

Associated Students of Claremont McKenna College

Senate

October 30th, 2017

Call to Order: 9:04 pm



Agenda 10/23/17:

1. **Welcome and Sign in**
2. **Approval of Minutes (10/23/17)**
3. **Cabinet Updates**
4. **Constitutional Changes Discussion**
5. **Announcements**
6. **Open Forum**

1. **Welcome and Sign in**

Call to order at 9:05 PM

2. **Approval of Minutes (10/23/17)**

Minutes pass with no contest

3. **Cabinet Updates**

Elijah - First 5c events forum will be going out very soon. If you know of anything that is going on, let him not.

Bini - Working on the ASCMC website, going over the NQ Heat survey with Devon; if you have any feedback on the Collins or the Hub (specifically positive) talk to Bini

Connor - No fundraising requests this week.

Alumni Relations Committee is working on an internship program

Sam - Environmental Affairs - weigh the waste at Collins last week, another one to come at Pitzer next week; working with the mailroom to reduce paper waste

Ryan - no updates

Elliott - Gathering Title IX resources so that they can go online and become accessible by students

4. **Constitutional Changes Discussion**

Most of the changes are removing redundant language, but also puts a nondiscrimination clause in constitution, adds 50% +1 rule that requires a majority to vote yes, sets that all future email chains must be public and attached to minutes unless they are voted to be closed, gives the campus organizations chair voting power on Executive Board; and fixes some numbering issues in the document.

There was a discussion about the wording of the email chain clause, because it brings to light the importance and function of all electronic communication. In general, the senate cabinet had feelings that the communications among the executive board should be regulated in some way. The use of closed minutes can only be motioned for by Sami and Thomas.

There was another comment that mentioned that the vote that allows for the closing of the minutes should have set restrictions of when they can be used. Closed minutes are typically used to prevent students from making assumptions about an event based on the planning details, such as expecting a certain level of performer by using the name of a performer that was *brought up* in executive board.

There were concerns that every single email chain that is sent to all of board would be overwhelming and would not publish the most relevant information, and that publishing all email chains would indicate .

5. **Announcements**

ASCMC and Free Food for Thought will be hosting a roundtable discussion on Free Speech on November 3rd from 11:00am-1:00pm at McKenna Auditorium.

Free STI testing for all CMC students through student health services from November 10th to December 10th; you must make an appointment to attend

Look out for the 5C Event Inform - courtesy of the Consortium Affairs Committee

6. **Open Forum**

Motion to Adjourn

Motion passes with no contest

Meeting adjourned at 9:44pm