Call to Order: 9:09 pm

Agenda: 12/4/17:
1. Welcome & Sign In
2. Approval of Minutes (11/20/17)
3. Cabinet Updates and Fall Semester Recap
   - Elijah - Consortium Affairs is proud of the 5C Events board because it has received positive feedback and has been sparking interest, working with the library to get extended hours, send out a survey to see how students are using the extended hours
   - Alumni Relations Committee - Reaching out to people who are related to some alumni, speaking with the office of alumni and parent relations to see how they want us to be working on campus, working on drafting an alumni inform email that could be useful in making sure alumni are aware that other alumni will be on campus, and also working on getting files up
   - Bini - Working on creating a major events calendar for the semester and put it on the ASCMC website, got outdoor furniture placed outside of Beckett, still working on adding washing and drying machines to NQ, ran the roundtable discussion that was really beneficial, talking about how renovating the bubble, worked on the NQ heat survey and talked to Devon and got RA/FYG notes to include instructions about where they can sleep, also getting approval for accommodations for students affected by the heat, remade the contact us page on ASCMC’s website, executive board page on ASCMC website will be renovated to show the roles of each member, hammock proposal that will come later
   - Connor - AAA has been continuing to do what it has always done, and Spring will probably have a microcase competition. Housing affairs will be working on a presentation that will be rolled out in the Spring.
   - Sam - Environmental Affairs is hoping to do more reduction programs next semesters, working with student services to find sustainability job opportunities for students, working to get at least one big speaker to come to the Ath within the next two semesters, trying to digitize the mail slips to cut waste, working with the Ath and Collins to implement composting, trying to roll out sustainability fund next semester
   - Ryan - Working with people in ITS and technology positions around the campus, hoping to get a meeting with the consortium technology head soon
Elliott - Student Engagement has been amassing Title IX resources so that they are all located somewhere easy to find, had a long discussion at the beginning of the year talking about increased opportunities for academic funding

Patrick -

4. AAA Funding Request - African Students Association
Requested $500 for pizza and drinks for a fundraiser for raising awareness for human rights in Libya. The recommendation by Connor was that $400 would be plenty to get enough food for 100-200 students. The event will be reading stories and posters that help raise awareness of the slavery auction in Libya. The event is happening this Saturday from 5-6pm.

There were discussions about whether or not this group could get funding from other sources.

There was a motion to fund in full

For - 11
Nay - 1
Abstain - 0

The funding was contingent upon the group spending the money wisely and ordering the pizza in waves

5. AAA Funding Request - Braineaters Ultimate Frisbee
The team is a 5C team that has 10 CMC members, and competes in 7 tournaments. The team requested $1000 from us; they also requested $1000 from Pomona and got funding. $5000 of their budget will only be used if they go to nationals. The money that is requested right now will not go to pay for this though, and if they do make it to nationals, they will come back to request more funding at that point. This money goes to pay for smaller tournaments that are nearby.

A motion was made to fund in full

For - 12
Against - 0
Abstaining - 0

6. AAA Funding Request - Nido Hammocks
The campus improvements committee requested $3000 for the hammock structure; Connor recommends that we fund $2750 because this is something that will last longer than the events that we spend money on. It makes sense to invest in something that will last. One concern last time we discussed was the price; the company has given us a $1000 discount. Looking at the price of other hammocks, we stuck with the ones that we had because the prices were similar and we got the same deal. The manufacturer has said that if the hammocks are used in a check-out system they will easily last 5 years. Some money will need to be added to the budget to account for maintenance. Shayla has agreed to oversee the checkout systems. Mid quad dorms and Wohlford has given money from their discretionary funds to help support this. Story house has agreed to set the structure up and ensure that it is secured to the ground.

Motion to fund the recommended amount ($2750)

For - 9
Against - 0
Abstain - 0

7. Open Forum
Reimbursements from September were just sent out, and there was a question about why it took so long.

The printers broke and other factors made reimbursements difficult. It’s all fixed and should be running well now
ASCMC is working on getting credit cards so that the current process could be improved
People can go to DoS to use their credit cards, and have ASCMC reimburse DoS

A shout out to Patrick Elliott for running a great semester of senate

Motion to Adjourn at 10:02pm

Motion passes with no contest