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Meeting Minutes for September 8, 2014

- I. **Meeting is called to order at 7:03 pm**
 - a. Moment of Silence observed for our Quaker Traditions and for all those who perished in the September 11th attacks, thirteen years ago.
 - b. Inspirational Quote
 - a. “For all sad words of tongue and pen, the saddest of these, ‘It might have been’.” –John Greenleaf
 - b. Read by Senator Perez
- 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 Parada
- III. **Roll Call- Secretary Ramirez**
 - a. **Present:** President Esquer, Vice President Duarte, Treasurer Carlson, Program Board Chair Allman, Director Rashid, Senator Barlow, Senator Vargas, Senator Santacruz, Senator Morgan, Senator Brodnax, 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:** Senator Jones
 - c. **Unexcused:** Senator Morgan
- IV. **Minutes Amendment/Approval**
 - a. Motion to Minutes from May 2013- Senator Romero
 - a. All Minutes will be posted on Org-Sync, under “ASWC Files”
- V. **President’s Message- President Esquer**
 - a. Welcome Back everyone
 - b. Poet Meet N Greet after meeting.

- c. "ASWC Address" will take place in two weeks QC and QC TV will be there
- d. Meetings for committees should be established soon.
- e. Attend Activities Fair on Wednesday.

VI. Treasurer's Report- Treasurer Carlson

ASWC ACCOUNTS	
Executive Budget Balance:	\$ 10,000.00 est.
Reserve Account Balance:	\$ 26,496.07 est.
Total Funds Allocated:	\$ 0
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	<i>\$90,000.000</i> <i>est.</i>
Total Requests Pending:	
• <i>First Readings Pending:</i>	<i>\$19,617.60</i>
• <i>Second Readings Pending:</i>	<i>0.00</i>
RELATED ACCOUNTS	
Program Board Account:	\$31,000.00 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. Suggesting program that potentially can link commuters based on address.
- c. **Senator Romero (Off-Campus Rep)**

- A. Lockers are available to any commuters interested.
 - d. Senator Perez (Off-Campus Rep)**
 - A. Working on comment cards for commuter representatives to pass out to commuters more frequently.
 - e. Senator Meuwissen (Student Body Rep)**
 - A. Working on comment cards.
 - f. Senator Smith (Student Body Rep)**
 - A. Nothing new to report (Absent)
 - g. Senator Hoversten (Student Body Rep)**
 - A. Working on concerns regarding the spot menu.
 - B. Working with New Dean of Students on insight regarding sexual assault.
 - h. Senator Jones (Student Body Rep)**
 - A. Working to respond to concerns regarding the spot menu.
 - i. Senator Murillo (Residence Hall rep)**
 - A. Nothing new to report.
 - j. Senator Duong (Residence Hall rep)**
 - A. Nothing new to report.
 - k. Senator Lendvai (Residence Hall rep)**
 - A. Nothing new to report.
 - l. Senator Morgan (ICC rep)**
 - A. Nothing new to report (Absent)
 - m. Senator Parada (Social Justice Coalition)**
 - A. Working on building an e-board.
 - n. Senator Guzman (Inter-Society council co chair)**
 - A. Nothing new to report.
 - o. Senator Butler (Inter-Society council co chair)**
 - A. Activities Fair 4:30 to 6 pm Wednesday.
- VIII. Committee Reports**
- a. Administrative- Vice President Duarte
 - a. Open for students to join.
 - b. Plan to over look funding code, etc.
 - b. Budget- Treasurer Carlson
 - a. First Budget meeting was held talked about new changes in the funding code.
 - c. Campus Relations- Dir. Rashid
 - a. Encourages everyone to be at the student activities fair.

- b. Working on bettering communication with student body by appearing at events to be more visible.
 - c. If interested in helping meet after meeting.
 - d. Elections- Secretary Ramirez
 - a. Freshman Class Council (FCC) elections informational meeting at 5 pm this Thursday in the Senate Office.
 - e. Program Board – Program Board Chair Allman
 - a. Held first PB meeting.
 - b. Welcome week is still on... check org sync for events
 - c. Home coming right around the corner.
 - f. Advocacy- President Esquer
 - a. Spoke with campus safety to deal with incident regarding theater department.
 - g. Culinary- Senator Jones
 - a. Nothing new to report.
 - h. Environmental- Senator Santacruz
 - a. Nothing new to report.
 - i. Student Feedback- Senator Meuwissen
 - a. Working to organize comment boxes.
 - b. Looking into finding new ways to reach the students for example using the bulletin boards more often.
 - j. Commuter – Senator Perez
 - a. Looking to deal with issues that may arise for commuters.
 - 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.
- X. **First Readings**
 - a. **Halloween Excursion by Leap**
 - A. Event sells out often therefore they wish to continue this event.
 - B. Trip to the Queen Mary’s Dark Harbor Thursday October 23rd.
 - C. Total requested \$1, 652 (for 48 students).
 - b. **Wet N Wild by the Metaphonian Society**
 - A. 10th annual dance.
 - B. Will take place September 20th at the Campus Courtyard.
 - C. Total requested \$5,505.
 - D. Request for fast track.
 - E. Senator Perez motions to fast track event under letter C.

