

**Executive Board Meeting (April 14th 2019)**

**Members Present:** Dina Rosin, Cristi Kennedy, Bryan Carlen, Chandler Koon, Cindy Lay, Max Dawson, Lisa Hao, Laleh Ahmad, Amadeo Cantu-Trevino, Samrath Macha, Edgar Warnholtz, Andrea Amaya, Andrew Wissinger, Gino Townsend, Kamara Anyanwu, Sobe Uwajeh, Avi Gupta, Johnson Lin, Raina Kim, Ali Ahmed, Bettina Benitez

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| **Members Absent:**  Stiles Satterlee**Guests:** Quincy Brown, Mabel LuiBoard Called to Order @7:06PM |

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Funding Request: Spring Fling

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# Agenda

1. Welcome
2. Approval of April 7 minutes
3. Officer updates
4. McKennaPalooza JED donation
5. Funding Request - Under the Lights
6. Funding Request - Scripps Spring Fling
7. Open Forum

# Minutes

Meeting

Max: **Motion** to approve

* Seconded by Johnson

All in Favor: 11

Dina Rosin, Bryan Carlen, Chandler Koon, Cindy Lay, Max Dawson, Laleh Ahmad, Edgar Warnholtz, Andrea Amaya, Kamara Anyanwu, Johnson Lin, Avi Gupta

# Updates

Dina: For the sake of time, please limit to new updates rather than old updates from last week

Use spreadsheet created by Raina : allow us to track, organize thoughts before coming here

|  |  |
| --- | --- |
| **Member** | **Project/ Update** |
| Bryan Carlen  | Executive Vice President Besides weekly meeting, met with Admissions with Kamara and Dina* Learned about admissions process

This week was a lot of admissions work* Added extra tables for affinity groups during Inside CMC Day so all affinity groups were represented
* Organized and hung posters for affinity groups

Set the date for fall retreat with Dina - Gcal invite sent outWorking with Avi on club handbook to go out to incoming students in the summer During Senate tomorrow night, resolution will be presented to move Carbon neutrality date earlier (with pizza)Sobe: How did Senate go? Great attendance (30-40 ppl)* Thinking about having a recurring conversation
* Every 6 weeks, another mental health town hall
 |
| Max Dawson | Chief Financial OfficerMostly completed onboarding meetings with individual officers from exec boardWorking with Avi on club budgetingCompleted Workday reimbursement migration Met with Treasurer’s office to help Edgar and Dina to help get to know people Tried to close the bank account - long line at Wells Fargo, will go back tomorrowDealing with freeze repercussions  |
| Cindy Lay | Class of 2022 PresidentLast Tuesday had first year summer workshop with Amy Hendrickson* Sent out slides and gave great tip

Cabinet chosen and met Thursday night* Started a project to help people find roommates before room draw
* Took names anonymously, input is welcome

All cabinet meetings will be open  |
| Lisa Hao | Presidential Advisor for Mental HealthHeld first Mental Health Presidential Committee meeting* Formed four focus groups, made by people attended based on interests
* First year and transition stress / Substance Abuse and Party culture / De-Stigmatization /Body Positivity and Eating Disorders

Chatted with the CEO of Humley, the founder of music therapy app combined with meditation * Want to partner with CMC to give every student premium app for free
 |
| Sobe Uwajeh | Presidential Advisor for Community Engagement Meetings set in place with Sue Layden and Devon* To discuss we can incorporate service project to orientation trip

Will meet with Dina Monday to talk about the position |
| Samrath Macha | Student Engagement Chair Have been collecting ideas about how to bring events to Senate to better engage students & change perceptions of student bodyDina in contact with UC Berkeley student government Working with Williams college* If anyone has contact with Williams College student government, will be willing to talk about it

Meeting set up with Devon Monday* Talk about his views on student engagement
* Will talk about making student focus groups

