EDMONDS COMMUNITY COLLEGE
ASSOCIATED
STUDENTS

Executive Board 2017-2018
Regular Meeting
Mar 09, 2018
5:00 p.m. – 7:00 p.m.
SQL 310

Minutes

I. **Call to Order (5:00pm)**

Nomin Tumennast - Executive Officer for Budget and Finance

II. **Roll Call (5:00pm)**

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
Vu Pham	Executive Officer for Student Relations
Mina (Amin) Otgonbold	Executive Officer for Technology
Quan Nghiem	Assistant to the Executive Board
Amanda Tedjawinata	Communications Assistant

III. **Introduction of Guests (5:01)**

IV. **Open Floor (5:02)**

V. **Approval of Minutes (5:07)**

1. Approving 03/02 Meeting Minutes
    a. June moved to approve the 03/02 meeting minutes
        1. Mina seconded
        2. Motion passed

VI. The chair added Appointing new chair for the 03/09 regular meeting

1. Mustapha moved to appointed Nomin Tumennast as the chair
    a. Verena seconded
    b. Motion passed

VII. Correspondence (5:09)

1. Mustapha Samateh
    a. Received the Awards Desert 2017/2018 Invitation and Nomination Packet for the Associated Students.
2. June Vethanayagam
    a. Received a thank you email from Amanda Laughtland

VIII. Reports (5:11)

1. Mustapha Samateh
    a. Attended a meeting with Elaine from the Foundation and the Officer for Technology, Diversity and Communication assistant to discuss about our sponsorship benefits and student spotlight.
    b. Attended the Board of Trustees meeting and shared the Student Government goals with the trustees
    c. Attended the Faculty Senate Council Meeting with other Executive Officers and we discussed about supporting Rel, Chief Editor for Triton Reviews to organize a gun control walk-out. We also shared our goals with the council and we specifically talked about the Accessibility and Affordability of Textbooks goal. The Council is willing to support Student Government to implement this goal and we will be working with the faculty divisions in spring quarter.
2. Nomin Tumennast
    a. Attended the S&A fees committee meeting and had reviewed half of the applications
3. Verena Girgis
    a. Attended the Club meeting to discuss Spring Quarter events and club room renovation

4. June Vethanayagam
    a. Meet with Lew Latimer and Diana Bustos to discuss new management system for the Game Room
5. Vu Pham
    a. Attended the Textbooks committee, and reported that the committee is coming up with events to promote more convenient affordability and accessibility of textbooks
    b. Attended the Faculty Senate which they discuss collaboration with Executive Board to promote more convenient affordability and accessibility of textbooks
6. Mina Otgonbold
    a. Met with a student to discuss the Technology Office position

IX. Unfinished Business (5:15)

1. Appointing Executive Officers to the Campus Green Fund Committee - Mustapha Samateh (5:15)
    a. Mustapha moved to appoint June Vethanayagam and Vu Pham to represent the Executive Board at the Campus Green Fund Committee
        1. June seconded
        2. Motion passed

X. New Business (5:20)

1. Reviewing Program Recognition for Strategic Enrollment Management - Danielle Carnes (5:20)
    a. The Executive Officer for Student Relation will work with the Strategic Enrollment Management Department to get students' inputs
    b. The Executive Board decided that the program does not fall under the Financial Code and Killian Guidelines
2. Reviewing Program Recognition for Campus Connectors - Dennis Denman (5:45)
    a. The program will promote CSEL to students and provide available volunteers
    b. A team of Student Volunteers with extensive knowledge of 522/S&A fees
    c. Verena moved to recognise the Campus Connector as a 522 account
        1. Maria seconded
        2. Vote by Roll Call
            1. Maria French Yes
            2. Mustapha Samateh Yes

3. Verena Girgis Yes
4. Qasim Anjum Yes
5. June Vethanayagam Yes
6. Vu Pham Yes
7. Mina Otgonbold Yes

3. Motion passed (7-0-0)

3. Funding for Public Phone Charging Stations - Mina Otgonbold (6:10)
    a. Mustapha moved to fund $8080 for Public Phone Charging Stations to the ASEdCC
        1. June seconded
        2. Discussion
            1. Mustapha believed the Executive Board should fund it, after he moved to fund it
        3. Vote by Roll Call
            1. Maria French Yes
            2. Mustapha Samateh Yes
            3. Verena Girgis Yes
            4. Qasim Anjum Yes
            5. June Vethanayagam Yes
            6. Vu Pham Yes
            7. Mina Otgonbold Yes
        4. Motion passed (7-0-0)
    b. June moved to amend the previous motion and fund $8500 for Public Phone Charging Stations to the ASEdCC
        1. Verena seconded
        2. Vote by Roll Call
            1. Maria French Yes
            2. Mustapha Samateh Yes
            3. Verena Girgis Yes
            4. Qasim Anjum Yes
            5. June Vethanayagam Yes
            6. Vu Pham Yes
            7. Mina Otgonbold Yes

3. Motion passed (7-0-0)

4. Scheduling Spring Quarter Regular Meetings - Quan Nghiem (6:30)
   a. June moved to approve spring quarter regular meeting to be from 5:00 p.m. to 7:00 p.m. on every Tuesday except May 15th, and May 29th, which will change to May 14th from 5:30 p.m. to 7:30 p.m. and May 31st from 4:00 p.m. to 6:00 p.m.
      1. Verena seconded
      2. Motion passed

XI. Announcements (6:58)

1. Wayne Anthony
   a. Men Basketball at Everett Community College on March 10th

XII. Adjournment (7:00)

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

Presiding Chair Signature: ____

Advisor Signature: ____