

**Executive Board Meeting (March 31st 2019)**

**Members Present: Dina Rosin, Bryan Carlen, Chandler Koon, Kamara Anyanwu, Avi Gupta, Max Dawson, , Lisa Hao, Johnson Lin, Andrew Wissinger, Andrea Amaya, Laleh Ahmad, Cindy Lay, Edgar Warnholtz, , Raina Kim, Connor Bloom**

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| **Members Absent:**  **Guests:** Cristi Kennedy, Max Knowles, Patrick Elliott, Maya Love, Janice Waites, Jensen Steady | |

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# Agenda

1. Swearing in of new officers
2. Approval of 3/3 minutes
3. Officer Introductions and Updates
4. Events Update
5. Presentation from Edgar Warnholtz (Class of 2019 President) and Lisa Hao (Presidential Advisor for Mental Health) to form a Health and Wellness Special Committee
6. Open Forum

Maya: Call to order at 7:07PM

# Approval of Minutes

* Johnson: Motion to approve
* Yes: 11 No: 0 Abstain: 0
* Motion passed

# Officer Introductions and Updates

|  |  |
| --- | --- |
| **Member** | **Project/ Update** |
| Bryan | Executive Vice President  First meeting with Senate Chairs  Working to define Senate roles and resolutions  Possible formation of a new mental health committee/speakers for next semester and this year  Short and long term plan for hanging banners for things like Black History Month or Gaypril   * Possibility of hanging banners like at Pomona |
| Cristi | Campus Improvement Committee Chair  WOA create graphics  Staplers set up at computer labs  Scrap paper available at lounges (previously cover sheets) |
| Max Knowles | Student Engagement Committee Chair  Video shoot for funding request  Working on reimbursement process through AAA and Senate  5C friend app beta testing made by a PZ student |
| Max Dawson | Continuing on as CFO  Budget freeze is done / good amount of general fund is left  Setting up endowment - give ASCMC more steady source of income  Club budgeting before retreats  Meet individually with every board member   * Go through expectations with finances |
| Lisa | Presidential Advisor for Mental Health  Met with Jess Neilson in the Dean of Students Office   * Figured out what resources we have   Will have a proposal later in the meeting to form a possible committee |
| Chandler | VPSA  Weekly meeting with Devon  Worked on TNC  EC apps deadlines extension |
| Johnson Lin | Class of 2021 President  Continue with class pres duties  April 14th Game of Thrones season release  Watch party at Phillips with food + Pinteresty outlet   * Open for everybody to watch regardless of access to HBO * Any other funding groups willing to help?   Checked with safety and made sure event is legal |
| Kamara | D&I chair  Had dinner with Dina   * Talked about policy   Will meet with admissions and discuss how CMC can diversify admissions pool   * private vs public high schools   To work on creating an orientation guide for school  Will meet with affinity groups - BSA, Mi gente, more affinity groups to come  Will meet with past D&I chajrs |
| Avi | CO chair  Going to meet with Dina |
| Raina | Chief Operating Officer  Met with Dina  Requested access to the locked office in the Bubble from Story House  Will work with Max on organizing financial documents  Met with Caitlyn to figure out how to do minutes/ get access to social media and website |
| Andrew | Comptroller   * Met with Dina and discussed increasing transparency with budget and making more information public to student body * Updating the budget on more consistent basis |
| Andrea | DAC  Scheduled a meeting with Josh   * Figure out areas of improvement   Scheduled meeting with Cristi  Meet with Vince and RAs   * Room draw is coming up * Work on exit surveys |
| Laleh | Class of 2020 President  Went to Vegas with Class of 2019 to help chaperone and learn more about the event  Met with Devon  Events happening in this semester   * Sunday Snack with Juniors * Will have a farewell to 3+2s |
| Cindy | Class of 2022 President  Sent out cabinet applications, due Friday  Met with Amy Hendrickson at the Soll Center   * Calm everyone down for those who have not secured summer plans * Planned a first year summer workshop * Will provide advice for everyone during lunch |
| Edgar | President of the Graduating Class  Got back from Vegas  170 RSVPs although exact number may have fluctuated  Ran smoothly : Brian Luna, and Laleh helped a lot  Met with Devon and DT to get Vegas going  Graduation stoles   * Asked commencement committee chair for funding for stoles * Meet w Chodosh for backing for initiatives   More gender diversification on commencement panel   * Planned visually what the stage will look like * Modify schedule so women have a chance to speak or have more critical role |
| Connor Bloom | Pro tempore  Officer applications  Will be last exect board meeting :(  Will meet with Kamara and Avi  Applications need to be sent out for new D and I & club liaisons  EC apps extended  Meet with Hiram Wednesday morning  Arts council and the Bubble |
| Dina | President  Met with every elected officer and most appointed positions  Met with Devon / DOS multiple times   * Set a location for retreat (April 7th) * Funding and dinner provided by DOS   Met with DT and Sharon to discuss relationship between ASCMC and DOS  Met with President Chodosh: shared vision for ASCMC   * Discussed funding for NYT subscription   Met with Peter Hong in Public Affairs to discuss how ASCMC should respond to student journalists and goal setting for ASCMC  Met with Patrick Elliott and Mohammed Moslimani for D&I input  Met with Connor for legal and ethical advice  Met with Maya  Attended All In For Democracy Challenge meeting, an Initiative for CMC students to vote and show up to the polls  A lot of people complained that CMC subscription for NYT ran out  Wanting to work on club funding guidelines - how are we funding clubs to promote inclusion at CMC?  Working on planning board bonding - roller blading? |

