



Executive Board Meeting 2/18/18

Members Present: Sami Malas, Francois Ries, Grace Wang, Chloe Amarilla, Johnson Lin, Whit Lippincott, Daniel Ludlam, Jess Winssinger, Julian Hernandez, Patrick Elliott, Maya Love, Reid Dickerson, Josh Guggenheim, Patrick Hennessey, Daniel Hayon, Andrea Amaya, Pallavi Deshpande

Members Absent: Grace Kelleher, Jesse Jennings, Thomas Schalke, Caroline Peck, Tanvi Gandham, Cristina Lee, Bryan Carlen

Guests: Max Dawson (2021), Jennifer Collao (2021), Tiffany Teng (2021), Robert Cain (2021), Cristi Kennedy (2021), Spencer Lang (2021), Patrick Coe (2021), Caitlyn Louzado (2021), Caroline Houghton (2021), Quincy Brown (2019), Maxwell Knowles (2020 - Student Engagement), Gauri Taneja (2020), Naseem Nazari (2021), Connor Bloom (2019 - Senate), Edgar Warnholtz (2019), Elliot Behling (2019), Kai Vogel (2019)

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Agenda

7:00 Updates

7:10 Project Debrief

7:20 Constitutional Change - Treasurer Stipend

7:40 Open Forum

Updates

Member	Update
Bryan	working on apparel and figuring out budget for the rest of the term
Jess	Meeting about event registration policy

Patrick Elliott	Met w/ Kimberly Petropoulos, met w DT and Devon to go over potential implicit bias training for professors
Whit	Checks
Francois	Same as Whit
Reid	Resource consolidation
Maya	Regular meeting with DT and Devon and small initiatives of students for 2 weeks; Sunday snack tonight with Pao; Expression Night part 2 stay tuned
Daniel H.	Working on changing Thurs parties; planning for Wedding Party
Andrea	Wedding Party planning
Sami	Sold sweatshirts and yearbooks (\$580 profit)
Patrick Hen.	Budgeting (?)
Josh	Dorm reimbursements; checking in on budget
Pallavi	No update
Chloe	Developing hiring timeline for liaisons next year
Johnson	met with devon who is on board for party, waiting on public affairs for quarter-zip design
Daniel L	2nd senior thesis surge; getting heights for grad robes

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.

Daniel Ludlam	Vegas trip!
ECs	Making TNC better
Maya	Proposal for diversity committee
Patrick Elliott	Working w Nyree for responding to haze; water stations in Stark
Sami	McKennaPalooza

Constitutional Change – Treasurer Stipend

- **Sami:** Thomas said cannot be next board
 - \$400/semester
 - Vote in a week for these changes
- **Daniel Ludlam:** Cut in half from \$800 to \$400?
 - Yes
- **Connor:** Does Senate have to approve it?
 - No

Open Forum

- (None)

Board adjourned @ 7:13 p.m.

Elections

People who showed up: Max Dawson (2021), Jennifer Collao (2021), Tiffany Teng (2021), Robert Cain (2021), Cristi Kennedy (2021), Spencer Lang (2021), Patrick Coe (2021), Caitlyn Louzado (2021), Caroline Houghton (2021), Quincy Brown (2019), Maxwell Knowles (2020), Gauri Taneja (2020), Naseem Nazari (2021), Connor Bloom (2019), Edgar Warnholtz (2019), Elliot Behling (2019), Kai Vogel (2019)