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ASG Board of Directors Meeting Agenda

May 31st, 2024 **|** B-201 **|** 12:30-1:30

Next Meeting: Jun 7th, 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 03-01-63 - An Act to Approve Reallocation for the Academic Success Center in the amount of $4,500.00
   2. BOARD BILL 03-01-64 - An Act to Approve Funding for the Stage Fright Drama Club’s Event in the amount of $1,310.66
   3. BOARD BILL 03-01-65 - An Act to Approve Funding for the Indian Student Community’s Movie Event in the amount of $1,500.00
   4. BOARD BILL 03-01-66 - An Act to Approve Funding for the Rocketry Club’s Tri-City Workshop in the amount of $800
   5. BOARD BILL 03-01-67 - An Act to Approve Funding for the Business Leadership Community’s Graduation Celebration in the amount of $1,000
   6. BOARD BILL 03-01-68 - An Act to Ratify the STF Committee Recommendation for the ASGBC Charging Table Program in the amount of $2,500
   7. BOARD BILL 03-01-69: An Act to Ratify the Student Technology Fee Committee’s Recommendation to Approve the ASGBC Digital Signage Program Funding Request in the amount of $70,223
   8. BOARD BILL 03-01-70: An Act to Ratify the Student Technology Fee Committee’s Recommendation to Approve the Academic Success Center Monitor Funding Request in the amount of $2,349
   9. BOARD BILL 03-01-71: An Act to Ratify the Student Technology Fee Committee’s Recommendation to Approve the BC Library Hotspots for Students Funding Request in the amount of $900+ Monthly
   10. BOARD BILL 03-01-72 - An Act to Ratify the SESF to Approve Funding for Water Bottle Filler Stations in the amount of $30,000
   11. BOARD BILL 03-01-73 - An Act to Ratify the SESF’s Recommendation to Approve the Funding Request for Sustainability iPad
   12. BOARD BILL 03-01-74 - An Act to Ratify the SESF’s Recommendation to Approve the Funding for Installation of Bottleless Multi-Temperature Water Fountains
   13. BOARD BILL 03-01-75 - An Act to Ratify the SESF’s Recommendation to Approve the Bellevue College Electric Vehicles’s Purchase Funding Request
   14. BOARD BILL 03-01-76 - An Act to Ratify the SESF’s Recommendation to Approve Fall Sustainability Series Funding Request
   15. BOARD BILL 03-01-77 - An Act to Approve SESF’s Recommendation on the Implementation of the ASGBC Student Shuttle Service
   16. SR-01-15: A Resolution to Create Detailed Internal Building Maps
   17. SR-01-16: A Resolution to Address the Schedule of the ELI Program
   18. SR-01-17: A Resolution to Enable International Students to Rate Their Immigration Advisors
   19. SR-01-18: A Resolution to Address Outdoor Walkway Conditions on Campus
   20. BOARD BILL 04-01-48: An Act to Approve the Charter of the Bellevue College Shekinah Club
   21. BOARD BILL 04-01-49: An Act to Establish the ASGBC Umbrella Loan Program
   22. BOARD BILL 03-01-61 - An Act to Fund the Establishment of the ASGBC Umbrella Loan Program in the amount of $1,000
10. **DISCUSSION ITEMS**
    1. SR-01-19: A Resolution to Improve the Student Life Experience by Installing New Umbrellas and Repairing or Replacing the Existing Ones
    2. SR-01-21: A Resolution to Improve the Student Life Experience by Replacing the Torn Chairs in the L-building Sitting Area
11. **ANNOUNCEMENTS**
    1. **Board Member** announces that…
12. **ADJOURNMENT**