



Executive Board Meeting 2/25/18

Members Present: Sami Malas, Francois Ries, Bryan Carlen, Grace Wang, Tanvi Gandham, Chloe Amarilla, Johnson Lin, Whit Lippincott, Daniel Ludlam, Julian Hernandez, Thomas Schalke, Patrick Elliott, Grace Kelleher, Josh Guggenheim, Patrick Hennessey, Andrea Amaya, Maya Love, Jess Winssinger, Jesse Jennings, Reid Dickerson

Members Absent: Pallavi Deshpande, Cristina Lee, Caroline Peck, Daniel Hayon,

Guests: Maxwell Knowles '20, Skyler Addison '21, Caroline Houghton '21, Max Dawson, Corbin Bethurem, Elliot Behling,

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[Event Debrief: Ski Beach Day](#)

[Board/RA Discussion](#)

[Funding Request: Kohoutek](#)

[Funding Request: Long Tall Glasses](#)

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Agenda

7:00 Updates

7:10 Project Debrief

7:20 Vote on Constitutional Change - Treasurer Stipend

7:30 Open Forum

Updates

Member	Update
Patrick	Weekly meetings devon, Vince, Nyree, etc.
Francois	checks

Maya	Sunday snack went well with POW, sunday snack tonight w/ donations to Lupus Rotaract Club
Daniel	Elections for mr. stag and mrs. athena going out this week, elections for class-elected speaker go out Wednesday
Bryan	Making sure to leave enough of budget for next pres,
Events Team	Wedding Party!! Ticket sales are going really well
Tanvi	Working with Lynzie to start the process of potentially moving toward a single process for all 7C re. Sexual misconduct
Josh	Ice cream event went well
Patrick H	Working to create Facebook groups of Juniors according to where they will be this summer so they can connect on roommates, social life, and more!
Thomas	Elections ongoing
Chloe	Transition workshops over the past week, pretty successful, 45/70 clubs, really well received, updated hiring for club liaisons,
Johnson	Quarter Zip sales went really well so far, made about \$500 in sales so far, Met with Devon and he approved of potential event ideas for the rest of the semester (for whoever is in term)
Whit	Checks, WP, elections
Sami	Met w 5C presidents, met with Sharon & DT, working on McKenna Palooza

Project Debrief

Note: Projects discussed in Project Debrief are at various stages of development (some just are preliminary ideas, some are fully underway) , please keep this in mind when these are discussed by members of the Board.

- **Thomas** - elections
- **Daniel** - scheduling meetings to deal w commencement issues re. Speaker chosen unilaterally/without consulting senior class
- **Julian** - final WP tickets are finishing being sold this week
- **Sami** - working on McKenna Palooza
- **Patrick E** - working on bias training regarding student employment

Vote on Constitutional Change – Treasurer Stipend

- Lowering treasurer stipend from max semesterly stipend from \$800 to \$400, per Francois's suggestion
VOTE: **9 yes 0 no 0 abstain**

DAC – position open

- Ballot will be empty, write ins will be possible, need 50%+1
- Write-In campaign possible!!!
- Will have to hold a special election after Spring Break if the write-in campaign does not go through

Open Forum

- n/a

Board Adjourned 7:15pm