**ASCMC Board of Directors**

Sunday, September 15th, 2013

**Members Present:** Gavin Landgraf, Maddie Hall, Zachariah Oquenda, Michael Irvine, Jasmine DiLucci, Charlotte Bailey, Ben Tillotson, Iris Liu, Will Su, Rich Zajac, Josh Mittler, Jessica Jin, Ana Kakkar, Laura Epstein, Remy Pinson, Merriel Foster

**Members Absent:** Mohammad Abdul-Rahim, Alexandra Cooke

**Call to Order: 7:02 PM**

1. **Introduce Guests**
	1. Nathan Sai
	2. Marc Jacobson
	3. Brittany Arneson
	4. Cole Mora
	5. Haley Goodman
	6. Melanie Daifoitis
	7. Ben Turner
	8. Shannon Miller
	9. Nate Falk
	10. Anoush Baghdassarian
	11. Kevin Lunz
	12. Sarah Gissinger
	13. Austin Landgraf
	14. Chloe Zigrondski
2. **Approval of Past Minutes:** Motion to approve, seconded. Approved: 7:02 PM
3. **Board Announcements**
4. **President—Gavin Landgraf**
	1. No Update
5. **Vice President—Maddie Hall**
	1. President Chodosh came to Senate
		1. Change workshop – “little thing that can make the biggest difference”
	2. More in Monte Carlo line item
6. **CFO—Jasmine DiLucci**
	1. No Update
7. **Senate President Pro Tempore—Michael Irvine**
	1. Freshman Class president election meeting after this
8. **CO Chair—Will Su**
	1. No Update
9. **Executive Secretary – Charlotte Bailey**
	1. No Update
10. **Presidential Advisor—Alexandra Cooke**
	1. Absent
	2. No Update
11. **Presidential Advisor—Josh Mittler**
	1. No Update
12. **Financial Advisor—Merriel Foster**
	1. No Update
13. **Student Security Director—Zachariah Oquenda**
	1. No Update
14. **SAC — Mark Blumenfeld**
	1. Toga next weekend
	2. Approved for Hub area
15. **SLC—Jessica Jin**
	1. Canvas painting event on Green Beach went well
	2. Plan to do again next year
16. **DAC – Ben Tillotson**
	1. No Update
	2. Will discuss TNC in line item
17. **‘14 President — Laura Epstein**
	1. No Update
18. **’15 President—Mohammed Abdul-Rahim**
	1. Met with Team 2015
		1. Planning on sending letters to those abroad
		2. Currently in talks with Scripps president for a mixer
	2. Be sure to tell if you’re not available to help out Monte Carlo weekend
19. **’16 President – Iris Liu**
	1. Frosh/Soph mixer planned for this Thursday in Boz Lounge
	2. Candidates should be there

1. **Webmaster — Rich Zajac**
	1. No Update
2. **Forum Editor—Ana Kakkar**
	1. No Update
3. **RA Liaison – Remy Pinson**
	1. No Update
4. **Furnishing the Music Space – Phillip Pennell**
	1. Want to secure funds to put together a room for musicians in Marks basement
	2. Looking to purchase Drum Kit, Throne, PA system, rug; in addition guitar, bass, stands, amps, etc.
	3. Looking to pull from Senate or General fund
	4. Maddie: registration program an absolute necessity; have you thought about hours?
		1. Phillip: group of people that will be trained on this equipment
		2. Will have to register to use the room
	5. Ben Tillotson: DOS should be funding this
	6. Mark: I support this movement; maybe get camera in the room for surveillance?
		1. Would be willing to hire people
		2. Up the price on the speakers
		3. Find more pianos
	7. Nate: Would you lock the entire basement or specific room?
	8. Laura: DOS should be helping to fund this; also want a list of people that are interested to back this and prove support
	9. **Decision:** Issue tabled to next week; pending more information from DOS
5. **Proposal for Forum Emancipation—Ana Kakkar, Nate Falk, Gavin Landgraf**
	1. Goal is to ensure the journalistic independence of the Forum
	2. Issue with having EIC sitting on Exec Board; conflict of interest
	3. Proposal
		1. Remove EIC from Exec Board
		2. Elections Committee will no longer select the EIC
		3. Add a specific clause stating that all content decisions are solely the decision of the Forum
		4. Leave funding process unchanged – would not redirect to club funding because that grants discretion solely to CO Chair, rather than large group of people (Elections Committee)
	4. Ben Turner: How will the new EIC be elected?
		1. Forum will now elect its own EIC, rather than Elections Committee
		2. Forum will create a Constitution finalizing that process; will no longer be part of the ASCMC Constitution
	5. Laura: Is there any way the Budget Committee can be made aware of this outside funding?
		1. Nate: All of our revenues are declared in the same way as the pay for our writers
	6. Maddie: Will the Forum have the opportunity to send proposal to Budget Committee as well?
		1. Yes, they will remain the same
	7. Will: Will other clubs want their own line item? How do we justify that distinction?
		1. Gavin: Forum needs a more safe budgeting process than other clubs do
	8. Ben Turner: What if another publication seeks the same special status?
		1. Ana: The Constitution is amendable. Will wait until that happens, but it is not foreseeable in the near future
		2. Nate: There is historical precedent for Forum
	9. Jasmine: Is there a way to do an amendment so that it would be under the CO Chair but would need board approval before a change?
		1. Gavin: Benefits?
		2. Jasmine: Doesn’t need its own line item. Needs to be more organized. I understand the reasoning, but that can be corrected if it did require board or Budget Committee approval.
	10. Ben Turner: Forum has been voice of ASCMC through the Beat, etc. Will this continue?
		1. Ana: The beat is Forum based. ASCMC now has a website so that will be the new voice
	11. Mark: I believe there should be connection between Forum and ASCMC to ensure that certain things do get heard by students because the website doesn’t have the same readership
		1. Will be corrected with Public Engagement Officer
	12. Iris: Will we address independent funding in the future?
		1. Ana: Leave this as a possibility for amendment in the future
	13. Laura: I like what Jasmine said about changing the funding process
	14. **Decision:** Tabled and will revisit in coming weeks
6. **TNC Debrief—Ben Tillotson**
	1. Great success, Bauer Steps was a great venue and hope to continue its use
	2. Setup was chaotic with getting the materials that we own
	3. Speakers were not loud enough for outdoor space
		1. Maybe getting louder speakers?
	4. This week is Pool Party TNC at the Axelrood pool
7. **CMC Club Fair Debrief—Will Su**
	1. Over 55 organizations came out
	2. Thank you to everyone who showed up to help out
8. **Monte Carlo Update—Maddie Hall (on behalf of Mohammad Abdul-Rahim)**
	1. Look at the assignments, everyone needs to sign up for one
	2. Planning to have tickets go out this Friday, September 20th
	3. Same ticketing agent will be used; will also be doing cash the two weeks prior
	4. Same ticketing pickup process as White Party
	5. Free tickets will be given out to those who help with setup
	6. Will need a lot of people from Zachariah
	7. Mark: Do we have backup beverage options?
		1. **Decision:** Tabled to next week for Closed Minutes
9. **Open Forum**
10. **Ayer Editor-in-Chief**
	1. Gavin: Applications will be solicited soon; current yearbooks are 3 days out
	2. Maddie: Moving away from time consuming, expensive yearbook

**Adjourn: 8:03 PM**

Respectfully submitted,

Charlotte Bailey

ASCMC Executive Secretary