Executive Board Meeting
April 12th, 2015

Highlights: (Find the matching color within the minutes for more information)

- Event Debrief
  - ABC, Frost, March Madness, Birthday Party, Open Swim
- Club Two300 Funding Request
  - Tabled until we know how much other colleges are funding
- Student Security
  - In the process of re-hiring and re-structuring

Members Present: Will Su, Christine Horne, Nicky Blumm, Kathryn Chakmak, Russell Salazar, Tooba Karim, Sharan Seth, Becca Zimmerman, Caroline Peck, Cole Mora, Cristina Lee, Melissa Muller, Mica Laber

Members Absent: Iris Liu, Michael Irvine, Abby Michaelsen, Kris Brackmann, Makari Krause, Tyler Finn, Ben Turner

Call to Order: 7:04

1. Guests
   A. Thomas Freshman
   B. Eric Freshman
   C. Lauren Freshman
2. Attendance
3. Minutes
   A. Amend Nicky’s title to “Dorm Affairs Chair”
   B. Approved amended minutes
4. Board Updates
   A. Cole – Meeting with Devon later tonight, also meeting with student for event on the 23rd
   B. Christine – next TNC is class talent show. Just added flag football tournament on 25th, sign-ups are out. Pirate party tank meeting with Dylan and Alex. Speaker cables are here. If you lose them, I will hurt you. Put them back! Extension cables are being bought this week, same rules. Any clubs that want to borrow things need to talk to Christine about them. Everything is labeled with sharpies.
   C. Nicky – meeting with dorm presidents going well, still confused on what they can spend money on, next year going to try to be clearer about that. Talked about gender-inclusive housing instead of gender-neutral.
   D. Kathryn – met with John Farranda and various people about alumni relations and my role. Meeting with outgoing president of the organization. He also talked briefly about pirate party and how alumni get into it (guest list). Alumni association work with alum that work with Pomona fairgrounds, and work to get a CMC day at the fair, asking why we don’t go. Christine working on planning a TNC there.
E. Cristina – before TNC, doing Disney scavenger hunt, if you have ideas send me a text
F. Mica – bought bins for offices, more info about office cleanup to come
G. Sharan – working on banking
H. Tooba – freezing dorms and clubs this week, reimbursements have been processed, checks in mailbox tomorrow. Budget meeting this week.
I. Russell – room draw speed dating event for people with bad numbers or need new roommates! It did not serve its purpose for finding roommates, but super chill event. Planning to do more of the sort. Chose sophomore council, more emails about that later today and tomorrow.
J. Caroline – no update
K. Melissa – Freeze technically happened last week, making sure everything is right. Closing new club applications next week, some cool new clubs.
L. Will – getting re-budgeting done soon. Parent networking board arrives Saturday, want to hear how we do alternative programming.
M. Kris – class bonfire, class shirts.

5. Event Debrief

A. ABC
   i. Didn’t start until very late. Kind of disappointing but not much we could do. A lot of people showed up with push from the apartments. Thanks to Ben, Cole, Tyler for carrying things. It could have been great if it went 30 minutes longer.
   ii. Tiger was voicing frustration about how we didn’t have DJ booth set up before he got there. Not sure about procedures with TNC set up last year, but keep in mind that sometimes might have expectations to have it set up before they get there. Same issue with DJ at TNC this year.
   iii. Student security was drunk, uncooperative, and made us uncomfortable in a lot of ways.

B. Frost
   i. Went well, lots of positive feedback. Issue is obviously noise complaints. Won't ever go until 2am again. Events are less successful when they go past 1. The good thing with going later is less after parties. Elephante had a great time, super chill. Thanks to everyone for helping out and dealing with no black lights.
   ii. Elephante played for his full set, two noise complaints which is why it got shut down.
   iii. What about fliers to neighboring communities to let them know? Not sure if that will work, they might just call early. As long as we don’t go as late it won’t be an issue.

C. March Madness
   i. PCs work better than Macs with sound and such, probably 20-30 people at any given time, think people were pretty happy to have a place to watch game.
   ii. Doing something similar for a soccer game next week. Good start to dry events, casual, not hard to do.
   iii. Someone has to get really familiar with dorm technology so we don't have set up issues in the future. Only Beckett's HDMI works.

