

Executive Board 2021-2022 Special Meeting

February 11, 2022

11:00 a.m.-1:00 p.m.

Meeting Location:

Online Meeting Link

Agenda

I. Call to Order (11:00 am)

Posma Nielsen Executive Officer for Student Relations

II. Land Acknowledgement (11:00 am)

III. Roll Call (11:01 am)

Wayne Anthony Director of CSEL

Puneet Birk Executive Officer for Administration

Grace Griffin Executive Officer for Diversity

Shinhae Hwang Executive Officer for Budget and Finance

Frederick Kusumo Executive Officer for Technology

Sadie Szeto Executive Officer for Community Relations

Thu Julie Truong Executive Officer for Academics

Dabeen Yoon Executive Officer for Clubs

Cherie Kong Assistant to the Executive Board (onboarding)

Mandy Chum Communication Assistant (onboarding)

IV.	Introduction of Guests (11:02 am)
V.	Open Floor (11:03 am)
VI.	Approval of Minutes (11:05 am)
VII.	Correspondence (11:07 am)
VIII.	Reports (11:10 am)
IX.	Unfinished Business (11:15 am)
	Approval of The 2021-2022 ASEC Goals
Χ.	New Business (12:15 pm)
XI.	Board Discussion (12:15 pm)
XII.	Announcements (12:45 pm)
XIII.	Adjournment (12:50 pm)
This document was signed on the day of in the year	
Presiding Chair Signature:	
Advisor Signature:	