



9-29-2014

9.29.14.

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Recommended Citation

Ramirez, T. (2014). 9.29.14.. Retrieved from <https://poetcommons.whittier.edu/aswcmm/18>

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Meeting Minutes for September 29, 2014

- I. **Meeting is called to order at 7:03 pm**
 - a. Moment of Silence observed for our Quaker Traditions.
 - b. Inspirational Quote
 - a. “No matter how dirty your past is, your future is still spotless.”—Aubrey Drake Graham and Drake
 - b. Read by Senator Meuwissen
- 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 Romero
- III. **Roll Call- Secretary Ramirez**
 - a. **Present:** President Esquer, Vice President Duarte, Treasurer Carlson, 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, Senator Boynton, Senator Kimbell
 - b. **Absent excused:** Senator Jones
 - c. **Unexcused:** Senator Parada
- IV. **Minutes Amendment/Approval**
 - a. Motion to Approve Minutes from September 22th – Senator Perez
 - a. All Minutes will be posted on Org-Sync, under “ASWC Files”

Personnel Issue

- b. Social Justice Coalition Senator Perez
- c. Working on getting the rest of e board

d.

V. President's Message- President Esquer

- a. ASWC photo coming up and individual headshots will be taken soon
- b. Happy we have a full table this semester

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:	\$ 33,712.60
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	\$56,287.40 est.
Total Requests Pending:	
• <i>First Readings Pending:</i>	\$12,448.00
• <i>Second Readings Pending:</i>	\$15,690.00
RELATED ACCOUNTS	
Program Board Account:	\$31,000.00 est.
Media Council Account:	\$ 33,285.00

VII. Constituent Reports

a. Senator Boynton (Freshman Class Council President)

A. Nothing new to report.

b. Senator Kenny (Off- Campus Rep)

A. Commuter lunch on last week was great.

c. Senator Romero (Off-Campus Rep)

A. Attended commuter lunch like the past year it went very well.

d. Senator Perez (Off-Campus Rep)

A. The Lunch was a success

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. Comment cards

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. Keys for comment boxes were received

j. Senator Duong (Residence Hall rep)

A. Working together with Res. Life and implementing office hours

k. Senator Lendvai (Residence Hall rep)

A. CIA met for info on ball basement.

l. Senator Reyes (ICC rep)

A. Nothing new to report.

m. Senator Perez (Social Justice Coalition)

A. Nothing new to report.

n. Senator Guzman (Inter-Society council co chair)

A. Nothing new to report.

o. Senator Butler (Inter-Society council co chair)

A. Open houses are approaching if interested in a society check them out.

VIII. Committee Reports

a. Administrative- Vice President Duarte

a. Met last week, we meet every Tuesday

b. Amending code and will pass it out later in the meeting

b. Budget- Treasurer Carlson

a. Met today

c. Campus Relations- Dir. Rashid

a. W-day is the ASWC Address starts at 5 pm

b. Make sure constituents attend.

c. New members meet with me to get senate polos.

- d. Campus relations committee deals with publicizing organizations etc. please
 - e. Power chargers where a success.
 - d. Elections- Secretary Ramirez
 - a. Freshman Class Council (FCC) elections informational meeting went well.
 - b. Elections are Sept. 24th Wednesday.
 - e. Program Board – Program Board Chair Allman
 - a. Homecoming and Dub C coming up
 - b. Program board meet and we are working on revamping website.
 - f. Advocacy- President Esquer
 - a. Will meet Thursday at 6:30
 - b. Will also meet with the environmental committee.
 - g. Culinary- Senator Jones
 - a. Thursday at 6 pm committee will meet.
 - b. Co manager of spot will come to the meeting if any questions or concerns come to the meeting.
 - h. Environmental- Senator Santacruz
 - a. Met and discussed measures of dealing with environmental concerns that have risen.
 - i. Student Feedback- Senator Meuwissen
 - a. Keys for comment boxes were given out
 - b. Town hall meeting will be planned for October and possibly a forum.
 - j. Commuter – Senator Perez
 - a. Commuter lunch was a success and was able to provide new information to them.
 - 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. Sebastian Latting- Concerns on water waste that’s been going on for quite a while.
 - b. Director Rashid- Reminder that exec board sits in sub committees of grounds we can bring that up in meetings and start communication now to talk with administration.

