



EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Executive Board 2018-2019
Special Meeting
June 17th, 2019
10:00 a.m. – 12:30 p.m.
Center for Student Cultural Diversity and Inclusion
(Brier 154)

Agenda

I. Call to Order (10:00 a.m.)

Edward Samudra – Executive Officer for Student Relations

II. Roll Call (10:00 a.m.)

Wayne Anthony	Director of CSEL
Mustapha Samateh	Executive Officer for Administration
Alice Duong	Executive Officer for Academics
Zasar Jongpermwattanol	Executive Officer for Budget & Finance
Marc Rayner-Payne	Executive Officer for Clubs
Loren Everhart	Executive Officer for Community Relations
[Vacant]	Executive Officer for Diversity
Edward Samudra	Executive Officer for Student Relations
Kevin Long	Executive Officer for Technology
Jackie Toteva	Assistant to the Executive Board
Qania Lihawa	Communication Assistant

III. Introduction of Guests (10:01)

IV. Open Floor (10:02)

V. Approval of Minutes (10:05)

1. Approving June 6th minutes

VI. Correspondence (10:06)

VII. Reports (10:08)

VIII. Unfinished Business (10:15)

1. SET Building Position Statement - “Executive Board” (10:15)

IX. New Business (10:45)

1. Athletics Position Statement - Luis Everhart & Mustapha Samateh (10:45)
2. Student App Presentation - Jonathan Young (11:05)
3. Triton Honorary Code Reallocation - Wayne Anthony (11:20)
4. Reallocation of the CSCDI account - Dennis Denman (11:30)
5. Approval of the 522 Photobooth Guidelines - Marc Rayner-Payne (11:40)
6. Brier Deck Enclosure - Mustapha Samateh (11:55)

X. Board Discussion (12:12)

- a. Peace Pole Project
- b. Other

XI. Announcements (12:27)

XII. Adjournment (12:30)

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

Presiding Chair Signature: _____

Advisor Signature: _____