

Executive Board 2020-2021
Regular Meeting
1/15/2021
12:30-2:30
Online Meeting Link

# <u>Agenda</u>

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

Jiyeon Song – Executive Officer for Diversity

#### 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)

	1. Approving Dec. 4th Meeting Minutes
	2. Approving Jan. 8th Meeting Minutes
VI.	Correspondence (12:34pm)
VII.	Reports (12:36pm)
VIII.	Unfinished Business (12:45pm)
1.	Foundation Sponsorship - Kristen Jaoui (12:45-1:05pm)
IX.	New Business (12:45pm)
1.	Childcare Funding Request - Lisa Neumann (1:05-1:25pm)
2.	Committee Reassessment (1:25-1:40pm)
Х.	Board Discussion (1:40pm)
XI.	Announcements (2:29pm)
XII.	Adjournment (2:30pm)
This do	ocument was signed on the day of in the year
Presiding Chair Signature:	
Advisor Signature:	

V. Approval of Minutes (12:33pm)