



Executive Board Meeting 1/21/18

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

Members Absent: Daniel Hayon, Cristina Lee,

Guests: Caroline Houghton, Sarah Sedki, Connor Bloom, Andrew Friedlander

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Agenda

7:00 Updates
7:10 Project Debrief
7:20 Event Debrief: TNC
7:25 Event Debrief: Club Claremont
7:30 Funding Request
7:40 Open Forum

Updates

Member	Update
Patrick Elliot	Worked with ITS to get television installed in Stark - working to get them in other two towers as well. Organized a Focus Group to provide a way for ASCMC to reach the

	<p>student body without putting the burden of them to attend Exec/Senate Meetings. Had DT/Sharon speak at Senate, Evan Wollen will speak next week to discuss Sponsored Experiences. Worked with Sharon Basso on publicizing sanctions. Organizing a non-traditional major event with alumni. Reaching out to HEO to have more healthy conversations about health and wellness and drinking on campus. Working with David Mgrublian and others to set up Board of Trustees Dinner Series.</p>
Daniel Ludlum	Met w class pres about all class bash to raise money for St. Judes, Chodosh dinners coming up, met with Monica and Jenna on annual giving and senior soiree-signups for senior soiree have closed, got 100 days buses, venue, and food booked
Whit	More checks!
Julian	TNC debrief/ events crew will have to talk to class pres about Baldy TNC
Grace	Bubble organizing, website updates, have to plan this semester's Sem Planning Meeting for GCal
Grace W.	Looking into working for SkiBeach day (Feb 3rd for now)
Maya	Planned rest of term events with D&I Board and other campus clubs and orgs. Had a Discussion with D.T about how could D&I help her in her new position. Worked over break with Sami and DT about a Diversity project. Setting up meetings with faculty and other students to push into next phase of project .Hoping to take on 2 Sunday Snacks with E.C approval to help with event load.
Andrea	Planning Wedding Party
Alanna	Been talking to Sami and Devon about new strategy for TNC
Josh	Dorms are getting more involved with TNCs. Mid Quarnival event in the works.
Patrick Hennessey	Great event last night w/ Junior class, great conversation coming up,
Johnson	CMS Mixer for all freshman "Go Stag!" come alone and meet people from all schools, Met with class presidents to organize benefit concert, looking to release another design for gear
Reid	Shifting this semester to doing more programming
Tanvi	Semester meetings set up, meeting w/ Lynzie soon
Bryan	Planning benefit event, working on semester calendar, ElectHER conference (over 60 people attend Ath event and relatively well attended workshop)
Caroline	RA applications are due tomorrow!
Francois	Working on reimbursements for new semester

Chloe	Second semester check-ins, getting ready for budgeting, training liaisons on assisting next CO Chair, training liaisons on giving workshops to clubs, and mandatory club workshops coming up on how to transition leadership
Jess	Really glad to hear ElectHER conference went well, two major things from last semester: institutionalizing campaigning process and snack speeches, we can always use Roberts Q board for straw polling (just ask worker), more on overhaul coming soon
Thomas	Scheduling Elections Committee meeting to discuss/prepare for general election. Working with Sami, Whit and Patrick to develop temporary mechanisms to keep events running sans Chandler in a transparent and effective way
Sami	Meeting with Elections committee and other individuals this week to discuss the election process and any changes. Meeting with class presidents to touch base on their service initiative. Working on a state of CMC email. Working on planning McKenna Palooza. Met with Maya to discuss diversity initiatives.

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.

(Jess)

- More suggested replacements for snack speeches – some preliminary thoughts: video recorded interviews w/ anonymous Qs, debate?, Ath speeches?,
- Campaign process: possibly requiring videos (?), Senate speeches instead of snack speeches

(Chloe)

- Second semester check-ins, getting ready for budgeting, training liaisons on assisting next CO Chair, training liaisons on giving workshops to clubs, and mandatory club workshops coming up on how to transition leadership

(Bryan)

- Wants to help with anything election-reform related

(Tanvi)

- More updates once she meets w/ Lynzie, they do a lot of planning together

(Grace)

- Website changes and updates, bubble organizing, G-Cal

(Whit)

- Fluid review getting better, still get, working on IRS forms 990's,

(Maya)

- Working with DT and Sami on diversity initiatives in various departments

(Daniel)

