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Meeting Minutes for February 2, 2015

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

- a. Moment of Silence observed for our Quaker Traditions.
- b. Inspirational Quote
 - a. "It takes a great deal of bravery to stand up to your enemies, but a great deal more to stand up to your friends.." –Albus Dumbledore
 - 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 Kenny.

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 Sanchez, Senator Butler, Senator Guzman, Senator Romero, Senator Atoya, Senator Murilo
- c. **Unexcused:** Senator Perez

IV. Minutes Amendment/Approval

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

Personnel Issue

V. President’s Message- President Esquer

- a. Thank you for those who made it to retreat. Attended transfer orientation.
- b. Senator of the month is Senator Hovertsen. Congratulations!

VI. Treasurer’s Report- Treasurer Carlson

ASWC ACCOUNTS	
Executive Budget Balance:	\$ 10,000.00 est.
Reserve Account Balance:	\$ 36,259.10 est.
Total Funds Allocated:	\$ 0.00
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	\$80,000 est.
Total Requests Pending:	
• <i>First Readings Pending:</i>	\$28,800.00
• <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. Nothing new to report.
- b. **Senator Boynton (Freshman Class Council President)**
 - A. Yesterday we had a super bowl party and it was very successful.
- c. **Senator Kenny (Off- Campus Rep)**

A. The parking situation has got worse. Plan of actions is to start a petition to get a new parking structure. Also I plan to calculate the numbers of student ratio and parking spaces.

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. Spoke with Joe about the movie streaming project and so far it has been used.

g. Senator Smith (Student Body Rep)

A. Nothing new to report.

h. Senator Hoversten (Student Body Rep)

A. Nothing new to report.

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. Poet point system discussion for next meeting.

n. Senator Atoya (SAAC rep)

A. Nothing new to report.

o. Senator Kimball (Inter-Club Council)

A. February 19th first LLC club 88 meeting.

p. Senator Perez (Social Justice Coalition)

A. Nothing new to report.

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

A. Nothing new to report.

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

A. Nothing new to report.

VIII. Committee Reports

a. Administrative- Vice President Duarte

- a. Meeting Wednesdays at 2:30.
- b. Budget- Treasurer Carlson
 - a. Today we have first 8 readings.
- c. Campus Relations- Dir. Rashid
 - a. First meeting Wednesday at 5:30 pm.
 - b. In regards to senators and the retreat please encourage each other to be involved.
- d. Elections- Secretary Ramirez
 - a. Nothing new to report.
- e. Program Board – Program Board Director Allman
 - a. Welcome back week has been going well so far. We have had several events this past week.
 - b. Super bowl party went very well.
 - c. Last two events are February 7th spring fest and March 28th Lummies.
- f. Advocacy- President Esquer
 - a. February 5th health safety committee meeting.
- g. Culinary- Senator Jones
 - a. New committee times soon.
- h. Environmental- Senator Santacruz
 - a. Nothing new to report.
- i. Student Feedback- Senator Meuwissen
 - a. Nothing new to report.
- j. Commuter – Senator Perez
 - a. Nothing new to report.

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. PENNtronic by the William Penn Society

- A. Event Date May 5th from 8 to 12 am.
 - B. Total requested \$18,150.
 - C. Production (sounds, lights, stage, dj equipment) requested 11,000, decorations \$200, Tent rental \$5,000, Campus Safety \$1,200, Catering \$650, Promotion \$100.
 - D. Last years attendance 720 this year expected 800.
- B. Collegiate Open (DanceVersity) by Latin Club Dance Club
- A. Event date April 5th from 5pm to 2am off-campus.
 - B. Total requested \$1,765.
 - C. Requested Admission fee \$1,250, transportation \$515.
- C. Ash Wednesday Ceremony by Newman Club
- A. Event date February 18th from 3pm to 6pm.
 - B. Speaker/Performer fee \$300, total requested \$300.
- D. Latino Graduation by Movimiento Estudiantili Chicano de Aztlan
- A. Event Date May 9th from 4 pm to 6 pm.
 - B. Speaker/performer fee \$1,000, Decorations \$200, Promotion \$50, Production cost dessert \$500.
 - C. Total requested \$1,750.
- E. Grupo Teatro Sinergia Play by Sigma Delta Pi
- A. Event date is February 11th from 7pm to 9:30 pm.
 - B. Admission fee is \$500.
 - C. Total requested \$500.
 - D. Last year attendance 100 expected attendance 100.
- F. Speed Faithing by Christian Poets
- A. Event date is March 4th from 3:15 to 6pm in the campus center
 - B. Total requested \$340.
 - C. Snack and desserts \$290, decorations \$50.
- G. Amigos Celebration by Amigos Unidos
- A. Event date May 9th from 5:30pm to 8:30pm.
 - B. Total requested \$5,250.
 - C. Food fees \$4,000, Flyers \$50, \$1,000 entertainment fees, decorations \$200.
- H. KCACTF Mileage Funding by Alpha Psi Omega
- A. Event date is February 10th to 15th
 - B. Transportation for three cars each requires \$248.40 for mileage fees.
 - C. Total requested \$745.

XI. Daily Calendar Considerations

XII. Miscellaneous Business

- a. Vice President Duarte- Diversity councils. Please encourage to your constituents to attend the meetings.
- b. VP Duarte-
- c. **Announcements**
 - a. Senator Reyes- tomorrow at 7 Bask ball game against La Verne
 - b. Advisor Sobers- This Friday is the last day of Francis working with our college. Also for the dean of faculty search any students interested in participating please come to Club 88. If you have had a change in leadership and need people to have access to the portals of org sync.
 - c. Director Rashid-I am serving on the dean of faculty search and if anyone is interested in sharing anything important to them in regards to the search please contact me.
- d. Meeting adjourned at 7:38 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*