



**EXECUTIVE
BOARD
MEETING**

**ASSOCIATED
STUDENTS OF
CLAREMONT MCKENNA COLLEGE**

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EXECUTIVE BOARD MEETING

September 4, 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	Absent/Proxied
Nisha Singh	D&I Chair	Present
Maeve Conte	Mental Health and Wellness Liaison	Absent
Peyton Ogasawara	Comptroller	Present
Nicole Cepeda	Chief Operating Officer	Present
Tori Williams	Director of Event Operations	Present
Giovanni Pierre	Class of 2025 President	Absent/Proxied
Bryan Soh	Proxy: Class of 2025 President	Present
Wolfgang Hutton	Class of 2024 President	Present
Amari Huang	Class of 2023 President	Absent/Proxied
Kirby Kimball	Dormitory Affairs Chair	Present
Peter Dien	Presidential Advisor on Divestment	Absent
Sarahi Ortega		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	Absent
Kimi Adler	Community Service Chair	Absent

Agenda

1. Welcome
2. Approve 5/1 minutes
3. Advocates Memorandum of Understanding
4. Welcome Party Debrief
5. Summer Updates
6. Budget Update
7. Menstrual Product Initiative
8. Vending Machine Discussion
9. Dorm President-RA fund relationship
10. Open Forum

I. Welcome

Call the meeting to order at 7:09 pm Pacific Time.

II. Approval of Minutes:

Motion to approve the minutes: Sam

Seconded: Chris

Minutes have been approved.

III. Executive Officer Updates

Josh: Does anyone have any updates?

President: Josh Nagra	
EVP: Zane Yamamoto	
CEPO: Kaitlyn Hohl	This school year has started and i would appreciate if people can fill out their weekly report forms! info for FY class pres is sent soon! no one can endorse people. seriously.
VPSA: Chris LaRovere	changing traditions– 601 is welcome party now, toga is being changed to pridefest. space theme party to replace mistletoe rock. we are also willing to split to two smaller parties,
CFO: Desmond Mantle	
D&I: Nisha Singh	
VPCO: Sam Bogen	ASCMC instituted the new policy mandating club forms by third week of classes.
Comptroller: Peyton Ogasawara	
COO: Nicole Cepeda	
Class of 2024 President: Wolfgang Hutton	
Class of 2023 President : Amari Huang	200 days is happening, Fox Theatre. date tbd.
Class of 2022 President: Sobechukwu Uwajeh	
Class of 2025 Proxy: Bryan Soh	Recently had meeting, in process of working of dia de los muertos celebration with mi gente. also working on 5c sophomore party
Mental Health and Wellness Liaison: Maeve Conte	
DAC Chair: Kirby Kimball	Looking to partner with CMS for tailgating events (no fund needed per say) but we want to get more of the community together between athletes and nonathletes. its fun! meeting



	with chris spells. there is confusion with RA's on why dorm pres have funds.
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	

IV. Advocates Memorandum of Understanding

[closed minutes]

Josh: MOU has passed!

V. Welcome Party Debrief

Chris: The welcome party was yesterday, it went well. it was hot and we had a lot of water, there was no transports (seemingly downward trend). Dos is very happy with that. When it comes with setup, we appreciate everyone who helps but we can take all the help we can get

Tori: To second that, there can always be more people!

Josh: It's an expectation that people help setup.

Leo: Were the ambulances there because something happened?

Josh: no that was preventative. there were mild heat stroke but that was handled on campus.

VI. Summer Updates

VII. Budget Update

Zane: the budget can be pretty confusing, please ask questions!

Peyton: the senate fund and presidents fund was decreased to increase D+I. There was some rearrangements on party budgets.



Chris: the events budget was altered as well as we brought back ticketing for some events to help with event costs. These events are open to all 5c and costs for non cmcers will be higher.

Peyton: without ticketing, a lot of 5c members would come to collins and get tickets (this way its easiest to control the spread)

Zane: We are working to make sure that it is still inclusive and that people who want to go but have financial issues can still find a way to attend.

Chris: we are going to sell tickets to the other colleges individually to make sure the lines arent too long. these are not refundable/they cant ask for refunds for unsold tickets.

Peyton: the surplus is decreasing

Zane: the student fee was originally 285 and during covid it was decreased and didn't have too large of an effect, but coming back from covid we have been losing money due to that change. (surplus is gradually going down- from 128k to 81k 2021-2022)

Ryu: do you guys adjust for inflation or is it a similar yearly budget?

Peyton: we've never really adjusted fees to account

Zane: the student fees is also controlled by BoT and typically isn't adjusted

Ryu: has it been increased before where its been shut down?

Zane: recently no

Josh: its easy to decrease student fees, harder to increase

VIII. Menstrual Product Initiative

Kirby: we are working on a pitch to a potential donor to get this solidified. i met with DT and mentioned the initial price (20k) but we lowered our goals (one per dorm, bigger dorms would hopefully have two). working on a new draft and are getting this figured out. More updates soon.