Sobe: How did you choose these colleges?* Berkeley and Williams are well known for student government and engagement
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| Bettina Betinez | Events Commissioner Ordered Taco bell for Sunday Snack at Marks LoungeWill have a meeting with Devon about Baldy TNC * Will discuss with EC team about pushing it to fall
 |
| Laleh Ahmad | Class of 2020 President No updates |
| Chandler Koon | Vice President of Student ActivitiesStarted laying general assignments for pirate partyHopefully will have budget proposal by next week or after so the executive board can vote on it |
| Amadeo Cantu-Trevino | Events CommissionerTNC went well - low turnout was expected as it was held in Mid QuadWorking on groundwork for pirate party* Looking for DJs across 5Cs
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| Avi Gupta | Campus Organizations Chair Club inform email went outBudget hearings are happening this weekend  |
| Andrew Wissinger | Comptroller Met with Max to go over everything on workdayWent to Treasurer’s office to set some foundational work Will deposit check from Student Investment FundWork on the first club / organization to be audited  |
| Andrea Amaya | Dormitory Affairs Chair Room draw coming up this week, keep working |
| Gino Townsend  | Director of Student SecurityWill meet with Devon to talk about events staffWill teach events staff how to do bartending properly |
| Ali Ahmed | Events CommissionerHosted TNC at Chall Courtyard, turned out to be a big venue for TNC  |
| Raina Kim  | Chief Operating Officer Created new version of Skim: made it visually interactive Worked on minutes and published on the website Met with Max to go over finance of ASCMC Sent out Google Form for officer introductions  |
| Kamara Anyanwu | Diversity and Inclusion Chair Had meeting with admissions * Invited affinity groups to the inside CMC day, helped them make banners to be hung outside Appleby

Met with affinity group leaders to construct what D&I committee could do for themMet with Vince, DT and Devon to set goals Met with Patrick to discuss co-sponsoring PEER conferenceReached out to other administrations to set up meetingsDid some research and outreach for student publication - will continue to work on it next week including the timelineCreated clear expectations for D&I committee to give them a distinct roleWill attend Ath lunch to find out concerns about diversity and inclusion on campus  |
| Johnson Lin  | Class of 2021 President Game of Thrones watch party is happening tonight in Phillips lounge with a lot of snack |
| Cristi Kennedy | Chief Ethics and Procedural OfficerWrote Executive Board and Senate operating procedures Sent out conflict of interest form /confidentiality agreement* Should not be voting on funding requests for organizations you are part of
* Nothing discussed in closed minutes should be disclosed

Will do budget committee debrief later in the meeting  |
| Dina Rosin  | President Confirmed with President Chodosh for schoolwide subscriptions New Year Times and Wall Street Journal have been renewedMet with officers, Admissions and DOS* Had conversations about why affinity groups were not invited to Inside CMC day
* Discussed what we could do going forward with Inclusion
* Discussed how we are portraying CMC to prospective students

Met with President ChodoshMet with Treasurer’s office with Max and Andrew Chaired budget committee |

#

# Budget Committee Debrief

Cristi: Minutes are public and will be published soon

Motion was about honorarium, fee paid for speakers when they come to speak at events

* Historically ASCMC has not funded honorarium for possible conflict of interest or illegal activities

Our money cannot go to political campaigning / anyone running for office

Agreed to motion:

Motion to allow only Senate and General fund to fund honorariums through traditional processes (not discretionary fund) clubs can request up to 500 as a line item

* Whoever does club budgeting will determine

Dina: Talked about moving money between Exec board General fund and Discretionary Fund

* Background: budget freeze greatly increased money in General Fund
* AAA Chair thinks it should be fine as there are three Senates left, but decided that it still makes sense to move money

Max: It made sense that even AAA chair did not feel like it was strictly necessary to make that decision adjusted, budget committee does not have the authority to move funds, only this board can

