

Senate Meeting Minutes
24th October 2022
Start Time: 8:01 PST
End time: 8:30 PST

Agenda

1. Welcome and Sign In
2. Approve 10/10 Minutes
3. Senate Chair & Officer Updates
4. Budget Request: Volunteer Committee
5. Monte Carlo Debrief
6. Open Forum

Minutes

1. Call to Order

- a. 8:01 PST

2. Approve 10/10 Minutes

- a. Motion to Approve: Aara
- b. Seconded: Meg
- c. Motion Passes

3. Agenda 4

- a. Person leading: Kimi (Volunteer club)
- b. Kimi: The Student Philanthropy council & Volunteer club are hosting a trick-or-treat event in partnership with a non-profit organization, Uncommon Good. It is a local organization helping first-generation students from the greater Pomona area with school/college. A ton of 5C clubs have already collaborated with them. Music mania (5C club) teaches them music via zoom. Forty kids will be coming to campus on Friday for trick or treating on the North quad. Volunteers can sign up with a QR code and hand out candy to kids. There will also be a fall festival on the parent's field, fun decor, lots of Halloween games, age-appropriate music & games. The anticipated number of children is around 45, which could go up. 30 students volunteer at the fall fest, and 17 North Quad dorms will hand out candy. It's a big event and hence needs a lot of funding. Here's a breakdown of the budget, \$754 is what is being requested from ASCMC, VPCO, and DAC. does anyone have any questions?
- c. Sam: Does this total of \$754 include what SPC agreed to fund
- d. Kimi: yes, hopefully, i am waiting on written confirmation from them, heres the breakdown from different departments that will be funding this total
- e. Nicole: is any part of this event 5C facing or is it just cmc
- f. Kimi: mostly cmc

- g. Zane: any more questions? Kimmy can step out while the senate deliberates
- h. Meg: at the time we initially heard kimmys request, the quantities were different. The total was around \$467.5, that was the budget we were presented with and that is what we had agreed to fund. The quantities clearly changed, our recommendations did not
- i. Zane: senators can ask questions and then we can work around that
- j. Carson: whats the total budget
- k. Meg: \$13k, out of which a fifth we save for post spring break
- l. Desmond: yes some of the budget we save, for when budget freeze occurs, take back unspent funds into the senate funds. But we dont rely on this too much. Its the senates call on how you want to pay for things
- m. Bella: is this the first senate budget request we have had?
- n. Meg: yes, so far we have spent no money
- o. Nicole: how is this request affected by ascmc's conversation about spending less on food
- p. Sam: that was more about meeting snacks, here the food is going to folks from the non-profit
- q. Bella: motion to fund the total amount
- r. Zane: all in favour raise ur hand, motion passes
- s. Zane: kimmy, you have been funded in full

4. Agenda 5

- a. Person Leading: Chris
- b. Chris: monte carlo is the year's annual party. Its a casino style formal event. It was held on saturday night, went well, rain threw things off a little bit from the schedule but we were able to get back on it after making last minute changes till the rain stopped. Event had to be shut down early, lots of safety concerns, very open to feedback, questions & comments
- c. Carson: can you get more into the safety concerns
- d. Chris: yeah well there were a lot of transports, waiting on dos to give the official numbers, dos wanted it shut down early, there was an unusual disrespect seen towards ascmc, campus security, dos, RAs
- e. Nicole: if the transports were mostly students from other schools, could we potentially move forward with making MC only cmc
- f. Chris: waiting on confirmation from dos about things, cant say much
- g. Zane: we were meeting with the exec yesterday, discussing how if the numbers do come out we will see how that changes things
- h. Bella: do we know the exact number of tickets sold to other school? Or tickets sold overall?

- i. Chris: students could go to dos for free ticketing which actually worked out really well, cmc students were covered for, HMC picked up 100 tickets, 75 went each to pz & scripps
- j. Josh: we just received more context on what happened, dt just sent out an email
- k. Zane: lets see it up on the screen together
- l. Nicole: how did we come about the decision to us mckenna auditorium
- m. Chris: in previous years, MC was always at the mckenna auditorium, last year we had covid wo it wasnt held there, this year since we're out of covid we went back to the traditional style
- n. Kaitlyn: what steps are we taking to ensure that MC doesn't happen again, how are we making the next TNC better?
- o. Chris: its still an ongoing conversation with dos
- p. Josh: you will probably get an email about everything
- q. Josie: did we meet the expected amount of tickets we had to sell
- r. Chris: we dont know the exact numbers yet, but we met the bottom thresholds of what we were willing to sell.

5. Open Forum

- a. Zane: does anyone have any questions. Reminder to join committees if you haven't already.

6. Motion to adjourn: nicole

- a. Seconded: kimmy
- b. Motion clearly passes

7. Meeting adjourned at: 8:30 pm