



3-4-2013

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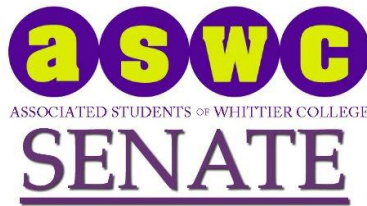
Victoria Esquer

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Meeting Minutes for Monday, March 4, 2013

- I. **Meeting is called to order at 7:07pm**
 - a. Moment of Silence observed
 - b. Inspirational Quote
 - a. "If one oversteps the bounds of moderation, the greatest pleasures cease to please." -Epictetus
 - b. Read by Ms. Vargas

- 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 Ms. Martinez

- III. **Roll Call- Ms. Esquer**
 - a. **Present:** Mr. D. Raygoza, Mr. P. Norton, Mr. R. Oliver, Mr. G. Carlson, Ms. D. Solis, Ms. B. Vargas, Mr. M. Baron, Ms. D. Martinez, Mr. A. Xiong, Mr. T. Van Dyke, Mr. J. Alioto, Ms. B. Mendoza, Ms. Reyes, Mr. M. Cruz, Mr. W. Sanchez
 - b. **Absent:** Ms. M. Garcia (excused), Ms. S. Tadesse (unexcused)

- IV. **Minutes Amendment/Approval**
 - a. Mr. Van Dyke approved at 7:09pm

- V. **President's Message- Mr. Raygoza**
 - a. Wear Senate polos next Monday for Senate pictures
 - b. Launch of the new Whittier College website coming soon
 - c. Executive board meeting after senate meeting to review goals established Jan Term retreat

VI. Personnel Issue

- a. Motion for meeting to be closed at 7:10pm- Mr. Sanchez
- b. Meeting reopened at 7:14pm- Mr. Norton
- c. Congratulations to the following new senators who have joined the table:
 - a. Student Body Representatives:
 - 1. Cody Allman
 - 2. Robert Duarte
 - 3. Matt Manzano
 - b. Commuter Representative:
 - 1. Connor Kenney

VII. Treasurer’s Report- Mr. Carlson

ASWC ACCOUNTS	
Executive Budget Balance:	\$ 12,570.60 est
Reserve Account Balance:	\$ 65,869.21 est
 Total Funds Allocated:	 \$0.00
 TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	\$ 55,390.45 est
• <i>Low Budget Events Fund:</i>	<i>merged</i>
 Total Requests Pending:	
• <i>First Readings Pending:</i>	\$30,150.25
• <i>Second Readings</i>	
<i>Pending:</i>	\$769.94
• <i>Future Readings</i>	\$0.00
<i>Pending:</i>	
RELATED ACCOUNTS	
 Program Board Account:	 \$31,005.00 est.
 Media Council Account:	 \$66,780.00 est.

VIII. Constituent Reports

- a. Ms. Solis (Freshman Class Council Rep)
 - a. Met with Area Coordinator, Joe Melendez
 - b. Planning an ice cream social event for the freshmen next week either Tuesday (3/12) or Wednesday (3/13)
- b. Ms. Vargas (Off Campus Rep)
 - a. Meeting with Commuter committee Tuesday 3/4 at 6:05pm in Senate Office
- c. Mr. Baron (Student Body Rep)
 - a. Nothing new to report
- d. Miss Martinez (Off Campus Rep)
 - a. Meeting with Commuter committee
- e. Mr. Xiong (Turner Rep)
 - a. Working on getting a new fridge for Turner
- f. Mr. Van Dyke (Turner Rep)
 - a. Nothing new to report
- g. Mr. Alioto (Harris Rep)
 - a. Nothing new to report
- h. Ms. Mendoza (Inter-Club Council Chair)
 - a. Meet every Tuesday at 12:30pm in Diehl 104
- i. Mr. Tejada (Media Council)
 - a. Media Council meetings are Tuesday at 4:30pm in the Video Production Studios (VPS) 1st floor of the library
 - b. Media Council budgets will have second readings next week
 - c. Media Council shirts soon to come
- j. Mr. Cruz (Inter-Society Council Co-Chair)
 - a. ISC co-chair nominations were today
 - b. ISC co-chair elections will take place next Monday, March 12th
 - c. MarTgras is Friday, March 8th at 9pm in the Upper Quad
- k. Mr. Sanchez (Minority Caucus Rep)
 - a. Newman Club is working with Bon Appetit to provide fish meals every Friday for those who observe lent
 - b. Amigos Unidos presents movie screening to promote Hispanic culture tomorrow in Science 302 at 6pm
- l. Ms. Reyes (Student Athletic Advisory Committee Rep)
 - a. Meet with president of NCAA on March 14th

