



EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Executive Board 2017-2018

Regular Meeting

May 08, 2018

5:00 p.m. – 7:00 p.m.

BRI 244

Minutes

I. Call to Order (5:00pm)

Mina Otgonbold - Executive Board for Technology

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 05/01 Meeting Minutes

VI. Correspondence (5:06)

1. Verena Girgis
 - a. Emailed Elaine
 - b. Email Rose
2. June Vethanayagam
 - a. Received a question from an anonymous student regarding the purpose of Executive Board

VII. Reports (5:08)

1. Wayne Anthony
 - a. The Voice Academy was successful
2. Maria French
 - a. Done by Thursday
3. Nomin Tumennast
 - a. The S&A budget was presented for Administrative Review last week. Jorge de la Torre, the Dean for Student SUccess, Student Life, and Development, and Sy Ear, the Interim Vice President for Student Services, have approved the budget
 - b. Nomin will present the 2018 - 19 budget and fees to the BOard of Trustees for First Consideration on May 15t at 4:55 p.m.
 - c. The current Unallocated Reserve balance is \$67,453
4. Verena Girgis
 - a. Remodel club room finalized the color scheme
5. Qasim Anjum
 - a. Attended the Voice Academy
6. June Vethanayagam
 - a. Final decision for GLA this week
 - b. Attended the college textbook committee
 - c. Met with performing and visual art clubs
7. Vu Pham
 - a. Attended the Voice Academy

- b. Attended the College textbook
- 8. Mina Otgonbold
 - a. The NCORE Conference is on May 21 and May 28
 - 1. Mustapha Samateh
 - 2. Daniel Githuku Kamuyu
 - 3. Jeniffer Abril Huerta - Villasenor
 - 4. Cartel Hartsell
 - b. Met with student representative next week final meeting
- 9. Quan Nghiem
 - a. The Assistant Hiring committee will conduct interview on May 10 and May 15

VIII. Unfinished Business (5:10)

- 1. Finalizing Triton Honorary Awards Nominees and Selection of Recipients (5:10) - Mustapha Samateh
 - a. Executive Session (5:10 to 5:20)
 - b. Maria moved to nominate Tina Rajabi for Triton Honorary Awards Student Nominee
 - 1. Verena seconded
 - 2. Vote by Roll Call

1. Mustapha Samateh	Yes
2. Maria French	Yes
3. Nomin Tumennast	Yes
4. Verena Girgis	Yes
5. Qasim Anjum	Yes
6. June Vethanayagam	Yes
7. Vu Pham	Yes
 - 3. Motion passed (7-0-0)
 - c. Mustapha moved to nominate Lia Andrews for Triton Honorary Awards Student Nominee
 - 1. Verena seconded
 - 2. Vote by Roll Call

1. Mustapha Samateh	Yes
2. Maria French	Yes

- | | |
|----------------------|---------|
| 3. Nomin Tumennast | Yes |
| 4. Verena Girgis | Abstain |
| 5. Qasim Anjum | Abstain |
| 6. June Vethanayagam | No |
| 7. Vu Pham | Abstain |

3. Motion passed (3-1-3)

d. Maria moved to nominate Maria Tran for Triton Honorary Awards Faculty

Nominee

1. Verena seconded

2. Vote by Roll Call

- | | |
|----------------------|---------|
| 1. Mustapha Samateh | Yes |
| 2. Maria French | Yes |
| 3. Nomin Tumennast | Abstain |
| 4. Verena Girgis | Yes |
| 5. Qasim Anjum | Abstain |
| 6. June Vethanayagam | Yes |
| 7. Vu Pham | Yes |

3. Motion passed (5-0-2)

e. Mustapha moved to nominate David Breed for Triton Honorary Awards Faculty

Nominee

1. Vu seconded

2. Vote by Roll Call

- | | |
|----------------------|---------|
| 1. Mustapha Samateh | Yes |
| 2. Maria French | Yes |
| 3. Nomin Tumennast | Abstain |
| 4. Verena Girgis | No |
| 5. Qasim Anjum | Abstain |
| 6. June Vethanayagam | No |
| 7. Vu Pham | Yes |

3. Motion passed (3-2-2)

f. Maria moved to nominate Sy Ear for Triton Honorary Awards Administrator

1. Mustapha seconded

2. Discussion

1. June stated that in her opinion, Sy Ear was very supportive to the Student Government but was not enough for the Student Government to nominate him Vote by Roll Call

