



# EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Executive Board 2017-2018

Regular Meeting

Feb 02nd, 2018

3:00 p.m. – 5:00 p.m.

SQL 310

## Minutes

### **I. Call to Order (3:00pm)**

Qasim Anjum - Executive Officer for Community Relations

### **II. Roll Call (3:00pm)**

Wayne Anthony

Director of CSEL

Maria French

Executive Officer for Academics

Mustapha Samateh

Executive Officer for Administrative Liaison

Nomin Tumennast

Executive Officer for Budget and 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

Communications Assistant

### **III. Introduction of Guests (3:01)**

### **IV. Open Floor (3:02)**

### **V. Approval of Minutes (3:07)**

1. Approving 01/26 Meeting Minutes
  - a. June moved to approve the 01/26 Meeting Minutes
    1. Nomin seconded
    2. Motion passed

**VI. Correspondence (3:10)**

1. None

**VII. Reports (3:12)**

1. Wayne Anthony
  - a. Reported that June attended the Food Pantry
2. Maria French
  - a. Interviewed and approved Judith Edwards, a student taking Child, Youth and Family Studies, for the Review Committee for Barbara Martinez-Griego
  - b. Attended the Leadership Scholarship Committee meeting and reported that the committee will send invitations to professional staff and students to help develop the scholarship
3. Vu Pham
  - a. Attended the Marketing Committee meeting
  - b. Attended the Board of Trustee meeting
  - c. Attended the Leadership Committee meeting and reported that the committee had developed a schedule for Winter Quarter
4. Mina Otgonbold
  - a. Attended the Tunnel of Intersection Committee meeting
5. Amanda Tedjawinata
  - a. Attended the Marketing Committee meeting and reported that the committee is working on the Donut with Executive Officers project
6. Nomin Tumenast
  - a. Met with Kevin McKay, Vice President for Finance and Operations about student fees.
  - b. Reported that the Budgeting Assistant, Stefani Stefanova, is currently receiving training.

**VIII. Unfinished Business (3:15)**

1. Proposal for Public Charging Station - Mina Otgonbold (3:15)

- a. The Executive Board decided to fund the Mini Power Table
- 2. The chair added Executive Board 2017 - 2018 Goal document
  - a. The Executive Board approved the Executive Board 2017 - 2018 Goal document

**IX. New Business (3:35)**

- 1. Comprehensive Fee Report - Mina Otgonbold (3:35)
- 2. Funding request for the National Conference for College Women Student Leaders (NCCWSL) - Anne Penny (4:00)
  - a. June moved to fund \$3900 to send 2 students and 1 staff to the National Conference for College Women Student Leaders
    - 1. Nomin seconded
    - 2. Vote by Roll Call
      - 1. Maria French Yes
      - 2. Mustapha Samateh Yes
      - 3. Nomin Tumennast Yes
      - 4. Verena Girgis Yes
      - 5. Vu Pham Yes
      - 6. Mina Otgonbold No
      - 7. June Vethanayagam Abstain
      - 8. Motion passed (5-1-1)
- 3. Scheduling meeting with Presidential Finalist - Mustapha Samateh (4:20)
  - a. June moved to change the February 26 work session from 2:00 - 3:00 to 1:30 - 2:30
    - 1. Verena seconded
    - 2. Motion passed
  - b. June moved to have special meeting from 3:30 to 5:00 on February 20 and February 22
    - 1. Verena seconded
    - 2. Motion passed
  - c. Mustapha moved to appoint Maria French to represent the Executive Board to meet with the presidential finalists
    - 1. Mina seconded

2. Motion passed

4. Hiring mock form presentation - Wayne Anthony (4:40)

**X. Announcements (4:55)**

1. Mustapha Samateh

a. Invite Executive Officers to attend the Presidential Cabinet on Monday 02/05

2. Verena Girgis

a. Reminded that Winter Club Fair is on Wednesday 02/07

3. Quan Nghiem

a. Congratulate Executive Officers, who submitted their report

4. Amanda Tedjawinata

a. Donuts with the Dean is on February 28th

**XI. Adjournment (5:00)**

This document was signed on the \_\_\_\_\_ day of \_\_\_\_\_ in the year \_\_\_\_\_.

Presiding Chair Signature: \_\_\_\_\_

Advisor Signature: \_\_\_\_\_