

Executive Board 2018-2019
Regular Meeting
February 1st, 2019
1:15 p.m. – 3:00 p.m.
SQL 205

# <u>Agenda</u>

## I. Call to Order (1:15pm)

Edward Samudra – Executive Officer for Student Relations

#### **II.** Roll Call (1:15pm)

Wayne Anthony Director of CSEL

Mustapha Samateh Executive Officer for Administrative Liaison

Alice Duong Executive Officer for Academics

Zasar Jongpermwattanapol Executive Officer for Budget & Finance

Marc Rayner–Payne Executive Officer for Clubs

Loren Everhart Executive Officer for Community Relations

Jasmine Warner–Banks Executive Officer for Diversity

Edward Samudra Executive Officer for Student Relations

Kevin Long Executive Officer for Technology

Jackie Toteva Assistant to the Executive Board

Qania Lihawa Communication Assistant

#### III. Introduction of Guests (1:16)

### IV. Open Floor (1:17)

	1.	Approving January 25th's minutes
VI.	Correspondence (1:21)	
VII.	Reports (1:23)	
VIII.	Unfinished Business (1:27)	
IX.	New Business (1:27)	
	1.	Approving 2018-2019 Goals & Outcomes Committee Assignments - Mustapha Samateh
		(1:27)
	2.	Appointing Student Board of Trustee Screening Committee Members - Mustapha
		Samateh (1:30)
	3.	Appointing an Executive Board member and a student to be on the Student Publications
		Board - Mustapha Samateh (1:33)
	4.	CSEL Jackets Fund Request - Qania Lihawa (1:36)
	5.	Volunteer Program Fund Request - Newey Tran (1:56)
	6.	Student Textbook Exchange Fair Planning Committee Selection - Alice Duong (2:16)
	7.	Accounting Club Fund Request - Elena Papazova (2:36)
X.	Announcements (2:57)	
XI.	Adjournment (3:00)	
This d	locument	t was signed on the day of in the year
Presid	ing Chai	r Signature:
Advis	or Signa	ture:

V. Approval of Minutes (1:20)