Members Present:
Ajлина Basic, Эдгар Варнхольц Перес, Патрик Эллиотт, Андреа Амая, Джонсон Лин, Майя Лов, Максвелл Дэвсон, "Qingyang (Grace) Wang", Grace Wilson, Salomé Lefort, Connor Bloom, Crystal Salinas, Caroline Houghton, Cindy Lay, Maxwell Knowles, Amadeo Cantu-trevino, Betina

Members Absent: Caitlyn Louzado, Walter Brostrom, Daniel Hayon, Chandler Presson,

Last week’s minutes
Agenda
Updates
Event Debrief: TNC
Event Debrief: 200 days
D&I retreat debrief
CWIB Update
Funding request
Open Forum

Last week’s minutes
- Grace: Motion to approve; Seconded by Max
  - Yes: 10 No: 0 Abstain: 0

Updates

<p>| Member   | talked with Sal + Zippy about health and wellness booth for impact ASCMC week, had a call w/ David McGrublian to see when he wants to come down and talk with ASCMC, he wants to help us set agenda/vision for the next few years, talked with Sue |</p>
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<thead>
<tr>
<th>Name</th>
<th>Notes</th>
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<tr>
<td>King</td>
<td>is an alum about getting alums and students more involved especially with the Junior and Senior classes</td>
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<tr>
<td>Grace Wang</td>
<td>TNC was standard, Advocates seemed to have borrowed dolly and misplaced it? Brainstorming a borrowing system for ASCMC events stuff (Cristi and I are also on same page)</td>
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<td>Max Dawson</td>
<td>working on budget committee, we’re meeting again this Friday, met with CWIB (will discuss later), maintenance on reimbursement stuff</td>
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<td>Edgar Warnholtz</td>
<td>did 200 days, update will be later, working on ¼ zips and hoodies, finalizing designs and quantities, planning another CCA event for the senior class</td>
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<td>Andrea Amaya</td>
<td>next week doing a boba event, brainstorming holiday service events</td>
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<td>Johnson Lin</td>
<td>shirt selling has been very successful, generated about 1400 in revenue, 5-600 in profits, cms tailgate is happening next Saturday, collaboration with mudd + scripps sophomore class presidents and green dorm president, going to have barbeque, face paint, etc, tailgate will start at 11am, okayed w/ Devon to drink before noon, will be in party inform</td>
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<td>Salome Lefort</td>
<td>event coming up next Friday, will reach out to class presidents to advertise, “meet your D+I team”, had D+I retreat</td>
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<td>Ajlina Basic</td>
<td>hosted a workshop on Friday for how to charter a new club, low turnout, thinking about reaching out to class president in the future for advertising, met w/ Knowles</td>
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<td>Connor Bloom</td>
<td>working on elections/constitution/retreat</td>
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<td>Caroline Houghton</td>
<td>meeting w/ Erin and Dawson tomorrow, counting cash</td>
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<td>Josh Rodriquez</td>
<td>res life committee meeting this week, working on talking about second semester room-draw stuff, encouraging dorm presidents to do their events before the end of the semester</td>
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<td>Cindy Lay</td>
<td>working on getting Target drivers for class registered, first year class wants to do health and wellness event w/ Jess Nielson, whiteout TNC is being planned (white shirts and black lights, working with Grace/Amadeo/Bettina), will probably be next week, had a class president’s meeting talking about community service</td>
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<td>Max Knowles</td>
<td>met w/ class presidents, got to hear about what they’re working on, the school-wide survey is in the final stages of development, talking with class presidents about marketing, was a part of D+I retreat</td>
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Event Debrief: TNC

- Grace: TNC was dead until 11pm(ish), one of those low-energy weekends
  - People probably saving up for EuroBash,
  - low-key weekend, couldn’t find the dolly so struggled to move speakers around, other than that, pretty chill,
  - AEPi threw a pregame at Boz for EuroBash, very well attended, seemed to go pretty well

