

Executive Board 2024-2025 Regular Meeting

November 6th, 2024

3:00 p.m.-5:00 p.m.

Brier Triton Student Center 244

Agenda

I. Call to Order

Sal Kakar Executive Officer for Technology

II. Land Acknowledgement

III. Roll Call

Kirk Heynen Director, Center for Student Engagement and Leadership

Tiffany Mphepo Executive Officer for Diversity

Katelyn Thomas Executive Officer for Community Relations

Ameer Hasan Mahmood Executive Officer for Budget and Finance

Leniah Ednacot Executive Officer for Academics

Ken Park Executive Officer for Clubs

Ruth Karen Nakigozi Executive Officer for Administration

Sala Li Executive Officer for Student Relations

Abigail Galung Communications Coordinator

IV. Introduction of Guests

- Spencer Stark, Director of Athletics (15-20 Minutes)
- Kyle Gray, Head Coach
- Members of Edmonds College Basketball Team

V. Open Floor

VI. Correspondence

VII. Approval of Minutes

- 10/30/2024 meeting minutes

VIII. Reports

- Ruth had an Introductory meeting between Dr. Amit Singh, addressing concerns such as the monthly Board of Trustees meetings, textbook costs, international student insurance, and Rainier Place housing conditions. Dr. Singh committed to looking into the affordability of textbooks and addressing insurance issues. He acknowledged the unsanitary conditions at Rainier Place and noted plans for future improvements once the college acquires the building. He also emphasized the college's focus on student wellness amid political tensions and expressed eagerness to collaborate with the student government.
- Katelyn had a meeting with WACTCSA regarding the 2025 legislative agenda, focusing on two topics: third-party ownership of dorm housing and Textbook Affordability. Members discuss problems with zoning outlawing the legal rental of homes to students near universities and mention plans to reach out after elections to new legislators. The team in this breakout session investigates textbook affordability, narrowing it down to the use of Open Educational Resources. It was indeed a model-the OER program at Tacoma College subsidizes textbook costs. Other actions mentioned were outreach to librarians about OER, sending a survey about textbook costs, and preparation for the next meeting to research and advocate legislatively.

IX.	Unfinished Business
- XI. -	New Business Funding request for transportation for NWAC Basketball Tournament Approval of student representatives to tenure committee
XII.	Board Discussion
XIII.	Announcements
XV.	Adjournment
This do	cument was signed on the day of in the year
Presidii	ng Chair Signature:
Adviso	r Signature: