

Executive Board 2017-2018

Regular Meeting

May 1, 2018

5:00 p.m. - 7:00 p.m.

BRI 244

Agenda

I. Call to Order (5:00pm)

Maria French - Executive Board for Academics

II. Roll Call (5:00pm)

Wayne Anthony Director of CSEL

Maria French Executive Board for Academics

Mustapha Samateh Executive Officer for Administrative Liaison

Nomin Tumennast Executive Officer for Budget & 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 Communication Assistant

III. Introduction of Guests (5:01)

IV.	Open Floor (5:02)
V.	Approval of Minutes (5:05)
	1. Approving 04/24 Meeting Minutes
VI.	Correspondence (5:06)
VII.	Reports (5:08)
VIII.	Unfinished Business (5:10)
	1. Athletic Facilities Fee Proposal - Seaview Gym/Triton Field Committee (5:10)
IX.	New Business (5:40)
	1. ASEdCC - 2018-2019 Ed-Pass Contract - Community Transit Representatives (5:40)
	2. Funding & Fund Reallocation Request for the Soundsation - Kirk Macy (6:10)
	3. Request to allocate extra funds to aid the concert band's aforementioned needs - Steve
	Mostovoy (6:30)
Χ.	Announcements (6:50)
XI.	Adjournment (6:55)
This document was signed on the day of in the year	
Presiding Chair Signature:	
Advisor Signature:	