**Motion** to take 10000 from general fund and to put it into Senate

* Seconded by Dina

Chandler: **Motion** to move $1500 from general fund to Senate

Chandler: Senate has 2000 in fund currently

* They are expecting requests of about $600, and there are 3-4 meetings left
* All the money after moving funds will get drawn down to the same place at the end of the year
* Do not see a reason to move more than $10000 as they will not use more than $3000 total

Max: Realistically do not see Senate using more than $3000, but do not see General also using $4000 we have

* Reason to move 10000 is more symbolic to indicate that Senate should have access to money if they feel that they need it

Johnson: Apprehensive of doing that, some Senators will give away for the virtue of having money

* Last Senate, we gave extra money to a motion
* Do not want to incentivize for irresponsible spending

Cristi: Senate is a representative of student body, if they want to spend money that way should have the right to do so

* Must trust Senate to make decisions
* Could have more funding requests that we do not know yet, makes sense to have funds as a cushion

Laleh: How much money do we expect Senate to be spending next fund?

Could we move some this exec board and move more next Exec Board?

Max: How much they are going to spend is hard to tell, requests tend to be denser by the end of the year when clubs and orgs run out of money for end-of-year events

Reasons for moving all at once

1. Have one discussion instead of doing it three separate times
2. Important that Senate has access to money regardless of if they need it or not

To Johnson’s point, do not see the reason why Exec Board should have the ability to overfund things that should not

Senate is arguably a better representative of student hbody

Sobe: Where does the Senate money and general fund go at the end of the year?

* Dina: No rollover, all goes to endowment

Sobe: Senate gives people the student body ability to show what they care about, if they were to overspend, should be allowed to do so

Samrath: Rollover would just go to endowment, funding student activities is a mission statement of Senate, it is important to overfund

Johnson: How much will Executive Board need from General fund?

Max: We pulled back around 50000 from the freeze, will have around 40000 going to general

* Do not see General spending that much as this year’s General Fund has mostly been for 5C events, reasonably limited number left as it is end of the year
* Senate’s expenditures are a lot less predictably timed

With the $40000 in General, can move a good chunk of money as we will not spend all of it, confident in saying it

Johnson: Min and Max Exec will need?
Max: Minimum is 2000 to 10 ~ 15000

Edgar: Conversation tailored to efficient approach based on amounts spent this year and what we have

Encourage to consider precedents : there is a reason why we have budget and why it gets adjusted

We are not barring anyone access to money as people can also present at the Executive Board

Think about if this is a conversation to happennext year, ASCMC will look at what is going on right now to make that decision

Dina: Budget Committee should be allocating more towards Senate in the beginning of the year

Max: Agree in principle of not setting a precedent, but the amount of money we got from budget freeze is unprecedented

Do not think we will be in a situation where we will be talking about moving five figures from a place to another at this point of the year

Max: **Motion** to move 10000 from General Fund to Senate

* Seconded by Dina

In Favor: Dina Rosin, Bryan Carlen, Cindy Lay, Max Dawson, Kamara Anyanwu, Johnson Lin, Avi Gupta

Opposed: Edgar Warnholtz, Chandler Koon

Abstension: Laleh Ahmad, Andrea Amaya

Motion passed

Chandler: **Motion** to move 1500 from general to senate

* Seconded by Laleh

In Favor: Chandler Koon, Edgar Warnholtz, Avi Gupta

Opposed: Dina Rosin, Bryan Carlen, Max Dawson, Kamara Anyanwu

Abstention:Cindy Lay, Johnson Lin, Laleh Ahmed, Andrea Amaya

Motion failed

Max’s motion stands

# Cristi: Executive Board Operating Procedure

Crisgti: Only major difference is the the stipends (as follows, excerpted from the operating procedure)

* 1. Meetings
		1. Every appointed or elected officer of the Board of Directors is required to attend Senate meetings and/or Executive Board meetings; the following regulations are in reference to the requirements laid out in the Constitution
			1. Two consecutive absences of the same meeting, with or without proxy
				1. Shall incur a penalty in the amount of 10% of an officer’s stipend;
				2. Subsequent consecutive absences shall incur a penalty equal to an additional 5% of the officer’s stipend,
				3. Special meetings of the Board of Directors for which members are not notified at least 24 hours in advance shall be exempted from the attendance requirement.
			2. Failure to attend 75% of all total meetings
				1. shall incur a penalty in the amount of 15% of an officer’s stipend

Sobe: Will attendance be taken at Senate?

