
ASG Board of Directors Meeting Minutes

February 23rd, 2024 | Boardroom B-201 | 12:30-1:30

Next Meeting: March 1st, 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** (absent, unexcused)
- vii. Events Rep: **Sienna Jarrard** (present)
- viii. Social Responsibility Rep: **Stephanie Nehema** (present)
- ix. Emerging Technology Rep: **Isadora Silva** (absent, excused)

III. INTRODUCTIONS

- i. Mike Kaptik – Dean of Student Life / ASG Co-Advisor
- ii. Frances Dujon-Reynolds – Vice President Human Resources
- iii. Brandon Lowder - Co-Vice President of Computer Programming Club
- iv. Ethan Leonard - President of Computer Programming Club
- v. Justin Liao – President of Tech Startup Club and Co-Vice President of Computer Programming Club
- vi. Lily Sanders – Co-President of Literature Club
- vii. Eitan Grebnev – Treasurer of Literature Club
- viii. Zainab Mohiuddin – Vice President of South Asian Student Association
- ix. Malaika Kamran Khan – President of South Asian Student Association
- x. Joel Varghese – Treasurer of South Asian Student Association
- xi. Reva Ajgaonkar - Events Coordinator of South Asian Student Association
- xii. Nikitha Cano - Events Coordinator of South Asian Student Association
- xiii. Raghav Krishna Ranganathan - Social Media Manager of South Asian Student Association

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF MINUTES

- i. **Julie Nguyen** motions, **Stephanie Nehema** seconds, motion passes by (7-0-0)
- VI. OPEN FORUM**

- i. Frances Dujon-Reynolds introduces a new student employee orientation. This program is required for all new student employees and provides training on general information including parking information, club details, and guidance on seeking assistance at school. They are open to any new ideas or suggestions for improving this new initiative.

VII. REPORTS

- i. President
 - a. The President has been working with **Sienna Jarrard** and **Daniel Ngoy** on legislative efforts, testifying Bills in Olympia.
 - b. The President has also been working with Events Rep., **Sienna Jarrard** on election hiring process, which will be live next week.
 - c. The President has also been working with **Daniel Ngoy** and **Sienna Jarrard** on hosting WSA General Assembly in April.
 - d. The President has also been reviewing Governance Documents.
- ii. Vice President
 - a. The Vice President has been attending meeting for Commencement Speaker, application is still open until March 5th.
 - b. The Vice President has been working with Taylor to advertise the SESF Fair and schedule a upcoming faculty meeting.
- iii. Executive Justice
 - a. The Executive Justice has been testing Bills in Olympia with **Sean Behl** and **Sienna Jarrard**.
 - b. The Executive Justice has also been contacting faculty and visiting classes to collect surveys from students regard to supporting legislative items.
 - c. The Executive Justice has also been categorizing and analyzing the students' response to get an idea of what they are interested in the most and what should be improved on campus.
- iv. Treasurer
 - a. The Treasurer has been working on reviewing and uploading Funding Request into Teams.
 - b. The Treasurer has also been contacting clubs regards to their funding requests, asking and addressing for clarify questions, and providing the timeline for Board of Directors meeting.
 - c. The Treasurer has also been working with **Stephanie Nehema**, Social Responsibility Rep. on hosting SESF Fair.
 - d. The Treasurer reports \$75,060 for culture budget and \$346,378 for general budget.
- 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 SESF Fair, which was on Thursday.
- vi. Public Relations Rep.
 - a. The Public Relations Rep. has been...
- vii. Events Rep.
 - a. The Events Rep. has been planning next ASG event, which will be on March 5th, 11-1pm in the cafeteria.
 - b. The Events Rep. has also been working with **Sean Behl** about hosting WSA General Assembly in April.
 - c. The Events Rep. has also been working on hiring process for next year.
 - d. The Events Rep. has also been working on the process of finding new Student-At-Large for 4 committee.
 - e. The Events Rep. has also been attending Senate meeting.
 - f. The Events Rep. has also been working on the Agendas and Minutes for Senate meeting.
- viii. Social Responsibility Rep.
 - a. The Social Responsibility Rep. has been finalizing SESF items and hosted a SESF Fair last Thursday.
 - b. The Social Responsibility Rep. has also been attending Senate meeting.
 - c. The Social Responsibility Rep. has also been working on finding new Student-At-Large for our committee.
 - d. The Social Responsibility Rep. has also been brainstorming ideas and events for the upcoming Earth Month.
- ix. Emerging Technology Rep.
 - a. The Emerging Technology Rep. has been...

VIII. UNFINISHED BUSINESS

- i. BOARD BILL 03-01-15: An Act to Approve the Literature Club's Winter Book Swap Funding Request in the amount of \$94.38.
 - a. Book Swap Event brings an opportunity for students to swap old or unused books with other members.
 - b. Funds will cover printing costs, food/beverage expenses, and some supplies for the Book Swap Event.
 - c. **Sienna Jarrard** motions to amend the amount to \$300, **Daniel Ngoy** seconds, motion passes by (7-0-0)

IX. NEW BUSINESS

- i. BOARD BILL 03-01-22: An Act to Approve the South Asian Student Association Movie Night Event's Funding Request in the amount of \$1,970.
 - a. Funds will cover printing costs, food/beverage expenses, supplies/materials, and the movie license cost.
 - b. The Event will take place on March 14th, D106, 2-4pm.
 - c. **Julie Nguyen** motions, **Heidi Ngo** seconds, motion passes by (7-0-0)
- ii. BOARD BILL 03-01-23: An Act to Approve the South Asian Student Association and Indian Student Community Holi Event's Funding Request in the amount of \$5,500.81.

- a. Funds will cover printing costs, food/beverage expenses, and some supplies for the Holi event.
 - b. **Stephanie Nehema** brings up the concern of the possibility of more students joining the event than originally estimated in the funding request form.
 - c. **Stephanie Nehema** motions to amend the amount to \$8,000, **Sienna Jarrard** seconds, motion passes by (6-1-0) – **Rebecca Mbaka** votes no.
- iii. BOARD BILL 03-01-24: An Act to Approve the Computer Programming Club, Tech Club, Tech Startup Club, AI and Ethics Club Hackathon Event’s Funding Request in the amount of \$11,500.
- a. There is a conflict between the funding request amount stated in the form and the actual amount presented by the club.
 - b. **Sienna Jarrard** motions to table the funding request to next week, **Julie Nguyen** seconds, motion passes by (7-0-0)

X. DISCUSSION ITEMS

- i. SENATE RESOLUTION SR-01-04: An Act to Extend the Main Cafeteria Open Hours.

XI. ANNOUNCEMENTS

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

XII. ADJOURNMENT

- i. **Daniel Ngoy** motions to extend the meeting by 5 minutes, **Sienna Jarrard** seconds, motion passes by (6-1-0) – **Stephanie Nehema** votes no.
- ii. **Daniel Ngoy** motions, **Rebecca Mbaka** seconds, **Sean Behl** adjourns the meeting at 1:35pm