

# ASG Board of Directors Meeting Agenda

Friday March 1st, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: March 15th, 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. <u>INTRODUCTIONS</u>

- i. Name-Title (if applicable)
- ii. Name-Title (if applicable)

## IV. APPROVAL OF AGENDA

i

## V. <u>APPROVAL OF MINUTES</u>

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. <u>UNFINISHED BUSINESS</u>

i.

#### IX. NEW BUSINESS

- i. BOARD BILL 03-01-25: An Act to Approve the Stage Fright Drama Club Sweatshirts' Funding Request in the amount of \$1,323.85.
- ii. BOARD BILL 03-01-26: An Act to Approve the Taiko Club Meeting and Workshop Funding Request in the amount of \$7,372.
- iii. BOARD BILL 03-01-28: An Act to Approve the Stage Fright Drama Club Ode to Animation: End of Quarter Celebration Funding Request in the amount of \$138.11.
- iv. BOARD BILL 04-01-26: An Act to Approve the Charter of the Bellevue College 3D Printing and CAD Club.
- v. BOARD BILL 04-01-27: An Act to Approve the Charter of the Bellevue College Muslim Student Association.
- vi. BOARD BILL 04-01-28: An Act to Approve the Charter of the Bellevue College Communication and Leadership Club.
- vii. BOARD BILL 02-01-07: An Act to Appoint the Membership of the Student Commencement Speaker Committee.
- viii. BOARD BILL 02-01-08: An Act to Appoint Julie Nguyen to the Student Technology Fee Committee for the 2023-2024 academic year.

#### X. DISCUSSION ITEMS

#### XI. ANNOUNCEMENTS

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

#### XII. ADJOURNMENT

i.