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ASG Board of Directors Meeting Agenda

May 24th, 2024 **|** B-201 **|** 12:30-1:30

Next Meeting: May 31st, 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 03-01-56 - An Act to Approve Funding for the AI & Ethics Club’s Hiya tour & AI panel in the amount of $700.00
	2. BOARD BILL 03-01-57 - An Act to Approve Funding for the Fitness Club’s First Spring Quarter Event in the amount of $1,311.00
	3. BOARD BILL 03-01-58 - An Act to Approve Funding for the Accounting Student Association’s Graduation Celebration in the amount of $1,730.00
	4. BOARD BILL 03-01-59 - An Act to Approve Funding for the Student for Justice Club’s Guest Speaker Event in the amount of $3,500.00
	5. BOARD BILL 03-01-60 - An Act to Approve Funding for the Model United Nations Organization’s National Conference in Washington DC in the amount of $12,362.16
	6. BOARD BILL 03-01-61 - An Act to Fund the Establishment of the ASGBC Umbrella Loan Program in the amount of $1,000
	7. BOARD BILL 02-01-21 - An Act to Appoint Alarick Alfredo-Sorto to the ASGBC Board of Directors as the Chief of Administration for the 2024-2025 Academic Year
	8. BOARD BILL 02-01-22 - An Act to Appoint Desiree Besson to the ASGBC Board of Directors as the Director of Finance for the 2024-2025 Academic Year
	9. BOARD BILL 02-01-23 - An Act to Appoint Monica Yu to the ASGBC Board of Directors as the Director of Sustainability and Civic Engagement for the 2024-2025 Academic Year
	10. BOARD BILL 02-01-24 - An Act to Appoint Kaden Yip to the ASGBC Board of Directors as the Director of Events and Programs for the 2024-2025 Academic Year
	11. BOARD BILL 02-01-25 - An Act to Appoint Shanna Chua to the ASGBC Board of Directors as the Director of Public Relations for the 2024-2025 Academic Year
	12. BOARD BILL 02-01-26- An Act to Appoint Florian Kabayo to the ASGBC Board of Directors as the Internal Affairs Director for the 2024-2025 Academic Year
	13. BOARD BILL 02-01-27 - An Act to Appoint Merveil Kalala to the ASGBC Board of Directors as the External Affairs Director for the 2024-2025 Academic Year
	14. BOARD BILL 02-01-28 - An Act to Appoint Dan Nzowo to the ASGBC Office of Events and Community Relations as the Events Coordinator for the 2024-2025 Academic Year
	15. BOARD BILL 02-01-29 - An Act to Appoint Hansen Fan to the ASGBC Office of Events and Community Relations as the Community Relations Coordinator for the 2024-2025 Academic Year
	16. BOARD BILL 02-01-30 - An Act to Appoint Emmanuel Ngoie to the ASGBC Office of Civic Engagement as the Policy Coordinator for the 2024-2025 Academic Year
	17. BOARD BILL 02-01-31 - An Act to Appoint Khushi Chadha to the ASGBC Office of Civic Engagement as the Community Engagement Coordinator for the 2024-2025 Academic Year
	18. BOARD BILL 04-01-45 - An Act to Establish the ASGBC Office of Events and Community Relations
	19. BOARD BILL 04-01-46 - An Act to Establish the ASGBC Office of Civic Engagement
	20. BOARD BILL 04-01-45: An Act to Approve the Charter of the Bellevue College Infosec Club.
10. **DISCUSSION ITEMS**
11. **ANNOUNCEMENTS**
	1. **Board Member** announces that…
12. **ADJOURNMENT**