

Executive Board 2016-2017
Special Meeting

September 22nd, 2017

12:30 – 2:30 pm

Location

Snohomish 337

Agenda

1. **Call to Order:** (12:30 pm)

Maria French – Executive Officer for Academics

1. **Roll Call:** (12:31)

Wayne Anthony Director of CSEL

Maria French Executive Officer for Academics

Verena Girgis Executive Officer for Clubs

Mina Otgonbold Executive Officer for Technology

Mustapha Samateh Executive Officer for Administrative Liaison

Nomin Tumennast Executive Officer for Budget and Finance

June Venthanyagam Executive Officer for Diversity

Vacant Executive Officer for Student Relations

Vacant Executive Officer for Community Relations

1. **Introduction of Guests:** (12:32)
2. **Open Floor:** (12:33)
3. **Approval of Minutes: (**12:35**)**

None

1. **Correspondence:** (12:36)
2. **Reports:** (12:37)
3. **Unfinished Business:** (12:38)

None

1. **New Business:** (12:38)
2. Executive Board Hiring Processes – 12:38 pm

 Student Relations

 Community Relations

 Assistant to the Executive Board

1. Executive Board Fall Quarter Meeting Schedule - 1:18 pm
2. ASEDCC Position Statement Clarifying Constitution By-law - 1:38 pm

 Article VI Section 1

1. EdCC Foundation 5K Run/Walk Sponsorship Request – 1:48 pm
2. **Announcements:** (2:08 pm)
3. **Adjournment:** (2:13 pm)

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

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

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