



EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Executive Board 2017-2018
Special Meeting

Nov 13th, 2017
5:30pm – 7:30pm
BRIER 244

Agenda

I. Call to Order (5:30pm)

Qasim Anjum - Executive Officer for Community Relations

II. Roll Call (5:30pm)

Wayne Anthony	Director of CSEL
Maria French	Executive Officer for Academics
Mustapha Samateh	Executive Officer for Administrative Liaison
Nomin Tumennast	Executive Officer for Budget and Finance
Verena Girgis	Executive Officer for Clubs
Qasim Anjum	Executive Officer for Community Relations
June Vethanayagam	Executive Officer for Diversity
Vacant	Executive Officer for Student Relations
Mina Otgonbold	Executive Officer for Technology
Quan Nghiem	Assistant to the Executive Board
Amanda Tedjawinata	Communications Assistant

III. Introduction of Guests (5:31)

IV. Open Floor (5:32)

V. Approval of Minutes (5:35)

VI. Correspondence (5:37)

VII. Reports (5:40)

VIII. Presentation from Rachel Quigley (5:45)

IX. Unfinished Business (5:47)

1. None

X. New Business (5:47)

1. Funding for charging station - Mina Otgonbold (5:47)
2. Retirement presentation for Dr. Jean Hernandez - Executive Board (6:00)
3. Presentation on the Global Leadership Summit - Marisa DuBois (6:15)
4. Funding request from the Bee Club - Mary Whitfield (6:35)
5. Presentation from the Student Cultural Diversity and Inclusion staff regarding the Associate Director position (6:55)
6. Schedule future Executive Board's meetings - Quan Nghiem (7: 15)

XI. Announcements (7:25)

XII. Adjournment (7:30)

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

Presiding Chair Signature: _____

Advisor Signature: _____