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ASG Board of Directors Meeting Minutes

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

Next Meeting: April 19th, 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** (absent, excused)
   8. Social Responsibility Rep: **Stephanie Nehema** (present)
   9. Emerging Technology Rep: **Isadora Silva** (present)
3. **INTRODUCTIONS**
   1. Michael Kaptik – Dean of Student Life/ ASG Co-Advisor
   2. Brandon Lowder – Vice President of Bellevue College Programming Club
   3. Kuan-Ying Liao – President of Bellevue College Tech Startup Club
   4. Ethan Leonard – President of Bellevue College Programming Club
   5. Habiba Elswify – President of Bellevue College AI + Ethics Club
   6. Abraham Guan – President of Bellevue College Tech Club
   7. Michelle Lee – Officer of Bellevue College Taiwanese Student Association
   8. Max Shaw – Vice President of Bellevue College Stage Fright Drama Club
   9. Kate Peterson – Vice President of Bellevue College Stage Fright Drama Club
   10. Kris Dessin – President of Bellevue College Stage Fright Drama Club
   11. Ciel Fostest – Teasurer of Bellevue College Stage Fright Drama Club
   12. Dan Nzowo – Vice President of Bellevue College Computer Leadership Club
   13. Isaac Alsehikz – President of of Bellevue College Aerospace and Rocketry Club
4. **APPROVAL OF AGENDA**
   1. **Daniel Ngoy** motions, **Rebecca Mbaka** seconds, motion passes by (8-0-0)
5. **APPROVAL OF MINUTES**
   1. **Stephanie Nehema** motions, **Julie Nguyen** seconds, motion passes by (8-0-0)
6. **OPEN FORUM**
   1. There were no Board members interested in participating in the open forum.
7. **REPORTS**
   1. President
      1. The President has been working on the hiring process, election, and the application is currently opening.
      2. The President has also been with **Sienna Jarrard** and **Daniel Ngoy** on legislative efforts, as well as the WSA Assembly.
      3. The President has also been working on Student Senate application with **Rebecca Mbaka**, **Sienna Jarrard**, and **Stephanie Nehema**.
   2. Vice President
      1. The Vice President has been having 1-on-1 meeting with the Senator.
      2. The Vice President has also been working on the Cap & Gown Project, which will be available for students to rent them for graduation.
   3. Executive Justice
      1. The Executive Justice has been working on having meeting and training on WSA process.
   4. Treasurer
      1. The Treasurer has been communicating with campus clubs on funding requests.
      2. The Treasurer has also been reviewing the Funding Requests for the Board of Directors meeting.
      3. The Treasurer has also been working on S&A, reviewing the club budget requests for next academic year.
      4. The Treasurer reports ASG cultural budget: $52,436 and General Budget: $340,274
   5. Secretary
      1. The Secretary has been preparing and distributing weekly meeting and Board of Directors meeting' Agendas and Minutes.
      2. The Secretary has also been helping and collaborating for ASG Spring Kick-off event.
   6. Public Relations Rep.
      1. The Public Relations Rep. has been working on doing reports and setting goals for this quarter.
   7. Events Rep.
      1. The Events Rep. has been…
   8. Social Responsibility Rep.
      1. The Social Responsibility Rep. has been working on the Senate hiring process.
      2. The Social Responsibility Rep. has also been working on tasks and office hours for this Spring quarter.
   9. Emerging Technology Rep.
      1. The Emerging Technology Rep. has been updating websites and in the process of setting up the second upcoming STF meeting.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
   1. Board Bill 03-01-36 - An Act to Approve Funding for the Central Asian Students Association Nauryz Event in the Amount of $9,250.

* There is lack of information about the expenses and the break-down.
* **Daniel Ngoy** motions, **Joyce Diakubama** seconds, motion passes by (0-8-0)
* **Rebecca Mbaka** motions to table the funding request to the next meeting, **Julie Nguyen** seconds, motion passes by (8-0-0)
  1. Board Bill 03-01-37 - An Act to Approve Funding for the Aerospace and Rocketry in the Amount of $953.27.
* Funds requested will be used to purchase some missing components for the rocket.
* **Daniel Ngoy** motions, **Julie Nguyen** seconds, motion passes by (8-0-0)
  1. 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.
* Funds requested will be used for Hackathon event, covering room reservation, food catering, printing costs, and prizes for students.
* **Isadora Silva** motions, **Heidi Ngo** seconds, motion passes by (8-0-0)
  1. 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.
* Funds requested will be used to cover printing costs, production copy license, and the performance expenses.
* **Daniel Ngoy** motions, **Isadora Silva** seconds, motion passes by (0-8-0)
* **Isadora Silva** motions to amend the amount to $861.11, **Rebecca Mbaka** seconds, motion passes by (7-0-1)
  1. 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
* Funds will be used to purchase supplies and materials to make the Taiwanese dessert.
* TSA will be doing fundraising for the club’s future events and activities.
* **Daniel Ngoy** motions, **Heidi Ngo** seconds, motion passes by (8-0-0)
  1. Board Bill 02-01-21 - An Act to Appoint Amy McCrory to the 2023-2024 Electoral Committee.
* **Isadora Silva** motions, **Daniel Ngoy** seconds, motion passes by (7-0-1)
  1. Board Bill 04-01-33 - An Act to Approve the Charter of the Bellevue College LGBTQ+ Arts and Crafts Club.
* **Julie Nguyen** motions, **Joyce Diakubama** seconds, motion passes by (5-0-2)
  1. Board Bill 04-01-34 - An Act to Approve the Charter of the Bellevue College Math Club.
* **Heidi Ngo** motions, **Julie Nguyen** seconds, motion passes by (7-0-0)
  1. Board Bill 04-01-35 - An Act to Approve the Charter of the Bellevue College TechBiz Club.
* **Julie Nguyen** motions, **Joyce Diakubama** seconds, motion passes by (6-0-1)
  1. Board Bill 04-01-36 - An Act to Approve the Charter of the Bellevue College Cambodian Student Association.
* **Heidi Ngo** motions, **Julie Nguyen** seconds, motion passes by (7-0-0)
  1. Board Bill 04-01-37 - An Act to Approve the Charter of the Bellevue College Equal Opportunities in STEM.
* **Joyce Diakubama** motions, **Daniel Ngoy** seconds, motion passes by (7-0-0)
  1. Board Bill 04-01-38 - An Act to Pardon **Stephanie Nehema** on the Basis of Not Meeting the Credit Requirements for Spring Quarter 2024.
* **Stephanie Nehema** is doing a reduce course-load since she is graduating and Spring is her last quarter.
* **Joyce Diakubama** motions, **Heidi Ngo** seconds, motion passes by (6-0-1)

1. **DISCUSSION ITEMS**
   1. There were no Board members interested in making an announcement.
2. **ANNOUNCEMENTS**
   1. **Board Member** announces that Senate application is currently opening for students.
3. **ADJOURNMENT**
   1. **Daniel Ngoy** motions, **Joyce Diakubama** seconds, the meeting is adjourned at 1:33