

ASG Board of Directors Meeting Agenda

March 15th, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: March 22nd, 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. 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. There were no participants interested in participating in open forum.

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 BU</u>SINESS

i. BOARD BILL 03-01-26: An Act to Approve the Taiko Club's funding request in the amount of \$6,540.

IX. NEW BUSINESS

- i. BOARD BILL 03-01-29: An Act to Approve the African Arab Student Association Ramdan Iftar Event's funding request in the amount of \$4,297.10.
- ii. BOARD BILL 03-01-30: An Act to Approve the Bellevue College Robotics Club Student Engagement Project's funding request in the amount of \$1,657.
- iii. BOARD BILL 03-01-31: An Act to Approve Funding for ASG Spring Quarter Events in the Amount of \$30000.
- iv. BOARD BILL 03-01-32: An Act to Reallocate Funds from the Office of Student Engagement Account to the Associated Student Government Account in the amount of \$40,000.
- v. BOARD BILL 03-01-33: An Act to Approve Funding for the ASG Board of Directors Washington DC Student Advocacy Trip in the amount of \$24,000.
- vi. BOARD BILL 03-01-34 An Act to Approve Funding for the ASG Office for Spring Quarter in the Amount of \$2,000.
- vii. BOARD BILL 02-01-10: An Act to Appoint Kes Smith to the Electoral Committee for the 2023-2024 Academic Year.
- viii. BOARD BILL 02-01-11: An Act to Appoint Monica Yu to the 2023-2024 Electoral Committee
- ix. BOARD BILL 02-01-12: An Act to Appoint Alarick Alfredo-Sorto the Services and Activities Fee Committee for the 2023-2024 Academic Year.
- x. BOARD BILL 02-01-13: An Act to Appoint Kaden Yip to the ASG Events Internship Position for the 2023-2024 Spring Quarter.
- xi. BOARD BILL 02-01-14: An Act to Appoint Graciella Nzowo to the Services and Activities Fee Committee for the 2023-2024 Academic Year.
- xii. BOARD BILL 02-01-15: An Act to Appoint Alarick Alfredo-Sorto the Services and Activities Fee Committee for the 2023-2024 Academic Year.
- xiii. BOARD BILL 02-01-16: An Act to Appoint Becca Marion to the Services and Activities Fee Committee for the 2023-2024 Academic Year.

- xiv. BOARD BILL 02-01-17: An Act to Appoint Ethan Anderson to the Services and Activities Fee Committee for the 2023-2024 Academic Year.
- xv. BOARD BILL 02-01-18: An Act to Appoint Dan Nzowo to the Judicial Oversight Committee for the 2023-2024 Academic Year.
- xvi. BOARD BILL 02-01-19: An Act to Appoint Graciella Nzowo to the Judicial Oversight Committee for the 2023-2024 Academic Year.
- xvii. BOARD BILL 02-01-20: An Act to Appoint Kes Smith to the Judicial Oversight Committee for the 2023-2024 Academic Year.
- xviii. SR-01-06: A Suggestion for a Constant and Regular Technical Maintenance Check Throughout the Campus
 - xix. SR-01-07: Improving Food Safety and Awareness at the Benefits Hub
 - xx. BOARD BILL 04-01-29: An Act to Approve the Charter of the Bellevue College City Government Organization
 - xxi. BOARD BILL 04-01-30: An Act to Approve the Charter of the Bellevue College Congolese Student Success Association
- xxii. BOARD BILL 04-01-31: An Act to Approve the Charter of the Bellevue College Health Careers Club

X. DISCUSSION ITEMS

- i. Discussion Item
 - a. Details

XI. ANNOUNCEMENTS

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

XII. ADJOURNMENT

i.