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# Event Update

Chandler

* Update on TNC
* Played aux for the first hour
* Lot better attended than anticipated
* 100+ ppl at one point
* Devon said he could get beer → got keg, thought it was allowed
* Met with DT : will not have kegs in the future
* Sunday snack tonight with Junior class at Chall
* Dina: set up a meeting with CPB so sunday snacks won’t clash?
  + Will set up a calendar
  + Happened exceptionally because right on the border of March
  + Miscommunication: will have to check with CPB to carve out a schedule
* MckennaPalooza is this saturday
  + Good lineup
  + Kingdom of Mine requested that we do not make a public facebook event not to attract people from larger community → made a private page
    - Invited all class pages
    - Requested event heads of 5Cs to invite as many peopleas they can
    - Everyone is welcome / send invites
* Leftover money from wedding party will be made for donations
* Allow additional donations with ascmc venmo

Connor: MackennaPalooza setup?

* Story house is setting up
* Might need some help for cleanup

Max: Are we wristbanding?

* Capacity concern
* Contract has no stipulation about limit
* Devon said it will probably not reach a point where it’s dangerous

Max: Off campus guest registration?

* Described in FB event description and Party inform
* System records only CMC students @cmc.edu can register guests
* Need state ID and name must match for guest wristbands

Sobe: Next two weeks are Preview Program

* TNC was hosted by BSA and Mi Gente last year and left a good impression on prospies
* Is there a possibility that affinity groups will be willing to host TNC upcoming week?
* Thursday is the only impression of CMC night life

Kamara: party planning is not possible for this week but for next week

Chandler: we don’t have ECs / Chandler will be away but can look into it for next week

Patrick: donations to a non-profit?

* Will talk more later

Pass around Ath transition dinner form for outgoing and new board

Max: Wedding party refunds

* ¼ way through CMC refunds
* Will move on to 5Cs refunds
* Order in which people registered for the party and cross checking if they venmoed

# Presentation - Health and Wellness Special Committee

Proposal

* Put together a team of 10-12 students:

Special Committee for Health and Wellness interest form submissions due April 8th

* Mental health town hall at Senate on April 8th
* Use ASCMC’s power to facilitate access to administrative info and other resources
* This vote requires the legitimacy of ASCMC, not funding

Bryan:

Is this condensed / short term way better than a long term solution?

