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Meeting Minutes for November 17, 2014

I. Meeting is called to order at 7:07 pm

- a. Moment of Silence observed for our Quaker Traditions.
- b. Inspirational Quote
 - a. "Always remember you are unique, just like everybody else"- Marge Mead.
 - b. Read by Senator Reyes.

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 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 Lendavai, Senator Santacruz, Senator Perez, Senator Reyes, Senator Atoya, Senator Kimball, Senator Vargas, Senator Butler, Senator Guzman.
- b. **Absent excused:** Dir. Allman, Dir. Rashid, Senator Guzman, Senator Murillo, Senator Jones, Senator Vargas, Senator Smith
- c. **Unexcused:**

IV. Minutes Amendment/Approval

- a. Motion to Approve Minutes from November 10th – Senator Kenny.
 - a. All Minutes will be posted on Org-Sync, under "ASWC Files"

Personnel Issue

V. President's Message- President Esquer

- a. On search committee and when over applications. An email was sent regarding this topic. The meeting was successful over all.

VI. Treasurer’s Report- Treasurer Carlson

ASWC ACCOUNTS	
Executive Budget Balance:	\$ 411.30 est.
Reserve Account Balance:	\$ 36,259.10 est.
Total Funds Allocated:	\$ 80,635.15
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	\$3,781.97 est.
Total Requests Pending:	
• <i>First Readings Pending:</i>	\$2,235.00
• <i>Second Readings Pending:</i>	\$0.00
RELATED ACCOUNTS	
Program Board Account:	\$31,661.00 est.
Media Council Account:	\$ 33,285.00

VII. Constituent Reports

- a. **Senator Perez**
 - A. Met Wednesday at 6 pm in Diehl 004 next meeting might be on Tuesday because of travel day.
- b. **Senator Boynton (Freshman Class Council President)**
 - A. FCC first spirit day by wearing bright colors.
- 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. 200 dollars that were allocated will come back to senate.
- 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. Working on flyer for forum.
- i. Senator Jones (Student Body Rep)**
 - A. Nothing new to report.
- j. Senator Murillo (Residence Hall rep)**
 - A. Nothing new to report.
- k. Senator Duong (Residence Hall rep)**
 - A. Karaoke night tomorrow at 6:30 in the Ball patio.
- l. Senator Lendvai (Residence Hall rep)**
 - A. Come support CIA for event tomorrow.
- m. Senator Reyes (SAAC rep)**
 - A. Met last week and will have last meeting this Thursday.
- n. Senator Atoya (SAAC rep)**
 - A. Nothing new to report.
- o. Senator Kimball (Inter-Club Council)**
 - A. Spoke with Debbie and Shauna about new ways to fund clubs.
- p. Senator Perez (Social Justice Coalition)**
 - A. Nothing new to report.
- q. Senator Guzman (Inter-Society council co chair)**
 - A. If interested in a society the page to submit bids is now open.
- r. Senator Butler (Inter-Society council co chair)**
 - A. Athenians have an academic event this Thursday.

VIII. Committee Reports

- a. Administrative- Vice President Duarte
 - a. Met Tuesday at 4:30 pm.
 - b. Drafted new bill regarding allocation for clubs.
- b. Budget- Treasurer Carlson
 - a. Any questions about funding request come to my office hours.

- c. Campus Relations- Dir. Rashid
 - a. Nothing new to report.
- d. Elections- Secretary Ramirez
 - a. Nothing new to report.
- e. Program Board – Program Board Director Allman
 - a. Wicked tickets quickly have been sold.
 - b. Sports fests this week go support.
- f. Advocacy- President Esquer
 - a. Will be meeting with campus security regarding some issues.
- g. Culinary- Senator Jones
 - a. More concerns and issues continue to arise in the Spot.
 - b. For example today the fridge in the spot was not working.
- h. Environmental- Senator Santacruz
 - a. Sent a couple emails about projects we look to start.
- i. Student Feedback- Senator Meuwissen
 - a. Gathering and organizing forum regarding the science center December 3rd at 4:30 pm.
- j. Commuter – Senator Perez
 - a. Spoke with student feedback regarding a forum.

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.

X. **First Readings**

- a. Math Club Meeting by the Math Club
 - A. Event will be November 19th.
 - B. Request for fast track.
 - C. Total requested for event \$100.
 - D. Senator Meuwissen motions to fast track event under letter a.
- b. Derivative Olympics and Geometric Holiday Cookies by the Math Club
 - A. Hoping for students to compete and show their skills and promote studying before finals.

- B. Requesting money for the cookie dough to create geometric cookies that will also be a beneficial activity and for pizza and refreshments.
 - C. Request for fast track.
 - D. Total requested \$135.
 - E. Senator Murillo motions to fast track event under letter a.
- c. Thanksgiving Lunch by Commuter Student Association
- a. 12 senators vote to hear the event that will happen November 20th.
 - b. This event is not only for commuters but also for residents.
 - c. Requesting vouchers for a thanksgiving meal for approximately 150 students.
 - d. Total requested \$1,500.
 - e. Senator Romero motions to fast track event under letter b.
- d. Bodies the Exhibition by KNS
- a. Professors have offered extra credits for those who attend event date November 23rd.
 - b. Request for fast track.
 - c. Requesting bus for about 48 people total amount requested \$500.
 - d. Event is open to all students' not just KNS students.
 - e. Senator Butler motions to fast track event.

XI. Daily Calendar Considerations

- a. Math Club
 - a. Event is November 19th.
 - b. Senator Kenny -motions to fund event in the requested amount of \$100.
- b. Thanksgiving Lunch by CSA.
 - a. Event will be November 20th.
 - b. Hoping this event will give a chance for commuters and residents to get to know each other.
 - c. In the past event has always been successful.
 - d. Senator Romero- Motions to fund event in requested event.
 - e. Senator Meuwissen objects to fund event in requested amount and recommends new amount of \$1,000. .
 - f. Event will be funded in the amount of \$1,000.
- c. Bodies the Exhibition by KNS
 - a. EveSenator Kenny motions to fund event in the requested amount of \$500.

XII. Miscellaneous Business

- a. Vice President Duarte- New funding article is on Org. Sync if there are there are any questions, comments, or concerns on new funding article please feel free to communicate this to the table.
- b. Advisor Sobers- some of the requirements for clubs are having a constitution, goals, and must be approved by IC. The process of getting a club depends on the club representative.
- c. An email will be sent to any senators who would like to meet and discuss this topic.

Announcements

- a. VP Duarte - December 1st is the last meeting and February 2nd will be our first meeting of spring semester.
- b. VP Duarte- Next week will have to guest speakers Steve Delgado and Eva S. from the Advancement and Alumni Giving office.
- c. Senator Meuwissen- come support the ball event tomorrow.
- d. Senator Atoya-Tomorrow there is a football game on campus.
- e. Senator Kenny- This Friday is the Poet Musicale.
- f. Advisor Sobers- this week is Sports Fest make sure to come out to all the events, which can be found on org sync.
- g. VP Duarte- Tomorrow and Wednesday in Diehl 118 4:30 to 6:30 and Thursday at 12:30 there will be a meeting in searching for a new professor.
- h. President Esquer- November 20th 3:30 to 4:30 in Villalobos a meeting in search for dean of student's candidates will take place.
- b. Motions to adjourn meeting – Senator Boynton.

b. Meeting adjourned at 7:57 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*