

Executive Board 2018-2019
Special Meeting
October 9, 2018
3:30 p.m. – 5:00 p.m.
Brier 244

<u>Agenda</u>

I. Call to Order (3:30pm)

Marc Rayner-Payne - Executive Officer for Clubs

II. Roll Call (3:30pm)

Wayne Anthony Director of CSEL

Alice Duong Executive Board for Academics

Dawson Shinners Executive Officer for Administrative Liaison

Suchansinee Jongpermwattanapol Executive Officer for Budget & Finance

Marc Rayner–Payne Executive Officer for Clubs

Luis Everhart Executive Officer for Community Relations

Jasmine Warner–Banks Executive Officer for Diversity

Edward Samudra Executive Officer for Student Relations

Kevin Long Executive Officer for Technology

Jackie Toteva Assistant to the Executive Board

Qania Lihawa Communication Assistant

III. Introduction of Guests (3:31)

IV. Open Floor (3:32)

| | 1. Approving October 2nd, 2018 Minutes |
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| VI. | Correspondence (3:36) |
| VII. | Reports (3:38) |
| VIII. | Unfinished Business (3:40) |
| IX. | New Business (3:40) |
| | 1. Approving Meeting Schedule for Fall Quarter 2018 - Jackie Toteva |
| | 2. Assigning 522 Accounts to the Executive Board - Zasar Jongpermwattanapol |
| | 3. Selecting ASEdcc Swag - Qania Lihawa |
| Х. | Announcements (4:57) |
| XI. | Adjournment (5:00) |
| This d | ocument was signed on the day of in the year |
| Presid | ing Chair Signature: |
| Adviso | or Signature: |
| | |

V. Approval of Minutes (3:35)