Exec Board 11/3

* **Call to Order: 7:04pm**
* Updates
  + Bryan
    - EAC- use greenware people!!
    - AAA- Funding request for CCEMS tomorrow
    - CIC-no updates
    - SEC- focus groups are Nov. 11-23
  + Max
    - Budget committee meeting
  + Avi
    - Marks Basement Club & K-Pop club chartered
  + Colin
    - Harry Potter themed quad competition
    - Volunteering calendar
  + Laleh
    - 200 days this Thursday
    - Met with Chandler & Kylie about Bubble event
  + Andrew
    - Created ledgers with everyone
    - Met w/Avi & Max to integrate into club reimbursing
  + Andrea
    - Res life meeting regarding upcoming quar-nivals
  + Chandler
    - Cap raised on his p-card
    - Halloween went well
  + Kamara
    - Met with Devon & committee regarding Night at the Apollo
  + Cindy
    - Financial literacy week!
  + Johnson
    - Town & Country tried to charge us more but we said no, suggests we go with a different vendor next year
    - Wellness Week event on Friday will be a daytime soccer tournament with a suggested donation to participate
    - Upcoming Junior event before thanksgiving with snacks & dessert
  + Cristi
    - Running 2 elections (SEC & COO); encourage two people you know to apply!
    - First years cannot apply
  + Sobe via Dina
    - Got on call with Harvard student regarding community grant
    - Meeting with service clubs leaders
  + Dina
    - Budget committee met today & stipends were decided
    - Sex week was awesome
  + Lisa via Bryan
    - Sex week was a hit
    - QPR training was awesome
    - Met with Jess
    - Hummm.ly this Friday
* Events Debrief
  + Chandler: Didn’t put in a work order for trash to be cleaned because he assumed it would but it wasn’t. So Deans had to clean up trash which wasn’t fun. Other than that went well. Issue with keg but was all solved.
  + Dina: Devon said it went well.
  + Cristi: How are collabs going?
  + Chandler: A lot are technically collabs but there is a huge variance in the quality of partnerships. This Thursday wasn’t that great. Quantum records was that great.
  + Cristi: Are most collabs individuals or orgs?
  + Chandler: Mostly dorms or clubs.
* Funding Request: Claremont Colleges EMS
  + CCEMS presentation by Emma Finn & Ryan Ferdowsian
    - Overview: We have two branches. 1) Emphasize the value of peer to peer support and met each other through that passion, and eventually nestled under Camp Sec then went to the Deans. 2) Education branch is what this funding is focused towards
    - They need funding for education for EMT Certification Course for $650, they only award funding to certain individuals who meet certain criteria.
    - Also need funding for a series of educational events on emergency health crises in a peer to peer context
    - Last reason for funding is to attend a national student EMS conference to share struggles and solutions; a very valuable resource and experience
    - Breakdown:
      * Total Club Members: 106
        + Certified: 12
        + Almost Certified: 12
      * CMC Members: 34 (33%)
        + Certified: 4
        + Almost Certified; 3
        + Ready to Start: 12
        + Not ready: 15
    - Asking for $6,000 total from colleges
      * Funding is for EMT-B Courses ($3,500), FIrst Aid Festival ($2,000), NCEMSF Conference ($500)
      * Looking into partnerships with other like-minded groups
    - Asking for $2,000 from ASCMC (already got some from CO Chair discretionary)
  + Cristi: For $600, is that for almost certified or ready to start course people?
  + Ryan: It’s for ready to start
  + Cristi: Avi, what did you put the $560 towards?
  + Avi: Nothing in particular, my funding is 28% of the $2,000
  + Ryan; You’ll have access to the PowerPoint.
  + Cristi: Is $1167 and $167 for CMC students?
  + Emma; Yes! But the $666 may not be for CMC students. But CMC students will get priority for it.
  + Cindy: When you mention other CMC funding, what do you mean?
  + Emma: Other CMC funds other than ASCMC like Soll Center or Crown.
  + Cristi: Are you a chartered 5C club?
  + Emma/Ryan: Yes
  + \*Emma & Ryan step out\*
  + Johnson: THey’ve come a long way from 5C budget hearing. They’ve put in a ton of work and we should support their efforts. We shouldn’t fund first aid festival bc we need more information.
  + Max: They’ve put in a ton of work to make this happen; met with a ton of administration to make this happen. Many other orgs have tried this and failed, so I think we should fund everything except $167 for NCEMSF conference.
  + Max: If we funded proportionally, senate would do $850 and exec would do around $500.
  + Avi: I second what Max is saying about the conference as they can get funding from other sources.
  + Vin: Can we really disaggregated their education and service components? I say no. Also, I’m curious about their partnership with public safety/camp sec
  + Max: They have a club that is seperate from the hopefully employed students through campus safety. Not exclusively CMC.
  + Cristi: Will not be employed in the next two months. Mandatory reporter is a conversation that needs to happen. Will not be working at ASCMC events anytime soon. Unsure if I agree if it makes sense to fund proportionally because each fund has a different purpose.
  + Avi: To Cristi’s point, because a lot was towards first aid I felt that it would impact CMC community so it should come from other funds too.
  + Max: To Cristi’s point, it makes sense for Avi to fund certifications, general fund festival, and any remaining for certifications from Senate.
  + Avi: I think some funding should come from institutional funding as opposed to student fees.
  + Cristi: Great points. This is a club, a new club, that has a high start up cost and once they get on their feet other organizations will help fund them.
  + Max: To the longevity point, this could help us decrease the need for EMS personnel at our events which would be less than we pay our current vendors.
  + Avi: If that becomes the case, I agree. Also, I see this as annual costs as opposed to start up costs.
  + Laleh: Problems with students as EMT’s?
  + Avi: They are not a substitute but an addition.
  + Max: LA fire really hates us because we get so many transports; these students would have more medical training than camp sec theoretically.
  + Cristi: DOS won’t approve them if its bad. Also LA fire loves them!
  + Cindy: **Motion to fund $720 from general**.
  + Max: **Second**.
  + Andrea: Thoughts on removing $167?
  + Max: It doesn’t matter if we do, it matters if senate does.
  + Chandler: **Motion to fund $740 towards EMT-B courses**.
  + Bryan: **Second**.
  + Cindy’s motion:
    - All in favor: 9
    - All opposed: 0
    - All abstaining: 2 (Avi, Kamara)
  + Chandlers ’s motion:
    - All in favor: 10
    - All oppose: 1 (Max)
    - All abstaining: 0
    - **Chandler’s Motion PASSES**
* Slack Check-In
  + Cindy: I really love slack. I know some people don’t love slack so how can we do better?
  + Max: Please don’t @channel unless you need to.
  + Dina: Only @channel if you need to.
  + Max: I disagree.
  + Chandler: I never open my email.
  + Laleh: I think clean up makes sense.
  + Cindy: Please use threads.
  + Avi: How do i use slack?
  + Cindy: Please know the difference between @channel, @here, etc
  + Dina: Should we extend 24hr policy from operating procedures to slack?
  + Max: Email vs. slack?
  + Bryan: Move texts to Slack, let email be.
* Open Forum
  + Bryan: Bryan & Dina are doing feedback meetings so be aware!
  + Colin: What’s the deal with advisory officers and full officers?
  + Cristi: Full officers can’t sit on senate, advisory officers can’t sit on senate, pres advisors can’t sit on senate, staff can sit on senate
  + Andrew: I shared an empty ledger with everyone, Bryan is the only one who shared with me so get on it. It will be in the master folder.
* **Adjourned: 8:06pm**