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Tania Ramirez

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Meeting Minutes for October 20, 2014

I. Meeting is called to order at 7:03 pm

- a. Moment of Silence observed for our Quaker Traditions.
- b. Inspirational Quote
 - a. "Right is Right even if everybody is against it, Wrong is Wrong even if everyone is for it"- William Penn
 - b. Read by Senator Butler

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

III. Roll Call- Secretary Ramirez

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

IV. Minutes Amendment/Approval

- a. Motion to Approve Minutes from October 13th – Senator Kenny
 - a. All Minutes will be posted on Org-Sync, under "ASWC Files"

Personnel Issue

V. President's Message- President Esquer

- a. Attended meeting with Board of Trustees this past Friday currently only 74% have completed Think About It.
- b. Our goal is to reach 100%
- c. Looking for student representative to help find new director if interested in helping meet with me after meeting.

VI. Treasurer’s Report- Treasurer Carlson

ASWC ACCOUNTS	
Executive Budget Balance:	\$ 4,805.98 est.
Reserve Account Balance:	\$ 36,259.10 est.
Total Funds Allocated:	\$ 59,502.60
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	\$21,914.52 est.
Total Requests Pending:	
• <i>First Readings Pending:</i>	\$12,896.80
• <i>Second Readings Pending:</i>	\$450.00
RELATED ACCOUNTS	
Program Board Account:	\$31,661.00 est.
Media Council Account:	\$ 33,285.00

VII. Constituent Reports

a. Senator Perez

- A. E-board has been established.

b. Senator Boynton (Freshman Class Council President)

- A. FCC met with Joe talked with about grand opening for Stauffer.

- c. **Senator Kenny (Off- Campus Rep)**
 - A. Will go around to count spaces and gather percentages to see how many cars students have and compare it to how many parking spaces are available.
- d. **Senator Romero (Off-Campus Rep)**
 - A. Trying to figure out parking situation.
- e. **Senator Perez (Off-Campus Rep)**
 - A. Nothing new to report.
- f. **Senator Meuwissen (Student Body Rep)**
 - A. Nothing new to report.
- g. **Senator Smith (Student Body Rep)**
 - A. Nothing New to report.
- h. **Senator Hoversten (Student Body Rep)**
 - A. Tried talking with other individuals about office supplies in the 24 hr. lounge.
- i. **Senator Jones (Student Body Rep)**
 - A. Concern on access to upper level campus has been a problem to certain students with disabilities.
- j. **Senator Murillo (Residence Hall rep)**
 - A. Working with CIA to bring on campus workout activities.
- k. **Senator Duong (Residence Hall rep)**
 - A. Nothing new to report.
- l. **Senator Lendvai (Residence Hall rep)**
 - A. Nothing new to report.
- m. **Senator Reyes (SAAC rep)**
 - A. Won homecoming football game!
- n. **Senator Atoyan (SAAC rep)**
 - A. Midnight madness had a great turn out.
- o. **Senator Kimball (Inter-Club Council)**
 - A. This Thursday voting prospective.
- p. **Senator Perez (Social Justice Coalition)**
 - A. Added to new clubs still working on finalizing more social justice clubs.
- q. **Senator Guzman (Inter-Society council co chair)**
 - A. Nothing new to report.
- r. **Senator Butler (Inter-Society council co chair)**
 - A. Friday the Ionians have fundraiser.
 - B. Thursday the Penns have a fundraiser.

- C. Thursday the Franklins have a fundraiser.
- D. Will be going to see Book of life October 24th.
- E. International clubs this Friday in uptown.

VIII. Committee Reports

- a. Administrative- Vice President Duarte
 - a. Met Tuesday drafted two things.
 - b. Advancement committee looking for new ways for us to donate. A competition next semester will take place to increase participation.
 - c. It will be a texting competition winner will include having board of trustees meeting the winner's amount of donations.

- b. Budget- Treasurer Carlson
 - a. Any questions about funding request come to my office hours.

- c. Campus Relations- Dir. Rashid
 - a. Meeting Wednesday at 5 pm.
- d. Elections- Secretary Ramirez
 - a. Nothing new to report
- e. Program Board – Program Board Chair Allman
 - a. HC is done thanks for all those who helped.
 - b. Working with staff person to release information.
 - c. Halloween movie night → we will be watching Ghost Busters.
- f. Advocacy- President Esquer
 - a. Looked over comment cards and chose key issues to focus on that appeared common among students.
 - b. Will meet with Cliff about bill of rights.
- g. Culinary- Senator Jones
 - a. Meeting this Thursday in the senate office.
- h. Environmental- Senator Santacruz
 - a. Met yesterday evening, we will be talking about sprinklers.

