



EDMONDS COLLEGE

ASSOCIATED STUDENTS

Executive Board 2020-2021

Special Meeting

3/19/2021

3:30-5:30 p.m.

[Online Meeting Link](#)

Agenda

I. Call to Order (3:30pm)

Shayne Strey – Executive Officer for Administration

II. Roll Call (3:30pm)

Wayne Anthony	Director of CSEL
Shayne Strey	Executive Officer for Administration
Jeanice Janlie	Executive Officer for Academics
Leticia Tirtokuncoro	Executive Officer for Budget & Finance
William To	Executive Officer for Clubs
Not Present	Executive Officer for Community Relations
Jiyeon Song	Executive Officer for Diversity
Gary Yan Xuan	Executive Officer for Student Relations
Thinh Vo	Executive Officer for Technology
Adel Sabiyeva	Assistant to the Executive Board
Tran Le	Communication Assistant

III. Introduction of Guests (3:31pm)

IV. Open Floor (3:32pm)

V. Approval of Minutes (3:33pm)

VI. Correspondence (3:34pm)

VII. Reports (3:36pm)

VIII. Unfinished Business (3:50pm)

IX. New Business (3:50pm)

1) Financial Code Draft Review (1 hour)

- a) Gary: Moves to approve the additional changes for the Financial Code Strikethrough draft.
- b) Seconded by William
- c) Vote by roll call:
 - i) Jeanice - yes
 - ii) Leticia - yes
 - iii) William - yes
 - iv) Jiyeon - yes
 - v) Gary - yes
 - vi) Tinh -yes

Motion Approved 6-0-0

2) ASEC Involvement in Foundation Gala (40 minutes)

- a) Gary: Moves to approve the creation of an Ad-Hoc Committee for the Foundation Gala event.
- b) Seconded by William
- c) Vote by roll call:
 - i) Jeanice - yes
 - ii) Leticia - yes
 - iii) William - yes
 - iv) Jiyeon - yes
 - v) Gary - yes
 - vi) Tinh -yes

Motion Approved 6-0-0

X. Board Discussion

Shayne appointed Trina, William, Adel, and herself to the Foundation Gala Committee.

XI. Announcements (5:29pm)

XII. Adjournment (5:30pm)

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

Presiding Chair Signature: _____

Advisor Signature: _____