

Associated Students of Claremont McKenna College

Senate

March 27, 2017

Call to Order: 9:01 PM

1. Welcome & Sign In
 2. Approval of Senate Minutes (3/20/17)
 3. Committee Updates
 4. AAA Funding Requests
 1. 5C Hawaii Club
 2. CMC Advocates
 3. Claremont Chinese Theater Group
 4. ASAM 105
 5. Senate Committee Applications
 6. Senate Engagement Exit Survey
 7. Board of Directors Retreat Summary
 8. Guest Speaker: Title IX Coordinator Lynzie DeVeres
 9. Open Forum
 10. Closing Remarks
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11. Welcome & Sign In
 1. Slack and Snacks
12. Approval of Senate Minutes (3/20/17)
 1. Motion Approved
13. Committee Updates
 1. AAA
 - i. Budget Updates
 2. Student Engagement
 - i. Applications
 - ii. Exit Survey
 3. 5C
 4. Environmental Affairs
 - i. Updating Sustainability Website

- ii. Rolling out sustainability fund programs
 - 5. Technology
 - 6. DAC
 - i. Snapchat designs are digitized
 - ii. finalize process for survey approval
 - 7. Operating Procedures
 - i. Since there is a new EVP, operating procedures need to be approved. Thomas and Patrick still like the old ones
 - ii. This motion passes
- 14. **AAA Funding Requests**
 - 1. **5C Hawaii Club**
 - i. 5C Hawaii Club is asking for \$400 for annual luau. It hopes to draw in 300 students for about 2-3 hours at Edmunds Ballroom (Pomona). Harvey Mudd has funded \$500 and Pomona has funded \$450.
 - ii. Motion to fund in full
 - 1. For - 8
 - 2. Against - 0
 - 3. Abstentions - 2
 - 2. **CMC Advocates**
 - i. CMC Advocates is asking for \$448, which will go towards advertising the new hotline (\$200), a pinata (\$200), a phone case (\$26) and facebook advertising expenses (\$22). AAA recommends funding \$340, with no funding for flyers.
 - ii. Motion to fund \$272
 - 1. For - 8
 - 2. Against - 0
 - 3. Abstentions - 4
 - 3. **Claremont Chinese Theater Group**
 - i. Asking for \$470 for a classical Chinese play. The group is predominantly CMC, with 7 members being from CMC. There is a facebook event and pamphlet to advertise. Pitzer has already provided \$75 and Pomona \$200. AAA recommends funding in full
 - ii. Motion to fund in full
 - 1. For - 10
 - 2. Against - 0
 - 3. Abstention - 0
 - 4. **ASAM 105**
 - i. Zines are self-published, small circulation, often nonprofit books and papers. The event is open to the public, and has been advertised on

facebook and throughout the Village. They are asking for \$100 from each 5C senate for the event.

- ii. Motion to fund in full, with the stipulation that EVP Patrick Elliott sends email to Pitzer administration
 1. For - 9
 2. Against - 1
 3. Abstain - 1

15. Senate Committee Applications

- i. Accepting for AAA, Student Engagement, and Environmental Affairs

16. Senate Engagement Exit Survey

1. A survey exit was designed to gauge student engagement in Senate at CMC.
 - i. Connor does not like it because it is too long, however, Indira says it is shorter than it looks
 - ii. Sam mentions that committees have different questions.
 - iii. Since Connor also needed to send out a survey, these surveys will be combined

17. Guest Speaker: Title IX Coordinator Lynzie DeVeres

1. There needs to be a neutral party to deal with sexual violence, and provide accommodations and resources for survivors. The process to report must be fair. CMC works in partnership with the other 7Cs, and they are currently working together for a grant for more prevention programs.
2. What does and doesn't need to be reported?
 - i. required to report, she is the process/investigation, depending on what is reported she must respond differently, there are confidential resources such as Monsour, Advocates, etc
3. Reporting across the 5Cs?
 - i. process is wherever the respondent is, there are a fair number of cross campus cases, Title IV working groups attempts to create shared definitions for cross campus cases
4. RAs are mandatory reporters, however, FYGs are not part of the discussion
5. Event staff?
 - i. CSA, doesn't need to report names, just numbers
6. Public list of CSA or responsible reporter?
 - i. No list currently
7. Ms. DeVeres asks questions about programming, student engagement, grant programs, etc

18. Open Forum

19. Closing Remarks

1. Motion to adjourn.