- b. Also looking to deal with the concern of cars waiting on curves.
 - c. Also discussed electronic waste bin to have towards the end of the school year.
 - i. Student Feedback- Senator Meuwissen
 - a. Comment card was reviewed about getting Ping-Pong balls.
 - j. Commuter – Senator Perez
 - a. More concerns on parking have arisen.
- 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.
- X. **First Readings**
 - a. CSA Luncheon
 - A. On Halloween
 - B. Working with CI to get food on the menu they are serving that day to save money.
 - C. Total requested for event \$1,250.
 - b. Ionian Survival Dance
 - D. In favor to read event- 16 with one abstaining
 - E. Total requested- \$3,196.
 - F. Senator Hovertsen- How will you plan to present the idea of preventing sexual assault in a dance that usually tends to instigate alcohol and lead to other things?
 - G. Representative- this is an academic/educational event as well.
 - H. Representative- speaker won't be at the dance but will be a means to promote for the dance and fundraise to raise sexual assault awareness.
 - k. Senator Perez- would you consider changing your event name?
 - l. Representative- name is symbolic to our society and what it represents
 - m. Representative- We are considering to fundraise
 - n. Request to fast track
 - o. Senator Meuwissen - motions to fast track under letter d
 - a. Franklin Society
 - a. Off campus event
 - b. Request to fast track event

- c. Senator m- motion to fast track under letter e
 - d. Requested amount \$250.
- b. Star Party
 - a. Physics club event
 - b. Extra credit will be offered to students who attend.
 - c. Telescopes will be provided for event by the science department.
 - d. Requesting an extra 100 for equipment rental.
 - e. Camp reservation 300
 - f. Expected 45 to 50 people and 25 spots will be reserved for any student.
 - g. Transportation is round trip.
 - h. Request to fast track
 - i. Senator Romero- motion to fast track event.
- c. Knott's Scary Farm
 - a. Those for reading event -17 for hearing the event
 - b. Response to event has got big
 - c. Motion to fast track event.
 - d. Senator Smith- motions to fast track event.
- d. Dorm Condemn Dispenser
 - a. Those in favor of hearing event- majority vote.
 - b. Representative gave presentation on statistics.
 - c. Goals are to increase the number of dispenser because not all dorms have them.
 - d. Benefits of this will reduce risk of diseases and unwanted pregnancies.
 - e. Currently we have 16 dispensers.
 - f. We hope to get 20 more dispensers to have in all halls.

- g. Senator Hovertsen- this seems like a health service have you asked funds from any other service office on campus?
- h. Representative- donations have been raised.

p. **Second Readings**

- a. William Penn Society
 - i. Total amount requested \$150.

q. **Daily Calendar Considerations**

a. Paragonian Rush

- a. Not requiring transportation taking everyone out to dinner
- b. Expecting about 25 attendees
- c. Senator Smith- motions to fund event in \$150.

b. Thaliens Rush

- a. Fundraising has been done.
- b. Funds will help make event happen successful.
- c. Senator Smith- motions to fund event in \$150.

c. Metaphonian Rush

- a. Taking them to LA area.
- b. Senator Boynton- motions to fund event in requested amount.

d. Franklin Rush

- a. Senator Vargas- motions to fund event in requested amount.

e. Survival Dance by the Ionian Society

- a. Senator Romero- Motions to fund event in requested amount.
- b. A Senator Hovertsen- objects because personally doesn't agree with mixing raising awareness and a dance.
- c. Senator Perez- This can be something different that can be beneficial in the end.

- d. All those in favor of Senator Romero's motion- 11 for, opposed 4, abstaining 2
- e. Event will be funded.

f. Star Party

- a. This event is open to the public
- b. Santacruz- provides sleeping bags and tents and telescope for students to use
- c. Destination is 3 hrs. Away.
- d. Senator Guzman- motions to fund event in requested amount \$2050.

g. Knott's Scary Farm

- a. Senator Kenny- motions to fund event in requested amount.

a. Miscellaneous Business

- h. Funding code edited.
- i. Senator Smith- what would happen if a bus broke down at an event and effected the number of outcomes
- j. Treasurer Carlson- It would be up to the discretion of the table.
- k. All those in favor of accepting new amendments- majority vote
- l. Senator Santacruz- lets email revisions to avoid wasting paper.

b. Announcements

- a. Joe Mendel
 - b. 6 weeks of org sync have passed!
 - c. This week is uploading pictures and next week and creating a profile.
 - d. President Esquer- I won't be here for the next meeting.
 - e. Men's soccer at 7 and water polo 4 pm.
 - f. Allman- Dub Sync winner was the Franklin winner and congratulations to the homecoming court winners.
 - g. Hoping to have a color run again next semester because it was very successful.
- a. Motion to adjourn meeting -Senator Vargas
 - b. Meeting adjourned at 8:13 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*