



9-22-2014

**9.22.14.**

Tania Ramirez

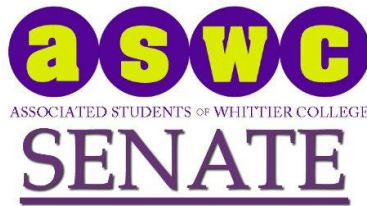
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## Meeting Minutes for September 22, 2014

### I. Meeting is called to order at 7:01 pm

- a. Moment of Silence observed for our Quaker Traditions and International Day of Peace.
- b. Inspirational Quote
  - a. "Peace is not merely a distant goal that we seek but a means by which we arrive at that goal." –Martin Luther King Jr.
  - b. Read by Senator Romero

### 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 Senator Perez

### III. Roll Call- Secretary Ramirez

- a. **Present:** President Esquer, Vice President Duarte, Treasurer Carlson, Program Board Director Allman, Director Rashid, , Senator Vargas, Senator Santacruz, Senator Reyes, Senator Atoyán, Senator Guzman, Senator Butler, Senator Parada, Senator Romero, Senator Perez, Senator Kenny, Senator Murillo, Senator Lendvai, Senator Duong, Senator Meuwissen, Senator Smith, Senator Jones, Senator Hoversten
- b. **Absent excused:**
- c. **Unexcused:**

### IV. Minutes Amendment/Approval

- a. Motion to Approve Minutes from September 15<sup>th</sup> – Senator Meuwissen
  - a. All Minutes will be posted on Org-Sync, under "ASWC Files"

### V. President's Message- President Esquer

- a. Student focus group for dean of students Thursday lunch in if interested in joining stay after meet
- b. New gender task

**VI. Treasurer’s Report- Treasurer Carlson**

| <b>ASWC ACCOUNTS</b>              |                      |
|-----------------------------------|----------------------|
| Executive Budget Balance:         | \$ 10,000.00<br>est. |
| Reserve Account Balance:          | \$ 26,496.07<br>est. |
| Total Funds Allocated:            | \$ 25,317.60         |
| <b>TOTAL ASWC FUNDS:</b>          |                      |
| • <i>General Fund:</i>            | \$64,682.40<br>est.  |
| Total Requests Pending:           |                      |
| • <i>First Readings Pending:</i>  | \$5,500.00           |
| • <i>Second Readings Pending:</i> | \$19,440.00          |
| <b>RELATED ACCOUNTS</b>           |                      |
| Program Board Account:            | \$31,000.00<br>est.  |
| Media Council Account:            | \$ 33,285.00         |

**VII. Constituent Reports**

**a. (Freshman Class Council President)**

- A. Representative pending.

**b. Senator Kenny (Off- Campus Rep)**

- A. It’s an issue that one big parking lot that students use

- B. Org Sync graphic needed
- c. **Senator Romero (Off-Campus Rep)**
  - A. 17 commuter lockers available
- d. **Senator Perez (Off-Campus Rep)**
  - A. Students living on campus drive to campus for breakfast, which conflicts with commuters parking there.
- e. **Senator Meuwissen (Student Body Rep)**
  - A. Working on comment cards.
- f. **Senator Smith (Student Body Rep)**
  - A. Limited parking in Athletic Center
- g. **Senator Hoversten (Student Body Rep)**
  - A. Revises comment cards and format and the way we will facilitate it.
  - B. Working with New Dean of Students on insight regarding sexual assault.
- h. **Senator Jones (Student Body Rep)**
  - A. Students concerned with sprinkler system on campus and the drought
- i. **Senator Murillo (Residence Hall rep)**
  - A. Working on email for all RA to tell about comment boxes
- j. **Senator Duong (Residence Hall rep)**
  - A. Helped Sarah with student feedback
- k. **Senator Lendvai (Residence Hall rep)**
  - A. Nothing new to report.
- l. **SAAC rep**
  - A. Helping Hands Day Saturday September 27th
- m. **Senator Morgan (ICC rep)**
  - A. Publicize track team more.
- n. **Senator Parada (Social Justice Coalition)**
  - A. Nothing new to report.
- o. **Senator Guzman (Inter-Society council co chair)**
  - A. Nothing new to report
- p. **Senator Butler (Inter-Society council co chair)**
  - A. StoJo Mixer tomorrow from 7-9pm

## VIII. Committee Reports

- a. Administrative- Vice President Duarte
  - a. Deal with governing documents meet Tuesday at 4:30 feel free to join.

