

Executive Board 2017-2018
Regular Meeting
April 10, 2018
5:00 p.m. – 7:00 p.m.
BRI 244

<u>Agenda</u>

I. Call to Order (5:00pm)

June Vethanayagam - Executive Officer for Diversity

II. Roll Call (5:00pm)

Wayne Anthony Director of CSEL

Maria French Executive Officer for Academics

Mustapha Samateh Executive Officer for Administrative Liaison

Nomin Tumennast Executive Officer for Budget and Finance

Verena Girgis Executive Officer for Clubs

Qasim Anjum Executive Officer for Community Relations

June Vethanayagam Executive Officer for Diversity

Vu Pham Executive Officer for Student Relations

Mina (Amin) Otgonbold Executive Officer for Technology

Quan Nghiem Assistant to the Executive Board

Amanda Tedjawinata Communications Assistant

III. Introduction of Guests (5:01)

IV.	Open Floor (5:02)
V.	Approval of Minutes (5:07)
	1. Approving 03/09 Meeting Minutes
VI.	Correspondence (5:09)
VII.	Reports (5:11)
VIII.	Unfinished Business (5:15)
	1. Funding Request for the Associate Director - Jorge de la Torre (5:15)
	2. Approving ASEdCC Nominees for Awards Dessert - Mustapha Samateh (5:45)
IX.	New Business (6:00)
	1. Funding Request for Spring Festival - Alice Duong (6:00)
	2. Funding Request for supplemental funding for Jazz Band - John Sanders (6:20)
	3. Services and Activities Fee Budget 2018-19 Accounts Report - Stefani Stefanova (6:40)
Х.	Announcements (6:56)
XI.	Adjournment (7:00)
This d	locument was signed on the day of in the year
Presid	ling Chair Signature:
Advis	or Signature: