



EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Executive Board 2019-2020

Regular Meeting

Friday, June 5th, 2020

12:30 p.m– 2:30 p.m

[Online](#)

Agenda

I. Call to Order (12:30pm)

Kameron Kamimae	Executive Officer for Diversity
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II. Roll Call (12:30pm)

Wayne Anthony	Director of CSEL
Brenda Obonyo	Executive Officer for Administration
Jason Nimpoeno	Executive Officer for Academics
Vanessa Zelenovic	Executive Officer for Budget & Finance
Hayden Duc Tran	Executive Officer for Clubs
Benjamin Thompson	Executive Officer for Community Relations
Gary Yan Xuan	Executive Officer for Student Relations
Kevin Long	Executive Officer for Technology
Quan Viet Nghiem	Assistant to the Executive Board

III. Introduction of Guests (12:31)

IV. Open Floor (12:32)

V. Approval of Minutes (12:35)

1. Approving May 29th Meeting Minutes

VI. Correspondence (12:36)

1. Wayne Anthony
 - a. None
2. Brenda Obonyo
 - a. None
3. Jason Nimpoeno
 - a. None
4. Vanessa Zelenović
 - a. Corresponding with Dexter.
5. Hayden Duc Tran
 - a. None
6. Benjamin Thompson
 - a. None
7. Kevin Long
 - a. None
8. Gary Yan Xuan
 - a. None
9. Quan Viet Nghiem
 - a. None

VII. Reports (12:38)

1. Wayne Anthony
 - a. None
2. Brenda Obonyo
 - a. None
3. Jason Nimpoeno
 - a. David Breed, scheduling the public hearing forum, needs board members' opinions.

4. Vanessa Zelenović
 - a. Student hiring committee
 - b. Safe space forum
5. Hayden Duc Tran
 - a. Executive Officers Selection Committee: Received 6 confirmed job offer acceptances. They will be presented at the next Board meeting.
 - b. Semi-chartering day: Monday, June 1st, 2020, the Club Team hosted the sem-chartering day and 6 clubs attended.
6. Benjamin Thompson
 - a. None
7. Kevin Long
 - a. None
8. Gary Yan Xuan
 - a. None
9. Quan Viet Nghiem
 - a. None

VIII. Unfinished Business (12:40)

1. Approving Community Transit Contract - Executive Board (12:40)
2. Seaview Gym Feasibility Study - Executive Board (1:10)
 - a. Kevin moved to refrain from making a decision on the Seaview Gym Feasibility Study for the remainder of the academic year due to the College's current financial challenges.
 1. Brenda seconded.

1. Jason Nimpoeno	Yes
2. Hayden Tran	No
3. Kevin Long	Yes
4. Brenda Obonyo	Yes
5. Benjamin Thompson	No
6. Vanessa Zelenovic	Yes

7. Gary Xuan Yes

2. Motion passed (5-0-2)

IX. New Business (1:40)

1. Presidents Leadership Team Presentation - Executive Board (1:40)

- a. Advising problems
- b. Fall Quarter reopen
- c. Report to the PLT:
 - 1. Seaview gym
 - 2. Foundation sponsor
 - 3. Jazz Band trip
 - 4. Financial code
 - 5. Winter dinner
 - 6. Community chat
 - 7. Triton Court furniture

X. Board Discussion (2:00)

XI. Announcements (2:28)

- 1. Wayne Anthony
 - a. None
- 2. Brenda Obonyo
 - a. None
- 3. Jason Nimpoeno
 - a. None
- 4. Vanessa Zelenović
 - a. None
- 5. Hayden Duc Tran
 - a. None
- 6. Benjamin Thompson
 - a. None

- 7. Kevin Long
 - a. None
- 8. Gary Yan Xuan
 - a. None
- 9. Quan Viet Nghiem
 - a. None

XII. Adjournment (2:30)

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

Presiding Chair Signature: _____

Advisor Signature: _____