



**EXECUTIVE  
BOARD  
MEETING**

**ASSOCIATED  
STUDENTS OF  
CLAREMONT MCKENNA COLLEGE**

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**EXECUTIVE BOARD MEETING**

**April 17, 2022**

<b>Officer</b>	<b>Position</b>	<b>Present/Absent</b>
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	Absent
Sarahi		Present



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### 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 4/17 Minutes
3. Updates
4. PiratePalooza Debrief
5. Orientation Programming
6. Open Forum

### I. Welcome

Call the meeting to order at 7:0 pm Pacific Time.

### II. Approval of Minutes:

Motion to approve the minutes: Sam

Seconded: Kirby

Minutes have been approved.

### III. Executive Officer Updates

Josh: Does anyone have any updates?

President: <b>Josh Nagra</b>	
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EVP: <b>Zane Yamamoto</b>	
CEPO: <b>Kaitlyn Hohl</b>	votes needed soon via slack, keep an eye out
VPSA: <b>Chris LaRovere</b>	
CFO: <b>Desmond Mantle</b>	have to set up budgeting for next year, have to pay senate chairs, wages convo, created slack channel for this. signed advocates MOU
D&I: <b>Nisha Singh</b>	
VPCO: <b>Sam Bogen</b>	Club stuff done, people hear back soon. Appeals due soon. Nicole and I working over summer on club website section.
Comptroller: <b>Peyton Ogasawara</b>	
COO: <b>Nicole Cepeda</b>	
Class of 2024 President: <b>Wolfgang Hutton</b>	
Class of 2023 President : <b>Amari Huang</b>	
Class of 2022 President: <b>Sobechukwu Uwajeh</b>	
Class of 2025 President: <b>Giovanni Pierre</b>	
Mental Health and Wellness Liaison: <b>Maeve Conte</b>	
DAC Chair: <b>Kirby Kimball</b>	
Presidential Advisor on Divestment: <b>Peter Dien</b>	
AAA Committee Chair: <b>Meg Birenbaum</b>	



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

#### IV. PiratePalooza Debrief

Chris: went well overall, there were hurdles along the way with DOS but that will be discussed within conversation with MK outlining how their demands were stressful. Plus the double fences were stressful (and fell). In the future, it's important to have members available for set up and clean up. Next time, I will gauge how much work we need to do so we can assign shifts.

Chris: events was doing more security than actual security– getting people off of the stage, telling them to get off of shoulders. Especially considering that the price was the same for 4c to 1c.

Desmond: 15k left in general fund.

Sam: from DOS– no transports!!!!!! major props on the pre-games and events team!

Sam: No one was manning the food table, Me and Zane had to work on it for over an hour, and we had two students cover us when no one was there and they were working above and beyond. Motion to pay them!

Chris: Eris had to leave early, and there was a staffing issue.

Zane: They were definitely there for more than an hour. We can give them 30.

Sam Motion to give both 30

Seconded Kirby

Motion to give Annie Raines 30

Seconded : Zane



Motion to give Daniel 500 (based on 40+ of work)

Seconded: Zane

Clearly passes

Zane: Not sure if it's in this version of the operations procedures, I do want to let everyone know that it is in some way in writing that we should all help, and whether this can effect pay later.

Desmond: There's no strict wording, but it is important that we stick to this core value of ours. we should also have a conversation about how we can streamline this later– relying on a broad group of people is less secure when it comes to numbers

Zane: There were some people who were not there for set up or clean up, which ultimately is not fair for people who were there, like Chris, who worked 10+ hours.

Desmond: We should try to work and schedule this farther in advance as well as last minute scheduling will lead to last minute cancellations.

## **V. Orientation Programming**

Sam: We want to roughly gauge who is moving in early, who wants to, and what we ultimately want to do.

Josh: who would want to move in early. (4 people)

Sam: Aug 21 is freshman move in, the move in for y'all would likely be the 16th.

Chris: probably a day or two before the freshmen move in .

Josh: Two seems like a lot. Why would we need to get there before orientation?

Sam: we tabled during the in-n-out lunch and got to spread the word significantly.

Amari: The people who are already here can do the whole tabling thing, it seems odd to have them sit in their rooms for a long while, particularly as everyone goes on woa. We can then have people move in after WOA.

Kimi: That's how it was for me, and so i think that would be a good idea, and we can also have a puppy day with priceless pets

Desmond: we can also make it a part of regular orientation



Chris: We can also, because water party is gone, have something for the freshmen in the bubble, marks basement, or somewhere else.

Josh: doing something outside seems ideal due to the beginning of the year covid concerns.

Sam will be here doing RA things, Desmond will be here, Maeve will be FYG and working on mental health initiatives during orientation, Zane will be here, Nicole and Tori also FYGS.

Kirby: I remember going to the first ASCMC meeting (Senate) and there were so many people there that they were sitting on the ground. How will we work to retain these numbers?

Zane: We can work on how we do attendance– sending notifications when people are about to miss their third senate in a row. In some way though, the fall off is very organic. The senate chairs themselves can also work to retain at least the committee members within the senate.

Kimi: Can we incentivize senate by allowing people to join various groups mid year?

Josh: that's dependant on chairs

Aara: when talking about ASCMC, we should also talk about the committees because I didn't know what they were and there wasn't much talk on those before apps were due.

Chris: We can also have senate snack and incentivize people to show up through food.

Josh: Cindy and Sam both mentioned that– since we don't have snack on friday, maybe then?

Gio: I am unsure how to make it more appealing– it does feel like a whirlwind. It felt very procedural and not explained very well, I didn't have a solid idea of what was going on.

Aara: Can the time be changed?

Zane: It is moveable, it is currently at this time because of the When2Meet.

Kirby: Choosing a time that people are already out and not studying can be good.

(unanimous: 7:30 is a good time)

Josh: in terms of orientation planning, we can also have the socials again (boba for FLGI, 1Gen, ect).

The logo for ASCMC consists of a dark red rectangular background. At the top, the letters "ASCMC" are written in a white, serif font. Below the text, there is a white icon of a globe with a musical note superimposed on it.

Sam: Having it early ensures that people will stay, and also make sure you have speakers so that people can STAY

Maeve: I spoke with Jess about a potential mental health + advocates event that can be held.

Amari: There were a bunch of different groups who came (via zoom) and had an open forum for people to figure out what these groups were and ask questions. It could be valuable to have this for ASCMC with mandatory attendance.

Kirby: Maybe this can be a mental health collaboration, but we should also show that we are available as support systems for the student body early on.

Kimi: I really like that idea.

Gio: Should we also introduce what exec is to the first years as well?

Josh: Yeah, we can do that.

## **VII. Open Forum**

Kaitlyn: Fill out your operating spreadsheets! They will be mandatory as of next week!

Motion to adjourn: Sam

Seconded: Amari

Time ended: 7:44 pm Pacific Time