Senate Meeting Minutes

28 October 2019

21:04

**Senate Agenda**

1. Welcome & Sign-In
2. Approval of Last Meeting's Minutes
3. Committee Updates
4. Exec Board Debrief
5. Town Hall: Erica Jasper - Director of CMS Athletics
6. Discussion of Exec Board Behavior
7. Funding Requests (3)
8. Open Forum

**Minutes**

1. **Call to Order**
	1. 9:04
2. **Approval of Last Week’s Minutes**
	1. Approved
3. Committee Updates
	1. SEC
		1. YouTube Channel
		2. Starting Focus Groups
			1. Starting Nov 12
			2. Keep eyes open!
	2. CIC
		1. Working on a bunch of projects
		2. No new updates
	3. AAA
		1. Assigned roles to committee members
		2. Funding requests
	4. EAC
		1. Officially hired ECO Reps
		2. Creating an Insta
		3. Discussed several projects
		4. Sustainability position
		5. Diva Cup event
			1. With Empowerment of Women
		6. Working with other events and organizations to make their things more sustainable
4. **Exec Board Updates**
	1. Halloween graphics
	2. Organized a haunted house in midquad
	3. Sex booth on THursday
	4. ASCMC officially transitioned ?
	5. Talked about clapping in Senate especially after funding requests are fulfilled
	6. Bryan and Christie will not implement hard rules this late in the semester
	7. Giving more historical context to funding requests
		1. Point of Information
5. **Erica Perkins Jasper - Director of CMS Athletics**
	1. Here to work with students on long term projects
	2. Aspired to be a lawyer, now is athletic director after being injured in tennis
	3. Climbed the coaching ladder
	4. Worked at the National Coaching Center
	5. Fell in love with division three athletics
		1. The balance between being an athlete and scholar
	6. Doesn’t want to fix things that aren’t broken
		1. Asking a lot of questions
			1. What are our competitive standards
			2. College Sports
			3. Youth Sports crisis
				1. Recruiting

