



EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Executive Board 2018-2019

Regular Meeting

January 25, 2019

12:30 – 1:30 p.m.

Snoqualmie 214

Minutes

I. Call to Order (12:30pm)

Loren Everhart – Executive Officer for Community Relations

II. Roll Call (12:30pm)

Wayne Anthony	Director of CSEL
Mustapha Samateh	Executive Officer for Administrative Liaison
Alice Duong	Executive Officer for Academics
Zasar Jongpermwattanol	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 (12:30)

1. None.

IV. Open Floor (12:30)

1. None.

V. Approval of Minutes (12:35)

1. Approving January 18th minutes
 - a. Zasar corrected “student volunteer representatives” to “new programs”.
 - b. Mustapha corrected the ASACC motion by removing Edward and adding Kevin instead.
 - c. Alice moves to approve the minutes of January 18th
 1. Edward seconded
 2. Vote by Roll-Call
 1. Mustapha Samateh Yes
 2. Alice Duong Yes
 3. Zasar Jongpermwattanol Yes
 4. Marc Rayner-Payne Yes
 5. Jasmine Warner-Banks Yes
 6. Edward Samudra Yes
 7. Kevin Long Yes
 3. Motion passed(7-0-0)

VI. Correspondence (12:36)

1. Wayne Anthony
 - a. None.
2. Mustapha Samateh
 - a. Received 6 emails from Executive Officers confirming their attendance for the crab dinner.
3. Alice Duong
 - a. Received emails from Meryl Geiner regarding the unavailability of the student representative role on Dan Moore’s tenure committee.
 - b. Emailed Linda Zuvich regarding the idea of developing a student app.
 - c. Emailed Newey Tran to send out volunteer call for student representative on tenure committee opportunity.
4. Zasar Jongpermwattanol
 - a. None.
5. Marc Rayner-Payne

- a. Received back and forth emails with Elena Papazora regarding a fund request for accounting club.
 - b. Received emails from Pedrom Tavakoli regarding a promotion at the winter club fair.
- 6. Loren Everhart
 - a. None.
- 7. Jasmine Warner-Banks
 - a. None.
- 8. Edward Samudra
 - a. Attended yesterday's Tunnel of Intersections meeting.
- 9. Kevin Long
 - a. Reached out to a potential candidate for student representatives position on TIMC; candidate expressed interest.
- 10. Jackie Toteva
 - a. None.
- 11. Qania Lihawa
 - a. Exchanged emails with Anne Penny and they'll be meeting next week to discuss the marketing material for the National Conference for College Women Student Leaders(NCCWSL).

VII. Reports (12:39)

- 1. Wayne Anthony
 - a. Went to the Legislative Academy in Olympia with Jasmine, Mustapha, and Loren, thanks them for attending.
 - b. Encourages the Board to support their fellow Board members participating in the Leadership is You conference.
- 2. Mustapha Samateh
 - a. Appointed Jasmine to the Campus Safety committee.
 - b. Attended Legislative Academy with Wayne, Loren, and Jasmine.
- 3. Alice Duong
 - a. Planning the Textbook Exchange Fair.
- 4. Zasar Jongpermwattanol

- a. The application for the S&A Fee Budget Process is up on the student government website. Thanked those who helped with the process of putting them up.
 - b. Since the beginning of the fiscal year, we have approved eleven funding requests in total of \$31, 377. The current amount in Unallocated Reserves is \$83,704.
- 5. Marc Rayner-Payne
 - a. Robotics club has been chartered.
- 6. Loren Everhart
 - a. Attended Advocacy day yesterday with Mustapha and Jasmine in Olympia where they advocated for the three legislative actions that the Board approved in the previous meeting. The meetings with the legislatives turned out very well.
- 7. Jasmine Warner-Banks
 - a. Will be presenting at the Leadership is You conference.
 - b. Attended the legislative advocacy day and Washington Community and Technical Student Association conference.
 - c. Joined the campus safety and security committee.
 - d. Got the chartering packet submitted for the Black Student Union.
- 8. Edward Samudra
 - a. Had a few volunteers come to do a parking lot survey
 - 1. The results were the following at 8:30 to 9:00 a.m. -
 - 1. Lot C had 42 empty spots
 - 2. Lot D had more than 100 empty spots
 - 3. Lot E had 9 empty spots
 - 4. Lot G, H, and I had only 10 empty parking spots
 - 2. At 11:30 a.m. to 12 p.m., Lot E had 20 cars enter and 19 leave at 11:30 a.m.
- 9. Kevin Long
 - a. TIMC and EdCC project funding application now live; deadline is April 5th.
- 10. Jackie Toteva
 - a. None.
- 11. Qania Lihawa
 - a. None.