Edgar:

* Start of what we want to get done
* Create a resolution, how the student body can express what we want to change and come up with the timeline
* Recency and relevancy of events to implement goals
* Should set aside time to talk about this

Laleh:

Is town hall next week open to everyone?

* Yes

Mudd and Scripps subsidize students for off-campus counseling

* This sort of input is what we need
* Will gather how different colleges (5cs and the US) approach and put all the info together
* Increase visibility
* Idea is to put all the info together and come up with the best solution

Andrea:

For point 5 are we voting or just providing input?

Connor: We should vote

* Extension of presidential advisory role

Patrick: do you want it to be led by exec and senate?

* Sends a good message to the student body
* First vote we have in agenda
* Might need to create more concrete acting/operating procedures

Dina: More of a working group than a full committee to advocate for initiatives for the student body

Edgar: will be a good approach to see if this works

* Reactionary approach to recent events
* Take the governmental approach and student demand to push administration and understand how we can change campus culture / ASCMC
* Need a constitutional amendment if this should work in the future as a way to react to events

Chandler: Is this just students? Will faculty be involved like Jess Neilson?

* Edgar: will sit down and talk to her

Remember PSR committee: Personal and Social Responsibility

* Joint faculty, staff, administration to advise campus policy
* Was a school committee from DOS to take faculty opinion

Bryan: Would you have senate ratify resolution?

* Require vote from ASCMC exec board
  + Have to go through senate for them to discuss and pass
  + DOS hasn’t created anything: our time to take an initiative

Max: Not entirely clear what the exec board role would look like

Lisa: Mental health is a daunting, large subject CMC has to look at

* Can solicit opinion but to have a dedicated group of people to gather voice will make a huge difference

Patrick: Because you are presidential advisor, do not need approval of exec board, no need to come up with a motion because within Presidential power

* Not sure what we need vote for

Edgar: want all of exec board to be behind this initiative

* Help ascmc be more accountable

Dina: don’t want this to be Dina’s initiative as all voices should be heard

Max: Vote will bring it out of the realm of a working group

Edgar: Constitution doesn’t talk about special groups

Dina: We could have a vote right now to create this initiative

Edgar: Step out and if somebody proposed motion, we proceed

Bryan: Support a motion to approve

Cannot vote on things that do not exist - resort to straw poll

People should have input from different committees

Exec board cannot constitutionally pass a resolution

Step 1. Get exec board support to convene 2. Brought to the senate that can actually do something

Odd to create a group outside senate

Straw poll for firm exec board support to increase advocacy in mental health issues

Dina: Call straw poll to affirm our support for creation of a committee for health and wellness

All officers to vote

Yes: 12 Opposed: 0 Absentsion: 1

Power to create already but straw poll to affirm support

# Open Forum

Patric: What % of funding went to gen fund?

* 42000 total from clubs
* 8-9000 exemptions from clubs specifically

Connor: Constitutionally, all appointed positions have to be approved

Operating procedures are extra set of rules that exec board agrees to

Must be discussed in retreat - how to get compensated if missed half the meetings, will have to discuss

Edgar: Work with advocates a lot as ASCMC, had issues routinely with having advocates to stick to what they are saying for events like 100,200 days and vegas

* Operated by volunteers

Should support them more financially

Relationship should be clearer; only one advocate ended up coming to Vegas

Messed with logistics and created safety concerns

Dina: set up a meeting with Chandler, Avi, and advocates to figure out how we can better support them

Chandler: Obligated employees of the college - Confidentiality issue and cannot fund them

Johnson: last minute emergency

Moving forward Johnson will be a liaison between ASCMC and Advocates-- recent development

Remind officers who is expected to attend every senate

One in every 3

Motion to adjourn

Yes: 12

* Motion passed

Board Adjourned @8:20PM