

Executive Board 2024-2025 Regular Meeting

June 4th, 2025

3:30 p.m.-5:00 p.m.

Brier Triton Student Center 244

Agenda

I. Call to Order (3:30 p.m.)

Ken Park Executive Officer for Student Organizations

II. Land Acknowledgement (3:30 p.m.)

III. Roll Call (3:31 p.m.)

Kirk Heynen Director, Center for Student Engagement and Leadership

Ruth Karen Nakigozi Executive Officer for Administration

Leniah Ednacot Executive Officer for Academics

Ameer Hasan Mahmood Executive Officer for Budget and Finance

Tiffany Mphepo Executive Officer for Diversity

Sala Li Executive Officer for Student Relations

Katelyn Thomas Executive Officer for Community Relations

Sal Kakar Executive Officer for Technology (absent)

Abigail Galung Communications Coordinator

IV. Approval of Agenda (3:32 p.m.)

- Approval of Agenda for June 4th meeting
- Ruth moved to approve the 06/04/2025 Meeting Agenda

Tiffany seconded the motion

- Ruth moved to amend the agenda to add the TIMC funding proposal to new business

Tiffany seconded the motion

6-0-0

V. Approval of Minutes from Previous Meeting (3:33 p.m.)

- Approval of Minutes from May 28th meeting
- Hasan moved to approve the 05/28/2025 Meeting Minutes

Tiffany seconded the motion

6-0-0

VI. Special Guests & Funding Requests (3:33 p.m.)

- Kirk Heynen CSEL End of Year Picnic funding request
 Kirk, the new director of CSEL, is planning to host the CSEL End-of-Year Picnic at Edmonds
 City Park on June 11, 2025, for all CSEL student employees. Kirk is requesting \$425 in funding to cover the cost of food for the event.
- Kirk amended the funding request from a request of \$425 to \$683.
- Hasan moved to approve the \$683 for the CSEL End of Year Picnic.

Hasan seconded the motion

Roll Call [6-0-0]

Tiffany - Yes

Ruth - Yes

Sala - Yes

Katelyn - Yes

Leniah - Yes

Hasan - Yes

Motion approved by roll call.

VII. Public Forum (3:41 p.m.)

VIII. Officer Reports (3:41 p.m.)

- Ruth reported that the newly revised paragraph about the lactation room will be updated on the website soon. Regarding the Awards Dessert, she will be sending emails to the recipients. As for the vending machine, Dean Lisa informed Ruth that it is expected to arrive by June 25th.
- Sala is working on interviewing applicants with the selection committee.
- Katelyn has been featured on the front page of the Seattle Times!
- Ken has been working with the Vietnamese Student Association (VSA) in preparation for the vietfest event. The only issue is that the advisor of the club is absent.
- Leniah has the ASEC SWAG ready and distributed it to us!
- Hasan is working on interviewing applicants with the selection committee.

IX. Advisor Reports (3:46 p.m.)

- Kirk encouraged us to go to the Awards Dessert and End of Year picnic next week.

XI. Committee Reports (3:47 p.m.)

- Tiffany has been working on the Juneteenth event and met with Ruth and Ken to coordinate the poem delivery. Ken and Tiffany will present the poem next Thursday at the Blackbox Theater from 12.30 to 2 PM. Tiffany has also joined the Campus Green Fund Committee, and they have just held their first meeting.
- Ruth attended the participatory governance meeting, which will be the final meeting of the quarter.
- Katelyn reported that the executive board selection committee has been interviewing 13
 applicants and will make the final selections on Friday. Katelyn is also planning to invite the
 selected applicants to our next week's board meeting.
- The textbook affordability committee decided to cancel the textbook exchange fair due to a tight timeline and plans to host the event in the Fall instead.

XII. Unfinished Business (3:50 p.m.)

XIII. New Business (3:50 p.m.)

- TIMC funding proposal
- Ruth, serving as the student government representative, presented the TIMC project funding request for 2025-26, which will later be submitted to the PLT. The total request amounts to \$342,022.42 and comes from technology services such as replacing computer labs.
- Hasan moved to approve \$342,022.42 for the TIMC project funding request for 2025-26.

Tiffany seconded the motion

Roll Call [5-0-1]

Tiffany - Yes

Ruth - Abstain

Sala - Yes

Katelyn - Yes

Leniah - Yes

Hasan - Yes

Motion approved by roll call.

XV. Board Discussion (4:05 p.m.)

- Ruth reminded us that the Board of Trustees meeting is scheduled for next Thursday and asked if anyone would like to say a few words.

XVI. Announcements (4:05 p.m.)

- Executive Officer of the Spring Quarter
- Kirk: "Before I get to our award-winner, I want to recognize some of the great work other members of the team have done this quarter. Sal Kakar, our Executive Officer of Technology, managed quite a cumbersome and complex TIMC process—even with a compelling case of Senioritis— to ensure that faculty and staff stakeholders were involved, while student voices led the way. Under Sal's leadership they allocated more than \$300,000 of student tech fee funds for next year. I also heard that Sal cast the deciding vote to ensure we get new student leader computers in our CSEL office suite next year, so I think we can all agree next year's staff will be grateful to Sal for that! Katelyn Thomas, star of the Seattle Times and our Executive Officer of Community Relations, has done a tremendous job organizing the many documents, deadlines,

schedules, policies, and people involved in the Executive Board Selection Committee process. That could have been very messy, but Katelyn has been on top of it every step of the way. It's also very likely we will have a full team of great new student leaders, not just by next year, but by next week, and that's a big accomplishment. Thanks to everyone for the outreach you did to encourage folks to apply. Leniah Ednacot, our hardworking Executive Officer of Academics, not only got us these cool new water bottles and tote bags, she is also still trying to get everyone lower prices on their textbooks. This quarter Leniah implemented her vision to create a new Textbook Affordability Committee, and created the entire structure for a peer-to-peer Textbook Exchange Program. Armed with her faculty survey data that she collected, she has gotten the Library staff and Bookstore on board... We are only waiting on the Assistant Attorney General to give us the green light now. However, even if it doesn't happen this year, she's leaving a fully-formed plan for the next Executive Officer of Academics to continue this important work. And now, I want to recognize the man who has been the best Mister Moneybags the students of Edmonds College could have hoped for. He understood from the beginning that his priority as chair of the Services & Activities Fee Committee was to serve the students, and ensure that the money we allocate serves the students. He centered student voices on the committee, included more students in the hearing process, and continually asked critical questions about how the different S&A-funded programs are impacting students. In addition, he kept a very complex process organized, equitable, and on-schedule. In the end we allocated nearly \$2 million across 65 different budgets. He will always have good answers when a job interviewer asks "Tell me about a time you had to make a hard decision..." and he'll also be able to say he faced tough questions from the College President, in front of the whole Board of Trustees, and stood his ground. His work this quarter, and this year, will make Edmonds College a better place for students next year, so I want to recognize our Executive Officer of Budget & Finance, Ameer **Hasan Mahmood**, as the Executive Officer of the Quarter".

XVII. Adjournment (4:13 p.m.)

-	Sala moved to adjourn the meeting
	Tiffany seconded the motion
	6-0-0
This do	ocument was signed on the day of in the year
Presidi	ng Chair Signature:
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Adviso	r Signature: