EDMONDS COMMUNITY COLLEGE
ASSOCIATED
STUDENTS

Executive Board 2017-2018
Regular Meeting
Feb 09, 2018
5:00 p.m. – 7:00 p.m.
SQL 213

Minutes

I. **Call to Order (5:00pm)**

Vu Pham - Executive Officer for Student Relations

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 02/02 Meeting Minutes
    a. Maria moved to approve the 02/02 Meeting Minutes
        1. Verena seconded
        2. Motion passed

VI. Correspondence (5:10)

1. Maria French
    a. Received email from Sy Ear, Interim Vice President for Student Services, about contacting the Assistant Attorney General (AAG). He will find about the usage of the S&A fees for scholarships.
2. Mustapha Samateh
    a. Received an email from Dennis Curran about the Student Government/ Presidential finalist meeting schedule.
3. Vu Pham
    a. Emailed about textbook
4. Amanda
    a. Received email from company order merchandise

VII. Reports (5:12)

1. Maria French
    a. The Leadership Scholarship Committee is still in the process of getting clarification on S&A rules regarding scholarships. The committee received a

scholarship contract from Brad Thomas regarding a sample of a scholarship beneficiary agreement form

2. Mustapha Samateh
    a. Invited to attend the Foundation Gala committee meeting, and the committee wants to acknowledge Student Government on the event and have the Executive Board in the student spotlight highlights.
3. Qasim Anjum
    a. Attended the guided pathways meeting (Advising Task Force Committee)
    b. Met with Tonya Drake to discuss about the student government goals
    c. Reported that he was working with David Breed, president of the faculty senate to work a way to get student feedback through extra credit
    d. Working on scheduling appointments for the ASACC conference
4. Nomin Tumenast
    a. Met with Kevin McKay, Vice President for Finance and Operations, about the activities of the Executive Board and the S&A Committee.
    b. Attended the International Student's S&A Fee Committee. The committee appointed a chair and assigned tasks to each committee members.
5. Verena Girgis
    a. Met with Lewis Latimer - Assistant Director for Student Engagement and Triton Student Center and the club team to plan future events, remodeling the club website and club room.
6. Mina Otgonbold
    a. Attended Tunnel of Intersection meeting talk about schedule and advertisement

VIII. Unfinished Business (5:15)

1. Appointing Goal Committees' Chairs (5:15)

a. Nomin moved to appoint Maria French as the Leadership Scholarship committee chair, Verena Girgis as the Relationship Building with Neighbouring Colleges committee chair, Amanda Tedjawinta as the Conference Opportunities chair, Nomin Tumennast as the S&A Fees for International Students chair, Vu Pham as the Affordability and Accessibility of Textbooks chair, Nomin Tumennast and Maria French as the Triton Field and Seaview Gym Renovation chairs, and Verena Girgis as the Board of Trustees Hiring Process chair
   1. Vernea seconded
   2. Motion passed
b. Nomin moved to form a Board of Trustees Hiring Committee
   1. Qasim seconded
   2. Motion passed (Mustapha Samateh abstained)

IX. New Business (5:35)

1. Funding request for Merchants of Hope - Jacqueline Barnes (5:35)
   a. Mustapha moved to fund $1500 for the Merchants of Hope
      1. Qasim seconded
      2. Vote by Roll Call

1.	Maria French	Abstain
2.	Mustapha Samateh	Yes
3.	Nomin Tumennast	Abstain
4.	Verena Girgis	Abstain
5.	Qasim Anjum	Yes
6.	Mina Otgonbold	Yes

      3. Motion passed (3-0-3)
2. Request for BRI 240 to be used as a permanent Food Bank - Jorge de la Torre (5:55)
   a. Maria moved to grant the Food Bank to use the BRI 240 as a permanent food bank 6 - 8 hours a week
      1. Verena seconded
      2. Vote by Roll Call

1.	Maria French	Yes

2. Mustapha Samateh — Abstain
3. Nomin Tumennast — Yes
4. Verena Girgis — Yes
5. Qasim Anjum — Yes
6. Mina Otgonbold — Yes

3. Motion passed (5-0-1)

3. New schedule for Presidential Finalist meetings - Mustapha Samateh (6:15)
   a. Nomin moved to change meeting time for February 20 and February 22 to 4:15 p.m. - 4:45 p.m. and to extend the February 23 regular meeting to 2:30 p.m. to 5:00 p.m.
      1. Qasim seconded
      2. Motion passed

X. Announcements (6:55)

1. Wayne Anthony
   a. Triton Spirit Night is on 02/10/2018
2. Qasim Anjum
   a. Informed that Tonya Drake said that she would be happy to meet with the people going to the ASACC conference and brainstorm ideas to talk about with the legislators.
3. Mina Otgonbold
   a. The TIMC hiring committee will conduct interviews and choose a candidate next week
4. Amanda Tedjawinata
   a. Will be taking new photo of the Executive Board officers on Thursday and Friday

XI. Adjournment (7:00)

This document was signed on the _____ day of _______________ in the year _____.

Presiding Chair Signature: ____

Advisor Signature: ____