Executive Board Meeting 18th November 2018

Members Present:
Ajina Basic,, Patrick Elliott, Johnson Lin, Maxwell Dawson, "Qingyang (Grace) Wang", Grace Wilson, Salomé Lefort, Chandler Presson, Caroline Houghton, Caitlyn Louzado,Cindy Lay, Maxwell Knowles, Andrea Amaya, Betina Benittez, Josh Rodriquez

Members Absent: Edgar Warnholtz Perez, Maya Love, Connor Bloom, Crystal Salinas, Walter Brostrom, Amadeo Cantu- trevino,,Daniel Hayon,

Guests: Anuj Deva

Agenda
Updates
Debrief:
Event Debrief: TNC
Event Debrief 2
New Reimbursement Structure
Funding Request 1
Elections Information
Upcoming Events
Open Forum
Agenda

1. Welcome Guests
2. Approval of 11/11 Minutes
3. Updates and Projects
4. TNC/Weekend Debrief
5. Workday How To
6. Cal Fire Signature Updates
7. Diwali Fund Request
8. Open Forum

Motion to approve minutes + SKIM

- Johnson: Motion to approve
  - Yes: 4 No:0 Abstain: 4
- Changing next skim to $1000

Updates

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<th>Member</th>
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<tr>
<td>Patrick Elliot</td>
<td>CMC strategy meeting met this week; Keck met to formulate what CMC's goal for the next few years look like; looking to find faculty who could partner/mentor students</td>
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<td>Grace Wang</td>
<td>Still working on McKenna Palooza- funding details mostly</td>
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<td>Max Dawson</td>
<td>Continuing to work on reimbursements + longer budgeting stuff</td>
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<td>Edgar Warnholtz</td>
<td>CCA was an hit</td>
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<td>Andrea Amaya</td>
<td>Had an event on Friday for post card making for juniors- went well</td>
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<td>Johnson Lin</td>
<td>Dre and him tabled to for Cal fires, met with cabinet and started planning for community impact week,</td>
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<td>Salome Lefort</td>
<td>Met with Affinity group leaders</td>
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<td>Ajlina Basic</td>
<td>Met with Sesa to plan out the rest of the year; want to lead a discussion with ASCMC leaders</td>
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Max Knowles  
Class presidents meeting; talked to Connor, Maya and DT to finalize survey; want to find student leaders who would be there for mentoring advice

Betina  
Working with Daniel on Misteltoe

Cindy Lay  
Class registration event on Tuesday was a success. Planning a pregame in Marks for mistletoe

Zippy Wilson  
Tuesday after thanksgiving- upperclassmen and underclassmen based tables- FRESH check day; talking with Jess on Tuesday

Event Debrief: TNC
- Worked with SSPEAR
- Almost break, a lot of people were gone, midterms

Bos frat
- Thank you for everyone who came to help
- Someone stole the banner
- The speakers are really hard to move around, especially when there aren’t enough people to help with clean up
- DJ was a weird situation because people started to take over
  - Amadeo handled it well

Workday How to
- Go to workday
- Search: CMC operating budgets to Actuals by cost centre
- Everyone will have access to your respective funds

Cal fire Signature updates
- Need to count signatures
- Started an online google form which has a proper explanation
  - Mostly for people who are abroad
- Total: about $150
- Working with Daniel to see what’s the best thing to do with the money
- Andrea: Was talking the the Civil rights officer- willing to send out the faculty members that maybe would be willing to donate to Daniel as well
- Will be used for buying supplies
- Will there be a follow up process
Like any other reimbursement projects
- Can make sure where its going
- Caroline: Pictures are very helpful for the people donating money
- Want to make sure we first give him the money and then he goes and buys the items
- Want to keep it as organic as possible

Diwali fund request
- Had a diwali celebration this Friday
- Asking for $850 solely for the event
- There is some confusion about how much the club has already received either through Donations or club funding
- We have given Hindu Society $950 in club funding
- Motion to table to next week: Max Dawson
  - Bring in more information about the finances and the exacts of the events// tabs on attendance

Bubble usage
- Remind ASCMC to take a sense of ownership of the bubble

CWIB
- Non-profit earlier, but didn’t get a club budget
- That being said, they got a check from KLI that can be used
  - However, in KLI’s financials it says that it was deposited, but it is not in our accounts
  - Probably an accounting error
  - We should probably take the money out of our account for CWIB
  - It is our fault from an organizational perspective
- Total amount: $2325; we would take it out of our bank account
  - We currently have $200,000

Speakers for events
- Amadeo’s pitch
- The base at Bos frat was much better yesterday- however- they are passive- they don’t have an external power source and therefore you have to run them through an amp-through drive rack
- Cons of current speakers: Each weigh 161 pounds- not portable and feasible + need to carry the whole mixing rack
Requests of
- New speakers: only 1-2 decibels lower, and ¼ the size, weigh 80 pounds
- Dolly
  - We currently have one that belongs to DOS
  - Not that back of condition- wheels are terrible, went to home depot and the wheels are changeable (short run fix)
    - They are BROKEN and don’t work
- Total request: $1250
  - Sam Ash was chosen because of their reputation (bigger company has better customer feedback)
- Good speakers also help with crowd control, as well as safety of student staff
- The current speakers are meant to handle highs, mids and lows and we have only been using them highs
- If we buy the new speakers, an we sell are current equipment?
  - Yes, probably a buy back program
- Andrea- VPSA fund maybe?
  - Last option
- How much money do we have in infrastructure?
  - $900*
  - *- have spent $600 with the bubble out of $1500
    - Based on what we’re trying to do, we can over budget infrastructure
    - From Events that haven’t used all their allocated money (egs- Toga)
    - How long will it be? Until budget committee next meets
- Last date to decide: Black Friday
- Would pay: $1125
- Motion: to fund in full upto a maximum of $1200: Grace Wang
  - Seconded by Ajlina
    - Yes: 8 No: 0 Abstain: 1

Open Forum

- Johnson:- it's really easy to be a good presence in people’s lives
  - If you could only sense how important you are to the lives of those you meet; how important you can be to the people you may never even dream of. There is something of yourself that you leave at every meeting with another person.” — Fred Rogers
- Shoutout to Andrea, edgar, max who helped with Tuesday snack

Board Adjourned @ 20:02