

**Executive Board Meeting (April 21st)**

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

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| **Members Absent:**  Bryan Carlen, Sobe Uwajeh, Stiles Satterlee, Ali Ahmed, Amadeo Cantu-Trevino, Bettina Benitez, Gino Townsend**Guests:** Kylie, Joe |

Agenda

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# Agenda

1. Approval of April 14 minutes (see attached)
2. Officer updates
3. Club Budgeting Update
4. Events Debrief
5. Pirate Party Budget Vote
6. Funding Request - Slippery When Wet
7. Open Forum

# Minutes

Meeting called to order @7:04PM

Max: Motion to approve

* Seconded by Johnson

In Favor: Dina Rosin, Chandler Koon, Cindy Lay, Max Dawson, Laleh Ahmad, Edgar Warnholtz, Andrea Amaya, Andrew Wissinger, Kamara Anyanwu, Avi Gupta, Johnson Lin

Discussion about misspelled names - will be fixed

Chandler: Why is Stiles listed as absent?

* Not necessarily meaning they have to be here, that they were not here as part of the Executive Board

# Updates

|  |  |
| --- | --- |
| **Member** | **Project/ Update** |
| Cindy Lay | Class of 2022 PresidentArranged class registration snack with Laleh* Still looking for upperclassmen

Pitzer Pool Party this Friday* Only working with Pitzer
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| Chandler Koon | Vice President of Student ActivitiesMet with a group of students Kamara put in contact with (Noah, Tyler, Anthony, Nate, Rohan)Hip hop festival on CMC campus* Should talk about as a full board
* Might be coming in next week to propose the idea
* Told them to get in contact with Devon - potential DOS funding
* Student-driven initiative

Pirate party budget requests will be sent to 5Cs* Will go through the rough estimate of the budget in the meeting
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| Laleh Ahmad | Class of 2020 President Partnered with Cindy for class registrationMet with Evan to discuss Senior class giftFaculty gratitude event for seniors next semesterHad 3+2 partyCalled Imperfect Produce to discuss collaboration for senior  |
| Lisa Hao | Presidential Advisor for Mental Health\*Proxy for Bryan* Set goals for DAC and comptroller
* Worked on carbon neutrality resolution
* Working on alumni - trustee project
* Timelining senate for rest of the semester

Got contract with Humley, will reach out to Cristi and Devon |
| Andrea Amaya | Dormitory Affairs Chair Room draw happenedPeople filled out exit surveys* Comment and suggestions, great feedback and strong opinions

Met with Bryan about presenting all this info to Senate and get feedback, see general consensus on some of these issues |
| Andrew Winssinger | ComptrollerMet with Devon and Bryan about goals and plans for the termGot workday account set up Will meet with Max to get more handle on WorkdayWill be working on determining first organization to be auditing |
| Avi Gupta | Campus Organizations ChairClub budgeting took the whole week |
| Raina Kim | Chief Operating Officer Met with Dina to discuss minutes and skimDiscussed the use of ASCMC social media* Video initiatives will be set in place
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| Kamara Anyanwu | Diversity and Inclusion ChairHad a conversation about existing organizations such as WOA to increase inclusivityD&I committee will be set in place this weekTalked with Bryan about having diversity town hallAffinity group club budgeting with Avi and Max and attended budget hearingsCo-sponsored PEER conferenceTwo new affinity groups started : Middle Eastern Culture Club and International Latin American community * Avi: Will facilitate a meeting with IConnect and Mi Gente for future programming
 |
| Johnson Lin | Class of 2021 PresidentSat in club budgeting Helped Cristi choose D&I members Planning pirate party brunch with Cindy |
| Cristi Kennedy | Chief Ethics and Procedural Officer Sat in 5C club budget hearing with Avi, Chandler and MaxHad meetings about organization, primarily on Slack: will have a presentation at Exec* Over the summer, will be the primary communication, roll out in the fall

Senate will be sending out Trustee Committee/ Faculty Committee applications |
| Max Dawson  | Chief Financial OfficerCMC and 5Cs budgetingClosed bank account - will have all financial records from last year* Make sure what needs to happen with the money before going into endowment

Have an executive board DL now Working with Chandler and Laleh on tentative alcohol budget Working with Dina on Logistics for General fund funding requests\*Proxy for SobeMet with Dina and Devon  |
| Dina Rosin | PresidentFunding for NYT and Wall Street Journals had been confirmed, proposal will be finalizedMet with Kylie, CPB President for collaborationMet with Patrick to discuss increasing diversity in GE* Hopefully collaborate with Gould to create Race and Ethnics Sequence

