

ASSOCIATED
STUDENTS OF
CLAREMONT MCKENNA COLLEGE



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EXECUTIVE BOARD MEETING

April 3, 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	Present
Peyton Ogasawara	Comptroller	Present
Nicole Cepeda	Chief Operating Officer	Present
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	Present
Kirby Kimball	Dormitory Affairs Chair	Present
Peter Dien	Presidential Advisor on Divestment	Present



Senate Chairs Attendance

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

Agenda

- 1. Welcome
- 2. Approve 3/27 Minutes
- 3. Updates
- 4. Advocates MOU
- 5. Funding Amendment with Senate Stipulation
- 6. Organizational Review Committee
- 7. Lines of Communication
- 8. Open Forum

I. Welcome

Call the meeting to order at 7:04 pm Pacific Time.

II. Approval of Minutes:

Motion to approve the minutes: Zane Seconded: Sam

Minutes have been approved.

III. Executive Officer Updates

<u>Josh</u>: Does anyone have any updates?



President: Josh Nagra		
EVP: Zane Yamamoto		
CEPO: Kaitlyn Hohl	Sent out the agreements, missing three people's forms. Staff applications coming up this week, apps being sent out on thurs with workshops the following week. If people approach you, direct them to nisha	
VPSA: Chris LaRovere	Pridefest went well, no issues, thursday event coming up. All schools doing 5c parties this weekend coming forward.	
CFO: Desmond Mantle		
D&I: Nisha Singh		
VPCO: Sam Bogen		
Comptroller: Peyton Ogasawara		
COO: Nicole Cepeda		
Class of 2024 President: Wolfgang Hutton		
Class of 2023 President : Amari Huang		
Class of 2022 President: Sobechukwu Uwajeh		
Class of 2025 President: Giovanni Pierre	First event had with the class with big turnout	
Mental Health and Wellness Liaison: Maeve Conte		
DAC Chair: Kirby Kimball	DAC and Comm service collabing: change for change. Looking for student engagement in donating for a student-selected cause, winning dorm wins an award. If it works well in south then it will spread on campus. Meeting with MK soon about free laundry (long term) and free	



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	menstrual products, also working on community dorm events (ex: beach trips), all good on room retention meetings.		
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	Pricele	ss pets event ag	ain,
Student Life Chair: Tyler Craigwell			

IV. Advocates MOU

Josh: We had a discussion with them on Thursday, at the moment they are not comfortable doing anything off campus, but if they were, they would need months of notice in advance. Amari does not want to do events sans advocates.

Amari: to clarify the distinction with off campus events, anything that is a party/club/alcohol event off campus, something would need to be figured out with advocates. With something cpb style with off campus events, i am for no advocate presence, it will just be different than previous years.

Wolfy: I think this needs to be worked on further, we can flesh out a specification on what advocates' role is—that's the whole point of an MOU (ex: not having to clean up after people, that they're being paid, that transportation is provided and etc.) as it is, it seems like we're going towards the extinction of



off campus events – if we will have this sans advocates, 1 don't think it'll be safe

Desmond: I do think that students don't want the extinction, but there's no ability to do otherwise. I do support having an improved MOU, but advocates won't guarantee their presence regardless

Wolfy: by building an MOU, it would guarantee their status regardless—once it's done, people will consider it done.

Sobe: I agree with wolfy, I think there will be no conversation if we close this document. We're not really in a hurry, and if we're months in advance of 200 days (oct), conversations need to either start now or in august (which is unlikely)-- i can very much see us not moving forward if we were to agree right now. We can find a compromise as ultimately, we need to work together as their funding does come from us as well.

Sam: I spoke to advocates a bit more after that meeting. Michael thinks Teal Dot trained individuals could very well be just as effective as advocates.

Wolfy: but its 90 mins versus a whole day – would that be as effective?

Sam: the folks who were here last year worked on the MOU last year, the only part that we're working on is 2e? Everything is fine?

(everyone agrees)

No money is being withheld from advocates!!! At all!!! :-)

Amari: the leaders of advocates stressed that the leaders of advocates don't necessarily reflect the opinions of the whole group (not a hierarchical group). I would want a conversation with advocates as a whole because of this. Desmond, is there urgency to passing this today, and what cost is there if we don't do this now?

Desmond: it doesn't expire until the end of the year. We likely will not be sued, but for insurance, the sooner we can get the MOU by the date we agreed to, the better (no contractual dispute)

Gio: i recognize heavily the importance of advocates, and like amari, i wouldn't feel comfortable with the lack of. As someone who is teal dot trained and know others who are, i dont think its sufficient enough. Also, this current exec is not the same as the last—we should work on the relationship we have with them and work on resolving this stalemate and actually have a conversation with them, i would feel more comfortable with that versus saying we'll do it at some point

Zane: I was going to propose in section 3, it doesn't allow the mou to be amended outside of the



amendment period and so we should change that. I nere should be a provision that both groups should promptly meet if circumstances arise, though this is less pressing.

Desmond: we can also alter the time period of which they have to get a new version of their MOU

Josh: It also leaves us in a place where they are obliged to come back and have a conversation, but maintain the relationship as well.

Wolfy: i don't think we have much leverage, but the sooner we approve it, the more we are saying we can get rid of off campus events. And sure, maybe we can rework our versions of off campus events, but we are all

Josh: We are approving the advocated MOU subject to amendments with sunset clause of may 15, 2022.

V. Funding Amendment with Senate Stipulation

Sam: Ultimately trying to lessen burden of affinity group leaders

Gio: who usually gets it? Sam: anyone with big events

Zane: Senate approved with the stipulation of the list being submitted beforehand for approval.

Kimi: if this isn't an amendment, I'm concerned that after you graduate (@ desmond), other CFO's won't necessarily do the same thing and allow these groups to maintain the money.

Desmond: the CFO's decision could be overturned by the exec, if that happens

Wolfy: The main thing is that there is no reason why senate alone should decide?

Zane: senate essentially has final approval, vpco drafts the initial list.

Motion to approve Desmond Seconded by Gio

Yes 1

Nay 4

Abstain 2

Motion fails.



VI. Organizational Review Committee

Zane: it's an opportunity to look at problems we see within ascmc, if you want to serve, let me know. Express interest hopefully by April 4th. Over winter break, ascmc overhauled the constitution, and by doing so, we want to see what we can actually change. Its purpose is primarily to investigate.

Josh: Streamlines how we make ourselves more streamlined!

Motion to approve Sam Seconded Josh

VII. ASCMC Lines of Communication

Tabled to next week

IX. Open Forum

Sam: Can we get a new constitution ratified now that it has failed?

Kaitlyn: will talk to MK, Cindy, and work on finalizing.

Motion to adjourn: Sam

Seconded: Kirby

Time ended: 8:04 pm Pacific Time