Associated Students of Claremont McKenna College  
**Senate**  
March 28th, 2016

Call to Order: 9:35 pm

**Agenda:**
1. Sign in  
2. Approval of Senate Minutes (03.07.16)  
3. Board Updates  
4. Introduction of interim Consortium Affairs Chair and new Senate Committee members  
   a. Introduction of Ellie Weinstein  
5. Senate Secretary Elections  
6. President Pro Tempore Applications are out  
7. AAA Funding Requests:  
   a. Sanskriti  
   b. Relay for Life  
8. Discussion of ideas led by the Environmental Concerns Committee  
9. Governance Amendments/Restructuring, presented by Thomas Schalke  
10. Open Forum  
11. Closing Remarks

---

1. Sign in  
   a. New and improved: using ID scanners and an iClicker for voting without raising hands

2. Approval of Senate Minutes (03.07.16)  
   a. 96% approval

3. Board Updates  
   a. Sam Becker, environmental affairs: We’re having an e-waste recycling outside of story house, looking at solar panels, green food measures

4. Introduction of interim Consortium Affairs Chair and new Senate Committee members  
   a. Felipe introduced Ellie Weinstein as interim CAC

5. Senate Secretary Elections  
   a. Just until end of 2015-2016 school year, description of position, brief speech done  
   b. Maddie Lee running for Secretary—unopposed—won by 87%

6. President Pro Tempore Applications are out!  
   a. Mikey sent an email out yesterday; they are due on Friday. We will vote next Monday! Job description: act as Chief Ethical Officer,
Parliamentarian, helping out with Senate and Exec Board, best position on Exec Board in a lot of ways

7. AAA Funding Requests: $3,494 left in budget for the semester
   a. Sanskriti: performances, food, put on by 5c club EKTA, which has exhausted club funding ($400) due to events at beginning of year. Total expenses of event $10,300. Requesting $2000
      i. Teagan: concerned about giving over half of remaining budget
      ii. David: Do applications for funding go down after the budget freeze?
      iii. Michael: Not really, it all balances out.
      iv. Connor: We funded Green Event in two parts, do we need to be concerned about funding the rest?
      v. Claire: No, we’re only considering going back and looking again (no promise to fund second part).
      vi. Gino: Keep in mind that application for funding goes down with more events.
      vii. Mikey: Uncomfortable funding in full -- $800 last year, $2000 this year, large increase, 5 senates left to fund
     viii. Felipe: Lots of CMC students participating
      ix. Connor: Can general fund be put in senate fund?
     x. Motion to fund in full
     xi. Motion passes

b. Relay for Life
   i. Put on by Claremont Colleges Against Cancer, Relay for Life at CMS Track (12-hour event)
   ii. Raising money for American Cancer Society, asking senate for donations for food, request $250
   iii. Motion to fund in full
   iv. Motion passes, 96% in favor

8. Discussion of ideas led by the Environmental Concerns Committee
   a. Teagan: people who filled out the survey are probably those invested
   b. Sam: Still large gap in knowledge in what can and can’t be recycled
   c. Teagan, Adele: we can educate people through different means: small groups during/skits during orientation, during events
   d. Sam: Previous audit shows that half the waste thrown in garbage could have been recycled. Wasting money!
   e. Will publish article surrounding the issues
   f. Idea: post flyer about what can and can’t be recycled, but those tend to disappear quickly

9. Governance Amendments /Restructuring, presented by Thomas Schalke
   a. Current structure of ASCMC does not comply with CA nonprofit law
   b. Old chart shown; very confusing
   c. New and improved chart: proposed reformed ASCMC Structure
      i. Creates board of directors
ii. New 6 regular members, elected for staggered 2 year terms, general representatives of the school
iii. Improvements: clear chain of command, transparency
iv. Lots of queries/concerns to be discussed at a later date

10. Open Forum
   a. Go to see The Bad Seed, play at the Athenaeum

11. Closing Remarks
   a. Adjourned at 10:29 pm

Respectfully Submitted,

Melia Wong
Substitute for Tanvi Gandham,
Secretary of the Senate