



**EXECUTIVE  
BOARD  
MEETING**

**ASSOCIATED  
STUDENTS OF  
CLAREMONT MCKENNA COLLEGE**

**ASSOCIATED STUDENTS OF CLAREMONT MCKENNA COLLEGE**

**EXECUTIVE BOARD MEETING (VIRTUAL)**

**April 18, 2021**

<b>Officer</b>	<b>Position</b>	<b>Present/Absent</b>
Katherine Esther Almendarez	President	Present
Sam Harrison	Executive Vice President	Absent
Cindy Lay	Chief Ethics and Procedural Officer	Present
Amadeo Cantu-Trevino	Vice President of Student Activities	Present
Jon Joey Telebrico	Vice President of Campus Organizations	Present
Desmond Mantle	Chief Financial Officer	Present
Theodore Siasat	Diversity and Inclusion Chair	Present
Peyton Ogasawara	Comptroller	Present
Caroline Bullock	Chief Operating Officer	Present
Zane Yamamoto	Class of 2024 President	Present
Amari Huang	Class of 2023 President	Present
Sobechukwu Uwajeh	Class of 2022 President	Present
Grace Wang	Class of 2021 President	Present
Josh Nagra	Presidential Advisor on Mental Health	Present
Diana Hernandez	Presidential Advisor on Consortium Relations	Present
Nisha Singh	Presidential Advisor on Campus Reopening & Culture	Present



- I. Agenda 4/18**
- II. Welcome
- III. Approve [4/11 Minutes](#)
- IV. Etsy You Soon Reimbursement
- V. 2021 Class Stoles
- VI. Operating Procedures
- VII. Orientation Programming
- VIII. Open Forum

## II. Welcome

Call the meeting to order at 4:05 PST

## III. Approve 4/11 Minutes

Motion to approve the minutes: Cindy Lay

Seconded: Sam Harrison

Vote:

Aye: 8

Nay:

Abstain: 2

## IV. Etsy You Soon Reimbursement

Desmond: The Etsy you soon is fast. We are obligated to do it. We committed this funding, and the Senate also committed funding. We agreed to split the funding. \$2725 must come from general fund to the Senate since the Senate paid the whole total, and per our agreement we divided the price.

Motion to fund Senate \$2725 for Etsy You Soon Reimbursement per our agreement.

Seconded: Sobe

Vote:

Aye: 10

Nay:0

Abstain:0

Motion Unanimously Passes

## V. 2021 Class Stoles



Desmond: This is a matter of getting Grace the funding of 2021 Class Stoles. A conversation about equity in graduation when some students had multiple stoles from clubs while some had none. Every student now gets a stole, but clubs still can give other stoles. We still want a classwide stole to represent that classwide membership.

Grace: In the long run we are hoping to just have one stole, and have all institutions and clubs move to pins so they would be put on the classwide stole. That way, you don't have to pick which stole goes on top.

Sobe: How early did you start the conversation about replacing the stoles?

Grace: Like a month ago, this is something that ASCMC should start jumping on now, especially with club budget proposals coming up, this may be a good conversation to have with the clubs if they request money for stoles. Pins would be a good way to show off participation at cmc, much more practical than stoles

Desmond: a \$5,000 transfer from Exec to Grace and senior class fund. That's all we are doing

Grace: Class stoles actually cost a little over \$5,000, will I have enough money?

Desmond: let me check. Workday is slow... out of the \$15,000 dollar budget you have over \$1,500 left so the \$5,000 transfer will suffice.

Motion for a \$5,000 transfer from general fund to senior class fund to reimburse the purchase of 2021 class stoles: Desmond

Seconded: Sobe

Vote:

Aye: 9

Nay:

Abstain: 1

Motion for a \$5,000 transfer from general fund to senior class fund to reimburse the purchase of 2021 class stoles is approved.

Katherine: We just redistributed more than \$7,000 dollars in minutes!!

## **VI. Orientation Programming**

Katherine: Any questions about programming

Caroline: Is there a mental health orientation section

Cindy: The FYGs are trained heavily, and they are supposed to report to their FYGlyts

Katherine: Theo and Josh that might be something you want to consider when you talk to Devon

Theo: Maybe talking about who ASCMC is and what we do, how to get involved

Katherine: I was thinking about having an event to introduce ourselves

Zane: A meet and greet would be a really good idea. Class of 24 and 25 are unfamiliar with ASCMC



Cindy: We should try to see if we can have our presentation at 4pm so that way we could have a meet and greet right afterwards to maximize participation

Katherine: Though we are supposed to fully return, should we do a virtual thing or stream it too just in case

Nisha: depends on if the colleges have a virtual component, but a majority of students should be on campus so it would be most effective to just have it streamed versus creating a whole virtual program.

Katherine: Thus far, the college is supposed to be completely in person. How do we want to divide the event, and divide the work? Do we want to call a meeting specifically for programming, or a subsection?

Desmond: I would recommend a subsection? Some people would be more effective in contributing content, as the finance guy, I am sure I will sign off on things, and I am sure that I will participate in that way

Sobe: I thought other than mental health and anti-racism, the orientation programming is pretty holistic

Jon Joey: It is all really overwhelming and tough, a mandatory mental health segment would be cool

Nisha: I am thinking about a separate component about academic readiness and success- plug those consultants- we don't want that to get crossed with the mental health aspect. Should we have it cross?

