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**10.27.14.**

Tania Ramirez

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## Meeting Minutes for October 27, 2014

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

- a. Moment of Silence observed for our Quaker Traditions.
- b. Inspirational Quote
  - a. "If you can't feed one hundred people, then feed one."- St. Mother Teresa.
  - b. Read by Senator Murillo.

### 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 Boynton.

### III. Roll Call- Secretary Ramirez

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

### IV. Minutes Amendment/Approval

- a. Motion to Approve Minutes from October 20<sup>th</sup> – Senator Romero
  - a. All Minutes will be posted on Org-Sync, under "ASWC Files"

## Personnel Issue

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

- a. Met with Congresswoman Linda Sanchez and discussed her plans about her reelection. She left packets for an internship position if anyone is interested.

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

<b>ASWC ACCOUNTS</b>	
Executive Budget Balance:	\$ 4,805.98 est.
Reserve Account Balance:	\$ 36,259.10 est.
Total Funds Allocated:	\$ 59,502.60
<b>TOTAL ASWC FUNDS:</b>	
• <i>General Fund:</i>	\$13,067.72 est.
Total Requests Pending:	
• <i>First Readings Pending:</i>	\$3,150.00
• <i>Second Readings Pending:</i>	\$4,250.00
<b>RELATED ACCOUNTS</b>	
Program Board Account:	\$31,661.00 est.
Media Council Account:	\$ 33,285.00

**VII. Constituent Reports**

- a. **Senator Perez**
  - A. Nothing new to report.
- b. **Senator Boynton (Freshman Class Council President)**
  - A. Nothing new to report.
- c. **Senator Kenny (Off- Campus Rep)**
  - A. Nothing new to report.
- d. **Senator Romero (Off-Campus Rep)**

- A. Nothing new to report.
  - 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. Communicating with Business office regarding concerns on tuition.
  - i. **Senator Jones (Student Body Rep)**
    - A. Concern with cleaning facilities not cleaning all the time.
  - 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. Met last week went over bylaws.
  - n. **Senator Atoyan (SAAC rep)**
    - A. Nothing new to report.
  - o. **Senator Kimball (Inter-Club Council)**
    - A. There are new clubs on campus.
  - 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. Society rushes start this weekend.
  - r. **Senator Butler (Inter-Society council co chair)**
    - A. Nothing new to report.
- VIII. Committee Reports**
- a. Administrative- Vice President Duarte
    - a. Met Tuesday at 4:30 pm.
  - 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.
  - b. Meeting with other governing bodies to explain publication rules and request forms.
  - c. Encourages all committees to have something to report and wear polos.
- d. Elections- Secretary Ramirez
  - a. Nothing new to report.
- e. Program Board – Program Board Director Allman
  - a. On the building and grounds committee we will be discussing any concerns regarding parking displacements.
  - b. Halloween carnival this week with a pumpkin carving and ghost busters movies.
- 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.
- i. Student Feedback- Senator Meuwissen
  - a. Went over new things we would like to approach and coordinate with a speaker to talk about the redesign of the science center.
- j. Commuter – Senator Perez
  - a. Met last Wednesday and begin counting parking spots and will work with campus safety and get a survey running to see how many parking spots will be needed during renovation.

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.

Sean Morris- clarification that even though a redesign will be taking place for the science building the parking situation will be accommodated.

Hannah- Social justice coalition will have the first official meeting Diehl 104.

Peter- will be reaching the culinary committee regarding spot food and service.

**X. First Readings**

a. Athenian Rush

- A. Request to fast track event.
- B. Senator Smith-Motions to fast track event under letter c.
- C. Total requested for event \$150.

b. Palmer Rush

- D. Request to fast track
- E. Senator Butler- motions to fast track under letter d.

b. Franklin Society

- a. Off campus event
- b. Request to fast track event
- c. Senator Guzman- motion to fast track under letter e
- d. Requested amount \$150.

d. HIC Reggae Concert

- e. Past event was successful and would like have a similar event again
- f. Event is open to student body.
- g. Requesting 1400.
- h. Request for fast track.
- i. Senator Santacruz - motion to fast track event under letter f.

c. ASA Korean Barbeque

- a. Requesting 600 in total.
- b. Event is open to all students

d. Ionian Rush

- a. Request to fast track.
- b. Senator Smith- motions to fast track under letter g.

e. Orthagonian Rush

- a. Request to fast track.
- b. Senator Butler- motions to fast track event under letter g.

## XI. Daily Calendar Considerations

### a. Commuter Luncheon

- a. Event is a place where we can inform students of activities.
- b. E
- c. Senator Romero- motions to fund event in \$1250.

### b. Condom Dispensers

- a. Fundraising has been done.
- b. We want to increase access per floor.
- c. Senator Butler- what about Arbor Ridge students.
- d. Rep- currently this is focusing on campus students.
- e. Rep- thinking of name for condom dispenser project if anyone has ideas please let me know.
- f. Senator Kimball- concern with possibly getting different dispensers because there have been problems with condoms with current dispensers being wasted.
- g. Senator Hovertsen- how will commuters benefit from these dispensers.
- h. Rep- for commuters I plan to push education on sexual activity.
- i. Senator Santacruz - motions to fund event in requested amount.
- j. Senator Murillo- motions to not fund event in request amount.
- k. All those in favors of funding the event for \$3,000-9
- l. All those opposed- 3
- m. Based on a majority vote this event will be funded in requested amount of \$3,000.

### c. Athenian Rush

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

### d. Palmer Rush

- a. Senator Boynton- motions to fund event in requested amount.
- e. Sachsen Society Rush
  - a. Senator Smith - Motions to fund event in requested amount.
- f. HIC Reggae Concert
  - a. Senator Butler- motions to fund event in requested amount \$1,400.
- g. Ionian Rush
  - a. Senator Butler - motions to fund event in requested amount.
- h. Orthagonian Rush
  - a. Senator Romero- motions to fund event in requested amount.

## **XII. Miscellaneous Business**

- a. Funding code edited.
- b. Director Rashid- for all those events that got funded make sure to see me regarding publication rules and request forms.

## **Announcements**

- a. Ionian Society won org sync week activities.
  - b. Thank you all for participating.
  - c. This a Motion to adjourn meeting -Senator Butler
- b. Meeting adjourned at 8:33 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*