3. Vote by Roll Call

- | | |
|----------------------|-----|
| 1. Mustapha Samateh | Yes |
| 2. Maria French | Yes |
| 3. Nomin Tumennast | Yes |
| 4. Verena Girgis | No |
| 5. Qasim Anjum | No |
| 6. June Vethanayagam | No |
| 7. Vu Pham | No |

4. Motion failed (3-4-0)

- g. Vu moved to nominated Jorge de la Torre for Triton Honorary Awards Administrator

1. June seconded
2. Discussion

1. June stated that Student Government should nominate Jorge de la Torre, because he had been very supportive to Student Government

3. Vote by Roll Call

- | | |
|----------------------|---------|
| 1. Mustapha Samateh | Yes |
| 2. Maria French | No |
| 3. Nomin Tumennast | Yes |
| 4. Verena Girgis | Abstain |
| 5. Qasim Anjum | Yes |
| 6. June Vethanayagam | Yes |
| 7. Vu Pham | Yes |

4. Motion passed (5-1-1)

- h. Mustapha moved to nominated Dennis Curran for Triton Honorary Awards Administrator

1. Maria seconded
2. Discussion

1. June stated that Student Government should not nominate more than one recipient for each category

3. Vote by Roll Call

- | | |
|----------------------|---------|
| 1. Mustapha Samateh | Yes |
| 2. Maria French | Yes |
| 3. Nomin Tumennast | No |
| 4. Verena Girgis | No |
| 5. Qasim Anjum | Abstain |
| 6. June Vethanayagam | No |
| 7. Vu Pham | No |

4. Motion failed (2-4-1)

- i. Mustapha moved to nominate Brad Thomas for Triton Honorary Awards

Community Partner

1. Qasim seconded
2. Discussion

1. June reminded the Board again that the Student Government should not nominate more than one recipient for each category

3. Vote by Roll Call

- | | |
|----------------------|-----|
| 1. Mustapha Samateh | Yes |
| 2. Maria French | Yes |
| 3. Nomin Tumennast | Yes |
| 4. Verena Girgis | Yes |
| 5. Qasim Anjum | Yes |
| 6. June Vethanayagam | Yes |
| 7. Vu Pham | Yes |

4. Motion passed (7-0-0)

- j. Verena moved to nominate Lewis Latimer for Triton Honorary Awards

Administrator

1. Qasim seconded
2. Discussion

1. June reminded the Board for the third time that the Student Government should not nominate more than one recipient for each category

2. Verena reassured June that the Board had heard and understood her point from the first time she addressed it
3. Vote by Roll Call
 1. Mustapha Samateh Yes
 2. Maria French No
 3. Nomin Tumennast Yes
 4. Verena Girgis Yes
 5. Qasim Anjum Yes
 6. June Vethanayagam No
 7. Vu Pham Yes
4. Motion passed (5 - 2 - 0)
- k. Mustapha volunteered to send individual congratulation email to the nominee
 - l. Quan Nghiem, Mina Otgonbold, and Verena Girgis will not be able to attend the Triton Honorary Award Dessert
 - m. Each Executive Board member that participate will give a brief description of the nominee
 1. Vu Pham will give an introduction for Jorge de la Torre
 2. June Vethanayagam will give an introduction for Marie Tran
 3. Mustapha Samateh will give an introduction for Lia Andrews & David Breed
 4. Qasim Anjum will give an introduction for Lewis Latimer
 5. Amanda Tedjawinata will provide the introduction for the Triton Honorary Award Dessert
 6. Verena Girgis will give an introduction for Tina Rajabi
 7. Maria French will give an introduction for Brad Thomas

IX. New Business (5:30)

1. Discussion on Center for Student Cultural Diversity and Inclusion frequent closure during work hours (5:30) - Mustapha Samateh
 - a. The Executive Board decided to discuss with Jorge de la Torre about the complaints from student staff and students regarding the Center for Student Cultural Diversity and Inclusion frequent closure
 - b. Vu and Mustapha volunteered to talk with Jorge
2. The chair added Survey for Student inputs presentation (5:50) - Vu Pham

- a. The Executive Board assigned the marketing committee work on the project

X. Announcements (5:50)

- 1. Mustapha Samateh
 - a. Board of Trustees meeting is on My 15
 - b. Tenure Party at 3:30 p.m. on May 15
- 2. Verena Girgis
 - a. Triton Honorary Award is on May 16

XI. Adjournment (5:55)

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

Presiding Chair Signature: _____

Advisor Signature: _____