1. Welcome and Sign in
   Call to order at 9:04 PM
2. Approval of Minutes (10/23/17)
   Minutes pass with no contest
3. Cabinet Updates
   Elijah - Sent out first 5C events inform, which seemed to be pretty successful; still encouraging club leaders to reach out to him
   Bini - Finalized the presentation about the NQ heat survey, which will be presented today. Making progress on securing alternative funds for the hammocks, such as the dorms. Working on getting outdoor seating for Beckett, which will be placed under the big tree
   Connor - Still looking at the funding for this year; still about $500 short of this time last year. No fundraising requests this week.
   Sam - Environmental Affairs - same initiatives as before, but also considering trying to bring a speaker to the Ath
   Ryan - Had a meeting last week about what students might need for their thesis and how we can help that
   Elliott - Continuing to work on several outreach projects. Working on a project that has a banner inside of the hub and outside of collins to show gratitude
   Making alumni database more helpful
4. Constitutional Conversation Update
   No substantive changes between this version and last week’s version, two words were added and two words were removed. There was no vote that took place at executive board because Thomas was not present and there were some questions that the board wanted to ask him before an official vote was taken. Another change regarding the funding for clubs was reset to its original state, because the changed version allowed clubs that are formed in the spring to have much more leeway.
5. Quant Center Discussion
   CMC is going to make something called the Quantitative Center, which is a place where they want to put all of the tutoring. They want this center to be the mathematical and economics equivalent of the Center for Writing and Public Discourse. This center will be coming next year in the fall. The next time the committee meets - early spring - will be the first time that we can get a real sense of what this center will be doing. The main push for this is...
the new Data Science sequence, and they want to have a centralized space where both CMC students and off-campus students can both get help with this area of study. It was mentioned that FEI was going to be moved to this location, as well. Elliott brought up the idea of having an online location where people could go for help with classes since a lot of classes have enough depth of tutors that this could be possible.

6. North Quad Heat Survey Results and Discussion

Sarah Tocher (‘20) and Lincoln Bernard (‘21) drafted a survey for north quad students to analyze the effects of the heat during the first two weeks of classes. Over 25% of students slept outside of their rooms for over a week. The biggest response for why people slept where they did was “The heat was intolerable, but I had no other options so I slept in my room” and actually 72% of students in North Quad said that the heat was intolerable and that they could not sleep in their rooms. There is probably a sampling bias here because the type of person who will respond to the survey are probably those who were affected. The extremity that people went to to escape the heat is alarming. The general consensus was that the heat was “intolerable” but students had no other options. The next step is to present this data to administration and try to come up with ways that we could mitigate this.

7. Open Forum

Motion to Adjourn

Motion passes with no contest

Meeting adjourned at 9:50pm