

# EXECUTIVE BOARD MEETING



ASSOCIATED  
STUDENTS OF  
CLAREMONT MCKENNA COLLEGE

**ASSOCIATED STUDENTS OF CLAREMONT MCKENNA COLLEGE****EXECUTIVE BOARD MEETING****January 22, 2023**

<b>Officer</b>	<b>Position</b>	<b>Present/Absent</b>
Josh Nagra	President	Present
Zane Yamamoto	Executive Vice President	Present
Kaitlyn Hohl	Chief Ethics and Procedural Officer	Present
Tori Williams	Vice President of Student Activities	Present
Sam Bogen	Vice President of Campus Organizations	Present
Peyton Ogasawara	Chief Financial Officer	Present
Thanio Bright	Comptroller	Present
Nisha Singh	D&I Chair	Present
Jamie Almaraz	Director of Event Operations	Present
Maeve Conte	Mental Health and Wellness Liaison	Present
Nicole Cepeda	Chief Operating Officer	Present
Ryu Nakase	Class of 2026 President	Proxied by Elijah Touzoukou
Giovanni Pierre	Class of 2025 President	Present
Wolfgang Hutton	Class of 2024 President	Absent
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, Low-Income Student	Absent
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### 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	Absent
Haven Qin	Community Service Chair	Absent
Nathaniel Braswell	RA Liaison	Absent

## Agenda

1. Welcome
2. Approve Minutes
2. Officer Updates
3. Swear in New DEO and Comptroller
4. Senate Attendance Reminder
5. Discussion: Current State of the Bubble (Key Points: Cleanliness, Lockers, Longevity)
6. Decision: Class-Specific Event Equipment Protocol
7. Discussion: President Chodosh's Environmental Update
8. Open Forum

## I. Welcome

Call the meeting to order at 7:02 pm Pacific Time.

## II. Approval of Minutes:

motion to approve: Sam

seconded: Zane

## III. Executive Officer Updates

Josh: Does anyone have any updates?



President: <b>Josh Nagra</b>	
EVP: <b>Zane Yamamoto</b>	
CEPO: <b>Kaitlyn Hohl</b>	Jamie Almaraz and Thanio Bright
VPSA: <b>Tori Williams</b>	We have Club Claremont next weekend, we want to make sure that we're clear about expectations for Exec officers. will send sign ups in the slack. We are figuring out how to distribute who works when. figuring out when the concert person is coming. will let you know about timing for set up/clean up.
CFO: <b>Peyton Ogasawara</b>	will do slack vote for budget.
D&I: <b>Nisha Singh</b>	D&I had pop up event, was fun. people who came stayed for a while. people wanted to see more events like this. starting to meet with affinity group leads biweekly. I will work to send more affinity programming emails, will try to standardize that
VPCO: <b>Sam Bogen</b>	club fair happened- thank you for staffing ascmc booth officers!
COO: <b>Nicole Cepeda</b>	
Class of 2024 President: <b>Wolfgang Hutton</b>	
Class of 2023 President : <b>Amari Huang</b>	The venue and date and time is official– february 16th 7-10. we dont need sober support personnel at the venue, we need help with buses. you would probably have to sit on the bus once or twice. will get out the info asap. the 5c senior class presidents met, we are working on 5c senior party. will let you know when we have updates.
Class of 2026 President: <b>Ryu Nakase</b>	we are looking for collaborators for valentines event. (Tori nominated to help)
Class of 2025 President: <b>Gio Pierre</b>	sophomores having another smores event. whole student body renaissance party happening soon.



Mental Health and Wellness Liaison: <b>Maeve Conte</b>	
DAC Chair: <b>Kirby Kimball</b>	pool table is in the hub. i have sent along proposal to tucker and josh meadows for the menstrual product initiative. when i met with dorm presidents and RAs, they want to gather data/survey with peoples satisfaction with social life and send that to DOS in a letter.
Presidential Advisor on Divestment: <b>Peter Dien</b>	
AAA Committee Chair: <b>Meg Birenbaum</b>	
Student Life Committee Chair: <b>Nicole Jonassen</b>	
Academic Affairs Chair: <b>Aara Nanavaty</b>	
Community Service Chair: <b>Haven Qin</b>	
R.A Liaison: <b>Nathaniel Braswell</b>	

## IV. Swear in New DEO and Comptroller

Zane: Motion to confirm the new appointed positions.

Seconded: Sam

New DEO and Comptroller have been sworn in.

## V. Senate Attendance Reminder

Zane: record turn out at senate. committees are required to have updates in the senate. coming out in next senate minutes are updates on proposals.



## V. Discussion: Current State of the Bubble (Key Points:

### Cleanliness, Lockers, Longevity)

Sam: Was brought up by club leaders and DOS. in the past, we brought up that we didnt want to replace locks. we need to do that. we mentioned not reorganizing due to lack of use but DOS was not a fan. we could have a cleaning crew but DOS would likely want us to foot a portion of the cost.

Tori: whats the protocol on club equipment that is in the locker?

Sam: no requirement if its in the bubble or heggblade, but it is ASCMC property and should be somewhere.

Tori: I brought this up because of the APASA sign, PZ Threads stuff is in the bubble.

Sam: PZ Threads is 5C, that shouldnt be there. that should be stored at pomona.

Peyton: we can fix the bubble but we dont have the infrastructure to keep it clean for a long time. we can get better lockers.

Amari: would it be possible to have open door hours to have people claim stuff, threaten to throw stuff away?

Sam: we did before, didn't go great. We threw stuff away but there's more stuff now. We also tried having exec members come but people did not come.

