



**EXECUTIVE
BOARD
MEETING**

**ASSOCIATED
STUDENTS OF
CLAREMONT MCKENNA COLLEGE**

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EXECUTIVE BOARD MEETING

April 10, 2022

Officer	Position	Present/Absent
Josh Nagra	President	Present
Zane Yamamoto	Executive Vice President	Present
Kaitlyn Hohl	Chief Ethics and Procedural Officer	Present
Chris LaRovere	Vice President of Student Activities	Present
Sam Bogen	Vice President of Campus Organizations	Present
Desmond Mantle	Chief Financial Officer	Present
Nisha Singh	D&I Chair	Absent
Maeve Conte	Mental Health and Wellness Liaison	Absent
Peyton Ogasawara	Comptroller	Present
Nicole Cepeda	Chief Operating Officer	Absent
Tori Williams	Director of Event Operations	Present
Giovanni Pierre	Class of 2025 President	Present
Wolfgang Hutton	Class of 2024 President	Present
Amari Huang	Class of 2023 President	Present
Sobechukwu Uwajeh	Class of 2022 President	Absent
Kirby Kimball	Dormitory Affairs Chair	Absent
Peter Dien	Presidential Advisor on Divestment	Present



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Senate Chairs Attendance

Senate Officer	Position	Present/Absent
Meg Birenbaum	AAA Committee Chair	
Nicole Jonassen	Environmental Affairs Committee Chair	
Aara Nanavaty	Academic Affairs Chair	Present
Kimi Adler	Community Service Chair	
Tyler Craigwell	Student Life Chair	

Agenda

1. Welcome
2. Approve 4/10 Minutes
3. Updates
4. Budget Update
5. ASCMC Wage Discussion
6. Open Forum

I. Welcome

Called the meeting to order at 7:05 pm Pacific Time.

II. Approval of Minutes:

Motion to approve the minutes: Zane

Seconded: Sam

Minutes have been approved.

III. Executive Officer Updates**

Josh: Does anyone have any updates?

President: Josh Nagra	
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EVP: Zane Yamamoto	
CEPO: Kaitlyn Hohl	Staff Appointments are currently happening- extension to Sunday at midnight. Hopefully, will be set by NEXT Monday.
VPSA: Chris LaRovere	
CFO: Desmond Mantle	Budget update happening today.
D&I: Nisha Singh	
VPCO: Sam Bogen	I have a lot of very large budget requests from sports teams right now, dealing with that, but discretionary low. Club rechartering is happening NOW, fill out the form by a week from today.
Comptroller: Peyton Ogasawara	
COO: Nicole Cepeda	
Class of 2024 President: Wolfgang Hutton	Cabinet is set up. Meeting with them tomorrow to plan Pirate Party brunch + one event during/before finals week.
Class of 2023 President : Amari Huang	
Class of 2022 President: Sobechukwu Uwajeh	
Class of 2025 President: Giovanni Pierre	
Mental Health and Wellness Liaison: Maeve Conte	
DAC Chair: Kirby Kimball	
Presidential Advisor on Divestment: Peter Dien	
AAA Committee Chair: Meg Birenbaum	



Environmental Affairs Committee Chair: Nicole Jonassen	
Academic Affairs Chair: Aara Nanavaty	
Community Service Chair: Kimi Adler	
Student Life Chair: Tyler Craigwell	

**In addition to regular weekly updates, all present Executive Board members presented at least 2 realistic and tangible goals that they would like to accomplish by the end of their term.

IV. Budget Update

Desmond: Had budget freeze! Not all expenses have been reconciled BUT currently has 20,000-2,500 (stoles) = 17,500. There was an issue with credit card charges that is putting us in the negatives, but will be reconciled soon. I strongly suggest lending sports/clubs more of a hand than Sam can alone. Time to replenish Sam's discretionary, but Sam should provide a list of things he wants to fund, and we can collaborate VIA SLACK, not during meeting time.

Gio: What is the general fund?

Desmond: Senate has 15,000 that it can spend on whatever. Executive board has a ton of different discretionaries, dorms funding, clubs funding, & events funding. General fund is administered by majority vote of the executive board. Typically it is at 10,000, we are currently gave 2,500 to stoles. Budget freeze deposits money into general fund

Zane: What if the general fund runs out?

Desmond: Rainy day fund has \$100,000 in it! This rolls over into next year. We also get an endowment return x-thousand dollars depending on returns from the previous year. This endowment money goes into the general fund, but doesnt get used immediately. General fund (and events) can be used to purchase alcohol. But, student fees can't be used on alcohol. This is why pirate party must sell T-shirts to fund alcohol. Alcohol ledger dictates that no student fees can be spent on alcohol.

Wolfy: Getting 20,000 back from dorms and clubs, so what was the amount of money granted originally?



Desmond: Clubs and Dorms have ~\$150,000, class discretionaries vary. Sam has discretionary, So does Zane, Josh, Kirby, & Nisha.

Josh: When do discretionaries reset?

Desmond: Everything expires june 30th, and goes over into roll over funds.

V. ASCMC Wage Discussion

Amari: Staff get paid 14 dollars an hour, but minimum wage in LA county was increased to 15/hour as of January 1st 2022. I think we should honor the LA county minimum wage if we want to have people working for ASCMC. I don't think it is controversial.

Desmond: We are bound to a different legal standing because we are a "small business" and thus we have a smaller minimum wage (city of claremont, not greater CA). I dont think it's possible to change for this next three weeks, but we can definitely change to 15/hour for NEXT round of events staff/staff in general. This can be a slack vote.

VI. Open Forum

Peter: Had meeting with meg about resolutions, somewhat confused

Josh: Should try to limit resolutions and statements to greater college

Sam: List of club stuff is in the slack

Zane: Dorcas has not received a stipend yet. Would you prefer a request from the senate or general fund? We can motion on this on slack.

Motion to adjourn: Sam

Seconded: Desmond

Time ended: 7:49 pm Pacific Time