

# ASSOCIATED STUDENTS OF CLAREMONT MCKENNA COLLEGE

## EXECUTIVE BOARD MEETING

Feb 20, 2022

<b>Officer</b>	<b>Position</b>	<b>Present/Absent</b>
Katherine Esther Almendarez	President	Present
Sam Harrison	Executive Vice President	Present
Cindy Lay	Chief Ethics and Procedural Officer	Present
Chris LaRovere & Daniel Hayon	Interim Vice President of Student Activities	Present
Jon Joey Telebrico	Vice President of Campus Organizations	Present
Desmond Mantle	Chief Financial Officer	Present
Devanshi Guglani	D&I Chair	Present
Peyton Ogasawara	Comptroller	Absent
Caroline Bullock	Chief Operating Officer	Absent
Addison Reddinger	Class of 2025 President	Absent
Zane Yamamoto	Class of 2024 President	Present
Amari Huang	Class of 2023 President	Present
Sobechukwu Uwajeh	Class of 2022 President	Present
Christina Campbell	Dormitory Affairs Chair	Absent
Josh Nagra	Presidential Advisor on Mental Health	Present
Peter Dien	Presidential Advisor on Divestment	Present
Adamaris Sanchez	Presidential Advisor on Low Income Student Advocacy	Absent
Anna Green	RA Liaison	Absent

Eric Warmoth	RA Liaison	Absent
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### Senate Chairs Attendance

Senate Officer	Position	Present/Absent
Michael Gadinis	AAA Committee Chair	Present
Nicole Jonassen	Environmental Affairs Committee Chair	Absent
Sam Bogen	Academic Affairs Chair	Present
Kimi Adler	Community Service Chair	Present
Tyler Craigwell	Student Life Chair	Absent

## Agenda

1. Updates
2. Approve [2/06 Minutes](#)
3. Executive Officer Updates
4. Amendments by AAA
5. Socials + Budgets
6. Wedding Party debrief
7. Org Review Update
8. Open Forum

## I. Welcome

Call the meeting to order at 7:05 pm Pacific Time.

## II. Approval of Minutes:

Motion to approve the minutes: Desmond Mantle

Seconded: Zane Yamamoto

Minutes have been approved.

## III. Executive Officer Updates

Katherine: Does anyone have any updates?

President: <b>Katherine Esther Almendarez</b>	
EVP: <b>Sam Harrison</b>	
CEPO: <b>Cindy Lay</b>	I just wanted to make an announcement, you cannot endorse other candidates if you are an ASCMC officer. Candidates aren't allowed to endorse other people.
VPSA: <b>Chris LaRovere &amp; Daniel Hayon</b>	
CFO: <b>Desmond Mantle</b>	
D&I: <b>Devanshi Guglani</b>	Had the BIPOC socials, went really great for my first event. Working with MaryKate to create a calendar.
VPCO: <b>Jon Joey Telebrico</b>	
Comptroller: <b>Peyton Ogasawara</b>	
COO (VOO): <b>Caroline Bullock</b>	
Class of 2024 President: <b>Zane Yamamoto</b>	Proxying for Addi. We are working on getting the receipts process for prom.
Class of 2023 President : <b>Amari Huang</b>	I did my last event before elections, it was coffee in front of DOS, thank you for coming if you did.
Class of 2022 President: <b>Sobechukwu Uwajeh</b>	Proxying for christina. The midquad carnival is this week, February 22. Lookout for it. For myself, thank you to anyone who offered to help with 100 days, you guys will be getting an email from my cabinet. The attire will be on the email if anything.
Class of 2025 President: <b>Addison Reddinger</b>	
Presidential Advisor on Mental Health: <b>Josh Nagra</b>	

Presidential Advisor on Low Income Student Advocacy: <b>Adamaris Sanchez</b>	
AAA Committee Chair: <b>Michael Gadinis</b>	
Environmental Affairs Committee Chair: <b>Nicole Jonassen</b>	
Academic Affairs Chair: <b>Sam Bogen</b>	There was a survey sent out by ___, it would be very helpful if ASCMC could bump that.
Community Service Chair: <b>Kimi Adler</b>	We scheduled the second orientation for priceless pets rescue. One way we are trying to incentivize people to come would be GrubHub or boba, and it will be on the 6th.
Student Life Chair: <b>Tyler Craigwell</b>	
RA Liaison: <b>Anna Green and Eric Warmoth</b>	
DAC Chair: <b>Christinia Campbell</b>	
Presidential Adviser on Divestment: <b>Peter Dien</b>	The presentation at the senate went super well. We're still getting people to sign up for the task force and we'll interview them.

#### IV. Amendments of AAA

Michael: We have 4 amendments today, 1 is by me, 3 is by Sam Bogen. This is the amendment I wrote, it makes it so that a senate chair cannot be an officership. This so that people cannot serve as a voice in senate and exec. The placement of the senate chair will be made by the committee.

Katherine: Does this except the AAC chair?

Michael: Constitutionally they are a staff member, so you still can't be an AAC chair and \_\_\_ class president.

