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ASG Special Board of Directors Meeting MINUTES

April 2nd, 2024 **|** C-211/MS Teams**|** 3:00-3:30

Next Meeting: April 5th, 2024

1. **CALL TO ORDER**
   1. **Chair Sean Behl** calls the meeting to order at 3:05.
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** (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** (absent-excused)
3. **INTRODUCTIONS**
   1. Mike Kaptik-Dean of Student Life and Leadership/ASG Advisor
4. **APPROVAL OF AGENDA**
   1. **Heidi Ngo** motions, **Sienna Jarrard** seconds, motion passes by (7-0-0)
5. **APPROVAL OF MINUTES**
   1. **Daniel Ngoy** motions, **Heidi Ngo** seconds, motion passes by (7-0-0)
6. **OPEN FORUM**
   1. There were no participants in the meeting interned in participating in open forum.
7. **REPORTS**
   1. President
      1. Reports were tabled for this meeting at the direction of **Chair Sean Behl**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
   1. BOARD BILL 01-01-03: An Act to Amend the ASGBC Constitution
      1. **Sienna Jarrard** motions, **Daniel Ngoy** seconds, motion passes by (6-0-1), **Sean Behl** abstains.
10. **DISCUSSION ITEMS**
    1. There were no discussion items.
11. **ANNOUNCEMENTS**
    1. There were no announcements.
12. **ADJOURNMENT**
    1. **Heidi Ngo** motions, **Joyce Diakubama** seconds, the meeting is adjourned at 3:11.