



EDMONDS COLLEGE

ASSOCIATED STUDENTS

Executive Board 2021-2022

Special Meeting

June 30, 2022

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

[Online](#)

Agenda

I. Call to Order (3:00 p.m.)

Puneet Birk

Executive Officer for Administration

II. Land Acknowledgement (3:05 p.m.)

III. Roll Call (3:06 p.m.)

Wayne Anthony

Director of CSEL

Sadie Szeto

Executive Officer for Community Relations

Shinhae Hwang Executive

Executive Officer for Budget and Finance

Grace Griffin

Executive Officer for Diversity

Posma Nielsen

Executive Officer for Student Relations

Thu (Julie) Truong

Executive Officer for Academics

Frederick Kusumo

Executive Officer for Technology

Vacant

Executive Officer for Clubs

Cherie Kong

Assistant to the Executive Board

Mandy Chum

Communication Assistant

IV. Introduction of Guests (3:08 p.m.)

V. Open Floor (3:09 p.m.)

VI. Correspondence (3:10 p.m.)

VII. Approval of Minutes (3:11p.m.)

Approval of Minutes for 06/28/2022

Approval of Minutes for 06/29/2022

VIII. Reports (3:15 p.m.)

IX. Unfinished Business (3:16 p.m.)

Overcharge of Fees

XI. New Business (3:46 p.m.)

Executive board Officers meet the new board (introduction of officers)

XII. Board Discussion (3:50 p.m.)

- meeting position successors
- process of Executive Board meetings and special meetings
- difference between regular meetings and special meetings
- committee participation
- questions

XIII. Announcements (4:45 p.m.)

XV. Adjournment (4:50 p.m.)

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

Presiding Chair Signature: _____

Advisor Signature: _____