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**2.11.13.**

Victoria Esquer

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## Meeting Minutes for Monday, February 11, 2013

- I. **Meeting is called to order at 7:03pm**
  - a. Moment of Silence observed
  - b. Inspirational Quote
    - a. "Those who stand for nothing fall for everything." – Walt Whitman
    - b. Read by Miss Mendoza at 7:03pm
  
- II. **Mission Statement**
  - a. The ASWC Senate, as the governing body of the Associated Students of Whittier College, is dedicated to the betterment of the college as an institution and as a member of the broader community. The Senate shall assist on-campus clubs and organizations in creating, promoting and implementing dynamic programs and events that involve students and add value to their educational experience. This body will act as an open forum for students to voice their opinions and desires, always keeping the best interests of the ASWC in mind. In all of its actions, the Senate will serve the students first with integrity, dedication, responsibility and humility.
  - b. Read by Mr. Tejada at 7:04pm
  
- III. **Roll Call- Ms. Esquer**
  - a. **Present:** Mr. D. Raygoza, Mr. P. Norton, Mr. R. Oliver, Mr. G. Carlson, Ms. M.Garcia, Ms. G. Garcia, Ms. D. Solis, Ms. B. Vargas, Mr. M. Baron, Ms. D. Martinez, Mr. A. Xiong, Mr. T. Van Dyke, Ms. B. Martinez, Mr. M. Cruz
  - b. **Absent:** Ms. Reyes (excused), Ms. Tadesse (excused), Mr. W. Sanchez (excused)  
**Late:** Mr. J. Alioto (excused)
  
- IV. **Personnel Issue**
  - a. None
  
- V. **Minutes Amendment/Approval**
  - a. Motion by Mr. Van Dyke to approve the minutes from 2/4/2013
  - b. Motion uncontested

**VI. President's Message- Mr. Raygoza**

- a. Communication is key to working together and being successful.
- b. Thank you to everyone wearing their Senate polos. The rest of the Senators will receive polos next week.
- c. On Monday, February 18<sup>th</sup> President Herzberger will talk at the Senate meeting regarding the College's positioning plan

**VII. Treasurer's Report- Mr. Carlson**

- a. **The budget amounts are still estimated as we will not receive actual number until the College reports on the amount of students enrolled for Spring. We expect to receive these numbers by the beginning of March.**

<b>ASWC ACCOUNTS</b>	
Executive Budget Balance:	\$ 6,506.97 est
Reserve Account Balance:	\$ 65,000.00 est
Total Funds Allocated:	\$ 5,638.92
<b>TOTAL ASWC FUNDS:</b>	
• <i>General Fund:</i>	\$ 59,888.00 est
• <i>Low Budget Events Fund:</i>	\$ 7966.11 est
Total Requests Pending:	
• <i>First Readings Pending:</i>	\$25,971.36.00
• <i>Second Readings Pending:</i>	\$27,861.75
• <i>Future Readings Pending:</i>	\$0.00
<b>RELATED ACCOUNTS</b>	
Program Board Account:	\$31,005.00 est.
Media Council Account:	\$66,780.00 est.

**VIII. Constituent Reports**

- a. Ms. Garcia (Freshman Class Council)
  - a. Meeting with Joe Melendez (Freshman Class Council Advisor) on Tuesday, February 12<sup>th</sup>
- b. Ms. Solis (Freshman Class Council)

- a. Working on Freshman Class Council constitution
- b. Elections will be held Monday, February 18<sup>th</sup> and Tuesday, February 19<sup>th</sup> to fill Freshman Class Council secretary position
- c. Ms. Vargas (Off Campus)
  - a. Nothing new to report
- d. Mr. Baron(Student Body Rep)
  - a.Nothing new to report
- e. Mr. Xiong (Turner Rep)
  - a.Nothing new to report
- f. Mr. Van Dyke (Turner Rep)
  - Nothing new to report
- g. Ms. Mendoza (Inter-Club Council)
  - a.First meeting is Tuesday, February 12<sup>th</sup> at 12:30pm in Diehl 104
- h. Mr. Tejada (Media Council)
  - a.Media Council meetings are Tuesday at 4:30pm in the Video Production Studios (VPS) 1<sup>st</sup> floor of the library
  - b. Media Council sponsoring dance team showcase on Saturday, February 16<sup>th</sup> at 2pm, started instagram contest to win an Ipod Nano, selling tickets outside the CI at lunch this week
- i. Mr. Cruz
  - a. Nothing new to report

