



10-6-2014

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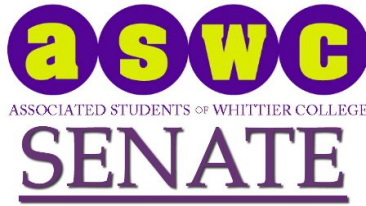
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Meeting Minutes for October 6, 2014

- I. **Meeting is called to order at 7:02 pm**
 - a. Moment of Silence observed for our Quaker Traditions.
 - b. Inspirational Quote
 - a. "I was never really good at anything except for the ability to learn."—Kanye West
 - 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 Kenny
- 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 Atoyan, Senator Guzman, Senator Butler, Senator Perez, 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:**
 - c. **Unexcused:**
- IV. **Minutes Amendment/Approval**
 - a. Motion to Approve Minutes from September 29th – Senator Smith
 - 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

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
- c. Will be attending the Faculty Meeting tomorrow

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:	\$ 46,202.60
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	\$43,797.40 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 Perez

- A. Have an E-board

b. Senator Boynton (Freshman Class Council President)

- A. Will be meeting this Thursday to set goals

c. Senator Kenny (Off- Campus Rep)

- A. Parking problems
- 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. Increase participation in XXX-mas
- g. Senator Smith (Student Body Rep)**
 - A. Working with Andrew Tejada and talking to agents about different performers
- h. Senator Hoversten (Student Body Rep)**
 - A. Comment cards
 - B. Helping to come up with list to address with President Herzberger
- i. Senator Jones (Student Body Rep)**
 - A. Working to respond to concerns regarding the spot menu.
- j. Senator Murillo (Residence Hall rep)**
 - A. Keys for comment boxes were received
- k. Senator Duong (Residence Hall rep)**
 - A. At CIA, working on having office hours in Residence Halls
- l. Senator Lendvai (Residence Hall rep)**
 - A. Wednesday, October 15th → Ball Basement Grand Opening
- m. Senator Reyes (ICC rep)**
 - A. Trying to get bus together to take students to Occidental Football game
- n. Senator Kimball**
- o. Senator Perez (Social Justice Coalition)**
 - A. Nothing new to report.
- p. Senator Guzman (Inter-Society council co chair)**
 - A. Nothing new to report.
- q. Senator Butler (Inter-Society council co chair)**
 - A. Paragonian Dance this Friday from 9pm-12am
 - B. Society Open Houses are taking place this week

VIII. Committee Reports

- a. Administrative- Vice President Duarte
 - a. Met last week, we meet every Tuesday at 4:30pm
 - b. Amending code and will pass it out later in the meeting
- b. Budget- Treasurer Carlson
 - a. Met today

- b. Last dance to fund this semester will take place today
- c. Last day to submit for Large Budget events
- d. Will have extra money this semester 😊
- e. Money will go into the Reserve Account if we don't use the money
- f. Will start taking attendance at Committee meetings
- c. Campus Relations- Dir. Rashid
 - a. First ASWC Address went well
 - b. Will campaign more next semester
 - c. Will be setting final meeting date and time
 - d. Campus relations committee deals with publicizing organizations etc. please
 - e. Power chargers were a success → will be ordering more
- d. Elections- Secretary Ramirez
 - a. Nothing new to report
- e. Program Board – Program Board Chair Allman
 - a. Homecoming Court nominations start tomorrow through Tuesday, October 9th
 - b. Program Board members will be posted outside the CI promoting voting of Homecoming Court
 - c. Program board meet and we are working on revamping website.
 - d. Color run will be taking place at 5pm on Thursday, October 16th
 - e. Family weekend is coming up!
 - f. Signing of the rock will be from 10am-4pm on Friday
 - g. 6 groups will be performing in DubSync
 - h. Poet Pit t-shirts will be given out after DubSync rehearsal
 - i. Dub Sync winner will be performing at Homecoming Festival
 - j. Football game starts at 5pm
 - k. All info will be uploaded on OrgSync
 - l. Will be participating in City of Whittier Christmas parade
 - m. Homecoming Court competition will be after the basketball game
 - n. Halloween movie night → Will be watching Ghost Busters
- f. Advocacy- President Esquer
 - a. Will meet every other Thursday at 12:30pm

- b. Will also meet with the environmental committee.
 - g. Culinary- Senator Jones
 - a. Thursday at 6 pm committee will meet.
 - b. Culinary is canceled for this week
 - 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.
 - c. New renovations to the science center
 - d. Going to plan a “Town Hall” like meeting regarding parking
 - j. Commuter – Senator Perez
 - a. Commuter lunch was a success and was able to provide new information to them.
- 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. **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. **Improv Week Workshop**
 - A. Annual event to introduce new students about improv
 - 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. **First Readings**

- a. SAAC Battle for the Shoes
 - A. Will be Saturday, October 11th
 - B. The bus holds 30 people
 - C. Motion to fast track this event under letter (C.) – Senator Smith

b. Sigma Tau Delta

- A. Initiation is on October 15th
- B. Will be open to those who get “tapped”
- C. Motion to fast track this event under (d.)

c. William Penn Rush

- A. Will take place November 8th

XII. Daily Calendar Considerations

a. Blackout

- A. November 14, 2014 from 9pm-1am
- B. LED screen is one of the main highlights of the dance
- C. Things that are in Athenian’s control, we have taken care of through fundraisers
- D. Help promote Senior Class Gift event
- E. Will help promote with Senior Class Gift through advertisements that they don’t need money for since Senior Class Gift will pay for these advertisements
- F. LED lights are crucial part of the dance
- G. Have spoken to student body
- H. For safety purposes,
- I. Within production cost received \$6,000 savings
- J. Were able to get DJ for \$350
- K. For venue was able to get extra security and materials for event
- L. What can be displayed on LED Screen is computer created visuals
- M. This screen would be used all night
- N. Not asking for any more money than what we received in the past
- O. Motion to fund this event in the requested amount of \$12, 150 – Mr. Butler

b. Improv Week Alumni Workshop Payment

- A. Motion to fund this event in requested amount of \$250 –Mr. Kenny

c. SAAC Battle for the Shoes

- a. Will be Saturday, October 11th
- b. The bus holds 30 people
- c. Will advertise
- d. There will be an RSVP system through OrgSync
- e. Party Bus with couches to fit 32 people
- f. Whittier College won last year at the game
- g. Party bus leaves at 5pm and will be back by midnight
- h. Motion to fund this event in requested amount of \$500

d. Sigma Tau Delta

- A. Initiation is on October 15th
- B. Will be open to those who get “tapped”
- C. Motion to fund this event in the requested amount of \$250- Senator Santacruz

XIII. **Miscellaneous Business**

- a. Cancer speaker will be attending Senate Meeting to speak next Monday
 - b. Musicale is next Friday in the Chapel at noon
 - c. In SOWK 240 class, will be holding Halloween drive to get old clothes
 - d. Homecoming court nominations will be taking place this week
 - e. Campus Relations committee will be meeting after this...come talk to Director Rashid
 - f. Acropolis won the 3rd Week of OrgSync prize
 - g. Canadian Thanksgiving was this Friday
 - h. October 16th is Midnight Madness
 - i. Tomorrow night there is a Volleyball game
- b. Announcements**
- a. Motion to adjourn meeting by Senator Butler
 - a. Meeting adjourned at 7:56 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*