**ASCMC Board of Directors**

Sunday, September 29th, 2013

**Members Present:** Gavin Landgraf, Maddie Hall, Michael Irvine, Jasmine DiLucci, Charlotte Bailey, Ben Tillotson, Iris Liu, Will Su, Josh Mittler, Jessica Jin, Ana Kakkar, Laura Epstein, Remy Pinson, Merriel Foster, Mohammad Abdul-Rahim, Alexandra Cooke, Austin Landgraf

**Members Absent:** Zachariah Oquenda

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

1. **Introduce Guests**
	1. Ben Turner
	2. Shannon Miller—Forum Reporter
	3. Haley Goodman
	4. Melanie Dafoitus
	5. Ellie Eaton
	6. Ted Hall
2. **Approval of Past Minutes:** Motion to approve, seconded. Approved: 7:05 PM
3. **Board Announcements**
4. **President—Gavin Landgraf**
	1. No Update
5. **Vice President—Maddie Hall**
	1. No Update
6. **CFO—Jasmine DiLucci**
	1. No Update
7. **Senate President Pro Tempore—Michael Irvine**
	1. Election went well
	2. Welcome Austin!
8. **CO Chair—Will Su**
	1. No Update
9. **Executive Secretary – Charlotte Bailey**
	1. No Update
10. **Presidential Advisor—Alexandra Cooke**
	1. 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. No Update
15. **SLC—Jessica Jin**
	1. No Update
16. **DAC—Ben Tillotson**
	1. No Update
17. **‘14 President—Laura Epstein**
	1. Email going out next week about speakers you want to bring to campus
	2. Really want to take in everyone’s suggestions
18. **’15 President—Mohammed Abdul-Rahim**
	1. Monte Carlo more in line item
19. **’16 President—Iris Liu**
	1. No Update
20. **’17 President—Austin Landgraf**
	1. No Update

1. **Webmaster—Rich Zajac**
	1. Working on solution to service website
	2. Fully prototype ready by next meeting
	3. New updates for clubs on the website
2. **Forum Editor—Ana Kakkar**
	1. No Update
3. **RA Liaison—Remy Pinson**
	1. No Update
4. **’12 Ayer Update and Changes for ’13-‘14—Sophia Kobus-Pigg & Gavin Landgraf**
	1. **Sophia**
		1. Yearbooks just arrived last week
		2. Will be sending them out this week
		3. Added $5 to the price of yearbook, but year started late and our sales went down
		4. Maybe target seniors more next year
	2. **Gavin**
		1. Felipe noted that freshmen and seniors are the primary purchasers
		2. Should we change our consumer focus to only seniors?
			1. Other schools have decided to do an online yearbook
			2. Iris: A lot of people aren’t pictured in this year’s book
			3. Michael: Concern with moving to new format is knowing how much to budget for it
			4. Moe: Incentivize people to get their picture taken, take away computer access via Mike Malsed
			5. Zachariah: Have we ever had a huge class photo?
			6. Gavin: Need to motion for whether or not we want a yearbook
			7. Michael: Need more time to decide on changing the format
			8. Sophia: Photos were a problem last year because we did them so late; might be a problem for this year’s book
			9. Laura: Send out draft via email for job description
			10. Iris: Can’t just vote to overturn this immediately
			11. Sophia: Would make it far better if you had a yearbook team, it would go a lot better; give it more structure
			12. Gavin: Will go ahead with standard yearbook, will continue the discussion of size over email; should hire constitutional positions, and look into making team
		3. Need to hire Editor this week, but we need to know what we expect from the position
		4. **Decision:** Hire this week per usual; format subject to change

1. **Proposal to add Public Engagement Officer—Will Su**
	1. Proposal
		1. $100 stipend, appointed by Elections Committee
		2. In charge of social media, takes away burden of doing PR for officers
		3. Liaison to Public Affairs officer
		4. Chairman of Public Engagement Committee
	2. Comments
		1. Ben Tillotson: Should do as temporarily as trial run; make it a goal to reach out to other students that aren’t heard as often
		2. Mark: Don’t want this to take away from SAC privileges to send DLs; ensure that it remains
		3. **Decision:** Motion to approve, seconded. Approved 7:39 PM.
2. **Monte Carlo Update—Mohammad Abdul-Rahim**
	1. We are not able to set up until 4 PM the day of the event
	2. Need everyone to be there from 4 PM onward
	3. Assignments will be coming out through email
	4. Maddie: Need to sell tix at door, will discuss more with Heather later
	5. Moe: Brian Worley wants us to pay to cut wires from chairs, DOS will fund some of it; also want to hire people to make sure bathrooms stay clean throughout the event
	6. Laura: Would it be helpful to have more than just Exec Board there to help out?

1. **Budget Proposal—Jasmine and Gavin**
	1. Tabled to next week
	2. Have not made final decisions
2. **Source and ASCMC Space Contract—Jasmine DiLucci**
	1. Still in draft mode
	2. Michael: I am not sure a contract is the best way to do this
		1. SOURCE isn’t legal entity that we can make contracts with as a corporation
		2. Jasmine: The idea is to clarify expectations between both parties, to have a mutual agreement; can change title to terms of use
		3. Michael: Also mentions that we will not take this space back from SOURCE; should we be able to take that back if it is absolutely necessary, because we this agreement isn’t quid pro quo
		4. Jasmine: We voted to give it to SOURCE for the whole year
		5. **Decision:** More next week
3. **TNC Debrief—Ben Tillotson**
	1. TNC went well
	2. No TNC this Thursday because of Inauguration

**Adjourn: 8:02 PM**

Respectfully submitted,

Charlotte Bailey

ASCMC Executive Secretary