**IX. Committee Reports**

- a. Administrative- Mr. Norton
  - a. Working on the spirit of the constitution to reflect transparency
- b. Working on an amendment to the funding code regarding student professional  
DJsBudget- Mr. Carlton
  - a.Meets will be on Mondays at 4:30pm in the Senate Office
  - b. Please be mindful of your spending or else budgets will be tight this year
- c. Campus Relations- Mr. Oliver
  - a. Committee met to set goals
  - b. A ASWC newsletter will be created to communicate what senate has funded,the outcome of forums, or the legislation being worked on.
  - c.Working on purchasing promotional items such as t-shirt and a banner to hang outside Villalobos on Mondays so Poets know where they can come to voice their opinions.
- d. Elections- Ms. Esquer

a. The following positions are available to run for:

- 3 student body reps
- 1 male SAAC rep
- 1 Harris rep
- 1 Ball/Wardman rep
- 1 Commuter rep
- 1 Freshman Class Secretary

b. You can get your election packet from either Res Life or the LEAP office. They are due by Friday, February 15th at 5pm to the front desk of LEAP. Elections will take place on Moodle Monday, February 18th and Tuesday, February 19th. This is a great way to get involved on campus and let your voices be heard!

e. Program Board - Ms. Garcia

a. Nothing new to report

f. Advocacy- Mr. Baron

a. Continuing work on Students Bill of Rights

b. Meetings are every Tuesday at 6pm in the Senate Office

g. Culinary- Ms. Esquer

a. Meeting at 5pm Thursday, February 21<sup>st</sup> in The Spot

h. Environmental- Mr. Van Dyke

a. Meeting at 6:15 every Monday in the Senate Office

b. Meeting with Dean Ortiz about bike rack issue

i. Student Feedback- Ms. Solis

a. Meeting at 5pm every Monday in the Senate Office

b. All reps sent pictures to the chair of where they want to put their dorm's comment box, they will then pass that on to the Area Coordinator which will pass it on to facilities

c. There will be a forum outside the CI soon with reps asking poets personally what they think about different concerns

## **X. Public Voice**

a. This is a time for anyone not on the table to voice their questions, comments, or concerns.

a. No one present

## **XI. First Readings**

### **a. Asian Night**

a. Requested amount: \$12,934.75

- b. **Ash Wednesday Service (sponsored by Christian Poets)**
  - a. Miss Martinez moved to fast track as item g. under daily calendar considerations
  - b. Requested amount: \$250
- c. **Fish Bowl Discussion**
  - a. Inviting professors to talk in a circle
  - b. discussion of k-12 education and how it has affected their classrooms in college
  - c. Publicizing through small flyers in the Spot and CI
  - d. Requested amount: \$158.23
- d. **Penntronic (Sponsored by the William Penn Society)**
  - a. With a high attendance last year, better lighting and more lasers this year, taller tent to reduce condensation of sweat
  - b. advertising with promo video
  - c. tent amount includes Sunday pick up, toiletries, and stage
  - d. Requested amount: \$12,628.38
- e. **Psych Club**
  - a. recruitment meeting
  - b. free pizza
  - c. Requested amount: \$50

