

Executive Board 2018-2019
Regular Meeting
April 27th, 2019
8:30 a.m. – 10:15 a.m.
Brier 244

# <u>Agenda</u>

# I. Call to Order (8:30am)

Edward Samudra – Executive Officer for Student Relations

### II. Roll Call (8:30am)

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 (8:31)

### IV. Open Floor (8:32)

V.	Approval of Minutes (8:34)
	1. Approving April 12th minutes
VI.	Correspondence (8:36)
VII.	Reports (8:38)
VIII.	Unfinished Business (8:45)
	1. Peer Mentor Group Makerspace Fund Request - Dwayne Carpenter (8:45)
IX.	New Business (8:55)
	1. Reallocation Request of Campus Green Fund Grant - Stewart Sinning(8:55)
	2. Women's Luncheon Fund Request - Hermione Mbuku Tulu(9:10)
	3. Spring Fest Fund Request - Tyler Yeung (9:25)
	4. Consideration of the 2019 Constitution Draft - Policy & Procedure Committee(9:40)
	5. Project Home Fundraiser Sponsor Fund Request - Andrea Gabriel (9:55)
Х.	Announcements (10:12)
XI.	Adjournment (10:15)
This document was signed on the day of in the year	
Presid	ing Chair Signature:
Advisor Signature:	