



**EXECUTIVE  
BOARD  
MEETING**

**ASSOCIATED  
STUDENTS OF  
CLAREMONT MCKENNA COLLEGE**

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**EXECUTIVE BOARD MEETING**

**October 31, 2021**

<b>Officer</b>	<b>Position</b>	<b>Present/Absent</b>
Katherine Esther Almendarez	President	Present
Sam Harrison	Executive Vice President	Present
Cindy Lay	Chief Ethics and Procedural Officer	Present
Amadeo Cantu-Trevino	Vice President of Student Activities	Present
Jon Joey Telebrico	Vice President of Campus Organizations	Present
Desmond Mantle	Chief Financial Officer	Present
	Diversity and Inclusion Chair	
Peyton Ogasawara	Comptroller	Present
Caroline Bullock	Chief Operating Officer	Present
Addison Reddinger	Class of 2025 President	Present
Zane Yamamoto	Class of 2024 President	Present
Amari Huang	Class of 2023 President	Present
Sobechukwu Uwajeh	Class of 2022 President	Absent
Christina Campbell	Dormitory Affairs Chair	Present
Josh Nagra	Presidential Advisor on Mental Health	Present
Nisha Singh	Presidential Advisor on Campus Reopening & Culture <b>&amp; Interim D&amp;I Chair</b>	Present



Adamaris Sanchez	Presidential Advisor on Low Income Student Advocacy	Absent
Anna Green	RA Liaison	Absent
Eric Warmoth	RA Liaison	Present

### Senate Chairs Attendance

Senate Officer	Position	Present/Absent
Michael Gadinis	AAA Committee Chair	Present
Nicole Jonassen	Environmental Affairs Committee Chair	Present
Sam Bogen	Academic Affairs Chair	Present
Kirby Kimball	Community Service Chair	
Tyler Craigwell	Student Life Chair	

Sam Harrison will be chairing this meeting.

## Agenda

1. Welcome
2. Approve 10/24 Minutes
3. Swear in new interim officer(s)
4. Updates
5. Academic Affairs
6. Fundraiser Task Distribution
7. Open Forum

## I. Welcome

Call the meeting to order at 7:06 pm Pacific Time.

## II. Approval of Minutes:

Motion to approve: Christina

Seconded: Jon Joey



Minutes have been approved.

### III. Swearing in of Interim Officer(s)

Katherine: Essentially Nisha will be acting as interim D&I officer until the end of the semester given that it is late in the semester. Applications will open during break. Peter Dien will be our new presidential advisor on divestment so that we can get started on that. These are the two people we will be swearing in today.

### IV. Executive Officer Updates

Katherine: Does anyone have any updates?

President: <b>Katherine Esther Almendarez</b>	
EVP: <b>Sam Harrison</b>	In our meeting with MK last week, we talked about the divide between under and upperclassmen. We hope to work with the class presidents on mixed class pregames.
CEPO: <b>Cindy Lay</b>	
VPSA: <b>Amadeo Cantu-Trevino</b>	Had our quantum fright night TNC. I think it went well. Last minute switch on ID checks but I think it made it more efficient. I think it was a little crammed. Loved the diversification of location. Big shout out to quantum. Saturday's pregame was interesting. None of our kids go out before ten. Had an interesting conversation with DOS staff about shutting it down. Some of our kids wanted to stay here instead of going to Pitzer. Getting ready for Monte Carlo. It is going to be run by us instead of Junior Class, but we will be hosting. Scripps 4c formal is soon, CMC will have 100 tickets. TNC with 1Gen and BPSA coming up soon as well as Yule Ball. There won't be programming during the other 4c parties, DOS is really adamant on that not happening, but that can be conflictual given that scripps is only giving 100 tickets.



CFO: <b>Desmond Mantle</b>	Please when you are planning events submit funding requests and documents as early as possible. You are going to be the person who suffers from this. Be timely and get everything in as early as possible. Be proactive
D&I:	
VPCO: <b>Jon Joey Telebrico</b>	I put out a call for club liaison applications. I am making them due this wednesday. Plug this please.
Comptroller: <b>Peyton Ogasawara</b>	Finished the stark audit. Everything was good.
COO (VOO): <b>Caroline Bullock</b>	
Class of 2024 President: <b>Zane Yamamoto</b>	Held my first two events this week. Found out that people don't start coming out until past 10. I have too much candy if people want some, if it is with me too long I might get diabetes. Working on interclass pregames and the prom.
Class of 2023 President : <b>Amari Huang</b>	We gave out apple cider last week. Hoping to do more events for the class. Planning a trivia night soon.
Class of 2022 President: <b>Sobechukwu Uwajeh</b>	
Class of 2025 President: <b>Addison Reddinger</b>	
Presidential Advisor on Mental Health: <b>Josh Nagra</b>	
Presidential Advisor on Campus Reopening & Culture: <b>Nisha Singh</b>	
Presidential Advisor on Low Income Student Advocacy: <b>Adamaris Sanchez</b>	