**XII. Daily Calendar Considerations**

- a. **80's PopDance(sponsored by Orthogonian & Palmer Societies)**
  - a. March 29<sup>th</sup> from 9pm – 1am
  - b. This would be the 5<sup>th</sup> annual
  - c. 350 Poets showed up to last year's
  - d. Motion by Mr. Baron to fund event in the recommended amount of \$4,650
  - e. Motion uncontested
- b. **Hudson Taylor- Athlete Ally (sponsored by TBGLAD)**
  - a. March 13<sup>th</sup>
  - b. Hudson Taylor speaks as an ally for the LGBT community, WC would be the first university to have both Jeffery Sheng and Hudson as speakers
  - c. Raised \$200 as a club which they will use towards food and flyers
  - d. Hudson Taylor will be speaking to two classes, on campus for 5 hours in total, open forum in Hoover for all Poets to attend

e. Motion by Mr. Van Dyke to fund event in the requested amount of \$3,500

f. Motion uncontested

g.

**c. Latino Graduate Celebration (Sponsored by M.E.C.H.A)**

a. May 11<sup>th</sup> from 4-7pm

b. 10<sup>th</sup> annual

c. Motion by Miss Martinez to fund event in the requested amount of \$2,250

d. Motion uncontested

**d. Latino Graduation Reception (Sponsored by M.E.C.H.A)**

a. May 11<sup>th</sup> from 5:30-10pm

b. An evening of food and commending the achievements of Latino students

c. Motion by Mr. Baron to fund event in the requested amount of \$5,250

d. Motion uncontested

**e. MarTgras (sponsored by the Thalian Society)**

a. March 8<sup>th</sup> from 8pm-12am

b. Location: Upper Quad

c. more interactive this year, carnival vibe

d. Motion to fund event in the requested amount of \$6,522.50

e. Motion uncontested

**f. Luminarias ( sponsored by Program Board)**

a. March 9th from 8pm-12am

b. Location: Grammy Museum at LA Live

c. Heaters greatly needed to enjoy the atmosphere

d. Motion to fund event in the requested amount of \$5,900

e. Motion uncontested

**g. Ash Wednesday Service (sponsored by Christian Poets)**

a. Motion by Mr. Baron to fund event in recommended amount of \$50

b. Ms. Martinez objected due to the charity donation of \$200

c. Since Senate doesn't fund donations/give aways, Mr. Alioto motioned to override the funding code

- 1. vote for override: 10  
opposed: 2  
abstained: 1
- d. Motion by Mr. Alioto to approve the requested amount of \$250
- e. Motion uncontested

### **XIII. Miscellaneous Business**

- a. Mr. Raygoza-
  - a. Meet with commuter reps right after Senate meeting
  - b. Will appoint Poets positions if seats on table don't get filled through elections
- b. Mr. Carlson-
  - a. Budget committee meet after Senate meeting
  - b. Budget committee meets at 4:30 on Mondays Need more Senators as well as non-Senators on this committee
- c. Ms. Solis-
  - a. Send picture of where reps would like comment box if haven't yet
- d. Ms. Esquer
  - a. Committees chairs must inform me of the day / time / frequency of their respective committee meetings will be meeting
  - b. Reminder that meetings are open to all full-time undergraduate students
  - c. Please get your peers to run for Senator positions
  - d. Election packets can be picked up from the LEAP office, Res Life, or the Senate office
  - e. Election packets are due Friday, February 15<sup>th</sup> by 5pm to the LEAP office
  - f. Voting on Moodle will take place Monday, February 18<sup>th</sup> and Tuesday, February 19<sup>th</sup>
- e. Mr. Oliver-
  - a. Need more info on the President coming to next week's Senate meeting

### **XIV. Announcements**

- a. Ms. Young
  - a. Derek Hughes, the magician, for which ASWC Senate allocated funding last semester was a success as about 60 Poets came out to see his show and he was also interviewed by QCTV and KPoetRadio
  - b. Club/Org Registration due Friday, February 15<sup>th</sup> at noon
- b. Mr. Baron



a.Lancers will be celebrating their society's birthday this Wednesday

**XV. Adjournment**

a. 7:54- motion to adjourn by Mr. Alioto

Respectfully Submitted by Victoria Esquer, *Secretary of ASWC*