D. Birthday Party TNC
   i. Lots of potential, issues with when people came to set up. No student security signed up. Highly recommend making sure exactly what fences are going to look like before hand. That plaza is really nice for events but too many events for such a short/small event.
People loved cupcakes, champagne (30 bottles) ran out. Decently attended.

Consider making it a Saturday party in the future and having it be an actual party.

Prospees were great!

If parties are in residential areas they have to end by 12, others until 12:30. This one went until 12:30.

Open Swim

- Scripps carnival and I-fest at same time, attendance about 10 people. The important thing was showing the swim and athletic facility that we could have a good and safe event there.
- Scripps pool has lounge chairs and we don't. Future open swims looking into getting lounge chairs from story house.

Looking forward:

- Talent Show, Marathon on Saturday.
- Screening from 9 to 11 in Marks basement. Was going to start at noon. 24 hour party!
- Speakeasy in marks basement (not sure if DJ or live band). Noon opening ceremonies at green beach, slip n slides, water balloons, war painting, hopefully grilling food, beer 400, scavenger hunt (any fun secret spots on other campuses let Christine know).
- It'll be fun!
- Scripps has a slide in their laundry room.
- Foam is not happening next year. A number of issues, police, sexual assaults.

Club Two300 Funding Request

A. Kahoutek at Pitzer, CPB.
B. Requesting $1000, it would come out of general fund.
C. Do we ask other schools for money when we throw events?
D. Mudd is throwing this and slippery when wet.
E. Working with other 5C presidents about funding for events, we have more money flowing out than in.
F. Our stipulation with funding them would be no alcohol. We have about $3000 left in general fund.
G. How much are other colleges contributing? Not sure.
H. General fund at this point will be used for things like renovating offices, shelving, etc.
I. $1000 feels like a lot. We never charge them but they always charge us. Keep in mind, also, that CMCers do go to their events.
J. Can we get info on what they want to spend this money on? We can tell them we'll give them x amount for x items.
K. Can't lend them fences.
L. $600 suggestion.
M. I think it's better to know who else is paying.
   i. Not comfortable giving money before we know how much other schools are contributing.
N. Vote via email?
O. This is in North Dorm. This is like a fancy-ish event, red carpet, DJ, bringing in portapotties.

Student Security

A. Still in process of re-hiring, applications are out there.
B. Devon came up with proposal of merging McKenna managers with us, adding to their job description helping ASCMC. They don't usually go out as much on the weekends, though. If
we were to have McKenna managers, they'd set up earlier, like at 7 or 8 pm, with a
different set-up and clean-up timeline, and different people to work the event.
i. Hopefully we wouldn't have to pay.
C. It'd be nice to have the same people to work with from set up until the end, that said if this
is free to us and it's consistent then it's nice.
i. It would require more planning from event staff with fence set up drawn.
D. 8ish applications for event manager, 8 for general staff. It's easier to work with students
just for guest list and serving alcohol. It's going to up our charges a bit because of needing
more campus security.

8. Open Forum
A. Do we get water at Pirate Party?
   i. We currently have a lot of ideas, it's going to be like last year but way more. Huge slip n
      slide, still have lube left from Tilly's fall event slip n slide, we can use that.
   ii. Class presidents typically hold pregames, this year will have breakfast burrito food
       trucks, mimosas and beer in the events. If you can try to get people in the event first.
       Pirate party from 11-4. Four foodtrucks, kiddy pools everywhere, slip n slide bowling.
       Important to show the alumni, Chodosh, deans that what happened last year won't
       happen again.
   iii. Last year: A lot of alcohol in the middle of NQ and it got to a scope that it hasn't gotten
       to before, and Chodosh/deans/alum were not pleased. We want as many people into
       the party as early as possible – also more fun!
   iv. We have flexible reign, so please tell us what you'd like to see there. Maybe class tents,
       shade. Tell us what you want to see and we'll try to make it happen.
   v. Tanks are in the works. Black with white and red, or white. “You had me at ahoy”

9. Motion into closed minutes to discuss Frost finances.

Adjourn: 7:48pm

Respectfully Submitted,

Mica Laber
Executive Secretary