c. Welcome Back Dance by the William Penn Society

- A. It's a successful event held every year.
- B. Have done fundraising and this Thursday another fundraiser will be held at California Grill.
- C. Total requested \$8,646.
- D. Request for Fast track.
- E. Senator Meuwissen moves to fast track event under letter A.

d. Dia de los Muertos (Day of the Dead) by MECHA

- a. Expect about 150 people since commuters will be hosting their event the same day.
- b. Event October 31st at the Campus Center 11:30-1:30 pm.
- c. Face painting will be taking place that day!
- d. Total requested \$850.

e. Trip to The Tempest at A Noise Within, Pasadena, by LEAP

- a. 48 tickets will be available to the student body.
- b. Event will take place October 3rd from 7 pm to 11:30 pm.
- c. Total requested \$1,364.
- d. Request to fast track event.
- e. Senator Kenny motions to fast track event under letter B.

f. Commuter Lunch by the Commuter Student Association

- a. Open to the entire campus to help commuters connect with residents on campus.
- b. This meeting also provides information to new students to help bring awareness of events on campus.
- c. Event will take place September 24th from 11 to 1 pm at the Campus Center. Expect 170 participants.
- d. Total requested \$1,600.
- e. Point of Information the senate does not fund club meetings.

XI. Daily Calendar Considerations

a. Welcome Back Dance by the William Penn Society

- a. Layout of event is planned as to present a show to the audience and to match with what the DJ plays which is one of the main attractions and focus of the event.
- b. Senator Parada- asking if Student DJ will volunteer his time to play at the event.

- c. Senator Vargas- recommends we fund the dance to make it a better experience and successful dance for students since it's the first dance held.
- d. Senator Parada- is it possible to purchase lights for all dances to be used by societies?
- e. Senator Kenny- Point of Information. Think about where would to store them, etc. Recommends talking about it possibly coming up with a system of some sort.
- f. Senator Hovertsen- recommends a total of \$7,846.60
- g. Senator Vargas- objects Senator Hoversten recommendation and suggest requested amount of \$8,646.60
- h. Senator Butler- if DJ is not funded the dance will not be as successful since the dance date is soon.
- i. Senator Hoversten- We shouldn't disregard limitations from the constitution.
- j. Senator Vargas- student DJ should not be discriminated for being part of the society who is hosting the event. He will DJ as a student therefore he should be treated equally since he is a student and have the option of being paid.
- k. Senator Duong- P.O.I. one of the other DJs will be volunteering an hr.
- l. All those in favor of Senator Vargas recommendation of \$8,646 – (10 for; 1 against, 2 abstaining).

b. The Tempest at A Noise Within, Pasadena

- a. Believe event would be great to relate text read in class to a live performance.
- b. Senator Kenny motions to fund event in the requested amount of \$1,364.

c. Wet N Wild by the Metaphonian Society

- a. Working with new company to make event better since last event foam caused some irritations.
- b. Request to fund bungee bull because it's a major part of the event hence event being called "Wet N Wild"
- c. Senator Perez- motions to fund event in requested amount of \$5,505

- d. Senator Parada- objects and suggests a new recommended amount of \$5,455 decreasing advertisement money from \$100 to \$50 to be in compliance with funding code.
- e. All those in favor of Senator Parada recommendation of \$5,455- (8 for; 5 against; 1 abstaining)

XII. **Miscellaneous Business**

- a. Professor Morris from English Department introduces himself as *Faculty Liaison*.
- b. Everyone should follow ASWC on social media to be informed so follow us and share for ASWC to more visible to the campus.
- c. Vice President Duarte reminds the table that in order to speak you must be addressed by the chair.

b. **Announcements**

- a. Program Board Chair Allman encourages all to check welcome week events on org sync.
- b. Dr. Sobers reminds all students to attend the Student Activities fair and reminds students about Org Sync. App available for download.
- c. President Esquer encourages senators to sign up for shifts.
- d. Fund raiser for William Penn Society this Thursday at California Grill.

XIII. **Adjournment**

- a. Motion to adjourn by Senator Meuwissen
- b. Meeting adjourned at 8:37 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*