****

ASG Board of Directors Meeting Agenda

May 3rd, 2024 **|** B-201 **|** 12:30-1:30

Next Meeting: May 10th, 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**
	1. Board Bill 03-01-46 - An Act to Approve Funding for the Bellevue College South Asian Student Association Eid Event in the Amount of $4,611.5x
9. **NEW BUSINESS**
	1. Board Bill 03-01-48: An Act to Approve Funding for the Bellevue College Model United Nations Conference in the Amount of $4,917.91
	2. Board Bill 04-01-43: An Act to Approve the Charter of the Bellevue College D&D Club.
	3. Senate Bill 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
	4. Board Bill 04-01-44: An Act to Enact the Student Legislative Advocacy Fee
	5. Board Bill 04-01-45: An Act to Approve the Services and Activities Fee Committee Recommendation for the 2024-2025 Academic Year
	6. BOARD BILL 03-01-49 - An Act to Approve Funding for the Tech Startup Club’s Food for Meetings in the amount of $777.2.
	7. Board Bill 04-01-46: An Act to Approve the SESF Committee Recommendation to Approve the 2024 BC CSA Pilot Program Extension in the amount of $5,350
	8. Board Bill 04-01-47: An Act to Approve the SESF Committee Recommendation to Approve the Book Binding Project in the amount of $300
	9. Board Bill 04-01-48: An Act to Approve the SESF Committee Recommendation to Approve the Natural and Cultural History of the Upper Skagit Valley (Diablo Lake Tour) in the amount of $2,184
	10. Board Bill 04-01-49: An Act to Approve the SESF Committee Recommendation to Approve the Natural and Garden Club Summer Growing Season project request in the amount of $400
	11. Senate Resolution SR-01-13: A Resolution to Address Rental Costs and Hourly Minimums for Students on the 3rd Floor of the U-Building
10. **DISCUSSION ITEMS**
	1. Senate Resolution SR-01-14: A Resolution to Address Inadequate Access to Athletic Trainers for Student-Athletes
11. **ANNOUNCEMENTS**
	1. **Board Member** announces that…
12. **ADJOURNMENT**