



9-28-2015

**09.28.15.**

Tana Duong

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#### Recommended Citation

Duong, T. (2015). 09.28.15.. Retrieved from <https://poetcommons.whittier.edu/aswcmm/37>

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## Meeting Minutes for September 28, 2015

- I. **Meeting is called to order at 7:05PM**
- II. **Moment of Silence**
- III. **Inspirational quote Sen.**
- IV. *“A great leader’s courage to fulfill [their] vision comes from passion, not position.”*  
— *John Maxwell*  
Sen. Ringgold
- V. **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  
**Read by Sen. Ringgold**
- VI. **Roll Call- Secretary Duong**
  - a. **Present:** President Robert Duarte, Vice-President Amer Rashid, Treasurer Cesar Zamora, Secretary Tana Duong, Director Cody Allman, Director Leah Boynton, Sen. Michelle Ordonez, Sen. Hannah Martin, Sen. Erica Wendt, Sen. Katie Clendening, Sen. Lorena Heymans, Sen. Alfredo Santacruz, Sen. Alyssa Kimbell, Sen. Rudy Marquez, Sen. Jazmin Ringgold, Sen. Jacob Contreras, Sen. Priscilla Rodriguez, Sen. Will McKenzie, Dr. Morris, Dr. Sobers, Dr. Kjellberg
  - b. **Absent excused:** Sen. Vica Malgina, Sen. John Parviainen
  - c. **Unexcused:**
- VII. **Minutes Amendment/Approval**
  - a. Approved by Sen. Heymans
- VIII. **President’s Message- President Duarte**
  - a. Elections are on Wednesday
  - b. Debates were held earlier, look forward to new representative next week
  - c. Met with John West, everything looks great—expecting everything to be finished in time
    - a. Blueprint is made with classroom assignments—meeting with Pres. Herzberger to share with Student-L

- b. Trying to limit student tours to prevent for el Nino

**I. Treasurer's Report- Treasurer Zamora**

**ASWC ACCOUNTS**

Executive Budget Balance: \$ 11,700.00 est.

Reserve Account Balance: \$ 11,697.78

**TOTAL ASWC FUNDS:**

- *General Fund: \$39,660.00 est* •

*Total Funds Allocated: \$27,015.00*

Total Requests Pending:

- *First Readings Pending: \$4,790.00*
- *Second Readings Pending: \$20,303.90*

**RELATED ACCOUNTS**

Program Board Account: \$43,250.00

Media Council Account: \$63,000.0

**II. Constituent Reports**

- a. Social Justice Coalition- *Sen. Marquez*
  - a. Still in process of determining which clubs are a part of SJC
- b. Commuter Rep- *Sen. Ordonez*
  - a. Constituent at Commuter Meet-Up did not have gluten option at the event, will work with Culinary in the future to accommodate
- c. Student Body Rep- *Sen. Parviainen*
  - a. N/A
- d. Student Body Rep- *Sen. Heymans*
  - a. Many complaints from constituents about parking being closed off even for sporting event hosted by school
- e. Student Body Rep- *Sen. Clendening*
  - a. Constituents would like to see more meat varieties other than beef
- f. Student Body Rep- *Sen. Erica Wendt*
  - a. Many complaints about high school football game parking
- g. Residential Hall Rep- *Sen. Martin*

- a. Gym equipment complaint- settled with Andre Coleman
- h. Inter-Club Council Rep- *Sen. Kimbell*
  - a. ICC will be holding second meeting this Thursday, Club 88 at 4:30
- i. Diversity Caucus Rep- *Sen. Santacruz*
  - a. Will be holding second meeting tomorrow, at 4:30 in LEAP conference
- j. Student Athletic Advisory Committee Male Rep- *Sen. Contreras*
  - a. Planning more community service programs for school\
  - b. Athlete outcome at Helping Hands
- k. Student Athletic Advisory Committee Female Rep- *Sen. Rodriguez*
  - a. Women's Soccer game Wednesday at 7, "whiteout"
  - b. Women's Volleyball has two games this week
- l. Media Council Rep- *Sen. Ringgold*
  - a. Media Council met today
  - b. KPOET was funded successfully
  - c. Excited about collaborating with everyone and increasing presence throughout Acropolis, VPS, Media Council
- m. Inter-Society Council Male Rep- *Sen. McKenzie*
  - a. Leadership Workshop- anyone can attend\
  - b. Palmers have fundraiser this week \
  - c. Mets have Wet N' Wild dance this Friday and dunk tank on Thursday
  - d. Franklins planning fundraiser for Cancer
- n. Inter-Society Council Female Rep- *Sen. Malgina*
  - a. N/A

### **III. Committee Reports**

- a. Administrative- Vice President Rashid
  - a. Mondays at 3:30, every other week
- b. Budget- Treasurer Zamora
  - a. Met at 4:30 and discussed requests for a couple hours
- c. Campus Relations- Dir. Boynton
  - a. Encouraging committees to sign up for elections
  - b. Moving forward to advertise Senate as a whole
    - 1. Maybe snapchat?
- d. Elections- Secretary Duong
  - a. FCC Presidential Debate was earlier today- heard from Pres. And VP candidates
  - b. Elections are Wednesday, 30<sup>th</sup>.. Please communicate to your first year constituents—Senator's responsibilities to make this info available

