



4-20-2015

**4.20.15.**

Tana Duong

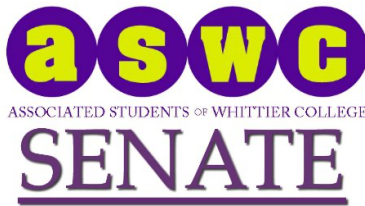
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## Meeting Minutes for April 20, 2015

- I. **Meeting is called to order at 7:15pm**
  - a. **Meeting was not open for any business, all First Readings and Daily Calendar Considerations will be voted on Monday April 27<sup>th</sup>, Next Week.**
  - b. Moment of Silence observed for our Quaker Traditions.
  - c. Inspirational Quote
    - a. “Instead of wondering when your next vacation is, Maybe you should set up a life you don’t need to escape from.” – Beth Godin
    - b. **Not Read**
- 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. **Not Read**
- III. **Roll Call- Secretary Ramirez**
  - a. **Present:** Vice President Duarte, Treasurer Carlson, Director Allman, Senator Boynton, Senator Sanchez, Senator Meuwissen, Senator Duong, Senator Santacruz, Senator Reyes, Senator Kimball,
  - b. **Absent excused:** President Esquer, Director Rashid, Secretary Ramirez, Senator Murillo, Senator Marquez, Senator Atoyan
  - c. **Unexcused:** Senator Perez, Sen. Romero, Sen. Kenny, Sen. Jones, Sen. Smith, Sen. Lendavai, Sen. Vargas, Sen. Malgina, Senator Butler
- IV. **Minutes Amendment/Approval**
  - a. Motion to Approve Minutes from March 30<sup>th</sup> – **Not Approved**
    - a. All Minutes will be posted on Org-Sync, under “ASWC Files”
- V. **President’s Message- President Esquer**

a. NO MESSAGE

**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:	\$ 60,158.92
<b>TOTAL ASWC FUNDS:</b>	
• <i>General Fund:</i>	\$8,892.66 est.
Total Requests Pending:	
• <i>First Readings Pending:</i>	\$1,075.03
• <i>Second Readings Pending:</i>	\$7,824.00
<b>RELATED ACCOUNTS</b>	
Program Board Account:	\$27,389.66 est.
Media Council Account:	

**VII. Constituent Reports**

**a. Senator Marquez**

a. Nothing new to report.

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

a. Tiffany and Leah sat in the CC during lunch. Spoke with one student who was concerned with information related to courses

**c. Senator Kenny (Off- Campus Rep)**

a. Nothing new to report.

**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. Student had positive feedback about movie streaming program
- 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. Nothing new to report.
- l. **Senator Lendavai (Residence Hall rep)**
  - a.Nothing new to report.
- m. **Senator Reyes (SAAC rep)**
  - a. Special Olympics went well past weekend
  - b. Ordered student athlete stoles
- n. **Senator Atoya (SAAC rep)**
  - A. Nothing new to report.
- o. **Senator Santacruz (DC)**
  - A. Christian Poets will have spoken word
  - B. Lavender Graduation April 30<sup>th</sup> 5:30PM Campus Center
- p. **Senator Kimball (Inter-Club Council)**
  - a. Talked about movie streaming at ICC
  - b. Student Org fair interest, want someone to RSVP May 5<sup>th</sup> 11AM for high school kids to see college
- q. **Senator Marquez (Social Justice Coalition)**
  - a.Nothing new to report.
- r. **Senator Malgina (Inter-Society council co chair)**
  - a. Nothing new to report.
- s. **Senator Butler (Inter-Society council co chair)**
  - a. Nothing new to report.

## **VIII. Committee Reports**

- a. Nothing new to report seeing we did not meet quorum

## **IX. Public Voice -**

- a. Doug, requested water for the Academic Village and two water jugs were supplied and will be refilled weekly
  - a. Received 3D Printer, but the mailroom was closed... should be running soon
- b. Joe- let students know summer Arbor Ridge is open, check email
  - a. Halls close on May 12<sup>th</sup> for non-seniors, seniors can stay until May 16<sup>th</sup> at noon

## **First Readings**

- a. All First Readings will be heard next week under Daily Calendar Considerations

## **Daily Calendar Considerations**

- A. All daily Calendar Considerations will be voted on next week

## **Miscellaneous Business**

- a. Nothing new

## **Announcements**

- a. Let constituents know to use blue tape when hanging posters/ flyers
- b. Baseball Pomona Pitzer Wednesday, 3PM
- c. Softball 12PM Saturday, Senior Day
- d. No quorum so we will hear funding requests next week
- e. Senator of the year is extended until tomorrow because we need more submissions
- f. Honors Convo April 24<sup>th</sup>, winners will be announced

## **Adjournment**

- a. Vice President Duarte adjourned at 7:25PM

Respectfully Submitted by Tana Duong, *Secretary Elect for 2015-16*