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ASG Board of Directors Meeting Agenda

April 26th, 2024 **|** B-201 **|** 12:30-1:30

Next Meeting: May 3rd, 2024

1. **CALL TO ORDER**
	1. **Chair Sean Behl** calls the meeting to order at
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 03-01-43 - An Act to Approve Funding for the Bellevue College Business Leadership Community Alumni Night Event in the Amount of $2,800.00
	2. Board Bill 03-01-44 - An Act to Approve Funding for the Bellevue College Business Leadership Community Providence Event in the Amount of $1,200.00
	3. Board Bill 03-01-45 - An Act to Approve Funding for the Bellevue Computer Programming Club AI Guest Speaker Event in the Amount of $1,225.00
	4. Board Bill 03-01-46 - An Act to Approve Funding for the Bellevue College South Asian Student Association Eid Event in the Amount of $4,540.00
	5. Board Bill 03-01-47 - An Act to Approve Funding for the Bellevue College Tech Startup Club Meeting in the Amount of $2,983.60
	6. Board Bill 04-01-41 - An Act to Ratify the SESF Request for Isla Trip Budget Adjustment of $2500
	7. Board Bill 04-01-42 - An Act to Approve the SESF Committee Recommendation to Approve the SESF Budget Allocation from the Reserve Account to the Fund Account in the amount of $500,000.
	8. SR-01-11 – A Resolution to Suggest the Creation of a Student Life Canvas Course.
	9. SR-01-12 – A Resolution to Further Subsidize ORCA Cards and Increase Allocation Amounts.
10. **DISCUSSION ITEMS**
	1. SR-01-13 – A Resolution to Address Rental Costs and Hourly Minimums for Students on the 3rd Floor of the U-building.
11. **ANNOUNCEMENTS**
	1. **Board Member** announces that…
12. **ADJOURNMENT**