EXECUTIVE BOARD MEETING

> ASSOCIATED STUDENTS OF CLAREMONT MCKENNA COLLEGE



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EXECUTIVE BOARD MEETING

December 4, 2022

Officer	Position	Present/Absent
Josh Nagra	President	Present
Zane Yamamoto	Executive Vice President	Present
Kaitlyn Hohl	Chief Ethics and Procedural Officer	Present
Chris LaRovere	Vice President of Student Activities	Present
Sam Bogen	Vice President of Campus Organizations	Present
Desmond Mantle	Chief Financial Officer	Present
Nisha Singh	D&I Chair	Present
Maeve Conte	Mental Health and Wellness Liaison	Present
Peyton Ogasawara	Comptroller	Present
Nicole Cepeda	Chief Operating Officer	Present
Tori Williams	Director of Event Operations	Present
Ryu Nakase	Class of 2026 President	Present
Giovanni Pierre	Class of 2025 President	Present
Wolfgang Hutton	Class of 2024 President	Present
Amari Huang	Class of 2023 President	Present
Kirby Kimball	Dormitory Affairs Chair	Present
Peter Dien	Presidential Advisor on Divestment	Absent



Sarai Ortega	Presidential Advisor on First-Generation,	Present
	Low-Income Student	

Senate Chairs Attendance

Senate Officer	Position	Present/Absent
Meg Birenbaum	AAA Committee Chair	Absent
Nicole Jonassen	Student Life Committee Chair	Absent
Aara Nanavaty	Academic Affairs Chair	Present
Haven Qin	Community Service Chair	Absent
Nathaniel Braswell	RA Liaison	Present

Agenda

- 1. Welcome
- 2. Approve Minutes
- 2. Officer Updates
- 3. Officer Updates on Final Push programming day
- 4. Special Stipend requests
- 5. Student Ath Speaker Series
- 6. Open Forum

I. Welcome

Call the meeting to order at 7:0 pm Pacific Time.

II. Approval of Minutes:

motion to approve: Zane seconded: Sam

III. Executive Officer Updates

Josh: Does anyone have any updates?

President: Josh Nagra



		₩P	
EVP: Zane Yamamoto			
CEPO: Kaitlyn Hohl			
VPSA: Chris LaRovere	We had Snow Globe, it went well. a lot of things were changed this year. thanks for all of the help.		
CFO: Desmond Mantle	TCCS is taking a while, new update in state legislature so things are taking longer. taking a month longer to pay everyone. we'll see what we can do.		
D&I: Nisha Singh			
VPCO: Sam Bogen			
Comptroller: Peyton Ogasawara			
COO: Nicole Cepeda			
DEO: Tori Williams			
Class of 2024 President: Wolfgang Hutton			
Class of 2023 President : Amari Huang	Thesis par week.	ty tomorro	w. Ryu and I are doing candy grams this
Class of 2026 President: Ryu Nakase			
Class of 2025 President: Gio Pierre			
Mental Health and Wellness Liaison: Maeve Conte			
DAC Chair: Kirby Kimball		v me, amari ected to be	, sam for clean up. that is something that a part of.
Presidential Advisor on Divestment: Peter Dien			



AAA Committee Chair: Meg Birenbaum	
Student Life Committee Chair: Nicole Jonassen	
Academic Affairs Chair: Aara Nanavaty	
Community Service Chair: Haven Qin	
RA Liaison: Nathaniel Braswell	

IV. Officer Updates on Final Push programming day

Kirby: If everyone who's scheduled can provide an update for programming? For priceless pets, we've

had some difficulties scheduling but we'll try to get that solidified by friday.

Amari: we are restructuring candy grams, we'll dress up the tree and etc etc

Josh: we have the rooms set.

Zane: Kravis LC is booked the entire time, we got classrooms in roberts. the only other options were founders and pickford, so her suggestion was have one section be the quieter, and a chattier one be at the tables.

Kaitlyn: we tried to get in contact with bon appetit, no response despite follow ups. assuming that they maybe get back, we could try to get it catered. that would be 3-400. we would have to do coffee/hot chocolate from dunkin or something, but that is 200 just for drinks for 200 people, and donuts are going to pricey. what is budget.

Kirby: we can allocate funds, we are aiming for 200 people

Kaitlyn: called and emailed so many. no one is responding. :-(

Kirby: please put in times that you are running your events!

V. Special Stipend Requests

Wolfgang: I'm requesting a special stipend for Jamie Almaraz, she's done a lot of work outside of what has been expected outside of every cabinet member. she has run a show for us with Timi, she's done around 7 hours of extra work.

Desmond: 105.



Wolfgang: Other one is for Harry Rinker, on the night of Ski Party, i was having trouble with labor because no one was here since everyone was home for thanksgiving. he just saw me at green beach setting up barricades by myself and he found people to help. that was 3 hours.

desmond: 45. Pending a write up, motion to approve.

Josh: second.

Ayes clearly pass.

Gio: My motion is for France, she has been exceptional. 7 hours. Same reasoning. Pending write up from france, motion to approve.

Sam: seconded.

Aye's from all

VI. Student Ath Speaker Series

Gio: Ava Kopp who is over there is working on an Ath student speaker series with priya who is on

board. The whole series will have a theme, and each lunch will have a different subset for the theme. Theres a conversation on who is chosen to speak, but this will be determined through working groups. this was going to be for the sophomores, but priya liked the idea so much that she wants it to be for the whole school.

Amari: What is timeline?

Ava: It will be February through April.

Ryu: What is the time commitment?

Ava: less than an hour per week, with maybe a meeting over break.

Wolfgang: should we send a list of names to ava's email?

Gio: Yes

Sam: what are students presenting on? is this a passion project, are they experts on the topic, etc etc Gio: the specifics are to be decided. We have a lot of passionate people here, we are trying to figure out more ways to have more cross collaborative events on this campus. it can be projects, to passionate

topics, etc

Sam: got it.

Wolfgang: can someone be involved in planning and be a speaker?

Ava: Tricky, this can be a conflict of interest.

Amari: Is there a reason why it's only the cabinet members?

Gio: i figured it'd be easier, but it's absolutely open to the whole class

Amari: Can i email to everyone?

Ava: i would hold off because this can be competitive, being thoughtful about the way that we present it especially because

Josh: Who's funding?



Ava: The ath is funding a lot, especially in the lunch. it will be a bit of a cut from class presidents, but its likely that wont happen if DOS will chip in.

VII. Open Forum

motion to adjourn: josh seconded: desmond meeting adjourned 7:35 pm