Event Debrief: 200 days

- Edgar: planning was a bit stressful, but it all came together really well! Had been in talks with Fox Theater since September,
  - but payment still came down to day-of which was a little frustrating,
  - had two advocates there, was happy about it, maybe should have one more in the future?
  - Huge shout-outs to all the chaperones who did an awesome job!
  - DJ was really solid, have a great relationship with him, hopefully will use him for more events, maybe McKenna Palooza going forward.
  - Brought tons of water and had trash bags on the buses, things went pretty well, pre-game also went very well.
  - Did have someone throw up on a bus, chaperone cleaned it up and helped us avoid a $400+ fee,
  - maybe we can give that student a gift card or a special stipend?
  - Cindy: The elevator was really sketchy and the area immediately surrounding the venue was also sketchy.
  - Edgar: we did have insurance for the event just in case anything went wrong

D&I retreat debrief

- Sal: run by Kravis Lab, lots of affinity group leaders + Sal + Knowles,
  - having a one-week long event around Valentines Day, TNC, other events, a campaign called “Affinity for Love”, each day an Affinity group will do their own event, Friday we’ll do an all-group leader event, TNC, SAGA Friday event, one week filled with affinity groups, their presence on campus, what they do, getting involved, already sorted out all of the funding as well.
  - Knowles: retreat was supposed to be three days, was under-attended, so Kravis Lab was down to throw the excess funding towards the week-long event, helps w/ Sal’s finances as well, hoping to really make this a big event/week
CWIB Update

- Maya: CWIB meeting went really well, memorandum is basically all set, funding was the biggest part of discussion, found that they do have support from a KLI grant that was never cashed from last year, we’re looking over all of their contracts to help decide whether or not we should absorb them or ask them to dissolve
- Caroline: will this be transparent/if we run into a club that also does something like this can we use it as a template?
  - Maya: yes, absolutely. We’re trying to make CWIB a template for “business-like” clubs going forward

Funding request

- Connor: Has been trying to get the Bubble going for a long time. Cristi, as well as Max Dawson and Caitlyn, have done considerable work to clean and catalogue items.
- Acquiring locks for ASCMC items and whiteboard paint to enable writing on walls, and clarifying final details regarding staffing are being dealt with to open the Bubble in coming weeks. Reserving space for clubs and committees will continue as well.
- Cristi: Working on adding drinking water.
- Julian: Clarify who has or hasn’t requested and/or received access.
- Sal: Question regarding simply acquiring whiteboards.
- Connor: Portable whiteboards are more expensive, hence paint.
- Max: Funds are coming out of infrastructure, not Exec or Senate. As will a new dolly.
- Grace: Crash barricades are about $800.
- Max: Budget is still up in the air and more money might be appropriated than normal for infrastructure.
- Grace: Will talk with Devon to get sense of support from DOS.
- Maya: General fund could be used, but not ideal.
- Johnson: Motion to approve $601.87 (full) out of infrastructure
  - Sal: Second
  - 9 in favor, 1 abstention, motion passes

Open Forum

- Julian: How do people get to use the dolly? It’s supposed to be Crystal?
  - Grace: well people usually ask me, but I think the process should be formalized. There needs to be accountability basically and a full system.
  - Connor: Cristi and I are working on a system similar to dorm damages for the Bubble that could definitely be easily adapted
- Edgar: can we debrief Sex Week at some point?
- Johnson: can we maybe use slack?
  - Cindy/Connor: it gets really difficult unless you really need it
  - Connor: we have an exec/Senate Slack…it fell out of favor two years ago
  - Sal: sometimes the flood of notifications from groupme makes me not want to check it
  - anymore, maybe let’s look into something more organized?
  - Caroline: I strongly support slack
  - Maya: we can try it, why not?
- Amadeo: How soon would we get a new dolly?
  - Max: as soon as someone submits a new funding request
- Maya: headshots are next week at 4pm on Kravis

Board Adjourned