

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

<u>Minutes</u>

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.	Motio	n passed (5-0-1)		
3. New schedule	nateh (6:15)			
a. Nomin moved to change meeting time for February 20 and February 22 t				
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.	Motio	n passed		
X. Announcements (6:55	5)			
1. Wayne Anthony				
a. Triton Spirit Night is on 02/10/2018				
2. Qasim Anjum				
a. Inform	ned that	Tonya Drake said that she would be happ	y to meet with the people	
going	to the A	SACC conference and brainstorm ideas to	talk about with the	
legisla	itors.			
3. Mina Otgonbold				
a. The TIMC hiring committee will conduct interviews and choose a candidate nex				
week				
4. Amanda Tedja	winata			
a. Will b	e taking	new photo of the Executive Board officer	rs on Thursday and Friday	
XI. Adjournment (7:00)				
This document was signed on	:he	_ day of in the year		
Presiding Chair Signature:				