EDMONDS COLLEGE
ASSOCIATED STUDENTS

Executive Board 2020-2021
Regular Meeting
April, 16th, 2021
12:30 p.m. -2:30 p.m.
Online Meeting Link

Minutes

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
Long Le	Executive Officer for Community Relations
Jiyeon Song	Executive Officer for Diversity
Gary Yan Xuan-absent	Executive Officer for Student Relations
Thinh Vo	Executive Officer for Technology
Adel Sabiyeva	Assistant to the Executive Board
Tran Le	Communication Assistant

III. Introduction of Guests (12:31pm)

Maxwell Chen

Octavia Stappart

IV. Open Floor (12:32pm)

Maxwell: Shared his comments regarding the S&A fee budget..

V. Approval of Minutes (12:33pm)

1. Approval of 3/19/21 Meeting Minutes

a. Shayne: Moves to approve 3/19 Meeting Minutes.
b. Seconded by William
c. Vote passed by voice vote:
d. Yes

2. Approval of 4/09/21 Meeting Minutes
    a. Jiyeon: Moves to approve 4/09 Meeting Minutes.
    b. Seconded by Shayne
    c. Vote passed by voice vote:
    d. Yes

VI. Correspondence (12:34pm)

1) Wayne: An email from Cristina Casterina, VP of Student Services, on behalf of Dr. Singh, president of EC, who wants to get feedback from the Executive Board about reopening the college. Shayne will schedule meeting dates.
2) Adel: An email from Jessica Burwell, Director of Counseling and Wellness, who wants to present her item on changing fund distribution at the May 14th meeting.

VII. Reports (12:36pm)

1) Wayne: ASEC Hiring application deadline has been extended till April 30th. Assistant Hiring Application should be posted.
2) Shayne: Student Trustee application process has one qualified applicant. Working on more ways to target application information to EC students. Next week the Student Government should go over event programming for the spring quarter.
3) William: The Childcare Funding Committee is working on a position statement.
4) Long: Meeting with Wayne to go over Financial Code and Constitution.
5) Jiyeon: Joined Childcare Funding Agreement and Financial Code committees meetings. Worked on the position statement and financial code documents. Diversity Equity and Inclusion Committee had a meeting with Eduardo Torres, Assistant Director, to discuss spring quarter events.

VIII. Unfinished Business (12:50pm)

IX. New Business (12:50pm)

1) Childcare Position Statement - William To (12:50-1:15)
    a) Shayne: Moves to take a position to fund the Childcare program.
    b) Seconded by William
    c) Vote by roll call:

i) Shayne: yes
ii) Leticia: yes
iii) William: yes
iv) Long: yes
v) Jiyeon: yes
vi) Thinh: yes
Motion passes 6-0-0

2) Consideration of Childcare Budget (1:15-1:35)
    a) Shayne: Moves to fund 22 percent of the childcare programs budget for 2021-22 academic year.
    b) Seconded by Long
    c) Vote by roll call:
        i) Shayne: yes
        ii) Leticia: yes
        iii) William: yes
        iv) Long: yes
        v) Jiyeon: yes
        vi) Thinh: yes
        Motion passes 6-0-0
3) ASEC officers Hiring Update -- S&A Fee Budget (1:35-1:45)
    a) Leticia: Moves to allocate $294,726 from campus project reserve to 2021-22 S&A fee budget.
    b) Seconded by Thinh
    c) Vote by roll call:
        i) Shayne: yes
        ii) Leticia: yes
        iii) William: yes
        iv) Long: yes
        v) Jiyeon: yes
        vi) Thinh: yes
        Motion passes 6-0-0
4) Financial Code Draft Final Approval (1:45-2:15)
    a) William: Moves to approve Financial Code draft.
    b) Seconded by Shayne

c) Vote by roll call:
d) Shayne: yes
e) Leticia: yes
f) William: yes
g) Long: yes
h) Jiyeon: yes
i) Thinh: yes

Motion passes 6-0-0

X. Board Discussion

Jiyeon shared the Financial Code timeline. The Executive Board should decide the public hearing date and time.

XI. Announcements (2:29pm)

1) Shayne: Expressed gratitude to board members who attended the meeting with Central Washington University student government.
2) Adel: Asked Executive Board members to check shared documents for any mistakes and/or misspellings.

XII. Adjournment (2:30pm)

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

Presiding Chair Signature: ____

Advisor Signature: ____