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**3.23.15.**

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## Meeting Minutes for March 23, 2015

- I. **Meeting is called to order at 7:05 pm**
  - a. Moment of Silence observed for our Quaker Traditions.
  - b. Inspirational Quote
    - a. “You don’t always need a plan. Sometimes you just need to breathe, trust, let go and see what happens.”–Mandy Hale.
    - 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 Marquez.
- III. **Roll Call- Secretary Ramirez**
  - a. **Present:** President Esquer, Vice President Duarte, Treasurer Carlson, Director Allman, Director Rashid, Senator Marquez, Senator Boynton, Senator Perez, Senator Kenny, Senator Romero, Senator Jones, Senator Sanchez, Senator Smith, Senator Meuwissen, Senator Murillo, Senator Doung, Senator Lendavai, Senator Santacruz, Senator Reyes, Senator Atoya, Senator Kimball, Senator Vargas, and Senator Butler Senator Malgina.
  - b. **Absent excused:** Senator Romero.
  - c. **Unexcused:**
- IV. **Minutes Amendment/Approval**
  - a. Motion to Approve Minutes from March 9<sup>th</sup> – Senator Boynton.
    - a. All Minutes will be posted on Org-Sync, under “ASWC Files”

### Personnel Issue

- A.

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

- a. We are now accepting nominations for faculty and
- b. Nominations can be made through Org Sync.
- c. Friday we will be going to the Whittier Law School to talk about a bill

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

<b>ASWC ACCOUNTS</b>	
Executive Budget Balance:	\$ 11,614.56 est.
Reserve Account Balance:	\$ 33,259.10 est.
Total Funds Allocated:	\$ 56,454.58
<b>TOTAL ASWC FUNDS:</b>	
• <i>General Fund:</i>	<i>\$12,397.00</i> <i>est.</i>
Total Requests Pending:	
• <i>First Readings Pending:</i>	<i>\$9,360.03</i>
• <i>Second Readings Pending:</i>	<i>\$300.00</i>
<b>RELATED ACCOUNTS</b>	
Program Board Account:	\$27,389.66 est.
Media Council Account:	

**VII. Constituent Reports**

**a. Senator Marquez**

- a. Looking to fund a Ted talk.

**b. Senator Boynton (Freshman Class Council President)**

- a. From 6-9 we will be having a bon fire themed party at Stoj for all freshmen this Sunday.

- c. **Senator Kenny (Off- Campus Rep)**
  - a. Parking changes have been made again, the science building is now closed.
- 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 on creating more work out programs.
- 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. Tuesday 8 to 9 first yoga class and Wednesday 5 to 6 first dance class this week.
- k. **Senator Duong (Residence Hall rep)**
  - a. Contacted Res. Life regarding laundry machines.
- l. **Senator Lendavai (Residence Hall rep)**
  - a.Nothing new to report.
- m. **Senator Reyes (SAAC rep)**
  - a. Meeting tomorrow. Preparing for Special Olympics. Tomorrow we have a guest speaker mandatory for Division 3 athletes. Also division 3- appreciation event will come up soon.
- n. **Senator Atoya (SAAC rep)**
  - A. Meeting tomorrow.
- o. **Senator Santacruz (DC)**
  - A. TOBEGLAD meeting this week.
- p. **Senator Kimball (Inter-Club Council)**
  - a. Sustainability club and the automotive club are new clubs on campus.
- q. **Senator Marquez (Social Justice Coalition)**
  - a.Nothing new to report.
- r. **Senator Malgina (Inter-Society council co chair)**
  - a.Ionians have a fundraiser on Sunday.
- s. **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. Drafting new things for the funding code.
- c. We have proposed bills for tonight we will be reviewing.

b. Budget- Treasurer Carlson

- a. My committee met today and went over the 3 we have.
- b. If you have questions

c. Campus Relations- Dir. Rashid

- a. Organizing for ASWC Address March 31 at 5:30 in the Campus Center. We will have a Q & A with you executive members.
- b. We are now live tweeting senate minutes for those who can't make to the meetings.

