

Executive Board 2017-2018

Regular Meeting

May 22, 2018

5:00 p.m. - 7:30 p.m.

BRI 244

Agenda

I. Call to Order (5:00pm)

Nomin Tumennast - Executive Officer for Budget & Finance

II. Roll Call (5:00pm)

Wayne Anthony Director of CSEL

Maria French Executive Board for Academics

Mustapha Samateh Executive Officer for Administrative Liaison

Nomin Tumennast Executive Officer for Budget & Finance

Verena Girgis Executive Officer for Clubs

Qasim Anjum Executive Officer for Community Relations

June Vethanayagam Executive Officer for Diversity

Vu Pham Executive Officer for Student Relations

Mina (Amin) Otgonbold Executive Officer for Technology

Quan Nghiem Assistant to the Executive Board

Amanda Tedjawinata Communication Assistant

III. Introduction of Guests (5:01)

IV.	Open Floor (5:02)
V.	Approval of Minutes (5:05)
	1. Approving 05/14 Meeting Minutes
VI.	Correspondence (5:06)
VII.	Reports (5:08)
VIII.	Unfinished Business (5:10)
	1. Childcare Agreement Approval - Executive Board (5:10)
IX.	New Business (5:30)
	1. Funding Reallocation Request for Athletic Official Fees - Spencer Stark (5:30)
	2. Funding Request for Post-Season Travel - Spencer Stark (5:50)
	3. Community Transit Contract Approval - Executive Board (6:10)
	4. Sustainability Fee Budget Proposal - Stewart Sinning (6:30)
	5. Campus Green Fund - Stewart Sinning (6:50)
	6. Funding Request for Music Department Programmer - John Sanders (7:10)
Х.	Announcements (7:30)
XI.	Adjournment (7:33)
This d	ocument was signed on the day of in the year
Presid	ing Chair Signature:
Adviso	or Signature: