



Agenda:

1. Welcome & Sign in
 2. Approval of Senate Minutes (November 7, 2016)
 3. Update: PSR Committee on Campus Climate
 4. Cabinet Updates
 5. Rollout of ASCMC Survey
 6. AAA Funding Requests:
 - a. Student Athletic Advisory Committee (SAAC)
 - b. Claremont Chinese Theatre
 7. For Discussion: ASCC Constitution
 8. Open Forum
 9. Closing Remarks
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1. Welcome & Sign in

- a. 9:04 pm

2. Update: PSR Committee on Campus Climate

- a. Justin Rodriguez and Cole Mora
- b. Committee discussed incorporating diversity and inclusion into the curriculum more (either through some sort of GE requirement/overlay class requirement)
 - i. Also, discussed getting grants from outside organizations
 - ii. Can also reach out to Patrick Elliot for more information
- c. How to have more conversations about diversity/inclusion
 - i. At Amherst, they had themes of the month/week posted all over campus to encourage people talking about things
 - ii. Proposed that RAs bring up topics to people
- d. What would overlay requirement entail?
 - i. Not entire class only dedicated to issues, but could include classes that already include topics (could double count)
 - ii. Could be any class depending on what it talks about
- e. Christina: what do faculty think about this proposal?
 - i. Felipe: there are most likely mixed views, but have had enough support to keep idea going

3. Approval of Senate Minutes (November 7, 2016)

- a. Approved

4. Cabinet Updates

- a. Tech
 - i. Club leaders will probably get a link soon to fill out form if they want their events to show up on the calendar
 - ii. Infographic about the Ath (how-to guide); will be fully sent out later in the month
- b. AAA

- i. Have two funding requests for this week
- c. CI
 - i. Trying to get more water in dorms, handed it off to people in administration
 - ii. Res Life committee meets later this week to discuss housing proposals
 - iii. Trying to get in touch with Snapchat about annual dorm filter competition
 - iv. Eating outside at Collins (looking at other dining halls for example)
 - v. Moving ahead with smoothie/protein-powder vending machine in Roberts
- d. CA
 - i. Scripps – talked about Eurobash and support after the presidential election
 - ii. Pomona – talked about 5C senate, hopes to pass it before chairmanship goes from their senate to Scripps senate, brought in dean of financial aid and admissions and asked him about what he will do in the wake of the election to ensure that undocumented students are still treated fairly/if they will still be able to work
- e. EA
 - i. Initiatives from last week
 - ii. Potential event – Trash on the Lawn Day; would basically show trash produced at CMC in a public place
 - iii. Sam – considering the lawn is usually strewn with cans/red cups after nights where people party, could have grounds crew not clean it up to have people see the impact of their actions

5. Rollout of ASCMC Survey

- a. 13 questions; link is in Senate email; filling it out will put your name into a drawing for Eureka gift cards
- b. Encourage friends to take survey!

6. AAA Funding Requests:

- a. Student Athletic Advisory Committee (SAAC)
 - i. Asking for \$75 to have spirit gear at games of the week
 - ii. Senate would fund gift cards they want to give out
 - iii. Is also looking for funding from DOS/Exec Board, but has yet to reach out to them
 - iv. Trying to get more people to go to the games
 - v. Senate has not funded them previously
 - vi. Senate currently has \$12,100 left in budget
 - vii. AAA recommends funding in full
 - viii. Motion to fund in full – Approved
- b. Claremont Chinese Theatre
 - i. Asking for \$360 – 2/3 of total funding requirement
 - ii. 5C event for ~150 attendants on Nov 19; will be entirely in Chinese at Pitzer (Benson Auditorium); expected to be around 90 CMCers (last year there was over 170 students); mandatory for students taking Chinese language classes at Pomona
 - iii. 10 of 15 members are CMC students

- iv. Senate has not funded them before
- v. Has used majority of funding (around \$20-\$25/week due to rehearsal snacks, etc.)
- vi. Got \$144 from PO approved, having just 3 PO students in the club
- vii. Has not heard back from SCR/PIT
- viii. Total budget is \$540
- ix. AAA recommends funding in full (about \$36/student in play, also should consider all students that will show up)
- x. Working with Pomona for costumes
- xi. Thomas: we can't fund the purchase of their costumes considering it will be a part of Pomona's inventory
- xii. Representative from Claremont Chinese Theatre explaining – most of costumes rented from Pomona costume department
- xiii. Most of equipment rented from places
 - 1. Thomas: we can cover that
- xiv. In motion, we can specify what we want to fund
- xv. Connor: how are you advertising for it?
 - 1. Facebook page and website, also printed a lot of posters (will print pamphlets)
- xvi. Motion to fund in full, with stipulation that we don't pay for new costumes
 - 1. Passes (20)

7. For Discussion: ASCC Constitution

- a. CMC ratified a previous version in April, updated version as of now
- b. New workshop this Wednesday
- c. HMC plans to vote on this Friday
- d. CMC plans to vote in a week (11/21)
- e. Purpose: to be a representative body for students of all colleges and to advocate for resources within CUC
- f. Unified front to advocate for consortium resources (through committees or other resources that are shared)
- g. Each college would choose a liaison to vote on behalf of each college, meetings would be open to public and announced in advance (as well as agenda)
- h. Liaison can be chosen by each school however they want; terms of office are assumed to be one year but can be changed
- i. Chairmanship is one year, with Pomona right now, then Scripps, then CMC (in order of founding)
- j. Change: a vote of 2/3 of student body may override the vote of their liaison
- k. Can be amended through a process
- l. Alec: regarding overriding vote of liaison, could change to after seven days of ASCC meeting to not require emergency meetings of schools to discuss override (is three days right now)
- m. Felipe: up in the air as to what body would vote if there is a question of overriding the liaison
- n. Austin: what are examples of what this group would vote on

- i. Felipe: what to do about CUC resources; such as library (students could advocate for spots in conversation about changes to library procedures); changes to Monsour, etc.
 - ii. Things that would be more challenging to talk about through each college separately
 - iii. Could channel discussions to respective colleges after meetings
- o. Anyone with the link can suggest changes to the constitution (find in Senate email)
- p. Liaison goals – someone who is well-informed and who can be accountable for content during ASCC meetings
 - i. Thomas: shouldn't be presidents of colleges, already exists, someone such as chair of Consortium Affairs committee seems like good choice, doesn't see it necessary to make a new position
 - ii. Felipe: also, appropriate to make a delegation for each school to support liaison just without voting privileges
 - iii. Nicky: agrees with Thomas, could be more appropriate to be someone involved with Consortium Affairs, not to be assumed that all Exec Board members know a lot about consortium affairs
 - iv. Thomas: doesn't think any elected position at ASCMC would be appropriate for this position, a better check could be ensuring that everything talked about is brought back; having Senate have option to change things would minimize necessity of elections
- q. Melanie: would like criterion to be that a liaison would go to Exec Board/Senate meetings even if they aren't specifically on it or not; have all representatives need to attend their own school's governing body
- r. Secretary?
 - i. Would be a separate person, Pomona wanted to use their secretary for this semester (is currently vague); but not binding
- s. Nicky: whether we want to preclude other colleges from picking specific students' needs to happen prior to ratification
 - i. Should add clause to say not to have other presidents be representatives
- t. ASCC would not have any say in funding/etc.
- u. Changes need to be made before Wednesday
- v. If you have any feedback, reach out

8. Open Forum

9. Closing Remarks

- a. Adjourned 10:04 pm

Respectfully Submitted,

Maddie Lee
Secretary of the Senate