



**EXECUTIVE
BOARD
MEETING**

**ASSOCIATED
STUDENTS OF
CLAREMONT MCKENNA COLLEGE**

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EXECUTIVE BOARD MEETING

January 30, 2022

Officer	Position	Present/Absent
Katherine Esther Almendarez	President	Present
Sam Harrison	Executive Vice President	Present
Cindy Lay	Chief Ethics and Procedural Officer	Present
Chris LaRovere & Daniel Hayon	Interim Vice President of Student Activities	Present
Jon Joey Telebrico	Vice President of Campus Organizations	Present
Desmond Mantle	Chief Financial Officer	Present
Devanshi Guglani	D&I Chair	Present
Peyton Ogasawara	Comptroller	Present
Caroline Bullock	Chief Operating Officer	Present
Addison Reddinger	Class of 2025 President	Zane is Proxy
Zane Yamamoto	Class of 2024 President	Present
Amari Huang	Class of 2023 President	Present
Sobechukwu Uwajeh	Class of 2022 President	Present
Christina Campbell	Dormitory Affairs Chair	Present
Josh Nagra	Presidential Advisor on Mental Health	Present
Peter Dien	Presidential Advisor on Divestment	Absent
Adamaris Sanchez	Presidential Advisor on Low Income Student Advocacy	Absent



Anna Green	RA Liaison	Absent
Eric Warmoth	RA Liaison	Absent

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
Kimi Adler	Community Service Chair	Absent
Tyler Craigwell	Student Life Chair	Absent

Agenda

1. Welcome
2. Approve 1/23 Minutes
3. Updates
4. AAA Vote on Constitution
5. Organizational Review
6. Open Forum

I. Welcome

Call the meeting to order at 7:03 pm Pacific Time.

II. Approval of Minutes:

Motion to approve the minutes: Sam Harrison

Seconded: Cindy Lay

Minutes have been approved.

Katherine: We will now be swearing in Devanshi Guglani as the new D&I Chair! Thanks for joining us!

***Devanshi Guglani* Proceeds to be sworn in**

Devanshi Guglani: I'm from Singapore, I am a first year student studying Math and CS, I am looking forward to joining ASCMC and meeting all of you!

III. Executive Officer Updates

Katherine: Does anyone have any updates?

President: Katherine Esther Almendarez	Sam and I met with MK, and will start to reach out with you all for meetings. Get ready to work on logistical changes!
EVP: Sam Harrison	
CEPO: Cindy Lay	We will have speeches for elections in Collins on Monday night, then voting will be tuesday. An email will be sent out this week. We need to keep an eye out on COVID, cold campaigning. Feb 28th is the official date for speeches.
VPSA: Chris LaRovere & Daniel Hayon	We had a relatively small event- Karaoke night- it wasn't too crazy and sounded like it went pretty well. We are planning a wedding party- Feb 11th. Stay tuned.
CFO: Desmond Mantle	Budget Committee Meeting Earlier. Discussed Senate Chair Stipends and the Budget Freeze.
D&I: Devanshi Guglani	
VPCO: Jon Joey Telebrico	I am resuming meetings with MK, thinking about the next month, the Club Fair, Club transitions and documents of that type. Promoting a budget freeze in a month and a half, clubs should be spending a lot of money.
Comptroller: Peyton Ogasawara	
COO (VOO): Caroline Bullock	
Class of 2024 President: Zane Yamamoto	
Class of 2023 President :	I am doing a Pepo Melo welcome back to in person classes



<p>Amari Huang</p>	<p>tomorrow morning from 9:15-11:15 am! I am having a meeting with my cabinet on Tuesday to discuss further events before the transition. Started Weekly meetings with MK.</p>
<p>Class of 2022 President: Sobechukwu Uwajeh</p>	
<p>Class of 2025 President: Addison Reddinger</p>	<p>He is working on planning some outdoor events for the freshman class.</p>
<p>Presidential Advisor on Mental Health: Josh Nagra</p>	
<p>Presidential Advisor on Low Income Student Advocacy: Adamaris Sanchez</p>	
<p>AAA Committee Chair: Michael Gadinis</p>	<p>The new format of the Constitution passed the Senate! Also I put together a google doc for the process of proposing amendments! I have also got a few responses for my feedback form for the AAA Chair.</p>
<p>Environmental Affairs Committee Chair: Nicole Jonassen</p>	<p>I am currently trying to find a way to recycle single use masks. My committee is working with PZ threads for a sustainable fashion day/event in the spring. Looking for the tentative event calendar.</p>
<p>Academic Affairs Chair: Sam Bogen</p>	<p>Classes are going back in person! Kimi and I created the live COVID Q&A form! I'll bring it up later! Will meet with DOS and have it posted to CMC returns and sent out in an email. Also helping with Org Review! International student issues will be considering a town hall meeting, this week or next week.</p>
<p>Community Service Chair: Kimi Adler</p>	
<p>Student Life Chair: Tyler Craigwell</p>	

RA Liaison: Anna Green and Eric Warmoth	
DAC Chair: Christinia Campbell	The posters have been finalized, and I will be having a ResLife meeting this week! I will pass them out to dorm presidents! MidQuad carnival is being planned, hopefully for sometime in March, then I will focus on the Senior Apartments
Presidential Adviser on Divestment: Peter Dien	

IV. AAA Vote on Constitution

Michael: We are voting on the Constitution, it passed the Senate with the stipulation that I did two jumping jacks, which I did. It now needs to pass with $\frac{2}{3}$ of voting members.

