



EDMONDS COLLEGE

ASSOCIATED STUDENTS

Executive Board 2024-2025

Regular Meeting

December 4th, 2024

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

Brier Triton Student Center 244

Agenda

I. Call to Order (3:02 p.m.)

Katelyn Thomas

Executive Officer for Community Relations

II. Land Acknowledgement (3:02 p.m.)

III. Roll Call (3:03 p.m.)

Kirk Heynen

Director, Center for Student Engagement and Leadership

Ruth Karen Nakigozi

Executive Officer for Administration

Leniah Ednacot

Executive Officer for Academics

Ameer Hasan Mahmood

Executive Officer for Budget and Finance

Ken Park

Executive Officer for Clubs & Organizations

Tiffany Mphepo

Executive Officer for Diversity

Sala Li

Executive Officer for Student Relations

Sal Kakar

Executive Officer for Technology

Abigail Galung

Communications Coordinator

IV. Introduction of Guests (3:04 p.m.)

Claire Murata - Associate Dean of the Library (present)

Johnetta Moore - Librarian (present)

Chris Szarek - Facilities and Capital Projects (absent)

Sean Martin - Project Manager DES (absent)

Spencer Stark and Lisa Neumann were present.

V. Open Floor (3:05 p.m.)

VI. Correspondence (3:06 p.m.)

- Sala was approached by 2 students that reside in Triton Court complaining about the unfairness of the fine they got (\$600) for damage to the apartment.
- Katelyn emailed Adam, Bookstore manager asking about the textbook affordability.

VII. Approval of Minutes (3:08 p.m.)

- 11/20/2024 meeting minutes
- Sal moved to approve the 11/20/2024 meeting minutes

Sala seconded the motion

7-0-0

VIII. Reports (3:09 p.m.)

- Ken, Katelyn, Kirk, Karen (Executive Director of Marketing & Public Information Officer), Rey (Assistant Athletic Director), and 3 students are part of the Triton Mascot Selection Committee and they held their first meeting to discuss the history of King Triton, gather feedback on the current mascot, and outline strategies for engaging the campus in its redesign.
- Tiffany had a MLK planning committee meeting with Dr. Yvonne Terrell-Powell, Kristin

Prasanna, Eduardo Torres, Karen Magarelli, and Megan Watson but not all were present as the meeting was a day before holiday and no decisions were made. The committee discussed potential themes to attract students, speaker options within a \$2,500 budget, and accommodations. Tiffany was tasked with consulting the Executive Board for input on engaging students, themes, and speakers, with a theme vote scheduled for December 5.

- Sal helped edit the video that advertises our tabling and emailed his VP.
- Ruth met with the Board of Trustees and reported what the student government is working on. Today she also met with the corresponding person for making services in Edmonds College campus better for students' well-being.
- Hasan had a meeting with Lisa about lowering the cost for funding the triton field and discussion about keeping on funding the childcare system.
- Ken organized a meeting with the club presidents to discuss the card reader and just how the club is going.
- Kirk attended on behalf of CSEL on November 26th a meeting with corresponding people and Dr Singh and discussed installing door locks for all classrooms around campus and they are starting from Mountlake Terrace and the college's goal to have a central door lock. Kirk also reported that CSEL offices are open during normal hours through winter break except for December 21-29.

IX. Unfinished Business (3:23 p.m.)

- Funding Request about New York Times Subscription (15:5 Minutes)

Claire explained that this is a set of apps that can be downloaded through android or ios and students can freely access the New York Times news. It was proposed by political science professor Robin Datta who believes that news is a part of learning opportunity. So the library subscribed to the New York Times, and received about 4161 seats and it cost \$4261. Currently, there's about 17% seats in active use. In total, it will cost \$124,000. She also talked about the

value of this news such as by increasing disinformation and false information. And they marketed this opportunity through Triton Life Newsletter or through contests or tabling events.

Hasan moved to approve the funding request for the New York Times Subscription.

Sal seconded the motion.

Roll Call [7-0-0]

Sal - Yes

Tiffany - Yes

Sala - Yes

Hasan - Yes

Ruth - Yes

Leniah - Yes

Ken - Yes

Motion approved by roll call.

- Seaview Gym Presentation (15:5 Minutes)

Chris was not aware that he should be presenting today, so Spencer will just add a few words. But before Spencer presents, the board needs to have a motion to approve it.

Hasan moved to approve Spencer Stark to present on behalf of Chris.

Sala seconded the motion

7-0-0

Spencer speaks on behalf of the students that they're not happy with the weight room. He just added that he would facilitate anything that is needed to make the student's experience better.

XI. New Business (3:50 p.m.)

- Triton Mascot Funding Request (15:5 Minutes)

Ken explained that the committee is planning to make a campus-wide survey about the triton mascot. They had a problem that the survey might result in a low response if there's no

incentives, so they offered a \$15 Triton Espresso gift card for 10 random people who answered the survey. So, Ken on behalf of the committee requested \$150 to fund the gift cards.

Sal moved to approve the funding request for the Triton Mascot \$150.

Ruth seconded the motion.

Roll Call **[6-0-1]**

Sal - Yes

Tiffany - Yes

Sala - Yes

Hasan - Yes

Ruth - Yes

Leniah - Yes

Ken - Abstain

Motion approved by roll call.

Ruth moved to have a 5 minute recess.

Sal seconded the motion.

7-0-0

- Approval of Tenure Committee Representatives

Leniah moved to approve 3 more students as the representatives to the Tenure Committee.

Hasan seconded the motion.

7-0-0

XII. Board Discussion (4:09 p.m.)

- Martin Luther King Marketing Theme

Tiffany had a meeting with the MLK committee and asked Tiffany to ask the board on what marketing ways to engage students into the Martin Luther King event.

- Triton Mascot Pay

Ken explains to the board that the man behind the triton mascot is so far the only man who's interested to do the job, so it is highly recommended that the triton mascot man is paid. He is asking the board's opinion on this matter and he will be setting up a meeting with Spencer to understand more about the Triton Mascot rules and regulations.

- Lactation Room

Tiffany and Katelyn found the lactation room not in a good state. Tiffany was asking the board on how to redeem the lactation room and suggested marketing the lactation room more so that it can be in good use.

- Winter Quarter Executive Board Meeting Times

The board agreed to have the Winter Quarter Executive Board Meeting Times on Thursday at 3-5 pm and the first day would be on January 9.

- Executive Officer for the Fall Quarter

The board agreed that Kirk should be the one who gets to choose the Executive Officer for the Fall Quarter.

- Team Bonding Activities

Hasan looked up 4 team bonding activities:

1. Laser tag in Kirkland - \$30/player
2. Go Kart - \$80/player
3. Sandbox VR
4. Doodlebug Paintball in Everett - \$3.99/player

XIII. Announcements (4:44 p.m.)

- Kirk announced if we know any Latino, please refer them to the Leadership Latino initiative.

XV. Adjournment (4:44 p.m.)

- Ruth moved to adjourn the meeting.

Leniah seconded the motion

7-0-0

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

Presiding Chair Signature: _____

Advisor Signature: _____