Call to Order: 7:02pm

1. Introduction of Guests
   A. Eric, freshman (The Forum editor)
   B. Julio, freshman from Mudd (to present budget request)

2. Approval of Minutes
   A. Passed

3. Board Updates
   A. Melissa – CMC budgeting all weekend, still have to do hearing for a few clubs, increasing funding by roughly 20k, office hours this week
   B. Ben – RA stuff is cool for the most part, Will and Christine came to the last meeting and RAs were impressed. Pirate Party is this weekend and every RA will be on duty. Please encourage everyone to go inside the actual party, last year there were lots of pregames and we have to shut those down. Let's make sure we get a holistic support for the actual party! Had some discussions about housing with Will & Russell.
      i. Iris – any issues last night because of club Two300 cancellation?
      ii. Ben – Nicky came up with good idea of having pizza in Crown and it worked out. There was some frustration with apartments getting shut down pretty early, not sure of the details yet. Sounds like because of the interim guidelines, DOS and Camp Sec pressured the on-duty RA's to do so. Club Two300 was an annoying anomaly. But thanks to the little things like Nicky's idea things worked out fine.
   C. Mikey – Read a quote. Looking at candidates for student security.
   D. Kathryn – ordered stuff for Pirate Party, Abby will talk about the meeting on Friday. It's my birthday on Friday!
   E. Nicky – Game of Thrones on Sunday, Pizza last night (effective). Met with Eric about doing stuff with res life committee so you can move mid and south quad into suite-style drawing in. Good movement.
   F. Sharan – Club budgeting.
G. Russell – spent most of the week giving out class tanks and sweatshirts. Shoutout to Cristina for designing it.

H. Cristina – no update

I. Makari – had some correspondence with Dean Huang about getting sponsorship from Pepsi for events, didn't clarify if other companies can also participate. He didn't seem totally sure on if we can have a Red Bull tent and they give it out.

J. Abby – yesterday did a Trader Joes snack, everyone loved it (so much food for $200), gave leftovers to people writing thesis in Poppa. Fountain Thesis party tomorrow! Someone needs to send my email to the entire school as a warning. On Wednesday we have senior dinner at the Athenaeum, will be announcing the senior superlatives, doing pirate party brunch, and later will talk about Friday meeting. Randomly talking to Shannon Miller today and she will be willing to put our bios in The Forum after student security is hired and we add goals.

K. Caroline – no update

L. Kris – pool party today to myself! Very fun at the CMS pool. Great playlist.

M. Iris – confirmed senate chairs, still working on student committees because want to talk to a lot of exiting students from the committees to talk about what kinds of students would be good for these committees, letting them finish thesis first. Had a meeting following a letter from the “CMC students of color”. CMC has had meetings for students of color in order for them to voice their thoughts, and from that they gathered a letter to Chodosh and ASCMC which had various suggestions, and the ASCMC one had a total of 70 signatures. The only kind of contentious point is the addition of an ASCMC diversity chair and committee, Will and I met with 5 students to hear their side. They asked for more funding for multicultural clubs (if they request funding properly they'll get it just as always, same with DJ's). Diversity chair is pending discussion from board, senate, a lot of philosophical reasons for why that might not be the best solution. Next steps is having a meeting with the diversity chairs from the other 4Cs because apparently each campus has one, we want to hear why they were created and if it's an actual productive role.
   i. Ben – to my knowledge, this is the most representative executive board which is really cool and we are moving in a good direction with that.
   ii. Will – this is a lot of discussion for our next meeting.

N. Mica – thanks Caroline for taking minutes and for everyone who helped clean out offices because I was out of town last week.

O. Tooba – budget committee meetings for next year's budget. Please send in changes for next year's. If you don't send in proposal we assume you're cool with budget staying the same.

P. Cole – no update

Q. Tyler – club budgeting and student security – new staff hired!

R. Christine – Finals weeks things. Sunday is giant pizza, Devon and DOS have stuff Mon/Tue/Wed. We're going to do donuts on Tuesday maybe (depending on pizza thing).