AAA Committee Chair: <b>Michael Gadinis</b>	Two budget request meetings today, being heard tomorrow. Tomorrow at the senate we will be presenting on amendments and resolutions. This past week I got started on a 5c funding source doc. We will be reaching out to find funding sources.
Environmental Affairs Committee Chair: <b>Nicole Jonassen</b>	
Academic Affairs Chair: <b>Sam Bogen</b>	Student body and faculty communication, Academic standards committee, real time feedback loop, systemized grade report which includes the status of sakai
Community Service Chair: <b>Kirby Kimball</b>	
Student Life Chair: <b>Tyler Craigwell</b>	
RA Liaison: <b>Anna Green and Eric Warmoth</b>	
DAC Chair: <b>Christinia Campbell</b>	
Presidential Adviser on Divestment: <b>Peter Dien</b>	Pomona is working quickly to divest, and they claim it is coming soon. Focusing on financial transparency and educating students on the endowment and how it works.

#### IV. Academic Affairs

Sam Bogen: As class presidents can attribute, we have been discussing with the AAC is student and faculty communication. Many faculty members are not aware about what students are going through and how they are doing. We thought about giving a class president access to the DL faculty email to give weekly or biweekly updates. That is just one idea.

Cindy: Do you think that faculty members would read it closely, could we post it on the website?

Nicole: I would be curious to know what scale of event warrants faculty notification? Where are we going to draw the line- what is worth their time?



Sam B: That would be at the president's discretion or the exec board. I am trying to avoid emergencies, and keep people aware of conflict.

Sam: In the past there has been a hotline at DOS, there is value in direct faculty communication.

Michael: I think the senate should have a choice in what the faculty get to hear.

Sam B: I only caution about the length of approval with going through the senate.

Nisha: We definitely need to keep DOS in the loop. The faculty needs to know when students are reaching out more for mental health, so maybe we should loop in DOS.

Sam: Katherine pointed out that she sits on faculty meetings and she can forward updates to them in the meeting.

Sam B: The only negative with that is that they do not meet every week

Josh: Right now DOS is full with mental health resources, they don't have room to accommodate anyone else. Maybe we should incorporate the general well-being of students.

Sam: I agree, we also have higher numbers of transports, which might be something that faculty should know. We should table this for now, but we should continue this conversation at the Senate and in the future.

Sam B: I will begin to work on getting Katherine faculty DL email access.

Sam: It would also be good to gauge faculty interest in how they receive this information.

## **V. Fundraiser Task Distribution**

Sam: I see four or five tasks for this fundraiser event. Which is going to be with Monte Carlo.

Amadeo: We thought about ticketing with Monte Carlo and how that isn't equitable. We decided with MK, DT, Kat that we will merge it with Monte Carlo. The educational events will lead up to the week, ending with the Monte Carlo. Monte Carlo will still be Monte Carlo, it will just have a theme.



Sam H: In preparation for this event, you can email the organizations, email the professors, reserve facility sources for the event, and design a flyer and blast it out.

Cindy and Zane- Reserve facilities

Caroline and Christina- Design the flyer

Sam Bogen and Jon Joey- email professors

Sam Harrison, Addison, and Kirby- email organizations

Amadeo: We will be asking out for help at this event. The team needs help, and it is a good look for ASCMC and will be helpful and needed for efficiency.

## VI. Open Forum

Michael: It was great that there was a first budget request. I wanted to note that the Senate budget is the Senate budget. But some students felt that Exec was dominating the conversation. At the end of the day, budget requests are a senate task. Secondly, I was a lifeguard at the TNC, the one entrance and exit at TNC was super helpful. I was told at the Saturday thing there were six entrances. One entrance is the most safe. I think it would be cool to put out a notice on how to safely party. There have been a lot of transports, don't get me wrong I like to party and drink, but I noticed there were a lot of situations where students were put in physical harm's way.

Sam H: The Exec board domination has been a thing in the past as well. In the past, exec members have only had one comment at a meeting, maybe we can bring that back.

Jon Joey: We should practice more separation then. Maybe we can keep the funding thing as a separate thing, so that my coordination of funds is not related to yours. Be wary of announcing what I will be funding them, what I might give is not a set thing especially before what senate decides to fund.

Katherine: We spoke to MK about what is going on with the underclassmen, one way to mitigate safely partying is the mixed class pre games so that upperclassmen can show underclassmen how to party. We are also working on a mental health event on parents' field. Yoga, painting, and acknowledging the toll semester has taken. More details to come.

Sam H: We should draw in class presidents so that we get more representation and a big turnout.



ASCMC



Motion to adjourn: Amadeo

Seconded: Sam Harrison

Time ended: 7:45 pm PDT