- Senior vegas weekend March 24-25

(Patrick)

- Sharon Basso collab. working on sanctions/disciplinary actions, working with HEO too on healthier drinking habits

Sami

- We serve You event (Feb 1)
- Working on faculty diversity front w/ Maya → see note above

Event Debrief: TNC

(Alanna)

- Music off at 10:30/11:00 bc no one was there
- Brought second round of pizza to Green Beach
- Maybe just one or 2 more TNCs for rest of term and maybe just offering support
- (Bryan) if we decide to supplement people's events, have to be advertised to all
- (Thomas) could be a really good sell to offer supplementing parties with pizza, kegs, etc.

Event Debrief: Club Claremont

(Jesse)

- Went really well, solid turnout
- Shoutout to Chloe for saving the day with WATER!

(Josh)

- We should buy more lights!

Funding Request: Daybreaker Party

(Sarah, Mudd Social Director)

- Daybreaker party
- Morning dance party
 - 1 hour of yoga
 - 2 hours of dance party
 - March 24
 - 10am-12:30pm
- Daybreaker organization providing everything except sound equipment bc Mudd has it
- Mudd funding 3,500
- Asking for 1,500 for CMC

(Thomas)

- Why are we paying such a high premium for an event we could do ourselves

(Sarah)

- A lot of planning on the company's part helps a lot, esp. Because student gov doesn't plan parties at Mudd, dorms do

(Chloe)

- Athletes really can't go out on Saturday during the day, only at night, maybe won't get a lot of athlete participation

(Sarah)

- People in LA will go to one of these and then go to work
- Definitely a morning thing

(Patrick)

- Concerns about morning attendance
- Seems like a lot of \$

(Daniel)

- Entire senior class will be in Vegas

(Jess)

- Doesn't see 100 CMCers going, very small niche group going

(Sami)

- How will you secure funding if other schools don't fund in full ?

(Sarah)

- Considering asking Mudd president to fund as well
- Likely that Scripps and PZ do not pay \$1000 each in full

(Thomas)

- These costs look wildly inflated for the type of event
- Not nearly enough demand to justify spending this much

(Whit)

- About 3K left in GF

(Sarah)

- Will talk about cuts, and come back with a revised budget

Open Forum

Chandler is taking the semester off, discussion regarding the responsibility of his roles including funding, voting, planning, etc.

EC's will be splitting up his roles

(Thomas)

- There is no one written in constitution about someone stepping in to take hold of funds
- Really difficult for us to just suddenly appoint someone
- Perhaps a yay or nay vote of Board regarding weekly student activities expenses ?

(Whit) a lot of the reimbursements go through Treasurer and CFO

- Maybe have a smaller committee just to check and push through reimbursements
- Possibly Sami, Julian, EC,

(Alanna) I think that Josh has been in the GC the whole time, already in the loop about everything, perhaps should just take that on since he is already in that sort of position

- (Josh) agree

(Tanvi) Just throwing in CLee's name...?

- (Julian) CLee has already been brought in as an adviser for now!

(Thomas) If Josh were to step in, it would be

(Chloe) To the EC's - how much more responsibility are you having to take on? Their hours will get capped out eventually and won't get paid for work they're doing

- No one to guide us with budget, really need help with that
- Blind leading the blind
- Clee has been a lot of help

(Thomas) special stipend of \$100 can be issued

(Josh) totally makes sense to have a check on the finance side of things

- (Whit/Thomas) having a bit of a committee working on it too may be better
- Josh and Patrick and Whit - NEW DREAM TEAM YAY (for financial side/reimbursements)
 - Student Activities Fund and Alternative Programming Fund = approx \$30,000 left plus WP (\$28,000) and McKenna Palooza (\$15,000)

What about the Discretionary fund?

- \$1,200
- We'll just all have to vote on D.F., not going to just put it all into GF, that doesn't make sense

(Maya) let's talk in the future about constitutional changes

(Thomas)

- LinkedIn message from university in MN about "Ban the Box" - regarding disclosing criminal record prior to application being read ends up being racially discriminatory in application process,
- Something to be considered and raised w/ the discrimination
- Question is still asked, just not until after the fact about an initial decision
- (Bryan) maybe a good senate conversation
- Julian works closely w/ admission, will look more into this

Board Adjourned @ 8:00pm