



EDMONDS COLLEGE

ASSOCIATED STUDENTS

Executive Board 2020-2021

Regular Meeting

2/19/2021

12:30 p.m.-2:30 p.m

[Online Meeting Link](#)

Minutes

I. Call to Order (12:30pm)

Jiyeon Song-Executive Officer for Diversity

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)

Jorge de la Torre

IV. Open Floor (12:32pm)

V. Approval of Minutes (12:33pm)

1. Approval of Feb. 12, 2021 Meeting Minutes

- a. Shayne: Moved to approve the Feb. 12 meeting minutes
- b. Seconded by Gary
- c. Vote passed by voice vote:
- d. Everyone - (yes)

VI. Correspondence (12:34pm)

VII. Reports (12:36pm)

1) Wayne:

Sign up for the Ctlclink Zoom to support/help students in next quarter registering for classes
Submit a time report.

2) Shayne:

Low enrollment from domestic and international students reported at the Board of Trustee meeting. This month is Black history month.

3) Jeanice

Next academic year officers' applications will be up in April. 12. She will leave today meeting early

4) Leticia:

Student Volunteer Representative is extended to Feb. 23rd. Continued funding deadline has passed.

5) William:

Meeting with the student activities committee and Wayne. Clubs - reward program to encourage clubs enrollments of students. The Childcare committee will be on next week.

6) Jiyeon

Powwow meeting

7) Gary:

Online Winter Dinner with Faculties will move to next quarter

VIII. Unfinished Business (12:45pm)

1) Merchants of Hope Funding Request (12:45-1:05)

64 people have responded to the event. Offering Doordash, extra credit. Help increase the students' engagements.

- a) Shayne: I moved to allocate \$4620 to the Merchants of Hope Club for the funding of a Motivational Interviewing event.
- b) Second by Thinh
- c) Vote by roll calls (5:0:1):
 - i) Shayne-yes
 - ii) Jeanice-yes
 - iii) Leticia-yes
 - iv) William -abstain
 - v) Gary-yes
 - vi) Thinh Vo-yes

IX. New Business (12:45pm)

President's Leadership Team Meeting Agenda (1:05-1:15)

Coming up with questions for the team.

Foundation Gala - Elaine Hall (1:15-1:35)

Host for the event on 12 pm April. 21st.

Meeting with Dr. Yvonne (1:35-1:55)

Anti-racism institution presentation

Financial Code Approval (1:55-2:35)

Postponed to the next week

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: _____