



EDMONDS COLLEGE

ASSOCIATED STUDENTS

Executive Board 2024-2025

Regular Meeting

January 9th 2025

3:00 p.m.-5:00 p.m.

Brier Triton Student Center 244

Agenda

I. Call to Order (3:01 p.m.)

Ken Park

Executive Officer for Clubs & Organizations

II. Land Acknowledgement (3:01 p.m.)

III. Roll Call (3:03 p.m.)

Kirk Heynen

Director, Center for Student Engagement and Leadership

Ruth Karen Nakigozi

Executive Officer for Administration

Leniah Ednacot

Executive Officer for Academics

Ameer Hasan Mahmood

Executive Officer for Budget and Finance

Katelyn Thomas

Executive Officer for Community Relations

Tiffany Mphepo

Executive Officer for Diversity

Sala Li

Executive Officer for Student Relations

Sal Kakar

Executive Officer for Technology

Abigail Galung

Communications Coordinator

IV. Introduction of Guests (3:04 p.m.)

V. Open Floor (3:04 p.m.)

VI. Correspondence (3:04 p.m.)

- Hasan is going to start working on the S&A committee and will be working with Abigail on the marketing of the committee. He also took a look at the allocated reserve sheet and we have about \$42000 left.
- Katelyn emailed Rep. Ortiz-Self's secretary and got a meeting set up with her on January 30th.

VII. Approval of Minutes (3:05 p.m.)

- 12/11/2024 meeting minutes
 - Sal moved to approve the 12/11/2024 meeting minutes
- Tiffany second the motion
- 7-0-0

VIII. Reports (3:05 p.m.)

- Sal will be meeting with his VP next week and is working on updating the TIMC website and the committee overall.
- Tiffany reported that she has been working with the MLK committee and she was asked to find incentives for students that participated in the event.
- Hasan scheduled meetings with his VP on Tuesdays and he attended the Title IX public hearing.
- Katelyn had a meeting with Ruth, Eduardo, Adam, the Bookstore manager here on campus about textbook affordability. Professors choose what textbooks they want to use. There is an option for an inclusive access program that can help save students a bit of money. The only thing is that the professors are stubborn. If one of them doesn't want to be part of the program, then that whole

department can't join the program. Next steps are to connect with Leniah Ednacot and Kim Chapman to discuss this issue more. Adam will also be coming to next week's board meeting to inform the board altogether.

- Ken reported that there is plenty of feedback on the Triton Mascot survey and will meet with the Triton Mascot committee next Friday. Monday the 20th raffle will be picked.
- Leniah emailed her VP to schedule a new time to meet this quarter and she's planning to work on how to persuade the professor regarding the textbook affordability issue.
- Kirk thanked the student government for attending resource fairs. Safety training happened on December 2nd. The Student Government needs to know where the emergency exits are located. Prioritize checking out the one at the very back and be careful of the ear breaking alarm though. CSEL hired a new food pantry manager and will be starting on February 3rd and our office's kitchen will have a new water filtered dispenser. Kirk also went to the women's and men's basketball tournament and was surprised by how exciting and crowded the event was. Lastly, Kirk was wondering why our security didn't inform the campus community about the murder that happened near Triton Court and just alert the board to be cautious.

IX. Unfinished Business (3:33 p.m.)

XI. New Business (3:33 p.m.)

- Funding Request for Advocacy Day

Katelyn and Kirk come to an agreement for half of the executive board to go to Olympia to advocate and they are Sal, Tiffany, Ken, and Katelyn. Katelyn requested \$993 for hotel rooms and meals.

Hasan revised that Katelyn should just request for \$318 because there is a \$675 budget allocated for this.

Hasan moved to approve \$318 from the unallocated reserve for the advocacy day.

Roll Call [6-0-1]

Sal - Yes

Sala - Yes

Tiffany - Yes

Hasan - Yes

Ruth - Yes

Katelyn - Abstain

Leniah - Yes

Motion approved by roll call.

XII. Board Discussion (3:39 p.m.)

- Team Bonding Activities

Hasan explains about the advantages and disadvantages of the 4 activities and he personally liked the Sandbox VR and the Go Kart.

Kirk said we can't do Sandbox VR because the time is limited and the available time is when the board is scheduled for the Triton Mascot committee meeting.

The board agreed to do Go Karting at 2 PM.

XIII. Announcements (3:51 p.m.)

- Adam Alkoully, Chris, and Spencer Stark will be coming to our meeting next week
- Kirk announced that the Executive Board of the Quarter for Fall is Ruth! Slay!

Kirk said "I could make a strong recommendation for each of you to be recognized for your work in fall quarter. I've been consistently pleased and impressed with how you have stepped up to the challenges of your roles, often without a lot of clear instruction. Not only that, all of you have found ways to apply your own strengths and interests and try new things, which is exactly what an advisor like me hopes for in student leaders. People both on and off campus often ask me "How's your new job at Edmonds going?" and the thing I always mention that I like the best

about it is this team of student leaders that I get to work with. Thanks for all your hard work last quarter– keep it up! Ruth has shown exceptional leadership both within the team and as a representative across campus. Whether meeting with the college president, the Board of Trustees, the manager of the Bookstore, the Director of OIP, or with me, Ruth is prepared, listens carefully, asks good questions, and follows through on what she says she is going to do. She is also a good collaborator who invites others to work with her and genuinely shares responsibility. Her kindness, reliability, and work ethic set a good example for all the student leaders in CSEL. I believe we all trust Ruth and appreciate her as a teammate. So for Fall 2024 we recognize Ruth Nakigozi as Executive Officer of the Quarter.”

XV. Adjournment (3:58 p.m.)

- Sal moved to adjourn the meeting.

Eduardo seconded the motion

7-0-0

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

Presiding Chair Signature: _____

Advisor Signature: _____