

Executive Board 2020-2021
Regular Meeting
1/08/2021
12:30-2:30 p.m.
Online Meeting Link

# <u>Agenda</u>

# I. Call to Order (12:30pm)

William To – Executive Officer for Clubs

#### II. Roll Call (12:30pm)

Wayne Anthony Director of CSEL

Shayne Strey Executive Officer for Administration

Jeanice Janlie Executive Officer for Academics

Leticia Tirtokunkoro Executive Officer for Budget & Finance

William To Executive Officer for Clubs

Not Present Executive Officer for Community Relations

Jiyeon Song Executive Officer for Diversity

Gary Yan Xuan Executive Officer for Student Relations

Thinh Vo Executive Officer for Technology

Not Present Assistant to the Executive Board

Tran Le Communications Assistant

#### III. Introduction of Guests (12:31pm)

### IV. Open Floor (12:32pm)

| V.     | Approval of Minutes (12:33pm) |   |
|--------|-------------------------------|---|
|        | 1.                            | Approving December 4th Meeting Minutes              |
| VI.    | Correspondence (12:34pm)      |   |
| VII.   | Reports (12:36pm)             |   |
| VIII.  | Unfinished Business (12:45pm) |   |
| IX.    | New Business (12:45pm)        |   |
|        | 1)                            | Stewart Sinning - Funding Request (12:45-1:05 p.m.) |
|        | 2)                            | Legislative Agenda (1:05-1:25 p.m.)                 |
|        | 3)                            | Brad Thomas (1:25-1:50 p.m.)                        |
|        | 4)                            | Community Relations Officer (1:50-2:20 p.m.)        |
| Χ.     | Board                         | Discussion (2:20-2:29 p.m.)                         |
| XI.    | Annou                         | incements (2:29pm)                                  |
| XII.   | Adjou                         | rnment (2:30pm)                                     |
| This d | locument                      | was signed on the day of in the year                |
| Presid | ling Chai                     | r Signature:  |
| Advis  | or Signat                     | ure:  |