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ASG Board of Directors Meeting Minutes

May 10th, 2024 **|** B-201 **|** 12:30-1:30

Next Meeting: May 17th, 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** (absent, excused)
	9. Emerging Technology Rep: **Isadora Silva** (absent, unexcused)
3. **INTRODUCTIONS**
	1. Michael Kaptik – Dean of Student Life / ASG Co-Advisor
	2. Ray Chang – Treasurer of Bellevue College Taiwanese Student Association
	3. Heija Jin – President of Bellevue College Possibilities Club
	4. Max Shaw – Vice President of Bellevue College Stage Fright Club
	5. Blake Dewitt – Secretary of Bellevue College Stage Fright Club
	6. Ashton Gibson - Treasurer of Bellevue College Tech Startup Club
	7. Joshua Monsalvatge – Vice President of Bellevue College Tech Startup Club
	8. Justin Liao – President of Bellevue College Tech Startup Club
4. **APPROVAL OF AGENDA**
	1. **Sienna Jarrard** motions, **Julie Nguyen** seconds, motion passes by 7-0-0
5. **APPROVAL OF MINUTES**
	1. **Sienna Jarrard** motions, **Julie Nguyen** seconds, motion passes by 7-0-0
6. **OPEN FORUM**
	1. There were no Board members interested in participating in open forum.
7. **REPORTS**
	1. President
		1. The President has been the hiring process, election for the Board next year.
		2. The President has also been working on WSA legislation Assembly.
	2. Vice President
		1. The Vice President has been planning and running weekly Senate meeting.
		2. The Vice President has also been volunteering to help with ASG elections.
		3. The Vice President has also been working on Cap & Gown project, which is live at the moment, application closes on May 27th.
	3. Executive Justice
		1. The Executive Justice has been volunteering to help with ASG elections.
	4. Treasurer
		1. The Treasurer has been reviewing funding requests and communicating with clubs to make sure all materials are ready for the Board of Directors meeting.
		2. The Treasurer has also been volunteering to help with ASG elections.
		3. The Treasurer reports $51,540 and $300,649 remaining in the ASG Cultural and General account.
	5. Secretary
		1. The Secretary has been working on preparing Agendas and Minutes for the Board of Directors meeting.
		2. The Secretary has also been working on sending emails recap to clubs regarding ASG decision from last week Board of Directors meeting.
		3. The Secretary has also been conducting interviews for the Board of Directors next year.
		4. The Secretary has also been volunteering to help with ASG elections.
	6. Public Relations Rep.
		1. The Public Relations Rep. has been conducting interviews for the Board of Directors next year.
		2. The Public Relations Rep. has also been working with citation committee regarding to the parking citations.
		3. The Public Relations Rep. has also been volunteering to help with ASG elections.
	7. Events Rep.
		1. The Events Rep. has been planning and executing ASGBC Voting, which was from May 6th-May 9th
		2. The Events Rep. has also been working on planning for the Gala, which will be on June 6th
		3. The Events Rep. has also been working on hiring Senate & the Office positions, the applications are currently open.
		4. The Events Rep. has also been working on Nomination Awards for the Gala, which will be coming out soon.
	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 03-01-50 - An Act to Approve Funding for the Hong Kong Student Association’s Weekly Food for Meetings in the amount of $1,538.92
* Funds requested will be used to cover weekly meeting’s snacks, movie events, and one traditional Hong Kong event.
* There are lack of information and not enough funding breakdown cost for the event, the Board decided to move forward with only the meeting snacks.
* **Sienna Jarrard** motions to amend the request to $959.47, **Heidi Ngo** seconds, motion passes by 6-0-1
* **Daniel Ngoy** motions to approve the amended amount, **Joyce Diakubama** seconds, motion passes by 6-0-1
	1. BOARD BILL 03-01-51 - An Act to Approve Funding for the Possibilities Club’s Event in the amount of $260
* Funds requested will be used to cover food/beverages costs and printing costs, estimated for 20-30 students for the event.
