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### ASG Board of Directors Meeting Agenda

April 12<sup>th</sup>, 2024 | B-201 | 12:30-1:30

Next Meeting: April 19<sup>th</sup>, 2024

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#### I. CALL TO ORDER

- i. Chair **Sean Behl** calls the meeting to order at

#### 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. APPROVAL OF MINUTES

- 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. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- i. Board Bill 03-01-35 - An Act to Approve Funding for the LGBTQ+ Arts & Crafts Club Supplies in the Amount of \$800.
- ii. Board Bill 03-01-36 - An Act to Approve Funding for the Central Asian Students Association Nauryz Event in the Amount of \$9,250.
- iii. Board Bill 03-01-37 - An Act to Approve Funding for the Aerospace and Rocketry in the Amount of \$953.27.
- iv. Board Bill 03-01-38 - An Act to Approve Funding for Bellevue College Computer Programming Club, Tech Club, Tech Startup Club, and AI+Ethics' Hackathon event in the Amount of \$30,093.
- v. Board Bill 03-01-39 - An Act to Approve Funding for the Bellevue College Stage Fright Drama Club's Scripts, Performance Royalties and Recording Rights in the Amount of \$737.00
- vi. Board Bill 03-01-40 - An Act to Approve Funding for the Bellevue College Taiwanese Student Association to promote the Taiwanese Culture and Raise Money for Future Events in the Amount of \$256.00
- vii. Board Bill 02-01-21 - An Act to Appoint Amy McCrory to the 2023-2024 Electoral Committee.
- viii. Board Bill 04-01-33 - An Act to Approve the Charter of the Bellevue College LGBTQ+ Arts and Crafts Club.
- ix. Board Bill 04-01-34 - An Act to Approve the Charter of the Bellevue College Math Club.
- x. Board Bill 04-01-35 - An Act to Approve the Charter of the Bellevue College TechBiz Club.
- xi. Board Bill 04-01-36 - An Act to Approve the Charter of the Bellevue College Cambodian Student Association.
- xii. Board Bill 04-01-37 - An Act to Approve the Charter of the Bellevue College Equal Opportunities in STEM.
- xiii. Board Bill 04-01-38 - An Act to Pardon Stephanie Nehema on the Basis of Not Meeting the Credit Requirements for Spring Quarter 2024.

**X. DISCUSSION ITEMS**

- i.

**XI. ANNOUNCEMENTS**

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

## **XII. ADJOURNMENT**

i.