



EDMONDS COLLEGE

ASSOCIATED STUDENTS

Executive Board 2020-2021

Regular Meeting

2/26/2021

12:30 pm-2:30 pm

[Online Meeting Link](#)

Agenda

I. Call to Order (12:30pm)

Jeanice Janlie – Executive Officer for Academics

II. Roll Call (12:30pm)

Wayne Anthony	Director of CSEL
Shayne Strey	Executive Officer for Administration
Jeanice Janlie	Executive Officer for Academics
Leticia Tirtokuncoro	Executive Officer for Budget & Finance
William To	Executive Officer for Clubs
Not Present	Executive Officer for Community Relations
Jiyeon Song	Executive Officer for Diversity
Gary Yan Xuan	Executive Officer for Student Relations
Thinh Vo	Executive Officer for Technology
Not Present	Assistant to the Executive Board
Tran Le	Communications Assistant

III. Introduction of Guests (12:31pm)

Lia Andrews - presenter for Powwow event

TiaRae Thurman - assistant to Powwow presentation

Maxwell - prior ASEC officer

IV. Open Floor (12:32pm)

Maxwell Chen:

Board procedures to rotate chairs every single board meeting. Meetings needed to be recorded to be accessible to the public. Application needs to be diverse between residential and international students Student Services Fees are charged every quarter.

V. Approval of Minutes (12:33pm)

1. Approval of 2/19/2021 Meeting Minutes

- a. Shayne: I moved to approve the Feb. 19 meeting minutes
- b. Seconded by Leticia
- c. Vote passed by voices:
- d. Everyone - yes

VI. Correspondence (12:34pm)

VII. Reports (12:36pm)

1) Wayne:

Submitting time report on CTClink

2) Shayne:

Looking at ctclink spreadsheet and register slots to assist students next week.

3) Leticia:

Working on interviewing and evaluating Student Representative Volunteers Application

4) William:

Childcare meeting will be soon. Reviewing documents about the projects and financial reports

5) Jiyeon:

Review financial code next week, and be approved in March. 12

6) Gary:

Meeting with Student Service Committee

VIII. Unfinished Business (12:50pm)

IX. New Business (12:50pm)

1) Student Services Committee Funding Request (12:50-1:15)

Spring Dinner with Instructors (Update/Not funding yet): Build connection outside of their academic curriculum

Icebreakers (30'), Break - order meals (5-10'), Zoom breakout

20 instructor, 40 students

(60 students x 20\$ = 1,200\$)

Planned Date 13th-16th, or 27th -30th, Topic: Major

- 2) Meeting with Lia Andrews about next quarter Powwow event (1:15-1:35)

Administration Specialist

35th Annual Powwow 2021

May 1 -8, 2021

Met with E&I, college relations, procurement and evergreen to build events online.

Funding and support

E&I, community grants CSCDI, EC Foundation, ASEC

- 3) Bus Fee Waiver - Wayne Anthony (1:35-2:00)

Free Ed Pass for students in next Spring quarter.

X. Board Discussion

XI. Announcements (2:29pm)

XII. Adjournment (2:30pm)

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

Presiding Chair Signature: _____

Advisor Signature: _____