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ASG Board of Directors Meeting Minutes

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 12:31
2. **ROLL CALL**
	1. President: **Sean Behl** (present)
	2. Vice President: **Rebecca Mbaka** (absent, excused)
	3. Executive Justice: **Daniel Ngoy** (present)
	4. Treasurer: **Heidi Ngo** (absent, excused)
	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. Michael Kaptik – Dean of Student Life / ASG Co-Advisor
	2. Habiba Elswify – President of Bellevue College AI & Ethics Club
	3. Zeba Khan – Treasurer of Bellevue College AI & Ethics Club
	4. Dawud Rashid - Treasurer of Bellevue College Student for Justice Club
	5. Alejandro Chavez – Event Coordinator of Bellevue College Student for Justice Club
	6. Yousra Esseddiqi – President of Bellevue College Student for Justice Club
	7. Kris Dessin - President of Bellevue College Stage Fright Drama Club
	8. Max Shaw – Vice President of Bellevue College Stage Fright Drama Club
	9. Ray Chung – Officer of Bellevue College Taiwanese Student Association
	10. Mohammad Hussaini - Officer of Bellevue College Fitness Club
	11. Aizada Gopyrova - Vice President of Bellevue College United Nations Association
4. **APPROVAL OF AGENDA**
	1. **Sienna Jarrard** motions, **Daniel Ngoy** seconds, motion passes by 7-0-0
5. **APPROVAL OF MINUTES**
	1. **Joyce Diakubama** motions, **Stephanie Nehema** seconds, motion passes by 7-0-0
6. **OPEN FORUM**
	1. Taiwanese Student Association Fundraising Event Recap
7. **REPORTS**
	1. President
		1. The President has been working on finalizing the Board, the Office, and the Senate for next year.
		2. The President has also been working on transitioning documents and training for next year's team.
		3. The President has also been working on reviewing the Governance Documents, amending the Bylaws, and finalizing them for next year's team.
		4. The President has also been working with ASG Events Rep. **Sienna Jarrard** on planning for the upcoming annual ASG Gala.
	2. Vice President
		1. The Vice President has been…
	3. Executive Justice
		1. The Executive Justice has been conducting interviews with other team members for the Senate next academic year.
	4. Treasurer
		1. The Treasurer has been…
	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 finalizing the Board of Directors for the 2024-2025 academic year.
	6. Public Relations Rep.
		1. The Public Relations Rep. has been working with citation committee regarding to the parking citations.
		2. The Public Relations Rep. has also been working on advertising for ASGBC Gala, which will be on June 6th, 5-10pm
		3. The Public Relations Rep. has also been working on finalizing the Board of Directors for the 2024-2025 academic year.
	7. Events Rep.
		1. The Events Rep. has been working on planning for the Gala, which will be on June 6th, RSVP is now open.
		2. The Events Rep. has also been working on Nominations Awards, encouraging everyone to nominate, and this will be opened until next week.
		3. The Events Rep. has also been working on hiring process for the Senate.
		4. The Events Rep. has also been working on advertising Cap & Gown program, which will allow students to loan Cap & Gown for graduation instead of buying them as a more affordable option.
	8. Social Responsibility Rep.
		1. The Social Responsibility Rep. has been working on finalizing the Board of Directors for the 2024-2025 academic year.
		2. The Social Responsibility Rep. has also been working with SESF Committee.
		3. The Social Responsibility Rep. has also been working on hiring process for the Senate for the 2024-2025 academic year.
		4. The Social Responsibility Rep. has also been working on advertising for ASGBC Gala, which will be on June 6th, 5-10pm
		5. The Social Responsibility Rep. has also been working on some transition for the Board of Directors next year.
	9. Emerging Technology Rep.
		1. The Emerging Technology Rep. has been working on keeping ASG website updated.
		2. The Emerging Technology Rep. has also been working on planning for the 2nd STF meeting, which will be on next Friday at 10am.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
	1. BOARD BILL 03-01-56 - An Act to Approve Funding for the Student for Justice Club’s Guest Speaker Event in the amount of $3,500.00
* Funds requested will be used to cover supplies/materials, food/beverages expenses for the Guest Speaker event, which will be on June 12th, estimated for 150-200 attendees.
* **Joyce Diakubama** motions, **Sienna Jarrard** seconds, the funding requested is passes by 7-0-0
	1. 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
* Funds requested will be used to cover posters, performer cost, and food/beverage expense for the Event.
