



# EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Executive Board 2018-2019

Special Meeting

Sept. 11th, 2018

3:40 p.m.-4:20 p.m.

Brier 244

Minutes

**I. Call to Order (3:40 p.m.)**

Edward Samudra - Executive Officer for Student Relations

**II. Roll Call (3:40 p.m.)**

Wayne Anthony	Director of CSEL
Alice Duong	Executive Officer of Academics
Dawson Shinnars	Executive Officer for Administrative Liaison
Suchansinee Jongpermwattanapol	Executive Officer for Budget and Finance
Marc Rayner-Payne	Executive Officer for Clubs
Loren 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 (3:41 p.m.)**

None

**IV. Open Floor(3:42 p.m.)**

None

**V. Approval of Minutes(3:43 p.m.)**

None

**VI. Correspondence(3:44 p.m.)**

None

**VII. Reports(3:44 p.m.)**

None

**VIII. Unfinished Business(3:45 p.m.)**

None

**IX. New Business (3:45 p.m.)**

1. 5k Walk and Run Sponsorship - Dawson Shinnars (3:50)

1. Kevin points out that the EDCC Foundation is asking twice of what was actually sponsored by the previous Executive Board last year and suggests to sponsor the event for \$2,500

- a. Suchansinee agrees to fund \$2,500

2. Alice agrees to sponsor the event but suggests to sponsor the event for \$5,000 as a way for the event to be better funded despite the loss of sponsors for this year

- a. Marc agrees to fund \$5,000

3. Jasmine asks if the money would benefit students

- a. Wayne answers that the money would be used to cover the costs of the fundraiser as well as help fund student scholarships

4. Qania states that perhaps the more that is invested, the better the event would turn out

5. Loren asks for the number of students currently enrolled for fall quarter as a way to estimate the possible participants for the fundraiser
  - a. Wayne answers that it is 1,000 more than the previous year
    1. Suchansinee points out that 1,000 more students does not necessarily mean more participants for the fundraiser
6. Jasmine explains that by investing money into the fundraiser, it would help build a relationship between the Executive Board and the Foundation, which would then help students in the end
7. Suchansinee asks if the Foundation can decide who receives what from the fundraiser
  - a. Wayne answers that the Foundation only distributes the money but does not decide who gets what amount
8. Marc says that the Executive Board may be seen in a negative light if they choose not to contribute to the fundraiser as it is a college event sponsored by previous Executive Board members
9. Kevin holds reservations about funding the full \$5,000 as it would be 5% of our available funds as opposed to the previous donation of \$2,500 only being 1.25%% of the previous board's
10. Suchansinee warns the board to be cautious as to what to spend their funds on as this is only the first request for this year
11. Qania suggests that they try to reach for an amount between \$2,500 and \$5,000 so that the board may be able to acquire some of the \$5,000 rank sponsor benefits and concludes that the main goal is to contribute for the fundraiser
  - a. Edward asks Wayne if they would be able to negotiate with the EDCC Foundation

1. Wayne doubts that the board would have enough time to negotiate with the EDCC Foundation before having to give the EDCC Foundation an answer about the sponsorship

12. Kevin moves to sponsor the 5K Walk and Run Fundraiser for \$2,500

a. Suchansinee seconds

b. Vote by Roll Call

- |  |         |
|--|---------|
| 1. Alice Duong                           | Abstain |
| 2. Dawson<br>Shinners                    | Yes     |
| 3. Suchansinee<br>Jongpermwatta<br>napol | Yes     |
| 4. Marc<br>Rayner-Payne                  | Yes     |
| 5. Loren Everhart                        | Yes     |
| 6. Jasmine<br>Warner-Banks               | Yes     |
| 7. Edward<br>Samudra                     | Yes     |
| 8. Kevin Long                            | Yes     |

c. Motion Passed(6-0-1)

**X. Announcements(4:15 p.m.)**

None

**XI. Adjournment (4:20 p.m.)**

This document was signed on the \_\_\_\_ day of \_\_\_\_\_ in the year \_\_\_\_\_.

Presiding Chair Signature: \_\_\_\_\_

Advisor Signature: \_\_\_\_\_

