



EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Policy and Procedure Committee Meeting

Date: April 23rd, 2019

Time: 5:00 p.m. - 6:00 p.m.

Location: Brier 244

1. Chair:

Mustapha Samateh

Executive Officer for Administrative Liaison

2. Members:

Suchansinee Jongpermwattanaopol

Executive Officer for Budget & Finance

Loren Everhart

Executive Officer for Community Relations

Marc Rayner-Payne

Executive Officer for Clubs

Kevin Long

Executive Officer for Technology

Jackie Toteva

Assistant to the Executive Board

Wayne Anthony

Advisor to the Executive Board

3. **Goal:** To review and make changes to portions of the constitution and financial code to meet the current atmosphere practices and expectations of our campus and student body.

4. New business:

1. Review and discussion of the timeline and amendment process
 - a. Committee is on track with the timeline.
2. Review of Amended Constitutional Draft
 - a. The committee reviewed the amended constitutional draft and updated the draft with changes.
3. Review of Background Document
 - a. Mustapha will email the committee the background document.

