Senate Meeting Minutes

4 November 2019

8:36

**Agenda**

1. Welcome & Sign-In
2. Approval of Last Meeting's Minutes
3. Committee Updates
4. Exec Board Debrief
5. Funding Request (1)
6. Thoughts on Seating Chart? [If time permits]
7. Open Forum

**Meeting Minutes**

1. **Call to Order**
	1. 8:36
2. **Last Week’s Minutes**
	1. Approved
3. **Committee Updates**
	1. CIC
		1. No updates
	2. AAA
		1. One funding request
		2. No further updates
	3. EAC
		1. EcoReps
			1. Dry-rack check out forms
		2. Signs in Collins that advertise composting
		3. Working on sustainability aspects at orientation
		4. Planning creating a new Sustainability instagram
	4. SEC
		1. Focus Groups
			1. Beginning in a week
		2. Uploading several videos on SM
		3. No further updates
4. **Exec Board Debrief**
	1. Open to everyone
	2. Stipends
	3. Funded the Claremont Colleges EMS
	4. Next week is wellness week
		1. Lots of collab
			1. Phone wallet
			2. Self care
			3. Movie night
	5. Music therapy session
	6. Two elections
		1. COO
		2. SEC Chair
			1. Both due Wednesday
5. **Announcements**
	1. Next week’s Senate will begin at 8pm
		1. Town Hall: How CMC markets to prospective students
6. **Funding Request**
	1. Claremont Colleges Emergency Medical Services
		1. Students tending students
		2. Peer to peer medical contact
		3. Educational
		4. Working during weekends (Thursdays through Saturdays)
		5. Paid positions
	2. Emma Finn
	3. Needs funding for
		1. EMT Certification Course
			1. 260 hours of training + exams
			2. Partnership with SolCal Fire
		2. Educational Initiative
			1. First Aid Fair
			2. Medical Director for the service
				1. Opioid crisis
				2. Mental health
				3. First aid
			3. Working with FEMA Director at Claremont Colleges
		3. National EMS Student Conference
	4. 106 on the email list
		1. 34 are CMC (~33%)
		2. 4 CMC are certified
		3. 3 are almost certified
		4. 12 are ready to start the course
		5. Rest are unsure
	5. Budget breakdown TOTAL:
		1. $3500 for EMT Course
		2. $2000 for First Aid Festival
		3. $500 for Conference
	6. Budget Breakdown for CMC
		1. $1167 for EMT-B Courses
		2. $666 for the first aid
		3. $167 for the conference
	7. Budget breakdown for SENATE
		1. $700
7. **Funding Request Discussion**
	1. Fund in Full for $700
		1. APPROVED (36 for, 0 against, 0 abstaining)
8. **Thoughts Regarding the Seating Chart**
	1. Concerns: it brings a distinction between exec and senate
	2. Helps with voting
	3. More organized with seating chart
	4. Exec is separate but you can always ask for questions
	5. Causes division
	6. In Exec there is also a seating chart
		1. Maybe apply it to exec as well
	7. Helpful if you are new to Senate
	8. Very helpful
	9. Good for after the first meeting
	10. Incentives people to become Senators
	11. Distinction is helpful, no power dynamic between exec and senate
	12. Straw Poll: keep the seating chart
9. **Open Forum**
	1. New thing: Exec board and presidential advisors can't be senators but Staff can
10. **Motion to Adjourn**
	1. Approved