**ASCMC Board of Directors**

Sunday, February 2nd, 2014

**Members Present:** Gavin Landgraf, Maddie Hall, Ben Tillotson, Iris Liu, Will Su, Michael Irvine, Josh Mittler, Mohammad Abdul-Rahim, Austin Landgraf, Kelsey Gohn, Ted Hall, Jasmine DiLucci, Merriel Foster, Mark Blumenfeld, Ellie Eaton, Zachariah Oquenda, Charlotte Bailey, Jessica Jin

**Members Absent:** Laura Epstein, Remy Pinson, Alexandra Cooke

**Call to Order: 7:04 PM**

1. **Introduce Guests** 
   1. Kevin Lynch
   2. Ben Turner
   3. Cole Mora
   4. Shannon Miller
   5. Aseem Chipalkatti
   6. Nadeem Farooqi
   7. Julian Mackie
2. **Approval of Past Minutes:** Motion to approve, seconded. Approved: 8:12 PM
3. **Board Announcements**
4. **President—Gavin Landgraf**
   1. No Update
5. **Vice President—Maddie Hall**
   1. Will talk more later in update on Social Responsibility
6. **CFO—Jasmine DiLucci**
   1. No Update
7. **Senate President Pro Tempore—Michael Irvine** 
   1. No Update
8. **CO Chair—Will Su**
   1. No Update
9. **Executive Secretary – Charlotte Bailey** 
   1. No Update
10. **Presidential Advisor—Alexandra Cooke**
    1. No Update
11. **Presidential Advisor—Josh Mittler** 
    1. No Update
12. **Financial Advisor—Merriel Foster** 
    1. Wedding Party tickets sold out in 30 seconds
    2. Where we should be for regular ticket sales
13. **Student Security Director—Zachariah Oquenda**
    1. Parties this week went well
14. **SAC—Mark Blumenfeld** 
    1. No Update
15. **SLC—Jessica Jin**
    1. Super Bowl thing went well
16. **DAC—Ben Tillotson** 
    1. No Update
17. **‘14 President—Laura Epstein**
    1. Vegas March 1-2
    2. Mark: Ugh ugh ugh
    3. 100 Days in Thursday
    4. Mark: Seniors are still killin it
18. **’15 President—Mohammed Abdul-Rahim** 
    1. Absent
    2. No Update
19. **’16 President—Iris Liu**
    1. Class event last night went well
20. **’17 President—Austin Landgraf**
    1. No Update

1. **RA Liaison—Remy Pinson**
   1. Absent
   2. No Update
2. **Property Manager—Ted Hall**
   1. No Update
3. **Yearbook EIC—Ellie Eaton**
   1. No Update
4. **Kelsey Gohn—Public Engagement Officer**
   1. No Update
5. **Financial Oversight Amendment—Gavin Landgraf, Jasmine DiLucci and Michael Irvine** 
   1. Change is that treasurer would replace financial advisor
   2. Set up audit and oversight committee and perform yearly audit
   3. Internal controls on CFO
   4. Mark: Embezzlement is bad
   5. Open audit, released to college
   6. Mark: (burp)
   7. CO Chair is dropped from the budget committee
   8. Elections Committee note – added CFO advisory capacity as well for institutional knowledge
   9. Treasurer is chosen by budget committee
   10. Mark: Wants CO Chair at meetings
       1. Gavin: Considered it for a while, but we decided that it wasn’t worth increasing the size of the budget committee by two in order to maintain a balance
   11. Laura: I agree with Mark, I think the CO Chair plays an important role
   12. Aseem: As a former CO Chair, Mark is absolutely right; their decision can be outweighed anyways with a vote even if they are in opposition; you can take out a Senator
   13. Iris: I think a lot of people would align more with their dorm, speaking as a resident of a dorm; we could make that argument for any of the members of this board
   14. Maddie: What about students that don’t or aren’t part of clubs? I’m not part of a club
   15. Jasmine: I agree with Ben with the logic; it applies to both of them, we should find a way to effectively communicate their interests in the budgeting process; I do feel like it was a conflict of interest
   16. Ellie: What prompted all of this?
   17. Aseem: Dorms not a discrete difference because they are represented through President and Vice President, clubs are not
   18. Ben: Agree in principle, but dorms were cut under Pai two years ago; the dorms weren’t represented
   19. Jasmine: Why can’t we just add the treasurer?
   20. Gavin: If we add one more member, I don’t have a tiebreaking vote
   21. Will: I understand not wanting to add members, but could you have done without Josh, Merriel or Alexandra? I don’t know if we want to cut a position.
   22. Laura: My understanding is that the senators chosen aren’t particularly experienced
   23. Maddie: We changed the process, so we present the opportunity, wait a week, and then they run; it was more competitive this year and we got better senators
   24. Gavin: My recommendation is that we make CO Chair an advisory position
   25. Maddie: I would recommend having the budget committee add the treasurer, keep the senators; give all executive members the ability to give oral presentations to see changes in their budget; recommend not eliminating the third advisor
   26. Laura: Can we take a soft vote on whether or not we want treasurer as a voting member?
   27. Michael: I do want to hear what people think about keeping three presidential advisors
   28. Laura and Iris: I don’t want to change the size of the board
   29. Mark: I still want CO Chair on budget committee
   30. Aseem: The CO Chair isn’t beholden to one club
   31. Gavin: CO Chair or Treasurer voting (Consensus is that we prefer that the treasurer would be voting)
   32. Michael: As amendment it has to be two thirds
   33. Gavin: Increase the size of the board with addition of treasurer (Consensus: No)
   34. Ben: Motion to approve Maddie’s recommendation with the addition of the oral presentations, seconded.
   35. 6 yes, 4 no, 1 abstention; motion fails
   36. Jasmine: We can’t wait on this
   37. Laura: I have a suggestion; clearly the four of us feel strongly about the CO Chair being on budget committee
   38. Motion to have treasurer in advisory capacity and keep CO Chair on the budgeting committee; everything else in Maddie’s amendment as well
   39. Yes: 8 No: 0 Abstentions: 2

1. **Debrief on Thursday and Saturday—Ben Tillotson and Mark Blumenfeld**
   1. Ben
      1. Inflatables theme; lots of bouncy houses etc for next week
   2. Mark
      1. Wedding party next weekend; encourage your friends to go
2. **Wedding Party—Merriel Foster and Alexandra Cooke** 
   1. Sign up for shifts
   2. Tickets will be distributed day of
3. **Open Forum**
   1. Laura: Two things we should flag and discuss 24 hour and pirate party, but I think that’s something we should start planning
   2. Mark: No chance, I don’t want to take someone’s power to do so
   3. Laura: The alumni association just has a lot of questions about it
4. Motion to adjourn, seconded. Approved, 8:57 PM.

**Adjourn: 8:57 PM**

Respectfully submitted,

Charlotte Bailey

ASCMC Executive Secretary