- b. Going over Constitution
- b. Budget- Treasurer Carlson
  - a. Meeting was held talked about new changes in the funding code.
- c. Campus Relations- Dir. Rashid
  - a. Remember to wear shirts to be more visible and be recognized as senators
  - b. Campus relations committee deals with publicizing organizations etc.
  - c. Power chargers were a success.
  - d. Talk to ICC, ISC, etc. to fully develop their profile ASAP
  - e. Monthly Senate newsletter
  - f. October 1<sup>st</sup> at 5pm in Campus Courtyard- ASWC Address
- d. Elections- Secretary Ramirez
  - a. Freshman Class Council (FCC) campaigning has begun.
  - b. Elections are Sept. 24<sup>th</sup> Wednesday.
- e. Program Board – Program Board Chair Allman
  - a. Welcome week was a great two weeks thank you all.
  - b. Meeting Tuesdays at 5 pm in leap.
  - c. Revamping website.
  - d. Homecoming Court elections will be coming up in a week and a half
  - e. Merging ASWC and Program Board
- f. Advocacy- President Esquer
  - a. Will meet the first Thursday of every month.
  - b. Will also meet with advocacy.
- g. Culinary- Senator Jones
  - a. Thursday at 6 pm committee will meet in the Senate Office.
  - b. Emailing James Style to discuss people’s concerns of the Spot
- h. Environmental- Senator Santacruz
  - a. Nothing new to report.
- i. Student Feedback- Senator Meuwissen
  - a. Today we met in the LEAP Office
  - b. Discussed Comment Boxes and went over the template
- j. Commuter – Senator Perez
  - a. Meeting at spot on Wednesday.

- k. Campus Safety – President Esquer
  - A. If interested in joining meet after senate meeting.
- IX. **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. Elizabeth Shrock- Assistant Dean of Students
    - A. Trying to start a Whittier campaign for sexual violence on campus
      1. Who Cares- Social Media handouts, doing one event a month, RAINN Day is coming up, Thursday we will hang the raindrops up
      2. Development phases
      3. Gender studies- Activist Laura Dunn will be on campus on Sept. 24<sup>th</sup> at 7pm in Villalobos
      4. Office located in Dean of Students Office

B. Trying to start a club on Suicide Prevention

1. On Org Sync must have a constituent body
2. On Friday, September 26<sup>th</sup> at 4pm in Hoover holding an event
3. Chain Reaction
4. You can ask for funds once you are a club 😊
5. Help with advertising
6. This suicide prevention can start here
7. Thank you for coming to Senate!!!

X. **First Readings**

- A. HIC Reggae Concert Trip – Hawaiian Islanders Club
  1. Music is such a large part of our culture
  2. Held at House of Blues on Anaheim
  3. Senator Murillo motioned to fast track this event

**b. El Baile en Paragonia**

- A. Event held in the Campus Center
- B. Want to educate students to learn how to dance to the music
- C. Senator Perez motions to fast track this event under letter (D.)

XI. **Daily Calendar Considerations**

**a. Posada/Brindis Navideno**

- A. Funded in the recommended amount of \$3, 570

**b. XXX-mas by the Franklin Society**

- A. Experience labs is helping us find those resources
- B. Hoping to bring an artist to Whittier with a \$5,000 budget needed
- C. Would like to attend Student Feedback meeting to get Student Body's opinion
- D. Using money wisely within the society
- E. What fundraising have you done? The Treasurer for the Franklins is planning a Cali Grill fundraiser
- F. Money doesn't mean event is going to DEFINITELY be successful
- G. Need to make note of whether \$5,000 is going to one or multiple performers
- H. It is possible to collaborate with LEAP to make guests pay to attend event
- I. Consider talent and bigger picture on both sides
- J. Sage can't be used
- K. Want to use student DJs to get student body more active in event
- L. Have you looked at having the event on campus to save money? Yes, but would cost more with lighting, tent, etc.
- M. Want to serve hard alcohol at this event
- N. Bartender off campus will be cheaper than Bon Appetite
- O. If larger event, you can expand guest list
- P. Would attract more students if had a "bigger name" performer
- Q. Motion to table this event for next week- Senator Butler

**c. HIC Reggae Concert Trip**

1. Last year had 30 tickets claimed on the first day
2. Motion to fund this event in the requested amount of \$1, 500
3. Event funded for \$1, 500

**d. El Baile en Paragonia**

1. Point of information there were 128 people at the event this year
2. Motion to fund this event in the recommended amount of \$3, 325

**XII. Miscellaneous Business**

- a. If organization misses deadline, won't be able to re registered until Spring semester
  - A. Need governing body reps to reach out to orgs
- b. Helping Hands Day is this Saturday
  - A. 15 sites are available
- c. 6 Weeks of Org Sync
  - A. Must make
- d. This Sunday is the final deadline for \$10,000 and above
- e. Mr. Rashid is registering a new club on campus- non-religious, social, activist club
- f. Women's Volleyball is this Tuesday and Friday
- g. Men's and Women's Soccer game is Friday

**b. Announcements**

**XIII. Adjournment**

- a. Motion to adjourn by Senator Butler
- b. Meeting adjourned at 8:27 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*