S. Will – dinner w/ Chodosh is Tuesday, Alumni dinner is Friday. We will have nametags before dinner. Thank you for meeting with me to discuss evaluations, there will be more of a follow-up soon. Iris and I met with Huang and Spellman about Berger nominations. Sent out survey about returning early to campus and we're meeting with Dean Weyman about orientation. All 5C students studying abroad in Nepal are safe because they were in the countryside.
4. Event Debrief
   A. Disney Scavenger Hunt
      i. Cristina – thank you to everyone who dressed up. Positive feedback with a few things to improve.
      ii. Iris – it'd be really cool to make it a full-day event during classes. Like Cinderella is only there for an hour but you don't know which hours.
      iii. Russell – make it so you don't have to cross campus so many times. Less strenuous and more relaxed fun.
   B. Hub Quiz
      i. Caroline – Netflix originals, 3 teams, genuine interest in it not being a history crowd. It's important to not make it a history one every time because it pulls in a different crowd. Need to get movie gift cards.
      ii. Mikey – could we have gotten more people to come if we sent out a reminder email since it's a new thing we're bringing out?
      iii. Christine – too many DL's and event emails that week, trying to not send as many.
      iv. Will – As an option, we can use ASCMC account.
   C. Wake the Wild TNC
      i. Cole – band sounded great, did people like the music? (yes) They're local or from the Bay, they're interested in working with us again.
      ii. Iris – they used the confetti gun and they weren't supposed to.
      iii. Cole – the confetti was never mentioned as part of the act in the emails. McKenna is great because you don't worry about fences, you put camp sec at the door. 5C TNCs are good. We finished the keg! First time we've done that in a while. A lot of people, think they had a good time, didn't personally see many issues.
      iv. Becca – think the opening act with Scripps girls really helped our 5C pull.
   D. Screw Your Roommate
      i. Anyone know how it was?? No idea, ask CPB.
      ii. Christine – yes I did say things to CPB about it. CPB said “we're so sorry we didn't realize we'll change the name” and I told them “don't touch my events ever again”
   E. Nicky – Ben and I have been doing a lot of work. There's going to be a 7C sexual assault resource center (not the actual name). This will be a site for people who want to learn more or need support, a more comprehensive center, it's at a house 2 blocks off campus (technically owned by Scripps). It spans a lot of options, 4 representatives from CMC.
      i. Ben – it's a really cool center because it's more proactive rather than reactionary, sex-positive culture. Well-rounded and widely affecting center. “EmPOWER Center” letters in EmPOWER stand for different things. We went through 20-30 names of what this could be, this was one of the few that got some traction. Hopes it promotes a more welcoming place.
      ii. Makari – how is this funded?
      iii. Ben – it's 7C, CMC and Scripps are leading colleges, all schools contributing.
      iv. Nicky – hoping to get some money through a government grant that allows room to partner with organizations and flesh out bigger programming. Any thoughts about names or what should shape the center please talk to us.
      v. Ben – getting a lot of headway. Really positive step that the colleges are behind us.

5. Budget Request from Mudd
   A. Just approved funding to help Pirate Party!
B. Mudd has approved $425, requesting $100 from all other schools (excluding Pomona).
C. Kathryn – why don't you still ask Pomona? Have you thought about not letting Pomona students come to your party if they don't contribute? That's what Mudd threatened us with last year.
   i. Julio – I was unaware of that previously, I will relay it back to Mudd.
D. Julio – still need drinks and food.
E. Christine – none of our money can go to alcohol because it puts us in a weird spot.
F. Night of Pirate Party, Saturday May 2nd
G. Christine – motion to approve in full w/ stipulation that we don't pay for alcohol.
H. Iris – we should formally make sure that they understand that our stance is that Pomona should be funding if they're allowed to go to money.
I. Kathryn – last year they didn't ask us for funding for Casemas and then asked for Slippery When Wet but we didn't fund it in full, and then they threatened us with not letting CMC students attend future parties that we don't fund.
J. Motion to fund in full passes.

6. **Mr. Stag Briefing**
A. Christine – Video is almost done, hopefully sending out tomorrow. Send out email to all contestants about making sure it's not the same as last year. Still deciding the charity to donate to, reserving half the tickets to seniors, it'll be in Pickford at 9.
B. Abby – is there a party registered for after?
C. Christine – we don't register a party for Mr. Stag.
D. Nicky – really concerned of the content for comedic acts being disrespectful.
E. Christine – meeting with all of them this week to ensure that they know that if things go wrong this year we can't do it next year.
F. Makari – how much does it usually raise?
G. Christine – about $500 in ticket sales.
H. Mikey – last year there was so much demand for Pickford for people that wanted to get in that couldn't. What if we could live stream it?
I. Christine – they'll get more ridiculous with a larger audience. Last year a lot of people who bought tickets didn't show up so we ended up opening the door.
J. Ben – last year people brought food and drinks and they're not supposed to
K. Christine – now that we have student security we can ask them to help with Mr. Stag.

