



EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Executive Board 2016-2017
Special Meeting

September 22nd, 2017

12:30 – 2:30 pm

Location

Snohomish 337

Agenda

I.Call to Order: (12:30 pm)

Maria French – Executive Officer for Academics

II.Roll Call: (12:31)

Wayne Anthony	Present
Maria French	Present
Verena Girgis	Present
Mina Otgonbold	Present
Mustapha Samateh	Present
Nomin Tumennast	Present
June Vethanyagam	Present

III.Introduction of Guests: (12:32)

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IV.Open Floor: (12:33)

None

Approval of Minutes: (12:35)

None

VI. Correspondence: (12:36)

- Mustapha Samateh
 - Received a request to represent the Executive Board at a meeting to plan Jean's Farewell Party

VII. Reports: (12:37)

- Mustapha Samateh
 - Attended a Board of Trustees Meeting about the Presidential Search
 - Participated in a Cultural Proficiency Training

VIII. Unfinished Business: (12:38)

None

IX. New Business: (12:38)

1. Executive Board Hiring Processes – 12:38 pm
 1. Officers for Student Relations and Community Relations Hiring Committee
 1. Mustapha moved for Mustapha, Mina and Maria to be on the hiring committee for the Officers of Student Relations and Community Relations
 2. Seconded by Verena
 1. Wayne asked a question about whether the screening committee will do interviews with the screening and make a recommendation to the board
 1. Maria clarified that the committee would do interviews and recommend three candidates
 2. Wayne clarified that the deadline would be Monday, the 16th of October
 3. 5-0-0 Motion Passed
 2. Assistant for the Executive Board Hiring Committee
 1. Nomin moved for June, Verena and Nomin to be on the hiring committee for the Assistant to the Executive Board
 2. Seconded by Verena
 1. Wayne clarified that subcommittees must publically post meeting times
 3. 5-0-0 Motion Passed
1. Executive Board Fall Quarter Meeting Schedule - 1:18 pm
 1. June moved for three Executive Board special meetings at 12:30 pm on 09/29, 10/13, and 10/27
 2. Seconded by Mustapha
 3. 5-0-0 Motion Passed

1. ASEDCC Position Statement Clarifying Constitution By-law - 1:38 pm

1. Constitution Article VI Section 1 Violation Explanation

1. There weren't a sufficient number of Executive Officers to constitute a meeting quorum to fill the vacancy during the summer quarter
2. June moved to take a position to fill the vacancy for the Officer of Student Relations during Fall Quarter
3. Seconded by Mustapha
4. 5-0-0 Motion Passed

1. Mustapha will write the Hiring Position Statement

1. EdCC Foundation 5K Run/Walk Sponsorship Request – 1:48 pm

1. Gala Sponsorship will be discussed at a later Executive Board Meeting closer to the date of the event
 2. Nomin moved to fund the 5k Run/Walk for \$2,500
 3. Seconded by Mustapha
 4. Vote by Roll Call
1. 5-0-0 Motion Passed

X. Announcements: (2:08 pm)

- Student Activities Board Movie Night on September 22nd at 5:30pm
- Triton Student Center Grand Re-Opening October 4th at 10:30

XI. Adjournment: (2:13 pm)

Chair Maria French adjourned the meeting

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

Presiding Chair Signature: _____

Advisor Signature: _____