Sienna Jarrard** seconds, motion passes by (6-0-0)
- 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.
 - a. **Sienna Jarrard** motions to amend the correction in Board Bill number, **Isadora Silva** seconds, motion passes by (6-0-0)
 - b. **Sienna Jarrard** motions to approve the amended motion, **Heidi Ngo** seconds, motion passes by (6-0-0)
- 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.
 - a. **Sienna Jarrard** motions, **Heidi Ngo** seconds, motion passes by (6-0-0)
- 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.
 - a. **Sienna Jarrard** motions, **Heidi Ngo** seconds, motion passes by (6-0-0)
- 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.
 - a. **Sienna Jarrard** motions, **Heidi Ngo** seconds, motion passes by (6-0-0)
- 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.

- a. **Sienna Jarrard** motions, **Heidi Ngo** seconds, motion passes by (6-0-0)
- x. BOARD BILL 01-01-02: An Act to Amend ASG Bylaws.
 - a. **Sienna Jarrard** motions, **Heidi Ngo** seconds, motion passes by (6-0-0)
- xi. SENATE RESOLUTION SR-01-01: A Resolution to Address Deteriorating Pavement on Kelsey Creek Road by Student Housing.
 - a. **Stephanie Nehema** motions, **Sienna Jarrard** seconds, motion passes by (6-0-0)
- xii. SENATE RESOLUTION SR-01-02: A Resolution to Address Cultural Food Diversity.
 - a. **Sienna Jarrard** motions, **Isadora Silva** seconds, motion passes by (6-0-0)
- 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.
 - a. **Sienna Jarrard** motions, **Stephanie Nehema** seconds, motion passes by (6-0-0)

X. DISCUSSION ITEMS

XI. ANNOUNCEMENTS

- i. **Stephanie Nehema** announces the upcoming SESF Sustainability Fair, which will be on Feb 22nd, calling for volunteers and seeking support from ASG.

XII. ADJOURNMENT

- i. **Stephanie Nehema** motions, **Heidi Ngo** seconds, **Sean Behl** adjourns the meeting at 1:23.