Zane: Motion to approve the amendment

Cindy: Seconded

Aye: Sobe, Katherine, Chris, Jon Joey, Amari, Sam

Abstain: Zane, Devanshi

Nay: Desmond

Cindy: Amendment passes

Sam B: Omnibus, Votes on resolutions shall be open to all members, it should be open to each group. Everyone should be allowed access to the minutes. Making quorum easier. Typographical correction. Reshuffled RA liaisons, they serve on reslife committee. One full semester of service. CNI, CPO, and VP of campus organizations have to be on campus. Class membership is based on the DOS list. Senate chairs need to ask a member to do meeting minutes.

Sobe: For closed minutes: what will happen to them?

Sam B: They will have to leave the room during closed minutes?

Sobe: How does DOS define class? What about Mid-Year grads?

Desmond: It's different for each scenario. It depends on which semester they start.

Jon Joey: I'm kind of interested in section 2.03 K, I think we should revise this. If I want to give myself a shot for these positions, I have to put my study abroad plans on the side. Specifically for DNI, I'm not understanding why we are including more barriers?

Sam: Here's my thing on each of those 3: CPO has to be on existing meetings. DNI was the last one I had difficulty on, it's very in person based, the DNI chair needs to be there for affinity group events. Is online meetings okay? Yes but end of the semester events are more difficult.

Devanshi: You need to be on campus to see and assess how much they need help. It's difficult to do it abroad. I do think that DNI should be on campus whilst serving their role.

Katherine: Does this include students in Silicon Valley or DC?

Sam: Yes

Cindy: I haven't been to an in person meeting yet this semester, but I think that the world we live in today, online could be efficient. We should think about the spring semester too because they will only be missing one month

Sam: For those 3 appointed positions, they will only be sworn in after spring break.

Colin: Has anyone ever been abroad and held these positions?

Katherine: I don't think so

Sam B: Stipend changes. This changes 3 stipends, it will be based on how many hours they are working in the job.

Sam B: Chief Operation Officer position restructuring. Take over contracts, regular communication with alumni and parents, social media presence with the senate secretary. Based on these duties the hours will be calculated.

Michael: If people have issues with certain amendments can we collect it as a strawpoll.

Zane: 2.01 clause C, I know the intent but there are 2 ways to do it, referendum and whoever shows up to senate on this day gets to vote on it. I think we should specify exactly how we are going to do it.

Michael: This was also an issue in senate and AAA, we should keep it ambiguous. That will give senate the ability to discuss what they want.

Amari: I just think that it is important to be there because it is an actual commitment and not secondary to other commitments.

Katherine: What Zane said makes sense.

Jon Joey: This will also be a very good opportunity to make the elections committee process to be more inclusive. We can ask if they have a plan on how to deal with being online, at the end of the day it will still be the elections committee's decision.

Michael: Who has issues on 2.01C: Zane, Katherine, Desmond, Sobe, and Jon Joey.

Michael: Who wants to strike the 2.03K: Desmond, Katherine, Sobe, Jon Joey, Cindy, Amari

Cindy: I want to strike clause 2.03 (i): Cindy, Amari, Jon Joey

Michael: 2.01 C and 2.03 K will be strikern

Desmond: Approve this amendment subject to the strawpoll

Zane: Seconded

Aye: Katherine, Jon Joey, Chris, Desmond, Devanshi, Zane, Amari, Sobe

Abstain: Sam, Christina, Addison

Nay: 0

Michael: Will have to present this tomorrow in senate.

Stipend Changes:

Desmond: Motion to approve

Devanshi: Seconded

Aye: Desmond, Devanshi, Amari, Sobe?

Abstain: Katherine, Jon Joey, Chris, Zane, Addi, ?

Nay: 0

Katherine: Table this amendment

## **V. Socials + Budgets**

Desmond: Basically boba costs a ton. Rather than completely gutting Devanshi's discretionary fund, we should transfer \$1000 to her. Tomorrow in the budget committee, we will be making a motion to increase the general funds. Okay, does that give Devanshi enough funds? No, tomorrow in the budget committee we will do something to do this. This makes us unable to promise a budget freeze. JJ, your discretionary is not really spent, so we will motion for a few thousand to fill these accounts up. Tomorrow and the budget committee it will be something to discuss.

Desmond: \$ 1952.09

Sobe: Second

Aye: Katherine, Jon Joey, Chris, Desmond, Devanshi, Zane, Sobe, Smari

Abstain: Sam, Addi, Christina

Nay:

Sobe: We should take into consideration the time we do it next time

Sam: Good numbers: International 150, POC 150, LGBTQ 75, 1st Gen 75

## **VI. Wedding Party Debrief**

Katherine: Wanted more clarification on when the actual wedding was going to be, and we wanted the 360 camera at every event.

Chris: It went really well, everyone loved the cake, we need more lighting by the entrance.

## **VII. Open Forum**

Motion to adjourn: Zane

Seconded: Desmond

Time ended: 8:05 pm PDT