Working on ASCMC nomination for Berger Prize Hoping to create a brochure or flyer outlining institutional resources for students of marginalized identities at AdmissionsMet with John Faranda - possibly send an email to faculty to have a better sense of what ASCMC doesTalked to Priya, director of the Ath about having an ASCMC speaker each semesterMet with 5C presidents about 5C budgetingMet with Max for reducing ticket prices, will talk with Chandler Outline/brainstorm summer projects with officersMade a slack account with ASCMC President email address |
| Edgar Warnholtz | President for Life Thesis party next Monday Plan alumni weekend* Claremont In the Wild : young alums will be able to impart knowledge about transitioning out of college
 |

# ASCMC X CPB Collaboration

Kylie: Want to see less competition between ASCMC and CPB

Potentially plan a exec board + CPB board event: informal barbeque in the beginning of next year

Sunday Snack discussion

* Calendar overlaps
* Potentially do a joint one → to discuss with Chandler

Some ideas:

Community Impact week - joint ASCMC X CPB week of activities

* Plan whole semester on May 3rd

Thinking about doing an event right before Thanksgiving

Letters to Faculty

Bring back self care Ath event

Joint Silent disco for a TNC on Thursday

Have to know the dates to assign directors and plan into schedule

Will there be a surrounding theme?

Kylie: General idea is gift giving, can work on silent disco for a cohesive theme

Laleh: Willing to help, will have a similar event leading up to Thanksgiving for seniors as Edgar did in the past

Edgar: All Class Presidents had gratitude events, Johnson and Andrea can talk more

Kylie: Can assign one director per Class President

Edgar: Collabed with CPB on paintball event, was very successful. Maybe add to agenda

Kylie: Email the ideas to me

Cristi: What does Chandler think of Silent Disco TNC?

Chanlder: Worried about the number of headphones

Kylie: Can order as many headphones, but have to clean and repackage

* Was a serious undertaking
* Will have to work out the logistics

Johnson: In general for this collaboration -- On any given night, there are two distinct crowds. Worried about consolidation of events will only one crowd/ population as opposed to two options

* Lisa: Wary of ASCMC only providing alcohol and catering to that population. Some people want to do both on the same night.
* Max: Second this opinion. Dead weekends or people staying in the room could be a security/student safety issue
* Cristi: Creating places for people to go. Events are not strictly substance free

 Kylie: People can drink then come, but will not purchase or serve alcohol

* Andrea: Maybe have an event right before TNC
* Dina: Can bring back ath event

Kylie: Less about the specific events, more about collaboration. Events are fluid and up to planners. More focus on the overall idea of collaboration

Dina: Dates concern?

Chandler: Have not set dates yet for all events

* Do not directly clash with 5C parties

Kylie: Will people be down to plan in advance? CPB tends to plan in advance.

* Directors will be assigned to each class president
* Once dates are set, directors will be sent to dina
* Components of CPB?

President : 5 VPs, Directors under each VP. President’s role is to make sure CPB is cohesive as a whole.

Edgar: How does budget distribution look like?

Kylie: Depends on director and programming. Total 55000, who you partner will be based off of set budget

# Funding request - Slippery When Wet

Joe: Last 5C party of the year

Asking every college for $400

Usually hits capacity of 600 people

Cristi: What does deck repairs mean? Just equipment for the party?

* Joe: Decks are broken last year, rebuilding them this year. Specifically for this event and stored after the event / Yes (OK to fund)

Edgar: DJs? Is Harvey Mudd still shopping in salt water for the event rather than using regular tap water which they did 2 years ago?

* Coordinated through Mudd Social Chairs, not sure what reimbursement would look like
* No, did that when drought was bad. Facilities and Maintenance said they can just use regular water.

Max will be presenting recommendations from now on

* Reasonable to fund in full
* Will be asking Mudd soon for Pirate party for much more - for good relationship
* Well attended and organized
* Had reached about deck repairs, should be fine to fund

Edgar: Torn about using regular water as opposed to salt water to be environmentally conscious. Worth considering funding salt water.

* Andrea: Agree with Edgar. Would be a cool message to go out of our way to fund salt water
* Johnson: If we take initiatives to 5Cs to split and fund, will look good diplomatically
* Max: Against setting the precedent of funding more than asked
* Cristi: Can stipulate 400 + X if they are willing to ship in salt water
* Chandler: On the note of being environmentally conscious, drought is over, using water is different than causing pollution/ being environmentally harmful.

Have been generous in spending. Rollover will go to endowment, will have a more strict operating budget moving forward.

