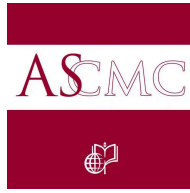




**EXECUTIVE
BOARD
MEETING**

**ASSOCIATED
STUDENTS OF
CLAREMONT MCKENNA COLLEGE**



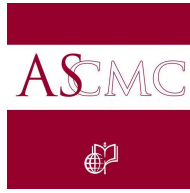
ASSOCIATED STUDENTS OF CLAREMONT MCKENNA COLLEGE

EXECUTIVE BOARD MEETING - April 7th, 2024

Attendance

Officer Name	Position	Attendance
Ava Kopp '25	President	Present
Ryunosuke Nakase '26	Executive Vice President	Present
Carson Bloom '26	Vice President of Student Activities	Present
Meg Birenbaum '24	Vice President of Campus Organizations	Present
Thomas Walker '26	Chief Financial Officer	Present
Isabela Cabrera '27	Diversity and Inclusion Chair	Present
Aleeza Saeed '26	Dormitory Affairs Chair	Present
D'Angelo Brown '24	President for Life of the Graduating Class	Absent
Victoria "Tori" Williams '25	Senior Class President	Present
Kylee Tevis '26	Junior Class President	Present
Amrit Dhaliwal '27	Sophomore Class President	Present
-	First Year Class President	-
Paloma Oliveri '24	Chief Ethics and Procedural Officer*	Present
Josefine Byström '26	Chief Operating Officer*	Present
Simone Chatterjee '27	Comptroller*	Present
Isabel Guerrero '27	Mental Health and Wellness Liaison*	Present
Charlie Coluccio '26	Director of Event Operations*	Present

All Officers may motion, () indicates non-voting, all Officers must attend every meeting*



Senate Chair Name	Position	Attendance
Chad McElroy '26	Administrative Affairs and Appropriations Committee Chair	Present
Desiree Galamgam '26	Academic Affairs Committee Chair	Present
Josie Aspromonte '26	Community Service Committee Chair	Present
Bella Estey '26	Environmental Affairs Committee Chair	Present
Luna Schaffer '26	Student Life Committee Chair	Present

Senate Chairs are non-voting staff members who must come to one in three Executive Board meetings

Staff Member Name	Position	Attendance
-	Director of Student Security	-
-	RA Liaison	
-	RA Liaison	

Agenda

1. Call to Order
2. Approval of 3/31/24 Minutes
3. Reports of Standing & Special Committees
4. Officer Updates
5. New Business
6. Open Forum
7. Adjournment

I. Call to Order



Call the meeting to order: 7:05PM PST.

II. Reading and Approval of Minutes

Ryu: motion to approve

Tori: seconded

Approved minutes with unanimous consent.

III. Reports of Standing & Special Committees

- a. **Budget Committee: Thomas Walker, Chief Financial Officer**
- b. **Elections Committee: Paloma Oliveri, Chief Ethics and Procedural Officer**
- c. **D&I Committee: Isabela Cabrera, Diversity and Inclusion Chair**
 - i. met about affinity group spaces, going to provide short term and long term recommendation. changing aspects of CARE in the short term. Going to send google form about meeting w affinity group leaders
- d. **Residential Life Committee: Aleeza Saeed, Dormitory Affairs Chair**
 - i. met with MK last week, ran ideas by, going to launch airport carpool, cmc trivia night, redrafting laundry contract, meeting with Jenny to discuss laundry, unlimited meal swipes?, hub breakfast not possible, quad bake sale, vending system for pregnancy tests/plan B, unlimited meal swipes

IV. Officer Updates

D'angelo: 50 days yesterday, buses worked well getting up the lodge,

Amrit: first years are doing pool party at scripps pool

Carson: tropical party on green in collaboration with water polo last night went well!

Paloma: zero applications for roles, encourage people to apply!!

Carson: people have started asking about shifts for pirate, will be making them soon

V. New Business

Ava: discussion of pomona protest/arrests on friday

Ryu: motion to close minutes

Paloma: seconded

Aleeza: motion to strike down this motion

Tori: seconded

Motion approved by unanimous vote (to strike down motion to close minutes)

Carson: motion to draft a statement



Tori: seconded

Motion approved by unanimous vote

VI. Open Forum

Aleeza: Motion to adjourn

Tori: Seconded

Approved by unanimous consent

VII. Adjournment

Meeting adjourned at: 8PM PST.