* The event is expected to take place in May (TBD the exact date), for about 40 students.
* **Sienna Jarrard** motions, **Daniel Ngoy** seconds, the funding requested is passes by 7-0-0
	1. 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
* Funds requested will be used to cover printing cost, supplies/materials, food/beverages, and T-shirt expenses for the graduation celebration.
* The event is planned to be on June 12th, estimated for 50 people.
* **Stephanie Nehema** motions, **Joyce Diakubama** seconds, the funding requested is passes by 7-0-0
	1. BOARD BILL 03-01-59 - An Act to Approve Funding for the AI & Ethics Club’s Hiya tour & AI panel in the amount of $700.00
* Funds requested will be used to cover food/beverages expense for the event, which will be on May 30th, estimated for about 30 attendees.
* The event will be off-campus, and it will be on Colombia Tower, Seattle
* **Daniel Ngoy** motions, **Sienna Jarrard** seconds, the funding requested is passes by 7-0-0
	1. 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
* Funds requested will be used to cover hotel, transportation, conference fees, food/beverages, and miscellaneous expenses for 2 days conference in Washington DC.
* The Conference will be on November 8-10, for 6 attendees.
* **Sienna Jarrard** motions, **Joyce Diakubama** seconds, the funding requested is passes by 7-0-0
	1. BOARD BILL 03-01-62 - An Act to Approve Funding for the Stage Fright Drama Club’s Event in the amount of $1,310.66
* Funds requested will be used to cover supplies/materials costs for the One Act: Double Feature event, which will be on June 7th and June 8th, estimated for 30 attendees.
* **Sienna Jarrard** motions to amend the amount to $695.00, **Julie Nguyen** seconds, motion passes by 7-0-0
* **Sienna Jarrard** motions to approve the amended request, **Joyce Diakubama** seconds, the new funding request passes by 7-0-0
	1. 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
* **Sienna Jarrard** motions, **Joyce Diakubama** seconds, motion passes by 7-0-0
	1. 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
* **Joyce Diakubama** motions, **Sienna Jarrard** seconds, motion passes by 7-0-0
	1. 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
* **Sienna Jarrard** motions, **Joyce Diakubama** seconds, motion passes by 7-0-0
	1. 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
* **Sienna Jarrard** motions, **Joyce Diakubama** seconds, motion passes by 7-0-0
	1. 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
* **Sienna Jarrard** motions, **Joyce Diakubama** seconds, motion passes by 7-0-0
	1. 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
* **Joyce Diakubama** motions, **Sienna Jarrard** seconds, motion passes by 7-0-0
	1. 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
* **Sienna Jarrard** motions, **Joyce Diakubama** seconds, motion passes by 7-0-0
	1. 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
* **Sienna Jarrard** motions, **Joyce Diakubama** seconds, motion passes by 7-0-0
	1. 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
* **Joyce Diakubama** motions, **Sienna Jarrard** seconds, motion passes by 7-0-0
	1. 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
* **Joyce Diakubama** motions, **Sienna Jarrard** seconds, motion passes by 6-0-0
	1. 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
* **Sienna Jarrard** motions, **Joyce Diakubama** seconds, motion passes by 6-0-0
	1. BOARD BILL 04-01-45 - An Act to Establish the ASGBC Office of Events and Community Relations
* **Sienna Jarrard** motions, **Joyce Diakubama** seconds, motion passes by 6-0-0
	1. BOARD BILL 04-01-46 - An Act to Establish the ASGBC Office of Civic Engagement
* **Sienna Jarrard** motions, **Joyce Diakubama** seconds, motion passes by 5-0-1
	1. BOARD BILL 04-01-47: An Act to Approve the Charter of the Bellevue College Infosec Club.
* **Joyce Diakubama** motions, **Julie Nguyen** seconds, motion passes by 5-0-1
1. **DISCUSSION ITEMS**
2. **ANNOUNCEMENTS**
	1. **Sienna Jarrard** announces the upcoming annual ASG Gala event, Jun 6th, 5-10pm
	2. **Sienna Jarrard** announces the Nominations Awards is live, encouraging everyone to participate in.
	3. **Stephanie Nehema** announces the upcoming SESF meeting, which will be on Tuesday Jun 4th.
3. **ADJOURNMENT**
	1. **Sienna Jarrard** motions, **Joyce Diakubama** seconds, the meeting is adjourned at 1:32