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**3.02.15.**

Tania Ramirez

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## Meeting Minutes for March 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. “Be who you are, and say what you feel because those who mind, Don’t Matter and those who matter, Don’t Mind.”-Dr. Seuss
    - b. Read by Senator Boynton.
- 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 Murillo.
- 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, and Senator Butler.
  - b. **Absent excused:**
  - c. **Unexcused:** Senator Perez
- IV. **Minutes Amendment/Approval**
  - a. Motion to Approve Minutes from February 23<sup>th</sup> – Senator Reyes.
    - a. All Minutes will be posted on Org-Sync, under “ASWC Files”

### Personnel Issue

- A. **NEW ISC Female co-chair: Victoria Malgina**

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

- a. Could all the senators please tell me what committees you sit in?
- b.
- c. I have posted my office hours. Also please get the word out about Senate Address.

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

<b>ASWC ACCOUNTS</b>	
Executive Budget Balance:	\$ 11,614.56 est.
Reserve Account Balance:	\$ 36,259.10 est.
Total Funds Allocated:	\$ 46,504.58
<b>TOTAL ASWC FUNDS:</b>	
• <i>General Fund:</i>	<i>\$19,847.84</i> <i>est.</i>
Total Requests Pending:	
• <i>First Readings Pending:</i>	<i>\$0.00</i>
• <i>Second Readings Pending:</i>	<i>\$25,570.00</i>
<b>RELATED ACCOUNTS</b>	
Program Board Account:	\$27,389.66 est.
Media Council Account:	

**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. Working with CIA to bring new events for residents.
- g. Senator Smith (Student Body Rep)**
  - a. Working on pamphlets for parking event.
- 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. There were complaints about fee for staying over spring break. I spoke with Joe and he stated it's in the contract signed by students but they are willing to work with students just communicate with Res. Life representatives.
- 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. Having a mandatory speaker for all athletes next Tuesday.
  - b. Organizing food trucks to come to April 6 to the 10<sup>th</sup> to celebrate D3.
- 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. Nothing new to report.

s. Senator Santacruz (DC)

**VIII. Committee Reports**

a. Administrative- Vice President Duarte

- a. Meetings are Wednesday at 2:30.

b. Budget- Treasurer Carlson

- a. This semester we 86 less students therefore we lost \$10,000. Furthermore our new budget as of now is less.

c. Campus Relations- Dir. Rashid

- a. Organizing for ASWC Address March 24. Keep wearing polos.

d. Elections- Secretary Ramirez

- a. Nothing new to report.

e. Program Board – Program Board Director Allman

- a. Spring fest coming up March 7<sup>th</sup>. We will bring a ten-foot giraffe! Clubs and organizations will be participating; the theme is around the world. There will be vouchers for the first commuters to arrive.

- b. Lummies coming up in March.

f. Advocacy- President Esquer

- a. Meeting at 10 am this Friday. Magali from campus safety will be there.

g. Culinary- Senator Jones

- a. New meeting time coming up soon.

h. Environmental- Senator Vargas

- a. Nothing new to report.

i. Student Feedback- Senator Kenny

- a. Met with Magali about parking. We are creating pamphlet so students know where to park.

j. Commuter – Senator Perez

- a. 11:30 to 1 at commuters are welcome to the garret house.

**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.

**Student**-How do you go about funding events?

**-Vice President Duarte** – organizations have to be registered and approved through EMS with Leap and put in a request by noon on Sunday and will be read on Monday as first reading and the following Monday its read as second reading where its discussed by senators and voted on.

**Student**-Can you schedule an event through EMS at the president's house?

**Advisor Sobers**-POI go through Kristen Wiber if you're interested in doing that.

### **First Readings**

#### **Daily Calendar Considerations**

- A. ASA Night
  - A. Event date April 11<sup>th</sup> from 7 to 9pm.
  - B. Requesting funds for food talked with Bon Appetite for 400 people.
  - C. Total requested \$5,500.
  - D. Last year's attendance 361, expected number of participants 400.
  - E. Senator Butler motions to fund event in requested amount of \$5,500.
- B. Three D Printer
  - A. Requesting funds for printer.
  - B. Total requested \$3,131.10
  - C. Senator Boynton motions to fund event in requested amount.
- C. Special Olympics T-shirts
  - A. Requesting funds for t-shirts to give away.
  - B. Senator Smith motions to fund event in requested amount.
  - C. Senator Boynton objects to the motion because it goes against our funding code to fund give aways.
  - D. Senator Butler motions to table event till next week.
- D. Fantasy by Franklin society
  - A. Total requested \$17, 720.
  - B. Recommended \$9,000.
  - C. Senator Reyes motions to fund event in the recommended amount.
- E. Mount Wilson Trip
  - A. Total requested \$2,350.
  - B. Senator Boynton motions to fund event recommended amount \$1,350.
- F. H4 Honorarium
  - A. Total requested for speakers \$500.
  - B. Senator Reyes motions to table event till next week under letter B.
- G. **Miscellaneous Business**

- a. President Esquer- Due to the low amount we have left in the budget I have decided to veto the amount that was funded for Fantasy. Therefore, next week Fantasy will be discussed again to see if will be funded in a different amount. I think it's in the best interest of senate that we do this.
- b. Senator Vargas- POI because graduation is approaching therefore I agree that we be cautions of how much money we have left to fund upcoming events.
- c. Senator Santacruz- For the future senators should create an outline to keep track of events funded to prevent this type of issue. The table should have a set of guidelines to prevent from money running out so early.
- d. Senator Kenny- That is why as a table we can say no when funding events.
- e. **Announcements**
  - a. Senator Reyes- sports events happening this week check the Whittier athletics website.
  - b. Motion to adjourn by Senator Butler.
- f. Meeting adjourned at 8:20 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*