**ASCMC Board of Directors**

Sunday, 13 April 2014

**Members Present:** Ben Tillotson, Will Su, Aviv Caspi, Christine Horne, Shannon Miller, Zachariah Oquenda, Anna Zimmeran, Elaine Sohng, Chloe Zagrodzky, Cole Mora, Michael Irvine, Josh Mittler,

**Members Absent:** Mohammad Abdul-Rahim, Ben Turner, Jessie Thomas, Laura Epstein, Abby Michaelsen,

**Call to Order: 7:01**

1. **Introduce Guests**
	1. **Sidd Mandava**
	2. **Melanie Dafoitis**
	3. **Griffin Ferre**
	4. **Iris Lui**
2. **Approval of Past Minutes:** Motion to approve, seconded. Approved: 7:01 PM
3. **Board Announcements**
4. **President—Ben Tillotson**
	1. Space X butcher paper dyed the tent, must pay for $3,000 new tent
	2. We can just keep the side of the tents for future use, slightly dyed darker
5. **Vice President—Will Su**
	1. Task forces: orientation task force, will have Dean Wayman come to next senate
	2. Admissions will come tomorrow to Senate and present on Class of 2018
6. **CFO—Aviv Caspi**
	1. No Update
7. **Senate President Pro Tempore—Michael Irvine**
	1. No Update
8. **CO Chair—Anna Zimmerman**
	1. No Update
9. **Executive Secretary – Christine Horne**
	1. Mr. Stag
10. **Presidential Advisor— Moe Abdul-Rahim**
	1. No Update
	2. Absent
11. **Presidential Advisor—Shannon Miller**
	1. No Update
12. **Student Security Director—Zachariah Oquenda**
	1. No Update
13. **SAC—Jessie Thomas**
	1. No Update
	2. Absent
14. **SLC—Chloe Zagrodzky**
	1. Help with Disney TNC
	2. Don’t eat the snacks, they are for Disney Friday Party
		1. 9pm Marks Basement

1. **DAC—Elaine Sohng**
	1. DON’T STEAL THE SPEAKERS
	2. Don’t take the nice ones
2. **‘14 President—Laura Epstein**
	1. No Update
	2. Absent
3. **’15 President—Abby Michaelsen**
	1. No Update
4. **’16 President—Ben Turner**
	1. No Update
	2. Absent
5. **’17 President—Cole Mora**
	1. No Update

1. **RA Liaison—Josh Mittler**
	1. No Update
2. **Treasurer – Tooba Karim**
	1. No Update
3. **Yearbook EIC—Ellie Eaton**
	1. No Update
	2. Absent
4. **Parents Board Update – Will and Anna**
	1. Brought up triples and the housing
	2. Parents felt concern about this as well
	3. They asked how they could help
	4. Ideally assistant directors would be living at College Park
	5. Parents were super supportive of the Student Judicial Board
5. **Yearbook – Ben Tilly**
	1. Don’t have an editor anymore, probably impossible to get a yearbook together this year
	2. Gauge the seniors’ interests
	3. Chloe: did we have anything done already?
	4. Will: probably just turn into a photo album
6. **Budgets for Rebudgeting – Aviv**
	1. Budget committee met,
	2. Budget committee meets in the fall, Senate passes it, then in the spring we reshuffle what is remaining based on need
	3. Those who need more money get it shuffled from clubs and dorms
	4. No way to do this without knowing how much each person needs for the rest of the semester, every officer who oversees a fund will need to submit a budget by the end of Wednesday.
		1. Approximate funds for the rest of the semester
		2. 2 numbers: What is the bare minimum you need, what is the ideal number you would like to use if you are able to get the funds
	5. Working on reestablishing the President’s fund, working on over budget events
	6. Will present to Senate following Monday
7. **Event Debrief – Elaine**
	1. Craft Beer tasting – went very well
	2. A lot of good feedback, got requests for more of these kinds of events
	3. Drew on more people than usually come to TNC
	4. Will do more events like this
	5. Want to collaborate with the other clubs on campus
	6. Would like to have the last TNC next week, not another week because Mr. Stag is after that
		1. Ben: this is normally the after party from Mr. Stag
8. **Social Responsibility Update – Cole and Zachariah**
	1. Zachariah: Cleaned up the information that was compiled, got a good start on filtering and building on the information
	2. Cole: Dean Wyman supportive of the sponsors/mentors talking to students about the social responsibility
	3. Working on establishing a “Board of Stakeholders” – a board full of student leaders on campus
		1. Leadership council – outside of ASCMC, Captains of teams, club leaders, etc.
	4. Going to talk to KLI about combining resources
	5. Rough Draft of the contract will be ready this week, presented at next board meeting
		1. Focuses on respect
	6. Ben Tilly: we should get another group of RAs and other students look at it before it is presented before anyone
9. **Open Forum**
	1. Will: Fourth Candidate for Assistant of Residential Life – Ath Monday at 2:45
	2. Iris: Timeline – hoping to have it nailed down within the next few weeks
		1. Announcement to students are likely to be sent out in one email
	3. Motion to move into closed minutes to discuss Board of Trustees

**Adjourn: 7:57 PM**

Respectfully submitted,

Christine Horne

ASCMC Executive Secretary