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Meeting Minutes for February 23, 2015

- I. **Meeting is called to order at 7:01 pm**
 - a. Moment of Silence observed for our Quaker Traditions.
 - b. Inspirational Quote
 - a. “Many of life’s failures are people who did not realize how close they were to success when they gave up.”–Thomas A. Edison
 - b. Read by Senator Santacruz.
- 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 Sanchez, 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 Vargas, Senator Doung, Senator Meuwissen, Senator Guzman
 - c. **Unexcused:** Senator Perez
- IV. **Minutes Amendment/Approval**
 - a. Motion to Approve Minutes from February 16th – Senator Jones.
 - a. All Minutes will be posted on Org-Sync, under “ASWC Files”

Personnel Issue

V. President’s Message- President Esquer

- a. Meetings Tuesdays at 5 pm.

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:	\$ 46,309.58
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	\$33,690.42 est.
Total Requests Pending:	
• <i>First Readings Pending:</i>	\$24,990.00
• <i>Second Readings Pending:</i>	\$16,775.00
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.Nothing new to report.

c. Senator Kenny (Off- Campus Rep)

- a. Nothing new to report.

d. Senator Romero (Off-Campus Rep)

A. Complaints about parking continue. Also there are complaints about residents parking during breakfast hours in the CI parking lot.

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 Sanchez (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.

l. Senator Lendvai (Residence Hall rep)

a.Nothing new to report.

m. Senator Reyes (SAAC rep)

a.Nothing

n. Senator Atoya (SAAC rep)

A. Nothing new to report.

o. Senator Kimball (Inter-Club Council)

a. ISC meeting this week.

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.New female-ISC rep. Mackenzie. The new member education ceremony will take place this Saturday.

VIII. Committee Reports

a. Administrative- Vice President Duarte

a. Meetings are Wednesday at 2:30.

b. Budget- Treasurer Carlson

a. We have several first and second readings today.

- c. Campus Relations- Dir. Rashid
 - a. Working on final details for ASWC address event. Looking to live stream event also raffle for polos coming up soon.
- d. Elections- Secretary Ramirez
 - a. Nothing new to report.
- e. Program Board – Program Board Director Allman
 - a. Spring fest coming up March 7th. We will bringing a ten-foot giraffe!
- f. Advocacy- President Esquer
 - a. Nothing new to report.
- g. Culinary- Senator Jones
 - a. Going to meet with Lucy this week.
- h. Environmental- Senator Vargas
 - a. Nothing new to report.
- i. Student Feedback- Senator Kenny
 - a. Moved tabling to next week before spring break to better prepare and also to meet with administration.
- j. Commuter – Senator Perez
 - a. Will be reaching out to commuters via Facebook regarding concerns about parking.

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.

-Have we considered buying our own tent for societies and organizations to use?
 -P.O.I we have talked about it but it would be more expensive to get a permit and also there are liability issues.

X. **First Readings**

A. 3D Printer by WCET

A. Requesting funds for a 3D printer.

B. Total requested \$3,000.

B. Special Olympics T-Shirts by SAAC

A. Requesting funds to give out T-shirts to volunteers.

B. Total requested \$1,000.

C. Fantasea by Franklin Society

A. Event date 5/1/15

B. Requesting funds for promotion \$60, 400 LED sticks \$400, Overhead truss system \$600, DJs \$1,000, Videographer \$300, Campus Safety \$600, Mermaid performer \$400, headliner \$5,000, Confetti Cannon \$450, Gobo \$200, bus \$500, 6 Watt laser

- \$850, stage props \$2,000, sage night lounge \$4,000, banner \$60, truck \$130, gas \$70, DJ equipment \$1,000.
 - C. Total requested \$17,720.
 - D. Griffith Observatory Astronomy Night by Physics Club
 - A. Event date 3/28
 - B. Requesting funds for gas.
 - C. Total requested \$120.
 - D. Request to fast track.
 - E. Senator Boynton motions to fast-track event.
 - E. Mount Wilson Telescope by Physics Club
 - A. Event date 4/3/15
 - B. Requesting funds for telescope rental, dinner and snacks, gas, lodging.
 - C. Total requested \$2,350.
 - F. H4 Honorarium by BSU
 - A. Event date 3/23/15 from 7 to 10 pm.
 - B. Requesting funds for speaker.
 - C. Total requested \$500.
 - G. Spring Fest-Commuter Vouchers by Program Board
 - A. Requesting funding so commuters can come to event and have a meal since most don't have a meal plan.
 - B. We are requesting 30 meal vouchers.
 - C. Total requested \$300.
 - D. Request fast track.
 - E. Senator Santacruz motions to fast track.
- XI. **Daily Calendar Considerations**
 - A. The First Verse by Christian Poets
 - C. Event date April 9, 2015 from 6 pm to 9 pm at the Campus Center.
 - D. Requesting funds for speakers \$1,500 and \$50 for program supplies/decorations.
 - E. Total requested \$1,550.
 - F. Last year's attendance 150, expected number of participants 200.
 - G. Senator Jones motions to fund event in requested amount.
 - B. Asian Night by ASA
 - D. Event date April 11, 2015 from 7 pm to 9 pm.
 - E. Requesting funds for food \$9,000.
 - F. Total requested \$9,000.
 - G. Last years attendance 361 and this year expected participants 361.
 - H. Senator Butler motions to fund event in recommended amount.

- I. Senator Smith objects and motions to table event so representative can negotiate new price, all those in favor to table this event-majority vote.
- C. Psi Chi Undergraduate Research Conference by Psi Chi
 - C. Event Date 4/25/15 from 7 am to 1 pm expecting 100 participants.
 - D. Requesting funds for food catering \$900, speaker \$250, and promotion \$75.
 - E. Total requested \$1, 225.00.
 - F. Senator Romero motions to fund event in requested amount.
- D. Griffith Observatory Astronomy Night by Physics Club
 - A. Total requested \$120.
 - B. Senator Vargas motions to fund event in requested amount \$120.
 - C. Senator Kimball objects and motions not to fund event.
 - D. All those in favor of senator Vargas’s motion to fund event- 11 all those against -2.
 - E. Event is funded in request amount of \$120.
- E. Spring fest
 - A. Senator Smith motions to fund event in the requested amount of \$300.
- F. **Miscellaneous Business**
 - a. Senator Kenny- I think it would be respectful and professional if all senators are actively listening to our guest when they are speaking. Thank you.
 - b. Senator Reyes – Can we talk about separating amount for funding social events and for academics events.
 - c. Senator Kimball- I would like to create policy where Senate can fund clubs that are attending IC meetings and really emphasize this through Senate.
 - d. Senator Santacruz- New methods to fund raise money through Contemporary Services Corporation, if interested please talk to me.
 - e. **Announcements**
 - a. VP-Our next meeting will be Villalobos.
 - b. ISC looking for new co-chairs.
 - c. Advisor Sobers- Next week Dr. Perez will start serving as Dean of students and Vice president of student life stop by his office and say hello.
 - d. Motion to adjourn by Senator Butler.
 - f. Meeting adjourned at 8:32 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*