- c. Letting- I talked to Joe and recommended coming here is there a co staff chair for environmental issues?
- d. Morris- I will talked to Professor McBride to see who we can contact
- e. Latting- It would be great if a faculty member could step up and help with the situation.
- f. Rashid- Senator Santacruz can talk with Professor Morris who serves as a liaison between senate and the faculty.
- g. Hovertsen- Is there an advisor for Urban Agriculture?
- h. Urban Agriculture has no advisor that is active.
- i. Sobers- POI Yaz Estaca is in charge of grounds if you would like to contact him
- j. Hovertsen- The concern is that daily sprinklers are covering lawns for too much.
- k. Reyes- I have received emails from Zapia who could help with this issue.
- l. Sobers- POI part of the master plan is to go towards a more dessert plan.
- m. VP-environmental will meet with Yaz and exec and with the administrative board regarding this concern.

X. **First Readings**

a. **Blackout by Athenian Society**

- A. Event date November 14 at the Radisson
- B. The goal is to encourage the student body to participate and increase participation for events.
- C. We want to publicize it well so students attend more campus events
- D. Fundraisers are planned for mid October and planning to sell items made by the society.
- E. Production includes audio, staging, lighting, dj equipment
- F. LED screen with sound system will be safer for the event since the lighting in the dance is darker

b. **Improve Week Workshop**

- A. Annual event to introduce new students about improve
- B. Practice days will have two alumni one for Tuesday and one for Wednesday teaching how to build and improve skills and encourage female students to attend as well
- C. Event will be at the Shannon center

XI. **Daily Calendar Considerations**

a. **XXX mas by Franklin Society**

- a. Will be held 12/05/14
- b. Franklin Sachens and Thaliana's will be working together

- c. Experience lab will be there for support and guide to make the event the best it can be
- d. Its not about the societies but about the students
- e. Will be using to dance floors
- f. Sobers- POI I spoke with Sage they reported to having a new security company working with them and are
- g. Want to meet with student body reps to communicate to the student body possible artist they would be interested in rather than we choosing
- h. If talent section is funded it can help attract a bigger crowd and can lead to possibly charging outside guest
- i. Fundraising October 14th and more will be planned
- j. 700 to 800 capacity at venue
- k. Senator M- POI Thaliens had a fundraiser last week and another this week that will go towards the budget of event
- l. We believe we will get a great attendance with experience lab helping and also the component of bringing an artist will help bring a bigger crowd
- m. Senator Santa Cruz motions to fund event in recommended amount \$8,000
- n. All those in favor of the first recommendation (5 for, 4 abstaining)
- o. Senator Perez objects and motions to fund event in \$12,490
- p. All those in Favor of the second recommendation of 12,490 (8 for)
- q. Event will be funded in the amount of \$12,490.

XII. Miscellaneous Business

- a. VP Duarte- Language change on Article 5
- b. Bill usually takes two weeks to change
- c. Senator Vargas-motions to fast track change for the bill
- d. Table moves to amend revised Bill
- e. Senator Rashid: Talked with Chuck Hill about the 4Cs and adding the 4Es as an extra curricular
- f. VP- I will bring the bill next Monday
- g. Santacruz- possibly introducing the idea of societies raising a certain amount if asking over \$10,000 for an event
- h. VP- that's something that can be brought up in administration committee

- a. Kenny- Local art on wall is placed on the walls of my job so if anyone has art or knows someone who would like to sell their art let me know. Also fundraising is an option as well for example societies looking to fundraise look into Pizza Studio Senator Kenny works there.
- i. Sobers- talk on tree event a Tree Festival will be happening on Penn and Mar vista on Whittier Blvd it's a community event
- j. Sobers- Amigos Unidos won first week prize. If organization gets a min. number of 10 new members with updated profile winner will win money for leap printing.
- k. Rashid- ASWC Address October 1 st wear your polo's and try to come and support.
- l. VP- Residence hall reps meet with me after the meeting

b. Announcements

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

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*