Motion to approve the Amendment to the Constitution: Zane
 Seconded: Sam Harrison

Vote to Pass the new format of the Constitution:

Aye: 8

Nay: 0

Abstain: 2

Motion Clearly passes, the New Constitution will henceforth be incorporated.

V. Organizational Review

Zane: One of the ideas I had over break was to dig in and think about the problems of ASCMC, I created a large Google Doc for this. Basically, I claim that it is a good goal to find the problems of ASCMC, we need to craft solutions, but first denote the problems. It would be good for us as a group-senate and exec- to find where we are lacking. Review ASCMC as a whole, figure out the shortcomings, and then propose solutions. The proposal is to create a working group or team. This group will not be amending the constitution, but will be investigative and advisory. Especially with the senate, there is a tendency that once exec members or upperclassmen promote something, that is how it goes. It is important that we empower the underclassmen in the Senate and within ASCMC. Once we form the team, they will investigate- look at the constitution, the mission, etc. I looked at CPB, they really emphasize that they are mission driven; however, I am unsure of what the ASCMC mission is. The structure is an equal number of officers and senators. Once the review team has finished its report, it will present it to the Senate, Exec, and the rest of the student body. I hope that you all can contribute to the areas of concern section. We all have unique perspectives of the things that ASCMC does right and wrong. We want to brainstorm as much as possible. I've also been working on creating a template



for interviewing students who are not a part of ASCMC or have not been involved with it. This is just a proposal, but I thought it would be a helpful process to initiate and aid discussion and to help with solutions.

Katherine: We do have to vote on this idea, along with the creation of the committee. This could become a tradition to occur every two to three years.

Jon Joey: In terms of structure and the President's input, they would check in with the chair and they would not sit on the board?

Zane: Yes, the president wouldn't sit on the board. The intention is that people will contact Sam or Katherine and they can divert them to the committee.

Katherine: This committee is until the end of our term, and not imposed on the next one.

Michael: Looking at the timeline, any changes that are done due to the findings of this committee would not take form until the 22-23 board? This is mainly a way to stir up conversation? Under this proposal would amendments be discouraged?

Zane: There is nothing that would expressly prohibit our board or the next board from passing such changes and amendments. Propose a menu of recommendations, so that Senators don't have to rely on past dates. Amendments would be neither encouraged nor discouraged.

Sam Bogen: In theory we can ratify an amendment whenever. How could we get this timeline done before turnover, or will it be collaborative between us and the next board.

Zane: This may fall through until next term, because the president and EVP appoints the members, the new president and EVP could appoint such members. This might be more helpful if it spans two administrations.

Katherine: We are essentially doing an org psych review of ASCMC for us and the future boards.

Sam B: Looking at the doc, is there enough time to go through all the areas of concern?

Zane: I think it depends on the people appointed on the committee, if you find the right group, it can absolutely be accomplished.

Cindy: Basically, I think this group would help from things getting lost during turnover, it is a record of things. Even if it does not get done right away, it is recorded and can help out future boards.

Straw Poll on implementation of Zane's proposal:



Aye: 14

Nay: 0

Abs: 0

Katherine: Sam and I will put together the committee along with Zane, and we will start working on all of these things.

Michael's Presentation on How to Propose an Amendment

Michael: If you want to propose an amendment for next term, here are the steps! I will share a comprehensive doc for all of you. If you propose one you will be paired with a AAA member. Fill out the chart, shoot Cindy and I a text we will tell you what part of the constitution that you need to rewrite, write your amendment, present to senate, if it passes, present to exec, if passes, congrats! If it doesn't pass at all, rewrite or give up. Anybody can propose an amendment!

Nicole: How are you going to distribute and collect this form?

Michael: This is just a Doc, that way people can collaborate. I will share with the Exec board, and it may be included in the Senate Email tomorrow.

VI. Open Forum

Sam Bogen: The Covid form that will be shared with DOS made by Sam Bogen and Kimi Adler:
<https://docs.google.com/forms/d/1lGl8eqZfEEfeFceyHOLUUulGLZ1814vv0PdArqP9UFY/edit>

I would also like to talk about lines of communication in an upcoming Exec.

Cindy Lay: Shout out Sam Bogen, because you got DT to send out an email almost ASAP after a slack message.

Nicole: One of my members was asking about forming a new committee with students and staff.

Desmond: It depends on whether you want it to be housed in ASCMC or not, if you want a formal framework, that is a constitutional amendment. If it was informal with the college, that is just with them.

Sam Bogen: If it is within ASCMC, you can do it within the Constitution, Adhoc for Exec would be with president, Adhoc for Senate would be EVP



Katherine: You can also reach out to DOS and they can create a committee. We will be talking about room retention. Essentially she wants pros and cons.

Pros for keeping room retention:

Allows Sophomores to live in NQ

People don't have to invest in pricy storage units over the summer

Having the same room would make me feel more at home at college

Demond: Only juniors should have room retention, sophomores should have to go through the AK gauntlet

Sam: No matter what happens, can we allow folks at AK retain? I don't see why that would be a con or pro? It would help people who want to live on campus

Cons for keeping room retention:

Christina: Freshman shouldn't have room retention to prevent incompatible roommate pairings

Sam: RA meeting- they don't like it because certain teams monopolize certain suites. They retain it and switch around the rooms. A lot of the time sport teams have a suite together, but they shouldn't have the same suite year after year after year.

Katherine: We should mention AK, Juniors have been promised good times and living on campus. Maybe all room retention should be banned for sophomores so that the sophomores that don't retain don't just get sent to AK. We are still over enrolled, it will be 3 years until we are normal sized again.

Motion to adjourn: Sam Bogen

Seconded: Cindy Lay

Time ended: 8:00 pm PDT