Cristi: Senate attendance will be taken by Samrath’s document and Raina’s weekly log

Cindy: Do all Exec Board members have to attend one out of three Senates?

Cristi: Everyone who does not have to attend every Senate has to attend one out of three

If you miss four in a row -- that is 10%

If you miss three Senates in a row, that is equal to missing one Exec Board meeting

If you miss the fourth one, seen as missing the second Exec - another 10%

Laleh: Does this count exceptional circumstances?

Cristi: It does, have to take into account “the following factors will be considered as part of payment of stipends” -- not set in stone but guideline exists, will be discussed during budget committee

Chandler: If there is no way to excuse absences by the time budget committee rolls around to discuss absences but have valid excuses (i.e. out of town for an interview / having a midterm that night)

Budget committee handling application of the rule is difficult when they are going to have a full explanatory record of events

More strict view of attendance could be problematic

Dina: Those events should be under two absences but agree that should be taken into consideration, President should have oversight

Cristi: Having a midterm should not be a reason to miss a meeting -- it is about time management

Missing two meetings in a row is two-three weeks of no update for the board

Can include if you miss a meeting and update an explanation on the weekly spreadsheet, we can take note through email or minutes

Chandler: More about exec board officers who have to go to Senate

There are classes scheduled Monday night

Worried people might get unduly penalized for Senate attendance as opposed to Exec

Cristi: Attending senate is part of stipend, that hour was taken into consideration when determining stipends

If you want to update the reason for missing a meeting on the weekly log, can be looked back later and see it was valid excuse (ex) test scheduled)

But there is no valid excuse to miss two meetings in a row

Max: To Chandler’s point, officers should be able to appeal stipends to senate

* If you have a compelling reason to have missed two, should go through Senate process, will reasonably address this concern

Edgar: Last year, designation of proxys impeded Exec board’s functioning

* 30 - 50 minutes before meeting someone would ask for proxy

Should be included in operating procedures

* Timely designation of proxys

Cristi: This stipends were determined without the consideration of proxys: they can vote but not able to answer questions

Edgar: Should be able to make up for an absence but should be in the operating procedure

Max: 24 hours should be the standard for proxy designation

**Motion** to approve on all operating procedures apart from stipends

Andrea: Will proxy conversation be reflected on stipends? Not fair, things happen that cause people to ask for proxy last minute

* Cristi: Proxy conversation will not be reflected on stipend

Andrea: 24 hours is solid

Johnson: 24 hours could be rough, suggest to adjust it to 6 hours -- still a very reasonable notice

Sobe: Most people do not plan that far in advance

Max: Move to approve all parts of the operating procedures with the exception of statement of proxys and sections on stipends

Johnson: Should calling in be formalized?
Max: Constitutionally calling in counts as attendance

Motion to approve all parts of the operating procedures with the exception of statement of proxys and sections on stipends

* Seconded by Laleh

In favor: Dina Rosin, Bryan Carlen, Chandler Koon, Cindy Lay, Max Dawson, Laleh Ahmad, Edgar Warnholtz, Andrea Amaya, Kamara Anyanwu, Johnson Lin

Abstention: Avi Gupta

Cristi: Did not include in operating procedures, but DL access is a privilege - here is the guideline

* Rules: cannot be personal use, has to be professional use for positions
* Do not spam the school with email
* Any class president can send an email if someone in the cabinet looks at them
* Any hesitation arises → send to Cristi : will not give a hard time
* Any regular communication to the school that is not Exec board agenda, club inform or party inform: Should be sent to Cristi first

Cindy: Should class inform be sent to Cristi first?