d. Elections- Secretary Ramirez

a.

e. Program Board – Program Board Director Allman

- a. Lummies is ths Saturday. Tickets will be sold till Wednesday so make sure to get them soon.

f. Advocacy- President Esquer

- a. Meeting with the President tomorrow President at 4 pm.

g. Culinary- Senator Jones

- a. This week Assistant Manger Lucy will meet with us.
- b. Changed meeting times to Wednesday at 5 pm.

h. Environmental- Senator Vargas

- a. Working on budget to improve Wardman garden. Meeting Mondays at 2:30 in the senate office.
- b. Also met with students who work in the garden to work together on their needs for the garden.

i. Student Feedback- Senator Kenny

- a. We met this week. Members were tabling throughout the week handing out pamphlets for students to know more parking on campus. The pamphlets were passed out to students.

- b. In regards to comment boxes we have made new papers.
  - j. Commuter – Senator Perez
    - a. Meeting Wednesday at 1 pm in the Spot. All commuters are welcome.
- 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.

Elizabeth Assistant Dean Of Students- I'm looking for a group of students that would meet with me to discuss how we can address Yik-Yak. If interested please email [eshrock@whittier.edu](mailto:eshrock@whittier.edu).

Student- This Wednesday @ 7 pm Professor from UCLA will be coming on behalf on the Political Science.

Student- Last week Shauna mentioned senators could abstain from voting, yet I was confused when a senator who did not want to vote had to vote.

President Esquer- One can abstain if that person is apart of that student organization.

Director Allman- Also one can abstain if they feel they feel they are not educated enough to vote on the matter.

Senator Kenny- If this being brought up as an issue its something we can address for the future.

Student- I emailed the President about meeting with her, if you could please communicate with her since you are meeting with her.

President Esquer- I will make sure to do that. Thank you for letting me know.

### First Readings

- A. Book Club by Physics Club
  - A. We are looking to get books for
  - B. We have about 15 people interested therefore we plan to get a book per person.
  - C. The books we have Senate logos.
  - D. Total requested \$500.
  - E. Request for fast track
  - F. Senator Smith motions to fast-track event.
- B. Poet Pride Food Night
  - A. Total requested \$300.
  - B. Funds are to hold event for Brandon Valeriano along side with the Political Science department. The speech is open to the student body. Event date is April 9<sup>th</sup>.

- C. Senator Murillo motions to reorder the agenda.
- D. VP- is there a consensus – majority event
- C. P circus
  - A. All those to hear it 6, all those opposed 6, and one abstention. Tie Breaker President Esquer votes to hear the reading.
  - B. Senator Reyes motions to table event for next week.

### **Daily Calendar Considerations**

- A. Valeriano Mixer
  - A. Political Science department want to invite a speaker
  - B. Senator Butler motions to table event.
- B. Book Club
  - A. Total requested \$500.
  - B. After books are used they will donated to the library.
  - C. Senator Kenny motions to fund event out of the reserve account.
- C. **Miscellaneous Business**
  - a. President Esquer- Due t
  - b. VP- Tonight we have four bills presented by senators that will be named as bill and will be reviewed by the appropriate committee.
  - c. The first bill is the ASWC Uptown Business Award.
  - d. The second bill is Smaller Environmental Footprint ACT (SEFA)
  - e. The third bill is the Solidified Event Evaluation Bill
  - f. The fourth bill is the Student Academic Affairs and Involvement Bill.

### **Announcements**

- a. President Esquer- next week will talk about the nominations made, therefore please nominate professors this week. Also next week we have the ASWC Senate Address. Also I encourage that anyone interested in running for student government run and attend the meeting this Thursday.
- b. Next week we will announce the senator of the month and also soon we will announce senator of the year.
- c. Director Rashid- Get people to follow the twitter account.
- d. Motions to adjourn meeting- Senator Atoya.
- g. Meeting adjourned at 8:34 pm by Vice President Duarte

Respectfully Submitted by Tania Ramirez, *Secretary of ASWC*