

Executive Board 2024-2025 Special Meeting

10th February, 2025

10 am - 11 am

Brier Triton Student Center 244

### **Agenda**

#### I. Call to Order (10:01 a.m.)

Ruth Karen Nakigozi Executive Officer for Administration

#### II. Land Acknowledgement (10:01 a.m.)

#### III. Roll Call (10:02 a.m.)

Kirk Heynen Director, Center for Student Engagement and Leadership

Leniah Ednacot Executive Officer for Academics

Ameer Hasan Mahmood Executive Officer for Budget and Finance

Ken Park Executive Officer for Clubs

Katelyn Thomas Executive Officer for Community Relations

Tiffany Mphepo Executive Officer for Diversity

Sala Li Executive Officer for Student Relations (absent)

Sal Kakar Executive Officer for Technology

Abigail Galung Communications Coordinator

## IV. Introduction of Guests (10:02 a.m.)

- Bryce Nevitt AmeriCorp Volunteer
- Members of the Green Team
- Stewart Sinning Program Manager

# V. Open Floor (10:02 a.m.)

## VI. Correspondence (10:02 a.m.)

## VII. Approval of Minutes (10:02 a.m.)

- 01/23/2025 meeting minutes
- Sal moved to approve the 01/23/2025 meeting minutes

Ken seconded the motion

6-0-0

## VIII. Reports (10:03 a.m.)

## IX. Unfinished Business (10:03 a.m.)

#### XI. New Business (10:03 a.m.)

- Funding Request from Green Team (15:5 Minutes)
- Appoint Student Government Representative For Services and Activities Fee Committee (Sal Kakar)

Hasan moved to approve Sal Kakar as the Student Government Representative For Services and

Tiffany seconded the motion

Activities Fee Committee.

6-0-0

- Appoint Student Government Representative For Technology Investment Management

Committee (Ruth Nakizgozi)

Sal moved to approve Ruth Nakigozi as the Student Government Representative For Technology Investment Management Committee.

Katelyn seconded the motion

6-0-0

- Appointment of Tenure Committee Student Representatives

Leniah moved to approve Tasnim Tayiba for Nina Kunimoto as the Tenure Committee Student Representatives.

Hasan seconded the motion

6-0-0

#### XII. Board Discussion (10:07 a.m.)

- Hasan is interviewing student representatives for the S&A committee asking why they wanna be part of the committee.

#### XIII. Announcements (10:09 a.m.)

- Ruth will not be attending the board meeting on Thursday because she will be attending the Board of Trustees meeting.
- The Black History Committee will be having a movie night on February 13th.
- Kirk reminded the board that the board should not fill in timesheets when campus is closed. Kirk also informed that international students have different codes in timesheets.

# XV. Adjournment (10:12 a.m.)

-	Sal moved to adjourn the meeting.
	Tiffany seconded the motion
	6-0-0

This document was signed on the	day of	in the year	
Presiding Chair Signature:			
Advisor Signature			