

**Associated Students of Claremont McKenna College**

**Executive Board Meeting**

**10th November, 2019**

**Members Present:**

Dina Rosin -- President

Bryan Carlen -- Executive Vice President

Max Dawson -- Chief Financial Officer

Cristi Kennedy -- Chief Ethics and Procedural Officer

David Almaraz-Roman -- Chief Operating Officer

Lisa Hao -- Presidential Advisor on Mental Health and Wellbeing

Sobe Uwajeh -- Presidential Advisor on Community Engagement

Chandler Koon -- Vice President of Student Affairs

Andrew Winssinger -- Comptroller

Kamara Anyanwu -- Diversity and Inclusion Chair

Andrea Amaya -- Dormitory Affairs Chair

Cindy Lay -- Sophomore Class President

Johnson Lin -- Junior Class President

Laleh Ahmad -- Senior Class President

Vin Srikanth -- Residential Advisor Liaison

**Members Absent:**

Avnika Gupta -- Campus Organizations Chair

Colin Sam -- Freshman Class President

**Guests Present:**

Ethan Greenborg -- Dorm President of West Dorm (HMC ‘21)

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# **I. Agenda**

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# **II. Welcome**

**[7:01PM]** Dina calls meeting to order.

# **III. Approve Minutes**

**[7:02PM]** Max Dawson motions to approve last week (11.03.19) minutes

**[7:02PM]** Kamara Anyanwu seconds motion

# **III. Board Updates**

|  |  |
| --- | --- |
| **Vice President -**  Bryn Carlen | * Creating a spreadsheet that determines senatorship status based on the past sign-ins * Senate for tomorrow (11/11/19) moved to 8pm at Davidson Lecture Hall to accomodate for guest speaker Assoc. VP for Admissions and Financial Aid: Jennifer Sandoval-Bancs |
| **Diversity & Inclusion Chair -**  Kamara Anyanwu | * Emailed sign-ups for Night at the Apollo * Emailed poster for Discussion at the Kube topics and time |
| **Chief Financial Officer -**  Max Dawson | * Raised Director of Student Security hourly wage from $12/hr to $13/hr |
| **Junior Class President -**  Johnson Lin | * Adjusted Wellness Week Event for a Spikeball Fundraiser Tournament for * Chaperoned for ‘200 Days’ event |
| **Comptroller -**  Andrew Winssinger | * Need ledgers sent to me |
| **Dormitory Affairs Chair -**  Andrea Amaya | * Meeting with CPB/NQ Dorm Presidents/NQ RAs this Tuesday (11/12/19) about collabing on a larger North Quad Holiday event |
| **Senior Class President -**  Laleh Ahmad | * Planned and executed successful 200 days event |
| **Presidential Advisor on Student Engagement -**  Sobe Uwajeh | * Arranging meeting times with ASCMC President Dina and Assoc. Dean for Student Engagement Devon MacIver * Arranging a meeting time with the heads of CMC service clubs |
| **Presidential Advisor -**  Lisa Hao | * Event partner |
| **Sophomore Class President -**  Cindy Lay | * Organizing ‘DIY Phone Wallet’ event with CPB; attend CMS water polo game afterwards on 11.13.19 * Hosting ‘Pumpkin Spice’ event completed with pumpkin flavored snack on 11.15.19 |
| **Chief Ethics and Procedural Officer -**  Cristi Kennedy | * Completed two special elections for the positions of Chief Operating Officer (COO) and Student Engagement Chair (SEC) * Appointed David Almaraz-Roman as COO and Samrath Machra |
| **President -**  Dina Rosin | * Reminder: No tech during executive board meetings * Budget Committee convened for the purpose of establishing Event Staff payment range and reallocated unused stipend funding towards the Senate chair budgets and lowering the general budget deficit * Arranging meetings with advisors on the nondiscrimination policy |
| **Freshman Class President -** Colin Sam  (proxied by Cindy Lay) | * Working with volunteer organizations * Organizing Quad Competitions |
| **Campus Organisations Chair-**  Avnika Gupta  (proxied by Max Dawson) | * No updates |

# **IV. 200 Days Event Debrief**

|  |  |
| --- | --- |
| Johnson Lin | * Dance area lit well in the right way and the bartenders helped confiscate a wine bag * Loved the venue |
| Max Dawson | * I think surprisingly well is accurate for 200 Days * Helpful that there were other things to do like playing pool and chilling out |
| Laleh Ahmad | * 200 days Update - went shockingly well * When all the buses came back, trash was easy to keep up, but there were so many feathers so charges form bus company hard to clean up |

**V. Special Stipends for Presidential Advisors**

* **Dina**: As stated in the ASCMC Constitution. special stipends from the general fund are awarded to students who “performed an extraordinary service for the Corporation, the student body, or the College,” including Presidential Advisors . Special Stipends may be awarded once per semester and not exceed $200 per semester
  + Presidential Advisors summarize contributions to the college that warrant a special stipend
* **Sobe**: Researched during the summer what other 5C have done for community service. Met with Dina and got started with the 3SP project mimicking from harvard about the summer project before freshmen come in and got chodosh to fund the clubs.Attends weekly Executive Board meetings and maintains senator status
* **Lisa**: Led a special committee last year on engaging student health. Unfortunately, hard to get projects rolling because of time constraints. Worked on two major goals this semester
  + 1) increase mental health resources on campus
  + 2) promote visibility and transparency on projects