Zane: in terms of having people show up, the events staff are eager underclassmen who get paid per hour. they might be an eager source of extra hands. hopefully for when we can move to a better place in the new campus center, we should have this neat precedent.

Kirby: people want more indoor parties, can the bubble be a place?

Tori: short answer is no because of valuable equipment. space in general on campus is limited. dos also does not like indoor parties.

Sam: 200 out of general for new bubble lockers.



Seconded: Josh

Clearly passes.

## VI. Decision: Class-Specific Event Equipment Protocol

Tori: Our equipment is torn and worn and used, especially stuff that was very pricey and requires a lot of money to fix. there should be more of a streamlined system for the equipment to be used. I also had people ask me to just use the bluetooth speaker, and I think I could have organized that better. thinking about questions if students can borrow items, should they pay and clubs get it for free, etc etc

Gio: we can do a type of sign up sheet, hold people accountable for damage. for individual students that can be too much of a liability.

Sam: from club standpoint, club leaders have asked for equipment. i think there is a lack of accountability for equipment in general. on green beach, maybe junior party, equipment was left out all night and got soaked by the sprinklers. we can't take it out of the club budget because we don't have the money to pay for it. not sure what the best solution is.

Tori: important to note that the amount of stuff we have varies– we have stuff that requires a lot of experience, but also have small bluetooth speakers. we can have a “check this box if you understand that you're responsible for damages etc etc”. For class cabinets, I think having a solid meeting with events would have been more beneficial too– making sure speakers were turned off via work order, etc.

Kirby: Speaking on a feature of Advos website, we were thinking about having google form on website where you have someone wanting to check out materials. I or Nicole can assist.

Tori: Can students be charged, Peyton?

Peyton: Logistics can be verified later, but yeah we can charge them.

Sam: One loophole is clubs saying that they'll just buy something themselves, but this shouldn't be allowed and should instead be loaned if we have it in inventory.



Kaitlyn: I understand the “you break it you buy it”, there can be a lot of unanticipated accidents (a guest breaking something at a party) and penalizing students can be tricky. they can lose loaning privileges.

Sam: Is there a middle ground? the same way that dos manages rule breaking via transports and does not automatically suspend. Like if we were to have people in charge of the equipment over time

Kaitlyn: i don't think we should do a manhunt for who breaks equipment

Tori: If we have a club or class who uses the equipment, banning them is odd. if they need the equipment they won't cancel the event– they'll just get another. also thinking about where to put them to protect them is a part of being an event host. it's hard to break. you would have to like, throw it off a hill.

Nathaniel: difference between accident and negligence. here can be caps.

Tori: So should I charge students?

Gio: if you have the bandwidth to lend stuff out, then sure.

Amari: I don't like the idea of charging to loan stuff out, unfair for students who can't afford to pay. We are also proposing to raise the student fee. we aren't paying for it actively unless it breaks.

Tori: it can be first come first serve.

Zane: there can be caps on expensive equipment

Tori: we probably wont loan that out anyway

## VII. Discussion: President Chodosh's Environmental Update

Nisha: The email was sent a while ago with some stuff that the school does already, but there's some new information as well. I think its important with climate change to think that out more.we have the eac in senate but i think having an exec presence could be helpful. Also, with all of the stuff that we do



individually I think it's important to think about our environmental effects in the work we do. maybe this could be something EAC does

Amari: what is EAC doing

Zane: they should do updates in senate, they should have done teroom and other initiatives

Kirby: especially with the community of care. We can look at some recycling challenges with incentive for participation. campus programming would be good.

Nisha: the email says the “climate carbon neutrality plan” with a hired firm, also CMC Acts committee. Focus is split between construction and daily ideas, so i think students should have a say. Waste reduction– like with parties we can have an impact. We should start to work towards our way of implementing this strategy. Peter isn't here but they have also said that they are looking into the endowment and restructuring investments. I think checking in with EAC would be valuable. And looking into who's on the Acts Committee.

Zane: broad student, faculty, and staff positions on the committee but its not clear

Nisha: The diversity committee is me and labiba and camille got on later. that is now quite vacant. These committees are super important, and we need to work on outreach for these committees. I think us having an idea about who's on these committees too is important.

Josh: even small things, like we use biodegradable confetti.

Tori: managing personal waste takes a lot of decision making. Even if we do get recyclable cups, then we have to monitor trash cans and recycling anyway.

Sam: isn't all recycling in california anyway basically void?

Nicole: Well biodegradable stuff could be better than recycling, and a smaller change is better than none if it's at all viable.

Nisha: check in with EAC, figure out cups. zane can figure out Acts committee.

Josh: Are there any changes that we can make for club claremont?



Tori: uh we're not really using cups but we are using cans!!!!

## VIII. Open Forum

Sam: Budget committee needs to focus on gas reimbursements. this was postponed before. Also, the ice machine was asked about– to Wendy's knowledge, the power would go out with an ice machine.

Kirby: dos has been briefed multiple times that there in an ice machine going to Appleby. maybe wendy has not been debriefed.

Nisha: Will you get back to us on shifts via slack?

Tori: I've been thinking about how to do this. I am thinking about having people distribute labor between the three major events.

Gio: With the renaissance party, DOS just wanted to check back if alcohol can be provided because it's a party for the whole student body.

Peyton: Yep!

Tori: location should be changed.

Gio: yes we're trying to change it from Marks patio and basement.

Elijah: more outdoor seating?

Gio: It's a bit difficult because of plants but we're working on it

Sam: Shout out to elections committee

Motion to adjourn: Zane

seconded: Sam

meeting adjourned 7:54 pm