Call to Order: 9:02pm

Agenda 10/23/17:

1. Welcome & Sign In
   Call to order at 9:02pm
2. Approve Minutes
   Minutes passed with no contest
3. Cabinet Updates
   • AAA - funding requests have increased to 3/week - no pitch competition bc we can’t spend this much
   • Alumni committee - working with Ath to contact alumni, starting conversations with School newspapers around sensationalizing news
   • Student Engagement - planning out a repeatable process for our core events, getting off the floor with our individual projects
   • Campus Improvements - funding resources list, aggregated rules and responsibilities of ASCMC people
   • Environmental Affairs - bunch of different projects, going to use produce for Ath, but issues, so garden to table event coming soon!
   • Consortium Affairs - is doing a survey about library hours.
   • Patrick - another meeting about strategic initiatives/planning for CMC, had the first of 4 trustee events, talked about better utilizing alumni to help people through after-college planning.
4. Campus Improvements Presentation: Funding Sources Presentation
   Presentation: Went to all the funding sources and compiled a list with a description for each including eligibility, amount max, annual deadline, examples of projects, and contact info.
   Questions:
   Thomas - how are you planning on distributing it
   Answer - class presidents emails and Patrick
   Elliot - what about having Devon use this to better bridge events?
   Answer - yes
5. **Funding Request: Lunar New Year**
Patricia encourages us to sign into slack as an “amazing resource” so we can vote
AAA (Connor) - funding request from Claremont Chinese Association
Asking for $1300, usually around $500 students attend. Asked for funding from general fund,
Connor thought it was appropriate for us to chip in.
Recommendation: fund in full ($300) if we do so we will have $8,750 left in our Senate fund.
We have a precedent of funding such events, so seems reasonable to do so here.
Questions:
Bini - is the attendance based on past years?
Answer - Yes
Motion to fund in full, seconded
VOTE:
13 for
0 against
1 abstaining
Motion passes

5. **Open Forum**
Connor - Can we discuss the potential legal conflicts between Exec board members as
representatives of ASCMC and DOS employee positions namely RA:
Thomas - High up members of Exec Board (president, clubs and orgs, etc) are unable to fully
represent either organization if they are RA because of the conflict of interest between their roles.
Also, article 7 clause a gives Thomas the right to interpret the constitution, and article 7 clause e
gives exec board the right to overturn his decision with a 2/3’s vote.

Connor - has the focus group on ASCMC elections met to discuss diversifying exec board?
Thomas and Patrick - yes, elections committee has met about elections and has discussed
diversifying Exec board

Motion to Adjourn
Motion passes with no contest
Meeting adjourned at 9:36pm