

Executive Board 2018-2019
Special Meeting
March 15th, 2019
1:00 p.m. – 3:00 p.m.
Brier 154

<u>Agenda</u>

I. Call to Order (1:00pm)

Mustapha Samateh – Executive Officer for Administrative Liaison

II. Roll Call (1:00pm)

Wayne Anthony Director of CSEL

Mustapha Samateh Executive Officer for Administrative Liaison

Alice Duong Executive Officer for Academics

Zasar Jongpermwattanapol Executive Officer for Budget & Finance

Marc Rayner–Payne Executive Officer for Clubs

Loren Everhart Executive Officer for Community Relations

Jasmine Warner–Banks 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 (1:01)

IV. Open Floor (1:02)

V.	Approval of Minutes (1:05)
	1. Approving March 1st and March 6th minutes
VI.	Correspondence (1:06)
VII.	Reports (1:08)
VIII.	Unfinished Business (1:10)
	1. Triton Court Fund Request - Luke Botzheim(1:10)
IX.	New Business (2:00)
	1. Center for Families Fund Request - Lisa Neumann (2:00)
	a. Sanitization Machine Repairs Fund Request
	b. Installation of Air Conditioning to CFF Kitchen
Χ.	Announcements (2:57)
XI.	Adjournment (3:00)
This document was signed on the day of in the year	
11115 U	ocument was signed on the day of in the year
Presiding Chair Signature:	
Advisor Signature:	
Auvisi	or Signature.