

Committee Meeting



EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Policy and Procedure of Governing Documents of the Associated Students

02/21/2019

Time: 2:00PM - 3:00PM

Location: Brier 261

1. Chair:

Mustapha Samateh Executive Officer for Administrative Liaison

2. Members:

Zasar Jonpermwattanapol Executive Officer for Budget & Finance

Marc Rayner-Payne Executive Officer for Clubs

Kevin Long Executive Officer for Technology

Jackie Toteva Assistant to the Executive Board

Wayne Anthony Advisor to the Executive Board

3. Goal: To review and make changes to portions of the constitution and financial code to meet the current atmosphere practices and expectations of our campus and student body.

4. New business:

1. Discussion of the amendment process to AEdCC governing documents.
 - a. Mustapha went over the amendment process of the AEdCC governing documents to the committee
2. Discussion and approval of key action timelines.
 - a. First consideration is May 16th, Administrative review will be by April 15th to April 19th, June 13th for the final consideration for the Board of Trustees.
3. Review and finalization of goals statement regarding Policies and Procedures.

- a. The committee reviewed and finalized the draft goal statement for Policy and Procedure.