

Executive Board 2021-2022 Special Meeting

January 28, 2022

11:00 a.m.-12:00 p.m.

Meeting Location:

Online Meeting Link

Agenda

I. Call to Order (11:00 am)

Frederick Kusumo Executive Officer for Technology

II. Land Acknowledgement (11:00 am)

III. Roll Call (11:01 am)

Wayne Anthony Director of CSEL

Puneet Birk Executive Officer for Administration

Grace Griffin Executive Officer for Diversity

Shinhae Hwang Executive Officer for Budget and Finance

Posma Nielsen Executive Officer for Student Relations

Sadie Szeto Executive Officer for Community Relations

Thu Julie Truong Executive Officer for Academics

Dabeen Yoon Executive Officer for Clubs

Cherie Kong Assistant to the Executive Board (onboarding)

Mandy Chum Communication Assistant (onboarding)

IV.	Introduction of Guests (11:02 am)
V.	Open Floor (11:03 am)
VI.	Approval of Minutes (11:05 am)
VII.	Correspondence (11:06 am)
VIII.	Reports (11:10 am)
IX.	Unfinished Business (11:15 am)
	Edmonds College Foundation Gala Sponsorship Request
Χ.	New Business (11:30 am)
	Approval of Services and Activities Fee Budget Process Timeline and Forms
XI.	Board Discussion (11:40 am)
XII.	Announcements (11:50 am)
XIII.	Adjournment (11:52 am)
This o	document was signed on the day of in the year
Presiding Chair Signature:	
Advisor Signature:	