

**Executive Board Meeting (2nd December 2018)**

**Members Present:**

|  |  |
| --- | --- |
| Johnson Lin, Maya Love, Maxwell Dawson, "Qingyang (Grace) Wang", Salomé Lefort, Connor Bloom, Caitlyn Louzado, Maxwell Knowles, Cindy Lay, Edgar Warnholtz Perez, Andrea Amaya, Grace Wilson, Chandler Presson, Crystal Salinas, Caroline Houghton, Walter Brostrom, Daniel Hayon, Bettina Marie Benitez, Amadeo Cantu-Trevino, Cindy Lay  **Members Absent:**  Ajlina Basic, Patrick Elliott,  **Guests:** Cristi Kennedy, Robert Cain | |

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# Agenda

1. Welcome Guest!
2. Approval of Minutes 11/28
3. Project and Updates
4. Events Debrief
5. Community Impact Week Debrief
6. Bubble Summary
7. Open Forum

# Welcome

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# Minutes

* Motion to approve
  + Yes: 10 No: 0 Abstain: 1

# Updates

|  |  |
| --- | --- |
| **Member** | **Project/ Update** |
| Maya Love | Met with President Chodosh to work on Experiential funding; Stipends should have been released last Friday; Productive budget meeting took place as well- Shoutout to Cristi! Don’t have to pay for Shirts; Would like to partner with Academic Success to have a donut giving event during Finals |
| Grace Wang | Working on McKenna Palooza; have a better idea of a budget |
| Max Dawson | Trying to navigate some of the issues with Workday; look at budgeting email- relevant to everyone |
| Andrea Amaya | Event for community impact week went really well |
| Johnson Lin | Friday event of Community Impact Week: got a few cards to write because not everyone had a card written to them |
| Salome Lefort | Event happening- open mike night; week long event in February happening- vince and Kravis Lab has given funding; huge carnival and lots of marketing that she hopes board will help with |
| Zippy Wilson | Fresh Check went really well |
| Connor Bloom | Worked with Story House and the bubble; reached out to an external firm to figure out how they structure non-profit stipends so that we can implement it as well |
| Max Knowles | Reaching out to people to join the CAP advisor board; survey is lived- Dre sent it out and there is a video for promotional activity online as well |
| Josh Rodriquez | Met with the people organizing “celebration of the seasons” to talk about funding; South quad soiree funding in process as well; dorm President would like to resign |
| Edgar Warnholtz | 100 letters written to faculty and DOS!; had a conversation to decide on commencement speaker with a lot of different viewpoints |
| Caroline | Continuing to work with Max |
| Cindy Lay | TNC for responsibility- banner signed at Collins went pretty well- mixture of funny and serious responsibilities ; Shoutout to Betinna and Amadeo |

# “Knowing is not enough, we must apply; Wishing is not enough, we must do”

# Event Debrief: TNC

* Was moved from Green Lounge to Marks Basement last minute
  + We use Green a lot + give the residents of green a rest
  + Did not want to get our new speakers wet
* Fair amount of people came
* There were people dancing but we turned the lights back on
* People came only for the doughnuts and then left
* About 70 people there at its peak and because it’s a big space it made it look smaller
* It was also raining that day so less people came out
* Why is it bad to only go just for a doughnut?
  + Not when you grab a whole bag/ box when it should have been for all the people who came to TNC
* Why Marks Basement?
  + First year class really likes Marks Basement

# Event Debrief: Mistletoe

* It went well, thank you to everyone who went to help
* Set up took a really long time
* A lot of people were unsure about whether it was a CMC or 5C event
* A few new elements
* The power kept going out and it was silent for a few minutes until it was sorted out
  + Running the whole event with only 1 spider box was not a good idea
  + We should start taking power from Green Beach
  + One of our spider boxes might be down
  + FIrst event without Devon and he usually helps a lot with these things
* For who should be allowed at the back with the DJ, a lot of ASCMC staff were unhelpful
* Any suggestions on how to make giving out water better?
  + Maybe we can put them in the corners
* Were there any advocates?
  + Yes
  + Some people got trampled and they get really anxious in those situations
* Made the ten wider this year
* We should have layered it with two lines of barriers
* Have we considered putting barricades in the middle?
  + It would not be as effective, because there wasn’t anything to latch it on
* Stealing the christmas tree is a tradition
  + But the tree was donated to one of the individuals who was hired to clean the event
* People really liked the food
* Events this year have been really incredible (Sophomores and First years are killing it!!!!!!!!!!)
* Set the bar high with the budget as well

# Community Impact week debrief

* Posters were handed out to faculty and they were really excited about that
* Lost on the process on how to circulate
  + Give it to Maya who will then give it to DT

# Bubble summary

* History of the bubble
  + Designated for arts 2 and a half years ago
  + ASCMC and Arts Council then agreed to share that space
  + Over the past year, the bubble turned into an ASCMC storage facility
* A lot of work has been put into securing the storage of ASCMC
* Want to create a space for students
* Is there a public safety officer roaming around that area?
  + Don’t know if there’s someone whos permanently there
  + Have been approached by an officer in that area
* Can maybe but a second shed to put next to the bubble as well, for the speakers
* Putting process for all our things in there as well
  + Can hold people accountable
* If something breaks what happens?
  + Under the liability sections
  + There is a security camera being installed over the summer
  + Kind of like how the reading room is run
* The boards are hard to erase
  + Story house will wipe the walls everyday
* Where is the dolly supposed to be stored?
  + The shed might be a better option to have the speakers in the same place as the dolly
* Onsite posters for how we should behave (Hours, guidelines, dos and donts)
* Huge hard rule is no alcohol in the bubble
  + There is signage that says that
* A lot of the first years don’t know where the bubble is
  + Incorporate it into a FYG program
  + Hold meetings, events there
* What do we want the culture of the Bubble to be?
  + Not an ASCMC space
* How do we know this is an official ASCMC space
  + Story house refused to give it in writing
  + But there are no plans to take it down at the moment
  + As long as the bubble exists, the offices are ASCMC property
* What's the possibility of having a coffee cart/ vending machine
  + Funding
  + Is a conversation in process
  + Plan B vending machine
* Why does Art Council receive a space like this?
  + Not a club, funded exclusively by trustees
    - Arts Council doesn’t own it but responsible for management and acknowledgement
  + Not given by DOS
  + Also a clubs and orgs space

# Open Forum

* Look at Max’s email
  + All the actuals are different than what has been spent
  + Reach out to people under you etc.

Board Adjourned @ 19:57

Yes: 7 No: 0 Abstain: 0