Senate Meeting Minutes

18 November 2019

21:09

**Agenda**:

1. Welcome & Sign-In
2. Approval of Last Two Meeting's Minutes
3. Committee Updates
4. Exec Board Debrief
5. Trial Budget Request
6. Video Creation Discussion [Tentative]
7. Open Forum

**Meeting Minutes**:

1. **Call to Order** 
   1. 21:09
2. **Approval of Last Week’s Minutes (11/11)**
   1. Approved
3. **Approval of 11/4 Minutes** 
   1. Approved
4. **Committee Updates** 
   1. SEC
      1. YouTube: Super dope
   2. CIC
      1. Study Space video guide by this weekend
   3. AAA
      1. No new updates
   4. EAC
      1. Utensils for orientation
      2. Water bottle filling stations outside of North Quad Dorms
5. **Executive Board Debrief** 
   1. Sworn in two new Club Liaisons
   2. Debriefed wellness week
      1. CPB-ASCMC collab
   3. Jon Joey and Maddie from SEC talked about ASCMC Social Media
      1. Standardizing SM to have a brand
      2. Event requirements, etc.
      3. Moving away from Graphics on the page, just stories
   4. Molly presented attendance updates
   5. Closed minutes
   6. Come outside Collins tomorrow for Money Matters
6. **Trial Budget Request**
   1. Questions Senate wants answered every budget request
   2. Sparkathon Mock-Request
   3. Questions:
      1. Why are other funding sources funding in full or not funding in full?
      2. What are the differences in funding sources?
      3. What are projections based off of?
      4. What would you cut if you don’t receive all the funding?
      5. What is our money funding?
      6. Honorariums?
      7. Would CMC be able to go to the event and create promotional content?
      8. What are the benefits for CMC Students?
         1. How does it impact the 5C Community?
      9. Have you advertised on the ASCMC Social Media?
         1. Contact Maddie and Jon Joey
         2. How will/did our investment pay off?
      10. Post-event debrief
          1. How the event went
          2. CMC Attendance
          3. 3-5 sentences
          4. How our funding was utilized
      11. Recurring cost?
      12. Why wasn’t this included in the Club Budget?
          1. \*Club Budget Debrief\* with Max
      13. Why do you apply to those specific funding sources?
          1. Budget Breakdown
      14. How do you plan to collect data at the event?
      15. Detail on line items
      16. Enforcement of stipulations?
      17. Add “Funded by ASCMC” on possible items?
          1. Possibility?
          2. Gets our name out there
      18. ASCMC co-sponsored “....” event
7. **Open Forum** 
   1. How do you co-sponsor events
      1. Talk to Chandler
   2. Black Women’s Collective
      1. Open Mic Night on Dec 5 7-9pm in Marks Basement
   3. This Saturday’s ASCMC DIversity and Inclusion Performance
      1. Fill out the form
   4. This Friday CMS Water Polo will be playing PP
   5. This Friday - Salsa Night
   6. Sit in on an Executive Board Meeting
      1. 7:30 in Kravis 3
   7. Office Hours at the Hub
   8. Registration this Friday
8. **Motion to Adjourn** 
   1. Approved