Cristi: Class presidents can send class inform

Chandler: Should party inform be sent to Cristi first?

Cristi: No

Dina: Good practice to go over grammar and syntax for the whole school

Max’s motion passed -- we now have the operating procedure

# MckennaPalooza JED donations

Chandler: This is the figure determined by the last board, JED foundation and Kingdom of Mind

**Motion** to fund JED foundation 5000 lump sum in addition to the total of donations under the ASCMC venmo ($100-150)

* Seconded by Max

All in favor: Dina Rosin, Bryan Carlen, Chandler Koon, Cindy Lay, Max Dawson, Laleh Ahmad, Edgar Warnholtz, Andrea Amaya, Kamara Anyanwu, Johnson Lin, Avi Gupta

Motion passed

# Under the Lights Funding Request

Requested $1242.72 for the Athenaeum play

Max: Should be funded in full unless major points of concern

This money all budgeted to UTL, loss to ASCMC is 0, just the matter of moving money around on Workday

Max: **Motion** to fund in full

* Seconded by Chandler

All in favor: Dina Rosin, Bryan Carlen, Chandler Koon, Cindy Lay, Max Dawson, Laleh Ahmad, Edgar Warnholtz, Andrea Amaya, Kamara Anyanwu, Johnson Lin, Avi Gupta

Motion passed

Sobe: Do a lot of clubs request funding after the budget freeze?

Max: Typically not, purpose of the freeze is to incentivize clubs not to get to the end of the year and throw an unnecessary event

* If clubs were to request an exemption, clubs have to demonstrate interest in actually having an event then have to present at Exec that they are putting in that work to use that money

# Spring Fling Funding Request

Mabel (5C Events Chair) Requested funding for Spring fling and Pool party

Spring fling 10PM - 2AM, Pool party 2PM - 5PM

Dance is a traditional yearly event, semi formal with a light band

Pool party was at Tiernan House, an opportunity for 5C community come together

Dance attendees: estimated 500

- 80 CMC students

Pool party: 200

- 40 CMC students

Asking for $500, specifically for hiring

Can discuss if CMC would rather fund pizza or water

Laleh: For the estimated number of CMCers, did you just divide by 5? Is it accurate?

Mabel: Probably more than estimated at Spring Fling, accurate estimate for pool party

CMC was the second most attended

Sobe: Have you asked other 5Cs?

Mabel: Yes, all 5Cs

Edgar: What does SAS do to consider other proposals, especially 5C clubs and 5C events? SAS always halves every request. What would that conversation look like? In my experience, SAS always funds only half of what is requested.

Mabel: All funding requests go to VPSA, and VPSA can fund however much they want

Generally can bring it to board if more than $500, but VPSA have full discretion over their budget, can allocate however much they want to each party.

Would not say it is one-sided, the board has a discussion if budget exceeds $300, keep into consideration the number of Scripps students that attend and how much was funded from last year

Quincy: Scripps did not fund Kohoutek in full. What is the process of making sure that Scripps funds more actively?

Mabel: Definitely helps if there is a representative. Depends on how many Scripps students go to Kohoutek, not many Scripps students go to Kohoutek. Willing to discuss if the number is provided.

Cristi: Anyone requesting money from VPSA can send an representative to speak to them?

Mabel: Not solidified, but can be discussed more for next year.

Edgar: Do you have any numbers from budget and attendance from last year for Spring Fling?

Mabel: We don’t have attendance, but $6500 from last year

Dina: Why was budget not sent before the event so we could review before the event not retrospectively?

Mabel: Probably should have sent in earlier, did not have complete budget breakdown

Sobe: Was planning this event your job?