* Laleh: Agree with the idea of environmentally conscious, but we don’t have the expertise as drought ended.
* Cristi: Facilities and Maintenance has bimonthly meetings, collectively decided it is ok. Should trust their judgment.
* Edgar: At the least, we should pave a way for them to see it as a viable option. Completely disagree with not overfunding.

Discussion about how much water is used: a lot.

Dina: To Chandler’s point, using a truck to transport is not environmentally sustainable. We do not know as a board that salt water is more environmentally friendly.

Johnson: Acknowledge that we do not have the expertise to judge. Do not want to put logistical burden on them before the event.

Dina: They already had a conversation about this.

Cindy: Since we do not have all the information, can make a suggestion.

Dina: Could fund in full and say they can submit another funding request for more sustainable practice

Cristi: Would be wary of funding more. Should leave the guarantee of funding out of it.

Max: Motion to fund in full ($400)

* Seconded by Kamara

In Favor: Dina Rosin, Chandler Koon, Cindy Lay, Max Dawson, Laleh Ahmad, Andrea Amaya, Andrew Wissinger, Kamara Anyanwu, Johnson Lin

Abstention: Edgar Warnholtz, Avi Gupta

Discussion about straw poll

* Getting the opinion of the board
* Not motion
* Full voting members + advisory members

Discussion about adding a comment or question on environmental concern/practice

* Should not assume a group has not addressed certain concerns, in this case sustainability
* They must already have had conversations
* Should not include a guarantee of funding
* More about inquiring information based on our priorities

Straw Poll Motion by Cindy: Full funding + ask about conversations they had on salt water

* Not add any comment afterwards

Joe: When they shipped salt water, a plug Mudd made failed, used tap water that year anyways. Facilities and Maintenance told them to use tap water going last year because of trought.

# Club Budgeting Debrief

Max:

Seven new clubs - allocated 3000

Tentative allocation of 93000, decreased from last year

* Reason: workday enabled to see how clubs spent money: able to give more comments
* More concessions during budget hearings

5C budget allocations went from 16600 from last year to - 23600 to 5C clubs this year

Top 5 allocations : APAM, advocates, OI, Mock Trial, 1Gen

# Events Debrief - 3+2 Party

Laleh: A lot of people were at Coachella, campus seemed quiet

Low turnout - was not in the party inform

Brief discussion about what happened at Pitzer regarding Kohoutek

* Headliners moved to a smaller location, but continued in some form due to noise complaints

# Pirate Party Budget

Some numbers are estimates - some might be lower / higher

Normally have 4 food trucks, replaced one with Taco Lady

Photo booth estimate $1000

Numbers depend on funding sources

Cristi: Wrist band total cost estimate is too low

Chandler: Generally do not run out of wristbands, made the numbers more realistic and reflective of attendance, trying to be more straightforward

Discussion about other schools not fully funding

* Can drop a food truck : adding additional meals to other 3 trucks is cheaper
* Can give out less wristbands

Discussion about funding requests to other 5Cs

* Chandler: Planning on directly going to Scripps and Pitzer events board, address the attendance and funding

Edgar: Point about photobooth - Devon has one?

* Chandler: for a larger, intoxicated crowd, photobooth would be easier

Max: Why not have three food trucks in the first place if viable?

* Lines get longer if three offerings

Cristi: What do you need from board?

* Most setup will be done by rental company, board will need to set plastic barricades by North and the stage
* Hopefully will have good turnout from student staff

Edgar: Entertainment?

* Will use our own setup and student acts

Discussion about Class brunch

* Can be excused

Laleh: A lot of people were pushing against plastic barricades, can strategize better

Cristi: Green balcony wristbands? Inflatables - people did not know how to use them.

* Will have a generator as it is more stable

Discussion about line item voted for approval

Max: Motion to approve the expenditure on pirate party up to 16800 as line item + other funding sources such as 5Cs and DOS

* Seconded by Andrea

All in Favor: Dina Rosin, Cindy Lay, Max Dawson, Laleh Ahmad, Edgar Warnholtz, Andrea Amaya, Andrew Wissinger, Kamara Anyanwu, Johnson Lin

Abstention: Avi Gupta, Chandler Koon

* Motion passed

# Open Forum

Laleh: Had a conversation with waste food company

* Coming up with educational poster
* Want it to be larger CMC than just Senior Class

Cristi: Have you contacted with Devon? Worried about possible conflict of interest with Pepsi

Discussion about Canva premium : $100, can have up to 20 members

* Will be submitted through Operations
* Board has to vote on it every year

Max: Motion to adjourn

All in favor: All

Board Adjourned @ 8:27PM