7. **Pirate Party Briefing**
A. Will – It needs to go well or it will no longer be a CMC tradition.
B. Christine – if pirate party is not a success this year, then it will no longer be a thing. Make sure that's clear to everyone. In terms of actual:
   i. need help – sending out google doc (Friday guest wristbands, need to be picked up then)
   ii. Saturday morning – all 5C students required to have wristband, distributed 9-noon, if you don't get one you won't be allowed into event. Thinking about distributing Friday for a bit
   iii. rationale for not handing out on Fridays that it's easier to give to random other people, different colors for guests and actual students, and picking them up on Saturday encourages them to come in to event because they see all the cool stuff.
   iv. Eric – how does the admin evaluate a “good event”?
   v. Christine – last year pregames everywhere, glass everywhere, alumni end up walking
from Bauer to Kravis, and alumni report to DOS that the campus was disrespected, and a lot of issues in the alumni's eyes. Meetings with campus representatives about how to minimize these issues.

vi. Sharan – are NQ pregames completely out?

vii. Kathryn – DOS said any groups of 4+ students anywhere in NQ is not going to go well.

viii. Christine – meeting with Nicky and DOS about having each dorm throw a pregame that ends at a specific time and usher people toward the event. This will hopefully get people out of NQ.

ix. Iris – tell dorm presidents to not have hard alcohol at these pregames (we don't fund that anyway)

x. Will & Cole drew layout of event on the white board.

xi. Christine – green fencing all the way around except for bikes at the south, If anyone tries hopping over their ID is taken, wristband cut, banned from event.

xii. Will – we're testing these bike barricades to allow a more open view and feel of the event but it's a test from DOS, if it works then we might be able to use it for future events. There's a BP zone. Red cups only provided in that zone. If you take a red cup to any other zone you won't get a refill. We're going to buy a bunch of cups.

xiii. Christine – bar tenders will not be refilling any red cups. We will have 30's for BP.

xiv. Will – stage, inflatables, slip n' slide and other things, have to leave clear zone to be able to walk through.

xv. Cole – when you enter you'll see the food trucks right away. Splatter plain wall (art council) so the green fences wall isn't so ugly.

xvi. Will – using the module bathrooms. Sending 5C kids there.

xvii. Kris – where are the class tents?

xviii. Christine – it'll be figured out the day of, once we see where the inflatables fit and such. Fencing and such is being handled by story house so we don't have to worry about setting up that. In the morning it's mostly us setting up tables, pop-up tents, staging, etc.

xix. Iris – is stage elevated? In past years the DJ equipment has gotten messed up

xx. Christine – it's the standard stage, camp sec will be there to make sure no one jumps up. It's the same one from wedding party. Food trucks – in n out (DOS), nachos (likely Chodosh), breakfast food trucks were really expensive, talking to 42nd street bagel about potentially getting breakfast food from there. 4 water stations.

xxi. Iris – is exit/entry a one-way flow?

xxii. Kathryn – if you have a wristband you can come in on either side.

xxiii. Cole – there will be pop up tents at each of the entrances.

xxiv. Will – alumni weekend is the same weekend as pirate party next year as well.

xxv. Ben – some seniors are planning on doing some stuff at the apartments.

xxvi. Will – there is a sanction pregames at the apartments, but seniors only. If any underclassmen then seniors will not be allowed to do this next year.

xxvii. Kathryn – do you want class presidents to send emails about this, too?

* Will – yes

xxviii. Kathryn – people hang out at the fountains when they get hot. Is that an issue?

xxix. Christine – we have kiddie pools and mist bottles and such.

xxx. Will – RA's will be on patrol in NQ.

xxxi. Becca – if this whole seniors only at the apartments are going to work then class
presidents need to push class pregames.

xxxii. Abby – class pregames have to be from 9 to 11 in midquad, and at 11 it's inside the event in green beach.

xxxiii. Will – guest registration ends 12pm on Friday. There are guest, 5C, and 21+ wristbands. Balcony wristbands go first to residents and then raffled off to seniors.

xxxiv. Russell – do we have staffing plan for food trucks and water station?

xxxv. Cole – leaving open space to let lines form, camp sec, shade element. There's open space so there isn't such a cluster.

xxxvi. Will – If we run out of beer, Devon has agreed to let us move more into the event. Make sure to tell people just in case people want to continue pregames as a result.

xxxvii. Abby – we should have backup beer in the offices just in case.

xxxviii. Will – all RA's will be on duty, this is an all-hands-on-deck event on board. Sorry but we need to be working from 7 to 11. Clean up is super fun. Might do some set up on Friday night.