IX. Committee Reports

- a. Administrative- Mr. Norton
 - a. Welcome to Mr. Manzano
 - b. Working on the spirit of the constitution to reflect transparency
 - c. Working to create an amendment involving student DJs and funding
 - d. Will soon address ASWC constitution and election code
- b. Budget- Mr. Carlton
 - a. Meetings will be on Mondays at 4:30pm in the Senate Office
 - b. Based on the enrollment numbers and the deposit of the student activity fee the new budget amount is: \$55,000
 - c. Those who get funded today should receive email regarding their allocation
- c. Campus Relations- Mr. Oliver
 - a. Nothing new to report
- d. Elections- Ms. Esquer
 - a. Congrats to the new Senators on the table!
 - b. No election meetings until the next round of elections, which will be in September
- e. Program Board – (reported by Mr. Oliver in Ms. Garcia’s absence)
 - a. \$25 for Lumies tickets which will be sold outside the CI until Tuesday, March 5th at dinner time
 - b. Luminarias will be held at the GRAMMY Museum at LA Live on Saturday, March 9, 2013 and will feature Cas Haley from America’s Got Talent, time to explore the museum, and food from Wolfgang Puck.
- f. Advocacy- Mr. Alioto
 - a. Continuing work on Students Bill of Rights
 - b. Meetings are every Tuesday at 6pm in the Senate Office
 - c. Finalize document to present to Andre Coleman on 3/5/13
 - d. Set up an appointment to meet with Andre Coleman after Spring Break
- g. Culinary- Ms. Esquer
 - a. Meeting at 6pm Thursday, March 4th 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
 - c. Meet with Mr. Van Dyke after this Senate meeting to talk about when committee is free to meet with Dean Ortiz

- i. Student Feedback- Ms. Solis
 - a. Meeting at 5pm every Monday in the Senate Office
 - b. April 15th Vice President for Finance, Jim Dunkelman, will visit Senate meeting to discuss the budget

- X. **Public Voice** - This is the portion of the meeting for anyone who is not on the table to address any questions, comments, or concerns.
 - a. No concerns expressed

- XI. **First Readings**
 - a. **Alcohol Awareness Speaker by the Thaliens**
 - a. April 11th from 6:30-8:30 in Hoover 100
 - b. This event will bring awareness to campus with posters and speakers
 - c. Hope to collaborate with LEAP and Poet Entertainment
 - d. Requested amount: \$3,500
 - b. **Adam and Eve Dance by the Lancer Society**
 - a. April 19th from 9pm-12am in the Upper Quad
 - b. This event was started in the 1980s
 - c. The society acquired donations from private businesses, Monster, and a nursery for decorations such as plants
 - d. Requested amount for two DJs: \$2,500
 - e. Mr. Alioto- motion to fast track event
 - f. Item moved to daily calendar considerations
 - c. **Allies Training by TOBGLAD**
 - a. Annual event which entitles a day where a guest speaker comes to campus and has an open forum for students and faculty
 - b. Most of LGBT support comes from allies
 - c. TOBGLAD raised \$1,500 (food, lodging, air travel) on their own and is only requesting \$1500 from ASWC for the speaker
 - d. Requested amount: \$1,500
 - d. **Animal House by the Franklins**
 - a. March 30, 2013 from 9pm-1am
 - b. Franklin Society wants to bring back the toga party theme
 - c. Venue: Crystal Marquis, open cash bar, dj with lights and screens
 - d. Requested amount: \$6,039.25
 - e. **Chemistry Ice Cream Social by Chemistry Club**
 - a. March 12, 2013 at 5pm in Sci 304