Mabel: Yes, I am the current 5C events Chair, still in the transition period

Cristi: Do you have actuals for attendance of events?

Mabel: No, we do not count each person

* Chandler: Only 5C party that does it is pirate party otherwise impossible to track

*Mabel stepped out for deliberation*

Max: All student governments elect later than CMC, planning on reaching out to 5C Presidents and Finance people to gather contact information

* Last year did not get a lot of response, has to be addressed

Chandler: First, let’s not be so hostile to guests. Point she made about how CMC had the second highest attendance is probably true

Definitely issues with how Scripps budgets, but $500 is not an exorbitant request

Presenter is the uncontested incoming VPSA, let’s keep in mind in terms of maintaining relationships.

Johnson: Should fund in full, maybe throw another 100

* We should do so to start building good faith
* Especially with pirate party coming up, always a lot of funding conversations around pirate party
* should stipulate that they should consider what we talked about today

Quincy: Personally planned a lot of 5C events, Scripps typically does not fund in full for anything. Funding over 500 will set a precedent of funding a lot more than the amount they are down to fund.

Even funding $450 can set a precedent that Scripps should start funding full. Becomes stressful when Scripps always drops the ball when they generally have a lot of students attending

Should think about how to ensure Scripps continues funding for 5C events. Since CMC does most events, it is going to fall on CMC if they do not fund in full

Laleh: Good points from Johnson and Quincy, agree that we should fund $600

We were unnecessarily hostile to the guest

CMC was the second most attended, 100 is not a lot and shows good faith

Can bring up later if scripps really drops the ball

Bettina: Have worked with Mabel before, she knows funding works and ASCMC functions

Cindy: Makes sense to fund in full, she is probably not expecting to be funded in full. It would show that we care. But it is a wrong message to subsidize with $100. Only a couple of exec board members were included in that conversation. We can say that we can help out in ways other than money when we get a funding requests.

Dina: Please limit snaps during comments.

Max: Do not think additional funding outside funding in full is the solution

Strongly concerned about setting precedents about, strongly against funding anything more than the request

Bryan: The reason to fund in full is because CMC second most attended, not because we were mean

Cristi: Should not set a precedent to fund additionally on top of fully funding.

Actuals always surface during funding requests, should figure out a way to count actuals.

Makes it look like someone is not on top of it, but there is no way to know that.

Edgar: My point did not come from a place of hostility but desire to have insight in the process. Scripps routinely cuts every request in literal half.

We should be wary of how we respond - it was the environment not the conversation that seemed hostile.

This particular funding request is not the most hostile ASCMC had.

Tough conversations must be done, but should be able to manage conversations through expectations

Dina: Please limit side conversations when someone is talking.

Edgar: Pirate party is well defended from when it comes to funding from Scripps and other colleges. Encourage the board not to feel vulnerable about pirate party funding.

Cristi: Absolutely agree, personally have no experience with this, but ASCMC had difficulty bringing someone from SAS. Now we can invite a representative in the room and tell other 5Cs.

Bryan: **Motion** to fund in full

* Seconded by Kamara

Deo: We should say something after we fund about all the things we talked about

Cristi: We should fund in full, offer an olive branch saying we are excited to work with them and add that they figure out a better day to do requests, whether through Max or Chandler

Motion to full

All in favor: Dina Rosin, Cristi Kennedy, Bryan Carlen, Chandler Koon, Cindy Lay, Max Dawson, Laleh Ahmad, Edgar Warnholtz, Andrea Amaya, Andrew Wissinger, Kamara Anyanwu, Avi Gupta, Johnson Lin,

Motion passed

Dina: Fully funded: $500, excited to work with Scripps going forward.

# Open Forum

Cristi: Last motion was with a stipulation that they reach out to 5Cs, how do we make sure they ask other 5Cs, and when they submit reimbursements, what’s that process look like?