* **Sienna Jarrard** motions to amend the request to $500, **Heidi Ngo** seconds, motion passes by 7-0-0
* **Daniel Ngoy** motions to approve the amended request, **Sienna Jarrard** seconds, motion passes by 7-0-0
	1. BOARD BILL 03-01-52 - An Act to Approve Funding for the Stage Fright Drama Club’s Event in the amount of $400.53
* Funds requested will be used to cover printing costs, supplies/materials, and food/beverages, estimated for 25 students for the event.
* **Daniel Ngoy** motions to approve the funding request, **Joyce Diakubama** seconds, motion passes by 7-0-0
	1. BOARD BILL 03-01-53 - An Act to Approve Funding for the Tech Startup Club’s Entrepreneurship and AI Event in the amount of $1,500.00
* Funds requested will be used to cover fund/beverages costs, estimated for about 150 attendees for the event.
* **Sienna Jarrard** motions to amend the request to $1600, **Heidi Ngo** seconds, motion passes by 7-0-0
* **Daniel Ngoy** motions to approve the funding request, **Joyce Diakubama** seconds, motion passes by 7-0-0
	1. BOARD BILL 03-01-54 - An Act to Approve Funding for the Taiwanese Student Association’s Food for Meetings in the amount of $1,018.00
* Funds requested will be used to cover food/beverages for 3 meetings for the rest of the quarter, estimated about 30-40 students per meeting.
* **Daniel Ngoy** motions to approve the funding request, **Joyce Diakubama** seconds, motion passes by 6-1-0
	1. BOARD BILL 03-01-55 - An Act to Approve Funding for the 2024 ASG Gala
* Funds requested will be used to cover ASG Gala event.
* **Joyce Diakubama** motions to approve the funding request, **Heidi Ngo** seconds, motion passes by 6-0-1
	1. BOARD BILL 04-01-44: An Act to Approve the Charter of the Bellevue College Finance Club.
* **Sienna Jarrard** motions to amend “Amanda Arbolera” to “Veronica Chaplin”, **Heidi Ngo** seconds, motion passes by 7-0-0
* **Daniel Ngoy** motions to approve the amended Bill, **Julie Nguyen** seconds, motion passes by 7-0-0
	1. BOARD RESOLUTION 06-01-01: A Resolution to Commit to Participating in the Reformation of the United States Student Association
* **Daniel Ngoy** motions, **Sienna Jarrard** seconds, motion passes by 7-0-0
	1. BOARD BILL 06-01-02 – A Resolution to Establish Guidelines Pertaining to Funding Food During Student Organization Weekly Meetings for the Remainder of the 2023-2024 Academic Year.
* **Julie Nguyen** motions, **Sienna Jarrard** seconds, motion passes by 7-0-0
	1. SR-01-14 – A Resolution to Address Inadequate Access to Athletic Trainers for Student-Athletics.
* **Daniel Ngoy** motions, **Rebecca Mbaka** seconds, motion passes by 6-0-1
	1. SR-01-16 – A Proposal to Implement Every other Month Technical Checks in Student Tech Most Frequented Areas on Campus.
* **Daniel Ngoy** motions, **Julie Nguyen** seconds, motion passes by 6-0-1
1. **DISCUSSION ITEMS**
	1. There were no Board members interested in participating in the discussion.
2. **ANNOUNCEMENTS**
	1. **Joyce Diakubama** announces her upcoming busy schedule’s possibilities.
	2. **Sienna Jarrard** announces Gala, June 6th, 5-10pm.
	3. **Rebecca Mbaka** announces ASGBC Cap & Gown program, currently live, application will be closed on May 27th.
3. **ADJOURNMENT**
	1. **Julie Nguyen** motions, **Joyce Diakubama** seconds, **Sean Behl** adjourns the meeting at 1:26