- b. Chemistry Club wants to have an ice cream social with Dip-n-dots and has worked with chemistry department to host this event
 - c. The club normally pay out of pocket for this event but decided to come to Senate since Senate funds clubs
 - d. Recommended amount: \$40
 - e. Move to fast track event- Ms. Martinez
 - f. Item moved to daily calendar considerations
- f. Jazz Combo by the Thalian Society**
- a. March 7, 2013 from 11:30am-1:30pm
 - b. 4 piece jazz band to promote marTgras
 - c. Move to table this event- Mr. Williams
 - d. Objection- Mr. Alioto
 - e. not registered on EMS
 - f. against objection: 16; for objection: 0; abstain: 0
 - g. Motion denied
 - h. Mr. Sanchez- move to fast track this event
 - i. Item moved to daily calendar considerations
- g. Math Club Meeting by the Math Club**
- a. Recommended amount: \$150.00
 - b. Event already passed
 - c. No funding allocated
- h. Movie Rights for Alcohol Awareness Week by the Thalian Society**
- a. April 9th at 6:30pm in SC 300
 - b. Requested amount for movie rights: \$321.00
- i. Physics Club Star Party by the Physics Club**
- a. April 19, 2013 at 1pm
 - b. Location: Joshua Tree National Park
 - c. Very successful event every year
 - d. Requested amount: \$1,300
 - e. Point of Information: If an event is off campus, clubs/organizations don't have to go through Bon Appetit – Mr. Sanchez
- j. Side Saddle by the Orthogonian Society**
- a. April 26, 2013 from 9pm-1am
 - b. Successful last year without bull, this year will have bull
 - c. Alumni help for fundraising
 - d. Requested amount: \$5,800

XII. Daily Calendar Considerations

a. Heavy Speed Bags by Whittier Athletic Center

- a. Funding this will provide Poets with a new way to workout
- b. Speed bags come with bands
- c. The bags will be placed in Dance Room and stored by the Athletic Department
- d. Requested amount: \$269.94
- e. Mr. Manzano- motions to fund this item in the requested amount of \$269.94 (from reserve account)
- f. Motion uncontested

b. Psi Chi Induction Ceremony by Psi Chi Honors Society

- a. 12-14 new inductees
- b. important ceremony
- c. Yearly meeting for inductees at Harley House
- d. Will work with Bon Appetit for food
- e. Requested amount: \$500
- f. Ms. Solis- motions to fund event in the requested amount of \$500
- g. Motion uncontested

c. DJs for Adam and Eve by the Lancer Society

- a. Ms. Vargas- motions to fund the DJs for this event in the requested amount of \$2,500
- b. Motion uncontested

d. Chemistry Ice Cream Social by the Chemistry Club

- a. March 12th from 5pm-6:30pm in Sci 304
- b. Chemistry Department is donating liquid nitrogen
- c. Mr. Van Dyke- motions to fund event in the requested amount of \$40
- d. Motion uncontested

e. Jazz Combo by the Thalian Society

- a. March 7th from 11:30am-1:30pm
- b. Event now approved on EMS for the Campus Courtyard
- c. Ms. Martinez- motions to fund this event in the recommended amount of \$200
- d. Motion uncontested

XIII. Miscellaneous Business

- a. None stated

XIV. Announcements

- a. Ms. Young
 - a. WASC (accreditation for Whittier College) team will be on campus March 13th-15th and they are looking for student leaders to meet with WASC from 4:15-5pm in the student lounge
- b. Mr. Sanchez
 - a. Applications to live in Arbor Ridge over the summer and/or next fall are due by March 15th
- c. Mr. Van Dyke
 - a. Female Orgasm Speakers tomorrow (3/6) in Hoover 100 at 8:30pm
- d. Mr. Carlson
 - a. Budget Committee Meetings will be on Mondays at 4:30pm in the Senate Office
 - b. New members are welcomed to attend
- e. Mr. Oliver
 - a. New Senators need to submit polo sizes
 - b. Next week photos will be taken for the website

XV. Adjournment

- a. Motion to adjourn by Mr. Sanchez
- b. Meeting adjourned at 8:02pm – Mr. Norton

Respectfully Submitted by Victoria Esquer, *Secretary of ASWC*