Nisha: for the installment in each of the dorms, where would the products be?

Kirby: it would be in a gender inclusive bathroom. biodegradable, all cotton, spanish/braille on it as well.

IX. Vending Machine Discussion

Kirby: also spoke to DT about pregnancy test, sexual health, + subsidized medications vending machine. it would be located in roberts downstairs so its more private (if mudd and scripps want to join). If not, we are finding a separate location. 7800 price.

Sam: as RA's we are told not to give out medication (tylenol)-- do we know if DOS is fine with this?

Zane: because its self administered it should be fine, simply like buying it on your own at a pharmacy.

Kirby: FYI this initiative is because the only one at the 5c's is at pomona and is in the open/not private.



Ian: how did pomona fund it?

Josh: their ASPC is connected to DOS and advos, so likely through there.

Zane: they also have more money

Sarahi: how will it be paid for? I know the other one is via claremont cash which many students dont have access to

Kirby: there is a setting to add the card feature, we'll look into features like claremont cash/flex but that is also still in the works.

Leo: is there another location for sti tests on campus?

Kirby: Advos can drive students to planned parents and shs also does it.

Leo: so the goal is easier access?

Kirby: yes

Ryu: are there going to be limitations to how often you can use? Like SHS has restrictions (3mo)

Kirby: DT did mention this and mentioned to make sure that the prices aren't too low so we can not have people bulk up/maintain a supply that people don't take advantage of

Leo: can there be signs that will suggest alternatives/problem solve for people who can't afford it/if the price isn't accessible

Kirby: we dont want price to be a barrier and definitely want to make sure that language is included and find ways to get that reimbursed for students who need it

Zane: we want to make sure that privacy of usage of the machine is emphasized as well.

X. Dorm President-RA fund relationship

Sam: there has been confusion amongst on RA's on why their budget is minimal and the dorm pres fund is not thaaaat small. especially because the dorm funding isnt completely used and the ra spending often is overspent.

Nathaniel: we are required to throw events and the money just does not match up monetarily. Where is the line between using dorm pres money as an ra?

Kirby: last year, people worked together and pooled and it worked well. i don't want ra's to feel like they simply don't have enough money, particularly if the relationship is not there. im planning on making sure that ra's work with dorm pres, but we do want to make a stronger change so it's not putting a bandaid on a bullet wound

Ryu: has there been a shared fund proposed before or is this not viable?

Josh: its viable but ascmc money is separate from DOS money

Ryu: so would sharing funds be an internal agreement and not mandated?

Nathaniel: yes



Zane: noticed language that said if a dorm pres doesn't use half of their fund, they may be removed from their position.

Sam: looking at constitution, they are required to host 2 events, one in conjunction with RA's. also have to help with quad carnival. If RA's are planning events with dorm presidents, can we use dorm president funds?

Josh: Yes, I think this is a larger convo needed with res life.

Zane: I do think a non-cooperative dorm pres can lose their position if I am correct?

Kirby: Is there anything in the constitution that regulates behavior?

Josh: not quite, especially because they are an elected official.

Kirby: I will be sure to stress the dorm pres-RA relationship early on and provide myself as a resource if anyone is having difficulties.

Kaitlyn: I would say that they can't be fired.

Zane: there can be an impeachment process potentially?

Kaitlyn: we should give more credit to the residents themselves in regards to electing these people though

Ryu: if the residents do seek a replacement president, can the residents vote them out?

Kaitlyn: yes in theory but there would have to be a basis there.

Ryu: who would we bring concerns to?

Kaitlyn: the RA and Kirby, the DAC.

Zane: one thing– if you collect half of the signatures of people in the dorm, they can be expelled (also if they miss three meetings (aka three months)). Rationale is that the dorm elects them and also should be able to do the vice versa.

Freshman: can we make it clear that this is a possibility for residents? this is my first time hearing that this can be done and it's only because i sat in on this meeting. there are only 12 freshmen here and i'm sure that others dont know.

Kirby: i can send out an email reminding people of the possibility of an impeachment process/the resident's individual power there

Nisha: ra's can also work to spread that as well

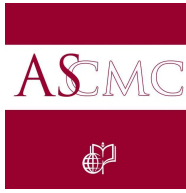
Ryu: i do think though that making it obvious can make it more likely to be abused. maybe it should be spread on more of a case by case basis?

Josh: i think this shouldnt mean that we should stick by the lack of clarity though– we would assume that it wouldn't be abused by the nature of needing over half of the dorm votes. \

Kirby: it's alright, i can send an email out.

XI. Open Forum

Motion to adjourn: Zane



Seconded: Kirby

Meeting ended: 7:58pm