



EDMONDS COLLEGE

ASSOCIATED STUDENTS

Executive Board 2021-2022

Special Meeting

April 8, 2022

11:00 a.m.-1:00 p.m.

[Online Meeting Link](#)

Agenda

**I. Call to Order (11:00 am)**

Julie Truong

Executive Officer for Academics

**II. Land Acknowledgement (11:00 am)**

**III. Roll Call (11:01 am)**

Wayne Anthony	Director of CSEL
Puneet Birk	Executive Officer for Administration
Grace Griffin	Executive Officer for Diversity
Shinhae Hwang	Executive Officer for Budget and Finance
Frederick Kusumo	Executive Officer for Technology
Posma Nielsen	Executive Officer for Student Relations
Sadie Szeto	Executive Officer for Community Relations
Dabeen Yoon	Executive Officer for Clubs
Cherie Kong	Assistant to the Executive Board (onboarding)
Mandy Chum	Communication Assistant (onboarding)

**IV. Introduction of Guests (11:02 a.m)**

**V. Open Floor (11:03 a.m)**

**VI. Approval of Minutes (11:05 a.m)**

March 18, 2022

**VII. Correspondence (11:08 a.m)**

**VIII. Reports (11:13 a.m)**

**IX. Unfinished Business (11:18 a.m)**

Triton Field Fee Funding Request

Ethics Challenge Competition

**X. New Business (11:38 a.m)**

Childcare Budget Review and 2022-2023 Budget Presentation -Lisa Neumann: 25 minutes

STEM Study Room Computer - Lauren Caruso: 15 minutes

Edmonds College PowWow- Lia Andrews: 15 minutes

Technology Investment Management Committee - Frederick Kusumo: 10 minutes

Executive Board Tablecloth- Shinhwa Hwang: 10 minutes

Executive Board Spring Regular Meeting Schedule: 5 minutes

**XI. Board Discussion (1:03 p.m)**

None

**XII. Announcements (1:03 p.m)**

**XIII. Adjournment (1:04 p.m)**

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

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

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