

**ASMC**  
**Full Board Meeting Minutes**

1/30/2017

Historian: Jaylina Vay

I. Call to Order - 6:31 PM

II. Roll Call

A. Present

1. Erin Clark, President
2. Sarah Dreher, Vice President
3. Natalia Sandoval, Student Affairs Chair
4. Katie Funes, Publicity Chair
5. Amanda Benton, Internal Affairs Chair
6. Ellie Burke, Judicial Chair
7. Emmely Tot Mairena, Academic Affairs Chair
8. Jaylina Vay, Historian
9. Mi Rae Park, Education Senator
10. Marilyn Claes, Fine Arts Senator
11. Rebeca Montaña, Letters Senator
12. Phaedra Saxon, Natural Sciences Senator
13. Jasmine Stallworth, Parenting Lounge Senator
14. June Garzaniti, Resumer Senator
15. Frania Ramos-Arce, Senator-at-Large
16. Julian Mokogoatsana, Social Sciences Senator
17. Asia Hankins, Technology Senator

B. Also Present

1. Judith Pierce, ASMC Co-Advisor

C. Absent

1. Syn Parker (excused), Finance Chair

2. Kiley Becker, Access and Support
3. Cindy Castillo (excused), Commuter Senator
4. Jamie Ziolkowski, Health Services Senator
5. Saiqaa Nuri, Sustainability Senator
6. Izamar Rodriguez, Transfer Senator

III. Approval of Minutes (2 min)

IV. Ice Breaker (5 min)

A. Showing up for my community means:

1. being present, conscious, and poignant
2. checking my privilege
3. listening for understanding
4. sharing the knowledge
5. keeping in touch
6. going to black healing circle
7. being presence
8. communicating
9. being accountable for my responsibilities
10. showing love and selflessness
11. embracing community space

V. Special Topic: Chicora Martin, Dean of Students

- A. College would choose one beverage provider over another, entering a contractual company as a college
- B. Katie Funes: We will be receiving something financially from the company but we should also be evaluating the company's ethics and how it plays into Mills' mission statement and values. Are there ways you look into ethics?
  1. There is information that companies publish about where their money goes.
- C. Sarah Dreher: For however many beverage stations we have, we should have hydration stations as well.

D. Amanda Benton: What would it physically look like?

1. We would look at the companies that provide food and beverage services to Mills and ask if they are willing to provide both food and beverages which consolidates
2. June Garzaniti: Do we have to choose Pepsi vs. Coke? Can we find a local nonprofit or create an entity that provides both of those services?
3. Chicora Martin: Colleague at a college that is similar much to Mills, the prices were doubled

E. Marilyn Claes: What is the likelihood of purchasing a machine that Bon Appetit can supply?

1. Chicora Martin: It is a possibility.

F. Mi Rae Park: The vending machine prices are very high. If we partner with Pepsi and Coke, will the prices be cheaper?

1. Dorothy Calimeris: It will be the same as the current prices
2. Chicora: It will be cheaper for clubs and organizations

G. Natalia Sandoval: Would we still have the same amount of vending machines? Will we still have the toiletries vending machine?

1. Dorothy Calimeris: Yes, we will have the same amount of vending machines but currently unsure if the company that provides the toiletries are willing to come and provide supplies for just one machine if we decide to switch to another company

H. Emmely Tot Mairena: How was this conversation brought up?

1. Chicora: Colleges have done this across the country and it gives them money. This is a creative way to raise money and also exercise creative outputs from students.

I. Judi: This is a professional opportunity for you all. It will be an opportunity to look into contract negotiations.

## VI. Office Reports

### A. Pros of the Retreat

1. Notebooks
2. Name tags
3. Good ideas
4. (Natalia Sandoval) It was nice to hear everyone's ideas and getting to know everyone

B. Cons of retreat:

1. Short notice of the retreat
2. (Asia Hankins) Limited attendance on the senator
3. (Ellie Burke) An all-day retreat can be difficult; possibility of shortening the retreat?
4. Lack of communication
5. (Ellie Burke) It might be easier having the retreat after the first full board meeting

C. Motion to end discussion early (Sarah Dreher)

1. Motion seconded by Rebeca Montaña

D. Chair Updates on Work

1. President (Erin Clark): We can only extend discussion twice. After two extensions, a senator may motion to refer motion to committee or table the topic
  - a) Everyone must have the opportunity to speak before you can speak again
  - b) Motion to table voting on matter until the next a later full board meeting (Julian Mokgoatsana)
  - c) Motion seconded by Ellie Burke
2. Judicial/Historian (Ellie Burke/Jaylina Vay): Executive Board decided on Historian during Executive Board Retreat
3. Finance: (Sarah Dreher as proxy for Syn Parker) Syn Parker has a schedule conflict with ASMC because of class. Syn and Sarah will be meeting once a week to make up for Syn's absence during full board

meeting. Sarah will act as proxy for Syn.