Should we have a separate thing? What are peoples thoughts?

Sobe: I don't think those two things should be intermingled. It sounds like clubs are listening with not doing hiring in the fall. Academic readiness and mental health should be separated.

Josh: We should prioritize within the mental health orientation what resources are available and what you can do on your own to help yourself.

Zane: I think it should be split. Though sophomores might need the success and academic readiness stuff.

Josh: The mental health orientation should be mandatory, especially because a lot of students try to skip a lot of the orientation

Jon Joey: Would love if we could gauge c/o '24 input specifically on hiring and cover letter/resume stuff before i do club leader orientation in the fall

Zane: I can work with you on that, though I think 24 won't take issue with that. There are some students who have taken specific issue with that

Katherine: I will send out a slack message to create a subset for the orientation programming committee.

## VIII. Executive Officer Updates

Katherine: Does anyone have any updates?

President: Katherine Esther Almendarez	Happy Birthday Sam and Caroline. I met with APIDA members and APAM and APASO mentors and went over how the college is supporting APIDA students. The college is not able to meet an APIDA research center. But the college is working on hiring a staff member to support APIDA and APAM students along with 1gen for CARE center. Slight disappointment because it is not a position solely focused on the APIDA community. But will help take away some pressure from APAM. Position starts on July 1st, yearly contract with option for renewal every year.
EVP: Sam Harrison	Senate chair apps sent out. Closes next weekend. Had DT at senate last week, she gave good info on fall reopening which looks pretty sick.
CEPO:	
VPSA: Amadeo Cantu-Trevino	Spoke with Devon and Desmond about getting another box. Doing another bigbootie release. Placed hellofresh order, students should receive by Friday.
CFO:	
D&I: Theo Siasat	First DL email. D&I committee apps sent out. Met w Devon and Nisha and brainstormed stuff about orientation, Theo will be a part of the conversation of improving D&I conversations during orientation- heavily implied a better orientation than dialogue matters.
VPCO: Jon Joey	Got DL access and sent out an email, Stoles got approved, D&I apps went out, setting up calendly to help with clubs if they need help as ASCMC aims to create their budget
Controller:	
COO:	
Class of 2024 President: Zane Yamamoto	
Class of 2023 President :	Just got all of the stuff for the box for % 23. Devon ordered it.



Amari Huang	It was a lot but I figured it out. I am excited. Instagrams take overs this week from friday to wednesday as part of a scavenger hunt. Participation is hard so if you have any ideas lmk.
Class of 2022 President: Sobechukwu Uwajeh	
Class of 2021 President: Grace Wang	
Presidential Advisor on Mental Health	Sent out my first mental health Monday email. Working with outside programs to broaden mental health opportunities for return.
Presidential Advisor on Consortium Relations: Diana Hernandez	
Presidential Advisor on Campus Reopening & Culture:	

## IX. Open Forum

Grace: I wanted to get a special stipend for the person who manages the 2021 instagram. She has done a lot of graphic designing for the instagram, as well as the boxes

Katherine: any questions?

Sobe: is that through us or budget committee

Desmond: not through budget committee, for special stipend it is either exec or senate

Motion to award member of Grace's class cabinet 2021 a special stipend of \$200

Seconded: Zane

Vote:

Aye: 9

Nay:

Abstain: 1



Motion passes to award \$200 as a special stipend for Grace's social media manager for class of 2021

Grace will work with Desmond to make sure the social media manager gets her special stipend.

Theo: Grace's thing reminded me, how plausible is it that D&I committee members can get paid.

Desmond: Technically, it would be somewhat more difficult because special stipends are designed to be special things. Going forward, we could create a constitutional amendment to pay future D&I members. You could also work with AAA to get a token of thanks like a gift card out of Katherine's discretionary funds.

Jon Joey: In my meeting with MK last week, they mentioned that they were trying to get rid of ASCMC credit cards, I was wondering if we could convince them to not. If we could get ideas brewing to present justifications as why to keep them

Katherine: Who has access to credit cards on exec board

Grace: No one currently, I held one as VPSA, the senior class president and the Club chair also used to hold credit cards. I can speak to the benefits of that. The DOS cards cannot physically leave DOS, so people could not take their cards out of CMC, that way they could leave and buy something. Good way to pay for things on time.

Katherine: it would be hard to upfront the money

Cindy: I think payroll are trying to get rid of the cards because a past student lost a card. All the cards had a limit, and often cabinets would have to divide costs. The credit cards aren't accessible to everyone which is frustrating because everyone has limits. It was better in my freshman year to just borrow DOS, because when others had credit cards, DOS were not as accessible

Grace: I don't think I had a limit, I found it really helpful to have it as ASCMC

Grace: I think we should do that, the limits made it much harder and very annoying

Katherine: Thank you, I am going to talk to Desmond and talk to payroll and update you all next week. We should come up with a method so we have access to our money.

Motion to adjourn: Sam

Seconded: Katherine

Motion passes

Time ended: 5:02 PST



