



Associated Students of Claremont McKenna College

Executive Board Meeting

November 8th, 2015

Highlights: *(Find the matching color within the minutes for more information)*

- Diversity & Inclusion Proposal
- 5C Demonstration Policy Response

Members Present: Michael Irvine, Eliana Keinan, Timmy Song, Sharan Seth, Angel Zhou, Christine Horne, Russell Salazar, Mica Laber, Melissa Muller, Caroline Peck, Kris Brackmann, Nicky Blumm, Ben Turner, Kathryn Chakman, Iris Liu

Members Absent: Will Su, Cole Mora, Cristina Lee, Makari Krause

Call to Order: 7:02pm

1. Welcome & Minutes
 - A. Minutes 11/1 approved
2. Introductions & Board Updates
 - A. Michael – had an elections committee meeting today to fill EC vacancy. Selected Dean Sagafi. Will need to officially confirm him.
 - i. Motion to approve Dean passes, sworn in
 - B. Eliana – It's On Us week of action is this week! The shirts look awesome. Come to events. Will send out sign-up sheet if you're interested in helping at tables. Collins, Hub, Parents field
 - C. Timmy – freshman class board. VP, CFO, events chair, social media chair. Cabinet having meeting this week. T-Shirt competition starting this week. Planning tailgating event with other class presidents
 - D. Sharan – still waiting to hear back from alum for help on our books. Following up this week. Finalizing numbers for events
 - E. Angel – Reconciled all of amounts in September and October. Not finished yet, finishing next week. Up to date on reimbursements
 - F. Christine – excited to have a full crew again. Only left Saturday party is Mistletoe Rock (tent will be in north quad)
 - G. Russell – no update (SCAMFest)
 - H. Mica – Getting CMC sign up list from LA Times, going to send follow-up email
 - I. Melissa – pending charter for Everybody Dance Now!, fund request, ledgers almost done. Chartered coffee club.
 - J. Caroline – no update
 - K. Kris – no update
 - L. Nicky – no update
 - M. Ben – didn't hear of any super big problems from RA's, day of dialogue on Friday was a huge success. On Tuesday we have a forum happening at Davidson lecture hall, going over what's going on with dealing with the issue of sexual assault at CMC and 5C's. Organized by PSR committee

- N. Kathryn – thesis is 22 days away, fountain party on the 30th from 12-2. Thesis tanks will happen.
- O. Iris – diversity & inclusion (see line item)
- 3. Event Debrief
 - A. TNC
 - i. Christine – Cole's TNC, finished kegs, everything went well with camp sec, Claremont Craft Ales didn't have our reservation. Could've had more kegs. Toxic Fawcett next week
- 4. Diversity & Inclusion Proposal
 - A. Iris – the subcommittees met last weekend and drafted language, met tonight to discuss feedback. We have members here to present the current state of the job description. Michael will be drafting a constitutional ammendment to create the position to vote on in the future. This isn't finalized, but it's a pretty solid start.
 - B. Chris – Students have felt marginalized and we're doing something to fix that. For programming, want the chair to be able to organize events like a club fair for identity-based clubs and groups; for liasion capacity, want to communicate with identity-based groups and student body, deal with screw-ups; for diversity promotion, can send emails to student body about significant events that affect students. The elections committee will review applications and select chair. Since this is the first year, the subcommittee will have some input. Want this position created and filled as soon as possible to have a trial-run of sorts before elections in the spring.
 - C. Michael – the idea is to have a standing committee consisting of representatives from APAM, BSA, CMCers of Color, GenU, SAGA. 3 additional at-large committee seats that will be based on application. The chair will be chosen by elections committee like the other appointed positions. Normal application process in the spring. This year, the group that's been working on it will get to read applications and make recommendations but final decision will be elections committee. Give a voice to people who are passionate and have been working on this for a while; hopefully in future years, elections committee will have more knowledge about how this works.
 - D. Melissa – why these 5 clubs? There are other groups, and clubs have waves of activity
 - E. Iris – active members of these groups were the people that were the genesis of this
 - F. Guest – the chair in the future has the power to include/remove groups in the future if they become prominent
 - G. Chris – these will do the basic job of covering the bases for now
 - H. Christine – at-large positions are elected by who?
 - I. Chris – by the D&I committee (chair and club representatives). Each of these groups will choose who they want their representative to be.
 - J. CJ – a bit of complications with GenU, working on starting up again
 - K. Iris – one idea is to have this subcommittee recommend top 3 candidates and elections committee interview them. Any problems with these questions?
 - L. Caroline – I am a little concerned about what would be in place to help the chair besides the committee? Seems like a lot of things for one person to balance doing.
 - M. Chris – right now, the chair will probably delegate tasks as necessary to the committee. The first year or two will be the most difficult. It's going to be organic, if there are too many responsibilities we can revisit. We also decided there would be an obligatory discussion within the roundtable to revisit the selection process for future chairs and logistics problems after the first full run.