- a) Judi Pierce: (Point of information) Sarah is coming into this position because she was Finance Chair previously
- 4. Vice President (Sarah Dreher): Social Justice + Diversity and Finance Committee will be meeting with affinity groups.
  - a) Rebeca Montaña (Point of clarification): How many affinity groups do we have on campus?
    - (1) Seven but not including religious affiliated groups
- 5. Academic Affairs: (Emmely Tot Mairena) Will be focusing on Mills Academic Research Journal.
  - a) Release party will be at the end of April
  - b) Meeting with Provost about curriculum changes
  - c) Looking into New York Times alternatives or going back to NYTimes but with fewer subscriptions
- 6. Publicity: (Katie Funes): Working on newsletter that will be sent out next Monday
  - a) Elections applications will be going out next week
    - (1) Will need posters, flyers, and promotional gear
      - (a) Will meet with Erin Clark and Remi Harada to discuss money
- 7. Student Services (Natalia Sandoval): Will be meeting with Bon Appetit
  - a) Email Natalia Sandoval if you want to add to agenda for Bon Appetit

## VII. Committee Reports

### A. Graduate Student Integration

- 1. Positions accessible to graduate students:
  - a) Fine Arts Senator
  - b) Sustainability Senator
  - c) Health Services

- d) Clubs + Orgs Senator
- e) Graduate Senator-at-Large
- 2. Motion to open discussion for eight minutes by Sarah Dreher
  - a) Motion seconded by Katie Funes
- 3. Mi Rae Park: Friendly amendment to limit discussion for five minutes
- 4. Jasmine Stallworth: There are enough positions.
- 5. Ellie Burke: Should graduate students pay for the full amount or just a percentage of what undergraduates have to pay
- 6. Motion to refer topic to JIPA Committee for their reportback
  - a) Motion seconded by Rebeca Montaña

#### VIII. ASMC Community Meeting

- A. Erin Clark was approached by Irena Huang who suggested that ASMC should be in conversations with administration about making Mills a sanctuary campus, current financial situation, etc.
- B. Space to be visible to undergraduates and formally announce to graduates that we will now be representing them and announce opportunity for graduate students to join the full board
- C. Re-introducing ASMC with our new logo
- D. Advertising open positions
- E. Motion to open discussion for ASMC Community Meeting for five minutes
  - 1. Motion seconded by June Garzaniti
- F. Judi Pierce: Sexual Health Week: Tinder + Tacos will be on Feb. 14 so there might be conflict
- G. Natalia Sandoval: I like the idea of a community meeting and it'll be a good idea to introduce ourselves and our roles.
- H. June Garzaniti: Elections go live on the 13th so having the community meeting on the 13th would be ideal
- I. Katie Funes: When JIPA was creating elections timeline, we suggested having a separate info session for graduate students

- J. Marilyn Claes: (Point of Information) Feb. 13th is a full board meeting day.
  - K. Jasmine Stallworth: I think it would be good to have community meeting the same day as our full board meeting will create a sense of
  - L. Rebeca Montaña: Motion to extend discussion for 2 minutes
    - 1. Motion seconded by Ellie Burke
  - M. Friendly amendment to extend to 4 minutes
  - N. Asia Hankins: I do not agree with having community meeting because of DSLA meetings from 4-6pm
  - O. Katie Funes: Since applications go live on 13th, I can table on that day
  - P. June Garzaniti: Can we have the community meeting during the lunch hour?
  - Q. Motion to extend discussion for four minutes by Ellie Burke
    - 1. Seconded by Mi Rae Park.
  - R. Rebeca Montaña: Could we have the meeting in Adams' Plaza?
  - S. Marilyn Claes: Can we do something that week where we do 12-1 PM every day
    - 1. Will have to provide food every day
  - T. Motion for a rising vote for ASMC Community Meeting to be during 12-1 PM.
    - 1. Motion seconded by Natalia Sandoval
- IX. Unfinished Business: Update on The Campanil
- A. Erin Clark, Katie Funes, Sarah Dreher, and Remi Harada met with The Campanil and their advisor which got a better idea of what happened on their end of things. ASMC collectively apologized for our behavior that caused
  - B. ASMC and The Campanil's decisions did not come from malice.
  - C. Motion to open discussion about The Campanil for five minutes by June Garzaniti
    - 1. Motion seconded by Julian Mokogoatsana
  - D. Amanda Benton: Are we discussing if we want to pay for their debt or increase their budget for next year?
    - 1. Erin Clark: When we do the ad-hoc committee, are we doing a budget to cover the deficit?
  - E. Natalia Sandoval: I appreciate you all for having that conversation.

- F. Mi Rae Park : I've heard that they went in debt and it hasn't happened before?
  - 1. It has happened before.
  - 2. If we don't hold The Campanil accountable, it is possible of happening again
- G. Ellie Burke: In terms of helping them with deficit, we can match what they fundraise. We can also have a cap for that.
- H. Motion to extend discussion for three minutes by Sarah Dreher
  - 1. Motion seconded by Katie Funes
- I. Jasmine Stallworth: If we cut them off, will we stop issues from being printed?
  - 1. Yes, unless another officer on campus moves forward to pay for them
  - 2. We can say that we fund their March issue and we will stop there.
- J. Katie Funes (Point of information): Last semester, we have already come to a decision that we cannot fund them because we don't have the funds
- K. Motion for a rising vote to allow the use of ASMC account up until their March issue with the condition that it does not approve ASMC funding their debt by Sarah Dreher with the friendly amendment that ASMC account cannot be charged after the March issue.
  - 1. Motion seconded by Rebeca
  - 2. In favor: 16
  - 3. Opposed: 1
  - 4. Abstain: 1
  - 5. Motion passes
- L. Point of clarification: When we bring this up to The Campanil, are we offering support?
  - 1. Yes, we are offering fundraising ideas.
- M. Judi Pierce: (Point of information) Finance Chair has the power to freeze the account
- X. Election Timeline
- XI. Announcements (5 min)

A. Jasmine: There's an organization called "Up to Us" an all-expense paid trip to meet Hillary and Bill Clinton and non-partisan event surrounding awareness around national debt. If anyone is interested, let's talk after the meeting

XII. Adjournment (2 min)

A. Motion to adjourn by June Garzaniti

1. Motion seconded by Julian Mokogoatsana