
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** (absent, excused)
- 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. Mike Kaptik - Dean of Student Life / ASG Co-Advisor
- ii. Tyrell Bergstrom – Executive Director of Auxiliary Services
- iii. Makenna Lakin - President of Sewing & Textile Arts
- iv. Adam Hansen - Treasurer of Sewing & Textile Arts
- v. Magfira Abdullahi - Secretary of Sewing & Textile Arts
- vi. Kris Dossin – President of Stage Fright Drama Club
- vii. Max Shaw – Vice-President of Stage Fright Drama Club
- viii. Seinosuke Veda – President of Taiko Club

IV. APPROVAL OF AGENDA

- i. Daniel motions, Stephanie seconds, motion passes by (8-0-0)

V. APPROVAL OF MINUTES

- i. Joyce motions, Julie seconds, motion passes by (8-0-0)

VI. OPEN FORUM

- i. Tyrell Bergstrom announces an update of the current BC Food Services, working on having more options for students in the future.

VII. REPORTS

- i. President

- a. The President has been working with Events Rep., **Sienna Jarrard** on election hiring process, the application is live at the moment.
 - b. The President has also been working with the Board members to make sure everyone stays on track for their tasks and projects.
 - c. The President has also been working with **Sienna Jarrard** and **Daniel Ngoy** on legislative efforts.
 - d. The President has also been working on reviewing Governance Documents, which will be available for students to vote in May.
- ii. Vice President
- a. The Vice President has been working with Faculty on the Cap&Gown program, which aiming to be a more affordable option for graduate students.
 - b. The Vice President has also been working on finalizing the commencement application process, the application is closed in March 5th.
 - c. The Vice President has also been attending clubs' events.
- iii. Executive Justice
- a. The Executive Justice has been contacting faculty and visiting classes to collect surveys from students regard to supporting legislative items.
 - b. The Executive Justice has also been categorizing and analyzing over 700 students' response to get an idea of what they are interested in the most and what should be improved on campus.
 - c. The Executive Justice has also been brainstorming for next quarter's legislation plans.
 - d. The Executive Justice reports 2 Bills have passed so far: B2212 and B1889.
- iv. Treasurer
- a. The Treasurer has been...
- 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 having 1-on-1 meeting with Sean Behl, ASG President, to keep my tasks on track for now and in the future.
 - d. The Secretary has also been working with Isadora Silva, Emerging Tech Rep. as she will be a member of STF Committee.
- vi. Public Relations Rep.
- a. The Public Relations Rep. has been
- vii. Events Rep.
- a. The Events Rep. has been working on planning for Involvement fair, which will be on March 5th, 11-1pm, in the cafeteria.

- b. The Events Rep. has also been working on the hiring process and planning for elections.
- viii. Social Responsibility Rep.
 - a. The Social Responsibility Rep. has been
- ix. Emerging Technology Rep.
 - a. The Emerging Technology Rep. has been working on updating the ASG website: hiring process, Agendas & Minutes, and the amended Bylaws.
 - b. The Emerging Technology Rep. has also been working with IT Team to schedule a first STF meeting, which will be on March 5th.

VIII. UNFINISHED BUSINESS

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.
 - a. Funds will be used for purchasing 30 sweatshirts for club members.
 - b. Sienna motions to amend the funding request to \$1,350.00, Daniel seconds, motion passes by (8-0-0)
- ii. BOARD BILL 03-01-26: An Act to Approve the Taiko Club Meeting and Workshop Funding Request in the amount of \$7,372.
 - a. Taiko Club hasn't completed a project plan for this event.
 - b. Sienna motions to table the funding request to Friday, March 15th, Stephanie motions, motion passes by (7-0-1)
- 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.
 - a. Funds will be used for End of Quarter Celebration, including food, beverages, and karaoke.
 - b. Sienna motions to amend the funding request to \$300.00, Rebecca seconds, motion passes by (8-0-0)
- iv. BOARD BILL 04-01-26: An Act to Approve the Charter of the Bellevue College 3D Printing and CAD Club.
 - a. Daniel motions, Isadora seconds, motion passes by (8-0-0)
- v. BOARD BILL 04-01-27: An Act to Approve the Charter of the Bellevue College Muslim Student Association.
 - a. Daniel motions, Isadora seconds, motion passes by (8-0-0)
- vi. BOARD BILL 04-01-28: An Act to Approve the Charter of the Bellevue College Communication and Leadership Club.
 - a. Daniel motions, Isadora seconds, motion passes by (8-0-0)
- vii. BOARD BILL 02-01-07: An Act to Appoint the Membership of the Student Commencement Speaker Committee.
 - a. Sienna motions, Joyce seconds, motion passes by (4-0-3)
- viii. BOARD BILL 02-01-08: An Act to Appoint Julie Nguyen to the Student Technology Fee Committee for the 2023-2024 academic year.
 - a. Joyce motions, Daniel seconds, motion passes by (7-0-1)

X. DISCUSSION ITEMS

- i. Sienna Jarrard announces the upcoming Involvement Fair, which will be on Tuesday March 5th in the Cafeteria, 11-1pm.

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

- i. Sienna motions, Rebecca seconds, the meeting is adjourned at 1:40