Worked with huntley about music therapy and worked with Dean Jess Neilson on working towards increasing mental health visibility on campus, alleviating stress culture, improving coping skills. Started Mental Health Mondays and conducted QPR training for ASCMC. Soon roll out to the rest of the school for suicide prevention. Helped peers and advocates for sex week

* **Dina**: Both been tremendously helpful and deserve the full stipend
* **Johnson**: Both deserving of full stipend

**[Motion] Dormitory Affairs Chair - Andrea Amaya**

* Motion to award Presidential Advisor on Mental Health Lisa Hao full $200 special stipend
* Board unanimously votes in **favor**

**[Motion] Dormitory Affairs Chair - Andrea Amaya**

* Motion to award Presidential Advisor on Community Engagement Sobe Uwajeh full $200 special stipend
* Board unanimously votes in **favor**

**VI. Funding Request — Wild, Wild, West at Harvey Mudd College**

* **Ethan**: Dorm President and Treasurer of West Dorm at Harvey Mudd College. West Dorm hosting its 5th Wild Wild West. Already received funding from ASPC, SAS, PCSS. Requesting ASCMC to contribute $350
* **Chandler**: Where are you requesting your bull from? Asking because bull costs usually run up to $2,000, not $900
* **Ethan**: Unsure, but locally rented from a dealer in Anaheim
* **Cristi**: Is there a specific item that the asked amount goes towards?
* **Ethan**: The requested funding does not go towards any specific item. In the past, HMC has pitched it as funding the bar tenders

\* HMC representative steps outside as Exec Board deliberates\*

* **Dina**: let's consider how much of the general fund that we can actually give
* **Johnson**: it'll send a good message to give them more money than pomona
* **Cindy**: can't throw money at people and just give them more than they ask
* **Chandler**: have to pay security for every party which is
* **Max**: paying more than request is setting a dangerous precedent that can have unforeseen consequences
* **Chandler**: we gave them 25 wristbands and proportional to how much they should fund us, and none of the other schools matched in full so mudd has our back
* **Andrea**: do they look at us the year before and do they consider historical
* **Cristi**: who are we to give us more money than they asked, just fund them the 350
* **Cindy**: I think we should only fund them what they ask--especially since we'd fund in full. If we are worried that Pomona under funded them and they will struggle to find funds, we can ask them if

they are tight on their budget later.

* **Dina**: and they can come to senate to ask for a budget increase
* **Bryan**: Have a conversation about overfunding. Maybe what would've been appropriate about the pomona change, but it’ll be random to throw them more money and let him give the opportunity to give more money
* **Kamara**: don't fund extra if they didn't ask. It's not that we don't support them

**[Motion] Vice President of Student Activities**

1. Motion to fund HMC Wild Wild West request for $350 towards the mechanical
2. Junior Class Vice President Johnson Lin seconds this motion
3. Board unanimously votes in **favor**

**VII. Open Forum**

ASCMC Apparel - Byran

* Create Executive Board apparel
  + Ideas: heather gray crewneck, quarter zips
* Apparel Funding
  + Funding cannot come from ASCMC budget
  + Members pay out-of-pocket
  + Ideally order the apparel before Winter Break

Retroactive Funding Approval - Johnson and Chandler

* Monte Carlo — Johnson
  + Retroactively get approval for monte carlo contracts
  + Sign contacts need board approval
  + Max and dina can only sign contracts
  + Johnson will say numbers:
    - Casino — $4,200
    - Band — $2,500
    - Food & Water — $3636.69
    - Decorations — $4486

**[Motion] CFO**

* Motion to approve aforementioned contracts from Monte Carlo
* CFO Max seconds this motion
* Board unanimously votes in **favor,** Junior Class President Johnson **abstains**
* Toga — Chandler
  + Retroactively receive approval for Toga contracts
  + Toga contracts
    - Security Fee - $2,630.69
  + Max:
    - Public Safety - $1837
    - Under $2,000 cost received retroactively approval from CFO Max Dawson

**[Motion] CFO**

* Motion to approve aforementioned contracts from Toga
* President Dina seconds this motion
* Board unanimously votes in **favor**

Bubble PSA- Cristi

* Cristi
  + Unused lockers must be redistributed
  + Notify Cristi for applicable lockers

Slack - Devon Request to be Added -Cindy

* Argument In-Favor
  + As the Faculty Advisor for ASCMC, adding Devon would make the Slack channels more professional
  + Streamlines communication by keeping himself updated through the Slack conversations instead of personally updating him
  + Officers would be able to Direct Message Devon
* Argument Against
  + Keeping the two bodies of ASCMC and DoS as two separate autonomous bodies
  + May limit free speech during private conversation

**[Motion Strawpoll] President Dina Rosin**

1. All those in favor of adding Devon to all Slack channels
   1. 5
   2. **Fails**
2. All in favor of adding Devon only to the General Slack channel
   1. 6 in favor
   2. **Passes**

**[Motion] Sophomore Class President Cindy Lay**

1. Motion to adjourn meeting
2. Junior Class President Johnson Lin
3. Board unanimously votes in favor

**Board Adjourned @ 8:12PM**