



EDMONDS COMMUNITY COLLEGE ASSOCIATED STUDENTS

Executive Board 2020-2021

Regular Meeting

10/23/2020

12:30-2:30

[Online Meeting Link](#)

Minutes

I. Call to Order (12:30pm)

Shayne Strey – Executive Officer for Community Relations

II. Roll Call (12:30pm)

Wayne Anthony	Director of CSEL
Zambak Colak	Executive Officer for Administration
Jeanice Jalice	Executive Officer for Academics
Not Present	Executive Officer for Budget & Finance
William To	Executive Officer for Clubs
Shayne Strey	Executive Officer for Community Relations
Jiyeon Song	Executive Officer for Diversity
Gary Yan Xuan	Executive Officer for Student Relations
Not Present	Executive Officer for Technology
Not Present	Assistant to the Executive Board
Not Present	Communications Assistant

III. Introduction of Guests (12:31)

1) Trina Tran Le - Communications Assistant

IV. Open Floor (12:32)

1) Trina - still in the onboarding process

V. Approval of Minutes (12:35)

1. Approving Oct. 16 2020 Meeting Minutes
 - a. Gary moves to approve the minutes from October 16th 2020
 - b. Zambak seconds
 1. Vote passed by roll call (5-0-0)
 1. Zambak - yes
 2. Jeanice - yes
 3. William - yes
 4. Jiyeon - yes
 5. Gary - yes

VI. Correspondence (12:40)

None

VII. Reports (12:41)

Wayne

1. Trina (communications assistant) is just awaiting final paperwork from HR to be onboarded, Leticia (budget and finance) and Thin (technology) are still having issues with the social security office
2. ASEC retreat will be on Monday, December 14th from 1pm to 5pm, there will be a speaker coming to work with the board

William

1. CSEL virtual fair begins on October 28th, so far things software things are running smoothly, but they are worried about lack of participants

Shayne

1. WA-SEN summit went really well, one of the speakers will be working with the board at the December retreat
2. First-Generation week will include a driveby event and a dinner triton talk
3. Email going out to students soon about the College Promise Coalition project
4. Danielle Carnes created an infographic about the college's legislative agenda, Shayne will share w/ the board
5. Beginning the onboarding process with the College Foundation Board of Directors

Jiyeon

1. Marketing Committee sent out the greeting survey last week, 50 responses so far, lots of concern over online classes

Jeanice

1. Tenure committee application has three responses
2. Assistant hiring application has 3 responses
3. Simone Tanke is helping create a BLM and indigenous people's service learning event
4. Will speak with Chattell and Lia next week for more input on the event

VIII. Unfinished Business (12:48)

None

IX. New Business (12:48)

1. Black Lives Matter and Indigenous People's Event Presentation - Jeanice and Jiyeon
 - a. Jiyeon will host an Indigenous Culture Talk on November 19th from 3-4 pm
 - b. Jeanice will host a Black Lives Matter event between January 11th and 15th
2. Creation of Goal Committees
 - a. Student Services Committee - resources, programs, events, student life (Shayne, Gary, and Jeanice)
 - b. Advocacy Committee - overall representation of student needs, town halls, (Shayne, William, and Zambak)
 - c. Diversity, Equity, and Inclusion Committee - inclusion and closing of opportunity gaps for underrepresented groups (Jiyeon, William, and Jeanice)
 - d. Jeanice moves to create a Student Services Committee, a DEI Committee, and an Advocacy Committee
 - i. Gary seconds
 - ii. Vote passed by roll call (5-0-0)
 1. Zambak - yes
 2. Jeanice - yes
 3. William - yes
 4. Jiyeon - yes
 5. Gary - yes
3. Edmonds College Foundation Community Report
 - a. Shayne will be working with the Foundation to help make them more accessible and visible to students
 - b. Most people were unaware that the Foundation even existed
4. Emergency Aid Funding Report and Request from Edmonds College Foundation - Brad Thomas

- a. The Board donated \$50,000 last year that went towards emergency aid for students who needed help with rent, utilities, food, etc.
- b. The Foundation is requesting \$20,000 in additional funding
- c. Zambak moves to provide \$40,000 to the Edmonds College Foundation for emergency student funds from the ASEC fund balance
 - i. Jeanice seconds
 - ii. Vote passed by roll call (5-0-0)
 - 1. Zambak - yes
 - 2. Jeanice - yes
 - 3. William - yes
 - 4. Jiyeon - yes
 - 5. Gary - yes

X. Board Discussion

XI. Announcements (2:25)

William: CSEL Virtual Fair will promote clubs, Green Team, Game Room, and food pantry

XII. Adjournment (2:30)

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

Presiding Chair Signature: _____

Advisor Signature: _____