Volume

Diversity

Skill

* + 1. Having discussions
		2. Integrating herself in the culture here
		3. Wants to move slowly
	1. Uses “fast passes”
		1. Learning from others opposed to doing it all herself
	2. Amazing athletes and coaches
	3. People come to work at CMS as a destination job
	4. Strong history of competitive success
	5. Running around 500 student athletes
	6. How is CMS accommodating students that identify outside the gender binary?
		1. NCAA is reworking their writing
		2. CMS ahead of the curve
			1. Working closely with PP
				1. Doing well with coaches and athletes in terms of training
			2. Prefer that we are leaders in this regard
	7. Gendered Mascots?
		1. Surprising
		2. Haven’t had conversations around this
	8. Claremont Cougars are funded by school organizations, private, etc. Why?
		1. Gender balance
	9. Roberts Pavilion doesn’t have enough students in it (and faculty)
	10. Creating programming that gets more people in the door
		1. Classes
		2. What are the things we want to see
	11. Deep dive on club and intramural sports
		1. Title 9 compliance
		2. Budgets being managed
		3. Standards
		4. Branding
		5. Hazing
	12. Are they providing the opportunities and things intramurals need
	13. How is Roberts supporting students that want to teach classes?
		1. Reach out to Chris Spells
		2. Certification to teach
		3. Overall, answer is yes
	14. Which rec classes are suitable for students with disabilities?
		1. Investing in training staff to answer that question
		2. She loves that, thinks that great
	15. Ways to promote sports events and rec classes?
		1. College sports need more promotion and advertising
		2. Goal is to utilize low hanging fruit
			1. High on the agenda
	16. Streamline the process of getting credit for a club sport?
		1. Fencing?
		2. Talk to Elizabeth about?
		3. Administratively needs to be more organized
	17. Why aren’t CMS club sports not funded by CMS Athletics?
		1. Taking a deeper dive
		2. Even coaches fundraise
	18. PE
		1. Needs to evaluate
		2. Takes precedent
		3. Addressing people’s needs and wants
		4. 3 semesters of PE?
		5. PE integrating with Health and Wellness
		6. Need to be more organized
		7. Offer about 55 classes
		8. Paying for classes
			1. Does financial aid subsidize that for students?
			2. Making more classes available during those times
	19. ***PRIORITIES***
		1. Policies and Procedures manual
			1. Creating a written draft
			2. Meeting with Student advisory committee, ASCMC
		2. Organizational Structure
			1. Leadership teams
				1. Facilitating, more delegation
		3. Budget
			1. Providing sports and different department more specific funding
			2. Title 9
				1. Proactive plans
			3. Having sports collaborate with organizations (partnership projects)
		4. Facilities
			1. Staff and Faculty to manage
		5. Varsity Blues Scandal
	20. If the gym was open later? Open earlier?
		1. Reach out to Chris Wells
	21. Relationship with CMC and CMS
		1. Technically a CMC faculty member
		2. CMC is the sponsoring institution
	22. Does funding come from any of the other schools?
		1. Participation is a large component
	23. Sports with low participation from lower socio-economic status?
		1. Programs? NGTL
		2. Tennis has programs to introduce tennis to urban areas, partnering with institutions
		3. NGTL
			1. Recruiting through that
		4. Not enough programming
			1. Low hanging fruit
1. **Funding Requests**
	1. 5C Prison Abolition: Walela Nehanda
		1. $250 happening at the Motley (next Monday at 7)
			1. For the speaker fee
		2. History of the revolutionary resistance
			1. AFrican diaspora
			2. Transformative justice
			3. Poet/spoken word
		3. Total budget is $3,000
		4. Raised $1,900
		5. Roughly 10% of participants are CMC about 50 expected
		6. Interactive after lecture
		7. Arrive on time event
		8. How are you advertising
			1. FB Event, posters
				1. How many will be at CMC
	2. 5C Prison Abolition Series
		1. $250
		2. Series Events: 3 Films showing, two speakers, panels on Inside Out Programs, Panel on Cancel culture, community event called Night out for Safety
			1. Who sits on the panels?
				1. Freedom Archivists
				2. Faculty
				3. Former convicts
		3. Waiting on Mudd and Scripps
		4. Pomona said no
		5. Pitzer gave $250
		6. As a club, 15 cmc students out of 140 members
2. Deliberation
	1. Budget still on track?
		1. Yes
	2. More funding requests 2nd semester
	3. Stipulations
		1. Tabling
		2. More posters on CMC Campus
	4. Want true data at hand
	5. Putting in a google form in Bryan’s email to help facilitate a better discussion for questions
	6. Clarifying what data funding request representatives should have
	7. Be put on club inform
3. **Motions**
	1. MOTION TO FUND IN FULL (25 for, 0 Abs)
		1. Stipulations
			1. Give us all the present data on membership, relatively concrete data on event turnout
			2. To put more posters on CMC
			3. Tabling at CMC
			4. More social media
		2. Seconded
	2. MOTION TO FUND IN FULL (1 for, 10 Against, 20 Abs)
		1. Stipulations for present and future data
		2. Seconded
	3. MOTION TO FUND IN FULL (4 for, 6 ags, 19 abs)
		1. Stipulation that they put up 10 fliers on CMC’s campus
		2. Seconded
	4. MOTION TO FUND IN FULL (15, 3 against, 10 abs)
		1. Stipulation to table on CMC campus
		2. Seconded
4. **Funding Requests**
	1. EAC chair and two members will be attending a Summit on State and Local Progress toward 100% renewable on Nov 6
	2. Requested: $49
		1. For transportation and lunch
5. **Deliberation**
	1. Eric is great
6. **Motions**
	1. MOTION TO FUND IN FULL (25 for, 0ag, 0abs)
		1. Seconded
7. **Open Forum**
8. **Motion to Adjourn**
	1. Seconded