EDMONDS COLLEGE

ASSOCIATED STUDENTS

Executive Board 2024-2025
Regular Meeting

November 13th, 2024

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

Brier Triton Student Center 244

Agenda

I. Call to Order (3:03 p.m.)

Sala Li	Executive Officer for Student Relations

II. Land Acknowledgement (3:03 p.m.)

III. Roll Call (3:04 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
Katelyn Thomas	Executive Officer for Community Relations
Tiffany Mphepo	Executive Officer for Diversity
Sal Kakar	Executive Officer for Technology
Abigail Galung	Communications Coordinator

IV. Introduction of Guests (3:05 p.m.)

- Spencer Stark, Director of Athletics

- Amanda Fletcher, Executive Director, Office of International Programs

- YonHee Fisher, Associate Director of Fiscal and Contracts Management, OIP

V. Open Floor (3:06 p.m.)

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

VII. Approval of Minutes (3:06 p.m.)

- 11/06/2024 meeting minutes
- Sal moved to approve the 11/06/2024 meeting minutes

  Tiffany seconded the motion

  7-0-0

VIII. Reports (3:07 p.m.)

- Sal is working on updating the TIMC website, making sure it's up-to-date
- Tiffany has been working with Sala on food signatures to make the process more efficient and will be meeting with James Mulik tomorrow to understand more about the food policy.
- Katelyn has been working with Abigail on the introduction post of student government and it will be published tonight, and is almost done with the brochure that we will be using for tabling.
- Ken reported that 6 clubs attended the clubs organization fair, which is lower than the clubs that registered due to the sudden change of location.
- Ruth reported that the executive board will have the PLT meeting next monday and on November 26th she will be presenting to the board of trustees.
- Sala met with Dean Lisa and Luke, the director of housing, and they talked about their next step to have a survey sent out to students living on campus about housing.
- Leniah met with her VP, Kim Chapman, talking about student related issues.
- Kirk reported that he was meeting with the foundation board and was talking about how students

engaged in CSEL and how they are enthusiastic about student leaders' engagement. Kirk also added to Sala's point and is asking Luke to report back during the executive board meeting on the results of the survey.

IX. Unfinished Business (3:17 p.m.)

- Funding request for transportation for NWAC Basketball Tournament (15 Minutes : 5 Minutes)

  Eduardo Torres represented Spencer Stark and reported that the Members of Edmonds College Basketball Team decided to self-fund due to the complex process and regulations of athletics and the state in financial involvement.

  Hasan moved to dispose of the Funding request for transportation for NWAC Basketball Tournament.

  Sal seconded the motion

  Roll Call **[7-0-0]**

  Sal - Yes

  Tiffany -Yes

  Katelyn - Yes

  Ken - Yes

  Ruth - Yes

  Leniah - Yes

  Hasan - Yes

  Motion approved by roll call.

XI. New Business (3:24 p.m.)

- International Student Insurance (15 Minutes : 5 Minutes)

  Amanda and YonHee explained generally the importance of insurance for students, how much it cost: $376/quarter, and the services they provided for students in relation to insurance.

  Ruth was representing student voices on why international student insurance doesn't cover dental and vision.

  YonHee explained that for international students, the insurance company doesn't require the dental and vision to be a part of the insurance and furthermore, it's very expensive and less accessible.

Hasan wants to know how much a student is using from the insurance. Amanda will be back with a number from the LewerMark insurance.

Kirk was asking if international student insurance could provide an option for students on the variety of insurance packages like one with vision and dental with a more expensive fee, but there's also a regular insurance package without but cheaper? YonHee explained that it is not possible to provide an option for students.

- Approval of Campus Security Committee Representative

  Ruth moved to approve Leniah Ednacot as a student representative to the campus security committee.

  Sal seconded the motion

  7-0-0

- Approval of Tenure Committee Representatives

  Leniah moved to approve Matthew Tjondro to be the tenure committee representative.

  Ruth seconded the motion

  7-0-0

XII. Board Discussion (3:47 p.m.)

- Student representative to Communications Committee

  Kirk recognized that the current committee does not include any student members, and he believes it is crucial to have student input when discussing marketing materials sent to the student body. Given this, Kirk is proposing the creation of a student representative position within the Communications Committee to ensure that student perspectives are effectively integrated into these discussions.

XIII. Announcements (3:52 p.m.)

- Student Government is tabling in Brier First Floor on Tuesday, Nov 19, 2024 from 11am-1pm!
- Ruth informed us that we will have the PLT meeting on November 18th at 4 pm.

- Hasan informed us that Chris Szarek is going to attend next week's meeting to talk about the Seaview Feasibility.
- Kirk announced that timesheets are due this Friday.

XV. Adjournment (4:14 p.m.)

Sal moved to adjourn the meeting.

Tiffany seconded the motion.

7-0-0

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

Presiding Chair Signature: ____

Advisor Signature: ____