xxxix. Iris – Dinner guest wristband during our alumni dinner. Need people to run the table.

xl. Tyler – getting NQ underclassmen to midquad pregames – is that going to work?

xli. Will – we will know more about underclassmen pregame after their meeting tonight. Seniors will have pregame in apartments – ONLY SENIORS.

xlii. Abby – meeting with apartments presidents later. Only funding senior-only event and I'm not afraid to kick underclassmen out, shut off music, take the alcohol. I want students to be with their class they should be able to handle that.

xliii. Kathryn – text the class presidents as well so we can try to get our classes out of the areas.

xliv. Abby – just don’t tell them that there’s anything happening at the apartments to begin with!!

xlv. Will – you have all been briefed, please answer questions of student body.

xlvi. Cole – use your best judgement the day of. We don’t want the plug to be pulled on pirate party on our watch.

xlvii. Abby – on Friday the class presidents plus 5-10 people in their grade all had a large meeting about pirate party (people that are ‘influencers' in their class). It went really well, people are more positive about Devon as well. Should do more in the future. Good ideas, things were explained that they didn’t understand before. Most of the seniors were totally on board, working on a few others that aren't so set on it. Really emphasized emails coming out (Will, Christine, Devon). Class presidents – we need to push the rules and things riding on this, especially since a lot of people don't red their emails.

xlviii. Kathryn – Devon said this meeting was the most beneficial thing we've done yet and we need to do more in the future.

xlix. Iris – would it be beneficial to send a similar email about Mr. Stag?

1. Christine – the issue is that it's more about the contestants. It's 8 guys and their guests, I'd rather try to manage them and that communication because if we lose pirate party that's the end of the world.

8. Fellows

A. Tabled to next week
9. Student Security
   A. Tabled to next week

10. Open Forum
   A. Makari – funding request for renting amp last weekend, roughly $50.
      i. Christine – motion to approve
      ii. Iris – second
      iii. Motion passes
   B. Request for board nametags coming tomorrow! Up to $450.
      i. Caroline – motion to approved
      ii. Kris – second
      iii. motion passes
   C. Will – do we have consensus to remove the large conference table in the downstairs conference office?
      i. Yes, let’s make it a work station
      ii. Budget estimate for office renovations,
          • office desk, conference table, couch, armchair, coffee table, curtain, workstation desk, downstairs conference table, desktop, decorations, kegerator (for storage) that can be used for more than just one party so we minimize waste
          • Spoken to DOS about trying to replace the lights and getting the windows to be open-able, mounting the projector
             ◦ Total roughly $5,237
      iii. Kathryn – if we do put money into the building like the windows we should have some contract that ensures we don’t get removed from the building.
      iv. Will – we have property rights over 4 rooms, not getting kicked out anytime soon
      v. Iris – I think that’s a lot of money for a couch, we can look for a used one for a cheaper cost.
      vi. Will – these are price estimates, when we move forward with this we will try to push down cost as much as possible.
      vii. Melissa – what about kegerator in the Party Zone?
      viii. Will – those costs are incurred by the college
      ix. Mikey – I agree with Iris that there are more cost-effective ways to improve our offices, especially in ensuring that we’re helping the student body.
      x. Will – these offices have been abandoned for at least a decade, we want this to be a work space and for officers to be able to have meetings with students and such.
      xi. Tyler – it takes a lot of time commitment to do research to find cheap items. Need realistic expectations.
      xii. Tooba – the desktops were for upstairs offices that connect to our laptops.
      xiii. Will – all quotes except for kegerator and desktop are from Ikea
      xiv. Makari – Ikea delivers, which is very cost-effective in its own way.
      xv. Mikey – the desktops are definitely important for the CFO with reimbursements, but is hooking up the rest of our own computers that big of a concern.
      xvi. Will – trying to get a feel for how board members feel about this and ensuring that people will actually use as a collaborative work space.
      xvii. Kathryn – where does this money come from? How much is left?
          • Will – general fund, still has 10k left
xviii. Mikey – we have to hold off on this decision until senate votes on budgeting.

xix. Ben – we need a degree of professionalism, it's a great space to get work done and have a space to meet at.

xx. Melissa – when you have a nice space you're more likely to take care of it.

xxi. Will – since the budget is still in discussion in the senate, we can table this until next week, please think about these ideas and what we do/don't need, if I'm missing anything. Will send this out to rest of board to look again at.

Adjourn: 8:29pm

Respectfully Submitted,

Mica Laber
Executive Secretary