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Tania Ramirez

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Meeting Minutes for November 10, 2014

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

- a. Moment of Silence observed for our Quaker Traditions.
- b. Inspirational Quote
 - a. “This nation will remain the land of the free only so long as it is the home of the brave”- Elmer Davis.
 - b. Read by Senator Kenny.

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 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:** Senator Doung, Senator Butler, Senator Guzman
- c. **Unexcused:**

IV. Minutes Amendment/Approval

- a. Motion to Approve Minutes from November 3rd – Senator
 - a. All Minutes will be posted on Org-Sync, under “ASWC Files”

Personnel Issue

V. President’s Message- President Esquer

- a. Met with President Herzberger talked about having an open forum.

- b. Congratulations to the Senator of the month Senator Kenny.

VI. Treasurer’s Report- Treasurer Carlson

ASWC ACCOUNTS	
Executive Budget Balance:	\$ 4,805.98 est.
Reserve Account Balance:	\$ 36,259.10 est.
Total Funds Allocated:	\$ 74,495.15
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	<i>\$6,921.97</i> <i>est.</i>
Total Requests Pending:	
• <i>First Readings Pending:</i>	<i>\$3,140.00</i>
• <i>Second Readings Pending:</i>	<i>\$0.00</i>
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 looking to have first wide event.

b. Senator Boynton (Freshman Class Council President)

- A. FCC members have office hours.
- B. Will be starting 18 spirit days soon.

c. Senator Kenny (Off- Campus Rep)

- A. Spent last two weeks counting parking spaces and counted 683.

B. According College Board there are 1,695 undergrads attending.

C. The student-teach ration is 13 students to 1 faculty member. T

d. Senator Romero (Off-Campus Rep)

A. Met last Friday, meeting was very successful with 150 students attending.

e. Senator Perez (Off-Campus Rep)

A. 200 dollars that were allocated will come back to senate.

f. Senator Meuwissen (Student Body Rep)

A. Exterminator will be on campus address issue of bugs found in dorms.

g. Senator Smith (Student Body Rep)

A. Nothing new to report.

h. Senator Hoversten (Student Body Rep)

A. Met with Dunkelman and took notes and he seemed open to a forum in the future discussing how money is spent.

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. Nothing new to report.

l. Senator Lendvai (Residence Hall rep)

A. Nothing new to report.

m. Senator Reyes (SAAC rep)

A. Discussing Poets points where athletes who attend events will in reward receive points.

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. Blackout is this Friday.

VIII. Committee Reports

a. Administrative- Vice President Duarte

- a. Met Tuesday at 4:30 pm.
 - b. Start up fee for clubs discussion continues.
- b. Budget- Treasurer Carlson
 - a. Any questions about funding request come to my office hours.
- c. Campus Relations- Dir. Rashid
 - a. Will be Meeting Wednesday at 5:30 pm.
 - b. Encourages all committees to have something to report and wear polos.
 - c. Working on sending emails to organizations and clubs that get funded.
- d. Elections- Secretary Ramirez
 - a. Nothing new to report.
- e. Program Board – Program Board Director Allman
 - a. Meetings on Tuesday at 5 in Leap.
 - b. If interested in joining committees come out to the meetings.
- f. Advocacy- President Esquer
 - a. Wednesday will be having interviews at the president’s house in selecting new dean.
- g. Culinary- Senator Jones
 - a. Received email about seeing mold on some food from the spot.
- h. Environmental- Senator Santacruz
 - a. Met yesterday evening, we will be talking about sprinklers.
 - b. Meetings in Johnson Lounge at 7:15 Sundays.
 - c. Will be talking about possibly getting air dyers for restrooms and composting food waste and more LED lighting.
- i. Student Feedback- Senator Meuwissen
 - a. December 2nd at 4:30 pm will have forum regarding parking and looking to have guest speaker to speak on behalf of this topic.
- j. Commuter – Senator Perez

a. Had commuter meeting and working on a forum where commuters can attend. If anyone has questions about which parking lots will be available come to our meetings.

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. Wicked by LEAP

- A. Event will be February 3rd from 6pm to 12 am.
- B. Expecting 100 participants.
- C. Request for fast track.
- D. Total requested for event \$3,000.
- E. Senator Romero motions to fast track event under letter b.

b. Transgender day of Remembrance by TBGLAD

- A. Event will be November 20th from 5 to 7 at the Rock.
- B. Vigil will be held in remembrance of all those effected.
- C. Request for fast track.
- D. Total requested \$140.
- E. Senator Murillo motions to fast track event under letter a.

XI. **Daily Calendar Considerations**

a. Transgender day of Remembrance by TBGLAD

- a. Event is November 20th from 5 to 7 at the Rock.
- b. Senator Kenny -motions to fund event in the requested amount of \$140.

b. Wicked by Leap

- a. Event will be February 3rd from 6pm to 12 am.
- b. Senator Romero- motions to fund event in requested amount of \$3,000.

XII. **Miscellaneous Business**

- a. Vice President Duarte- There is majority vote for all those in favor of an application process to make up for the vacant spot for student body representative for next semester.

Announcements

- a. Senator Kenny- next week is the poet musicale makes sure to go support.
 - b. Political Science cabinet will be holding meeting regarding new hire and also December 5th there will be a class party for seniors.
 - c. Senator Atoya- water polo remain undefeated and will have their last home game this Wednesday.
 - d. President Esquer- Blackout is a free dance just to clarify.
- b. Motion to adjourn meeting by Senator Jones.

b. Meeting adjourned at 8:23 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*