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ASG Board of Directors Meeting Agenda

April 19th, 2024 **|** B-201**|** 12:30-1:30

Next Meeting: April 26th, 2024

1. **CALL TO ORDER**
	1. **Chair Sean Behl** calls the meeting to order at 12:30
2. **ROLL CALL**
	1. President: **Sean Behl** (present)
	2. Vice President: **Rebecca Mbaka** (present)
	3. Executive Justice: **Daniel Ngoy** (present)
	4. Treasurer: **Heidi Ngo** (present)
	5. Secretary: **Julie Nguyen** (present)
	6. Public Relations Rep: **Joyce Diakubama** (present)
	7. Events Rep: **Sienna Jarrard** (present)
	8. Social Responsibility Rep: **Stephanie Nehema** (present)
	9. Emerging Technology Rep: **Isadora Silva** (present)
3. **INTRODUCTIONS**
	1. Name-Title (if applicable)
	2. Name-Title (if applicable)
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
6. **OPEN FORUM**
7. **REPORTS**
	1. President
		1. The President has been…
	2. Vice President
		1. The Vice President has been…
	3. Executive Justice
		1. The Executive Justice has been…
	4. Treasurer
		1. The Treasurer has been…
	5. Secretary
		1. The Secretary has been…
	6. Public Relations Rep.
		1. The Public Relations Rep. has been…
	7. Events Rep.
		1. The Events Rep. has been…
	8. Social Responsibility Rep.
		1. The Social Responsibility Rep. has been…
	9. Emerging Technology Rep.
		1. The Emerging Technology Rep. has been…
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
	1. Board Bill 03-01-41 - An Act to Approve Funding for the Bellevue College Music Club and Korean Student Association First Kick-off Event in the Amount of $1,370.50
	2. Board Bill 03-01-42 - An Act to Approve Funding for the Bellevue College Vietnamese Student Association First Meeting in the Amount of $333.10
	3. Board Bill 04-01-39 - An Act to Approve the Charter of the Bellevue College Hong Kong Student Association.
	4. SB-01-01 – A Recommendation to the Board of Directors to Enact Nominal Voluntary Student Fees to Ensure the Sustainability of the Services and Activities Fee Process.
	5. SR-01-11 – A Resolution to Suggest the Creation of a Student Life Canvas Course.
	6. SR-01-12 – A Resolution to Further Subsidize ORCA Cards and Increase Initial Distribution Amounts.
10. **DISCUSSION ITEMS**
11. **ANNOUNCEMENTS**
	1. **Board Member** announces that…
12. **ADJOURNMENT**