

Executive Board 2022-2023 Regular Meeting

April 19, 2023

1:00 p.m.-3:00 p.m.

Brier Triton Student Center 244

<u>Agenda</u>

I. Call to Order (1:00 p.m.)

Katrina Suherman Executive Officer for Technology

II. Land Acknowledgement (1:00 p.m.)

III. Roll Call (1:01 p.m.)

Wayne Anthony Director, Center for Student Engagement and Leadership

Ahmad Hilal Abid Executive Officer for Diversity

Benjamin Roche Executive Officer for Budget and Finance

Corina Suherman Executive Officer for Clubs

Mandy Chum Executive Officer for Community Relations

Rheka Narwastu Executive Officer for Student Relations

Sopheakvann Eng Executive Officer for Administration

Steven Hidayat Executive Officer for Academics

Cherie Kong Assistant to the Executive Board

Vacant Communication Assistant

IV. **Introduction of Guests (1:02 p.m.)** Victoria Callahan Bee Club Dr. Jorge de la Torre V. Open Floor (1:02 p.m.) VI. Correspondence (1:05 p.m.) VII. Approval of Minutes (1:06 p.m.) Approval of 4/6 meeting minutes VIII. **Reports (1:10 p.m.)** IX. **Unfinished Business (1:20 p.m.)** X. New Business (1:20 p.m.) Presentation of Housing safety items in Triton Court S & A Fee fund balance request Communication Assistant vacancy Funding CSEL positions Bee Club funding request

Board Discussion (2:40 p.m.)

XI.

XII.	Announcements (2:55 p.m.)		
XIII.	Adjournment (3:00 p.m.)		
This do	ocument was signed on the	_ day of	_ in the year
Presidi	ng Chair Signature:		
Adviso	r Signature:		