Max: I cannot. That is why generally not a huge fan of that stipulation

Cristi: Can you work out a way to make sure that they are doing that? It is the motion that stands.

Chandler: If Max is reaching out to gather 5C contact information of presidents and finance people, can reach out to them

Max: Presidents would be easier as 5C finance people have not been solidified

Dina: Will reach out to 5C presidents

Max: If they did not reach out, will not fund?

Cristi: No, except for discretionary

Quincy: Each college publishes minutes to student body, they can forward the information.

Laleh: Throwing a CPB event after pirate party in the Bubble, what does the board think about collaboration? Would be a good look if ASCMC and CPB partnered. Should do more often like self care event. Want to discuss ASCMC potentially funding/advertising as a post-pirate party event.
Max: Afraid from budgetary perspective as it is not planned.

Also afraid that people will come under the influence of substances to a CPB event if ASCMC advertises.

Johnson: Willing to pay some money towards food.

Laleh: Not looking for any money, CPB has all supplies and all money budgeted would go towards food regardless. Would people support making event larger / part of ASCMC messaging?

Deo: Stuff from pirate party will be stored in the Bubble, keep in mind that people will be moving in and out. Probably not the best for a zen, chill event

Laleh: If that would be more convenient for ASCMC, can move the venue.

Cristi: Leads to a larger conversation about the Bubble

The Bubble has two doors, prefer that event staff use the North door and general event uses South door. Everything events team uses is in the North. Fully support this event

Dina: Think collaboration is awesome; partnering CPB and ASCMC is great. Will have a meeting with CPB for more partnership. Post-pirate party event is good messaging.

Chandler: Three parties are happening that day, historically funded seven deadly sins to some extent. That would go on party inform as we funded it.

Dina: Would times clash?
Laleh: Had 6-8, but can move it to earlier to 4-6PM. Cleanup for pirate party was taken into consideration when I set the event at 6PM.

Dina: Can continue this event outside

Cristi: No alcohol is allowed in the Bubble

Laleh: CPB events are supposed to be dry anyways.

Cindy: Are there any updates on DL access?

Cristi: If people need DL access but don’t have DL access, email or text me.

Quincy: Wanted to check on Kohoutek fences?

Chandler: Stipulation is that we present costs for fencing, but if damaged or lost, you will be charged for that. Transportation will be handled by events staff, should be returned on Sunday.

Edgar: Thought we opened the possibility of fencing budget to be included in Kohoutek budget? In my sophomore year, fences were seen as CMC’s contribution without dispensing any money

Also when Kohoutek presented, said they need taller fences, rejected CMC fences.

Quincy: No funding from Scripps, so fences cannot be funded. That is why I am coming back to the board.

Dina: Moving on, we should talk more about how we can better track ingoing and outgoing funding requests. It is unfair to overfund Pitzer to make up for lack of funding from Scripps

Max: Will be working on that during the summer, as I want to include 5C clubs in that process.

Cristi: That part of conversation (about fences) is not in the minutes, but it was in the conversation. They did not want our fencing so we funded more for that reason.

Quincy: Scripps funding was absent, we do not have money for fencing. We are trying to figure out what we can do.

Pitzer has a club to provide daycare services workers, CMC should be a part of it as well. Have permission, can send CO chair more information.

Will be presenting to Pitzer and Pomona about doing diversity and ableism training, hoping that CMC could institute that too, will present at the board.

Sobe: What would that training entail?

Quincy: Going through different scenarios, understanding diversity and ableism. Also reached out to Harvey Mudd and Scripps if they would be interested.

Edgar: Is there a way to do it for students at large? For example for classes.

Quincy: She has programs for students, professors. She would be open to do those.

Cristi: This board could have different opinion about last board - that is part of transitioning and leadership. We can disagree what the last board did.

Cindy: Motion to adjourn

* Seconded by Max

Board Adjourned @8:30PM