- N. Iris – Michael will draft a constitutional amendment. This is what we're looking at in the next few weeks
 - O. Kathryn – They would sit on executive board and be a voting member?
 - P. Iris – yes. The subcommittee and roundtable think that's necessary in order to make it a real position.
 - Q. Christine – budget committee should talk about funding for them
 - R. Michael – if they're programming, they should definitely have a budget. Right now we have a surplus but in the future it'll have to come out of somewhere.
 - S. Iris – get someone as soon as possible, and have a new one with the new board in March.
 - T. Michael – the person would only really have December, January, February. Someone to lay a really solid foundation for the position.
5. **5C Demonstration Policy Response**
- A. Iris – Felipe is the consortium affairs chair, working on drafting something. Calling in.
 - B. Felipe – I've already presented to Senate about what's been going on. Went to Pomona's Senate meeting, and the 5C coalition against the demonstration policy presented a response, the qualms they have with the policy, specifically with the language and the arbitrary power it gives to administrators and campus security to accuse, out of the blue. I spoke to some members of that group. We have 2 different ideas in mind. One was that each senate could pass a different sort of resolution about what students think about the policy, or try to pass a joint resolution (which looks unlikely since Pomona passed their own resolution). We've asked for input from any senators who want to contribute. We took the resolution that Pomona passed and adjusted it to what we felt was appropriate for CMC. We've mostly finished drafting it.
 - C. Iris – ASCMC Resolution to Defend Demonstration Rights. Sending to executive board.
 - D. Mica – who approves it, how do we send it out if it passes?
 - E. Iris – the 2 bodies work separately. Senate should, but whether executive board sends something out – we could just say “we agree with Senate” – is the next step.
 - F. Felipe – open to input, there were things in Pomona's that we weren't fully behind. Part of the ideology is that if some institutions pass things, we also show we care about our students. A right to protest is key for articulating frustrations (especially in light of diversity & inclusion).
 - G. Melissa – are we just doing this to say we don't like it or are we trying to do something?
 - H. Iris – I don't think there's been a super open channel. Monsour said they were working on it and asked for help, that doesn't look to be the strategy here. We can definitely go down that route, but first we need to make a public statement and put pressure on that way.
 - I. Michael – if Iris and Will are meeting with Chodosh, they can tell them that Senate unanimously passed this.
6. General Fund Request: Yearbook Mailing
- A. Iris – Will has a funding request for sending out yearbooks. Shipping 75 yearbooks for \$5 each. He's going to look into it a little more, it'll probably cost more than that.
7. Open Forum
- A. Melissa – we have to approve the apparel. We have the submission site completely ready for students to submit and send out poll and make top 2 designs. Executive board fronts the money from general fund and it'll come back to us.
 - B. Kathryn – what profit are we trying to make on this?
 - C. Melissa – depends on scope of this, want it to be more affordable. If this doesn't work we'll

- stop it.
- D. Sharan – how are we selling these?
 - E. Melissa – our website is good to go for selling things since we upgraded. Similar to how we sold tickets for Mr. Stag online. Distribution will probably be through Story House. For the first batch, make about 300 of each of these.
 - F. Kathryn – I would advise 200 each, because 600 total (300 each) is assuming that half of the student body will buy them.
 - G. Melissa – discretionary fund request for \$500 for CMCers of Color. Not sure if I need approval but I want to err on the side of caution. They've been a great resource, and if diversity & inclusion is a priority it's important that we support them. They have no money right now because they just got chartered
 - i. Funding passes in full
 - H. Kathryn – need to discuss how we're paying for alcohol and what programs are getting alcohol. Right now we are not getting a lot of profits, and Will and I are trying to figure out how to pay for alcohol. It's hard to operate out of profit when trying to make things affordable. I plan a lot of events and that have alcohol. Hopefully I'll make profit off of thesis tanks, and for 100 days I'm going to have an issue. We need to all be thinking about this and what we can do, I'm going to talk to Alumni Association if they can contribute.
 - I. Christine – if we don't have any funding, we will have problem for Wedding Party
 - J. Kathryn – think that you should be making a profit off of anything (i.e. class shirts). Idea for 100 Days: Ticket cost \$5, but if they want alcohol, they would pay \$10 for a wristband. Devon still says that's coming out of student fees so it won't work. Will and I talked about not having a ticket for 100 days but just having them donate (voluntary). Then I'm also betting that people are going to donate. Whatever I make off of the wristbands could be the bar tap and it'd be a cash bar after. I'm trying to make a profit off of Vegas, trying to use connections to make it virtually free on my side. Conversation we need to continuously have. Will wants to push Amazon Associates because it's free money we could be making. We made a ton off of that in September (textbooks).
 - K. Timmy – I had my first Tim Talk. A group of students from Claremont Hall talking about how the amphitheater is empty, and they talked about having chairs/tables in there.
 - L. Nicky – DOS majorly screwed up with the ordering. They were supposed to have Hub-style furniture for that. They ordered something else that looked terrible so they're restarting the process and it has to go through Story House.
 - M. Caroline – is it stuff that's movable?
 - N. Nicky – I said it shouldn't have it bolted to the ground. The idea is that they're smaller ones so they can't be used for certain activities. They didn't invite a lot of students to the conversation, including me.
 - O. Timmy – people are talking about Movember, like Mustache no-shave november
 - P. Kathryn – it's been done in the past, but Christine said she wasn't organizing that this year
 - Q. Russell – let's do an underclassmen competition

Adjourn: 7:55pm

Respectfully Submitted,

Mica Laber

Executive Secretary