VIII. Unfinished Business (12:43)

IX. New Business (12:43)

1. Executive Board Retreat Funding Request - Wayne Anthony(12:44)
 - a. Wayne is asking for \$100 for 5 boxes of pizza to serve on the Executive Board Retreat.
 - b. Edward moves to approve to fund \$100 for 5 boxes of pizza for the Executive Board Retreat
 1. Jasmine Seconded
 2. Vote by Roll-Call
 1. Mustapha Samateh Yes
 2. Alice Duong Yes
 3. Zasar Jongpermwattanol Yes
 4. Marc Rayner-Payne Yes
 5. Jasmine Warner-Banks Yes
 6. Edward Samudra Yes
 7. Kevin Long Yes
 3. Motion passed(7-0-0)
2. Lunar New Year Funding Request - Tyler Yeung(12:48)
 - a. Tyler is asking for funding for the Lunar New Year 2019 event.
 - b. Jasmine asks when the event will be held
 1. Tyler answers that the event will be held on February 5th from 3 p.m. to 6 p.m.
 - c. Zasar states that \$4,000 was requested last year and the Board last year decided to fund for \$3,500.
 - d. Jasmine would like to ask the Board to not adjust the funding request as she expects full attendance from the Edmonds community.
 - e. Zasar asks how students would receive food
 1. Tyler answers that they would have to show their Edpass.
 - f. Kevin asks if there'll be vegan options
 1. Tyler answers that they'll be a salad option.
 - g. Loren asks if there is a way for Tyler to count the number of students that attend the event

1. Tyler answers that they could a sign-up sheet at the event.
- h. Edward move to approve \$5,200 for the Chinese New Year Event
 1. Jasmine seconded
 2. Move to discussion
 1. Mustapha asks who the event is for, is it for students who already celebrate the holiday or students who don't
 1. Tyler answers that the event is for everybody.
 3. Vote by Roll-Call

1. Mustapha Samateh	Abstain
2. Alice Duong	Yes
3. Zasar Jongpermwattanol	Yes
4. Marc Rayner-Payne	Yes
5. Jasmine Warner-Banks	Yes
6. Edward Samudra	Yes
7. Kevin Long	Yes
 4. Motion passed(6-0-1)
3. Evening Coffee Cart Funding Request - Olya Osmak(1:15)
 - a. Olya is asking the Board for funding to run an evening coffee cart for students who have classes in the evening.
 - b. Wayne asks if they'll be serving CWU students
 1. Olya answers that they typically don't serve CWU students.
 - c. Zasar asks Olya to let students know that the services is sponsored by the AEdCC.
 - d. Edward move to approve \$1,523 for the evening coffee cart
 1. Jasmine Seconded
 2. Move to Discussion
 1. Alice is concerned that the coffee carts services are being limited to only evening students.
 3. Vote by Roll-Call

1. Mustapha Samateh	No
2. Alice Duong	No
3. Zasar Jongpermwattanol	Yes
4. Marc Rayner-Payne	Yes

- | | |
|-------------------------|-----|
| 5. Jasmine Warner-Banks | Yes |
| 6. Edward Samudra | Yes |
| 7. Kevin Long | No |
4. Motion passed(4-3-0)

X. Announcements (1:24)

1. Wayne Anthony
 - a. None.
2. Mustapha Samateh
 - a. Leadership conference is happening today, stop by and show support.
3. Alice Duong
 - a. Looking for two student representatives to serve on two current tenure committees.
4. Zasar Jongpermwattanol
 - a. Looking for two student representatives to be on the S&A Fee Budget Committee.
 - b. The application for S&A is up, encourages the Board to spread the word.
5. Marc Rayner-Payne
 - a. None.
6. Loren Everhart
 - a. None.
7. Jasmine Warner-Banks
 - a. None.
8. Edward Samudra
 - a. None.
9. Kevin Long
 - a. None.
10. Jackie Toteva
 - a. None.
11. Qania Lihawa
 - a. None.

XI. Adjournment (1:27)

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

Presiding Chair Signature: _____

Advisor Signature: _____