- c. Shift list available please sign up to work the polling booth 11:00-2:00 and 4:30-7:30.
  - d. Polls will be open Orgsync 8AM-8PM
- e. Program Board – Program Board Director Allman
  - a. Color Run will be happening again around HC time
  - b. Dub-Sync and Midnight Madness will be combined!!
  - c. Interested in getting involved with Homecoming? Contact PB
- f. Advocacy- President Duarte
  - a. Spoke with HR on pay rates
    - 1. Departments are no longer able to determine wages for pay, it's established by work experience working per year
      - i. This is because some students had salaries the same rate as professional workers at school
      - ii. Any questions regarding HR please contact Pres. Duarte or Stephanie Hernandez
  - b. Jan 2016, minimum wage will increase \$1
  - c. Meeting bi-weekly, but committee please meet post Senate meeting to discuss
- g. Culinary- Sen. Clendening
  - a. Met with James Dial
  - b. Interested in having access to collecting feedback cards
  - c. Meeting Wednesday at 5:30 to discuss if changes have happened in the CI
  - d. If there's any complaints- just heard of recent mold in food... will address with Bon Appetit
  - e. It will be helpful to send complaints with photograph proof
- h. Environmental- Sen. Martin
  - a. Composting project is already done by some organizations so will collaborate
  - b. The water-wise was not receiving as much attention as it deserved
  - c. Met with Andre Coleman in attempt for Res Life to donate a prize for Res Hall to donate a prize for water reduction competition
    - 1. \$1000 fund for Residential improvement and may collaborate with Program Board
  - d. Plan on setting guidelines for bills at Wednesday 4:30 in Senate
- i. Student Feedback- Sen. Marquez

- a. Did not meet today
- b. Working on survey- trying to work with CIA but figuring out
  - 1. Please see if constituents interested in taking on
- j. Academic Affairs- Vice-President Rashid
  - a. application with live today
  - b. deadline is Wednesday by 5
  - c. the committee is going to review apps- recommend to Pres. Duarte for final decision
  - d. will swear in new member for make-up Retreat
  - e. All information is on Orgsync with the Bill, FAQ, Application

**IV. Public Voice -**

- a. Arjun
  - a. Problem with Nixon classroom
- b. Doug-
  - a. classroom was resolved
  - b. new comment cards needed by student feedback box

**V. First Readings**

**a. Dean of Students**

- a. De-stress event during Finals Week- Reading Day
- b. Rock Wall was done in the past but no longer- usually large collaboration with LEAP etc.
- c. Dr. Sobers stated no EMS request
- d. Bounce obstacle course
- e. Fast-tracked because he's in class- cannot be done because no EMS
- f. Reduced the requested amount to \$499 vs. \$550

**b. UC Davis Pre-Health Professionals and Pre-Medical National Conference**

- a. Bio club funded \$2,700 already- need remainder funds covered by KNS and Bio Department
  - 1. Show in favor to as a club
  - 2. Going towards tickets- each is \$90 per student
  - 3. Meal and transportation- to UCR for shuttle to Davis
- b. Budget recommended \$0 because funding code but committee highly commended the efforts of this organization- keep in consideration
- c. Encouraged students of all majors- 20 students enrolled, bus is about 40

1. Interested students contact Ruth Leon, President of Bio Club on OrgSync
- d. Need this request fast-tracked to register ASAP
- e. Sen. Martin moves to fast track event to Daily Calendar Considerations item E
- c. **William Penn Society Rush**
  - a. Nov 7, 2015
  - b. Anticipated 60 participants
  - c. Requesting \$150
- d. **Item D will no longer be requesting fund**
- e. **Star Party by Physics Club**
  - a. Nov. 6<sup>th</sup> - 7<sup>th</sup> Joshua Tree National Park
  - b. Total Requested amount \$2,280
  - c. Held every year, and sign-up sheet is filled
  - d. Set up telescopes to see the stars
  - e. EMS Reservation is not available just yet
  - f. Vice-Pres. Rashid, Amanda found two new galaxies and published in the QC
  - g. Sen. Clendening- how will you market it to non-science students
    1. Email the sheet available sign-up sheet on first come first serve
- f. **JPL Open House- Physics Club**
  - a. NASA's Jet Propulsion Lab- all scientists and speakers in Science attend
  - b. NASA found water on Mars so it's good opportunity to interact at this large event is a good opportunity for the students
  - c. Funding for reimbursement of mileage- approximately ... 30 students

### Daily Calendar Considerations

- a. **WC Men's Volleyball Club**
  1. Has there been communication about storage
  2. Option that equipment would be stored by the organization- may be most efficient
  3. Sen. Contreras- moves to fund request in recommended amount \$903.71
    - i. Saw initiative in the club
    - ii. Sen. Rodriguez supports because club stated they would budget in the future
    - iii. All in favor- 2 votes

4. Sen. Martin- moves to fund request in recommended amount of \$203.71
  - i. Club sports in high school still contribute individual fees in leagues
  - ii. Only necessary to fund equipment for student body
  - iii. It was mentioned that \$150 start-up fund would already be coming into their account from attending ICC meetings
  - iv. \$753.71 considers the start-up fund
    1. Would like to preserve \$150 for emergency
  - v. All in favor- 6 votes
5. Abstentions- 4 votes= no clear majority- will continue debate
6. Sen. McKenzie moves to fund \$553.71
  - i. Half the registration fee
  - ii. New organization
  - iii. For the spring, has fundraised in the past and could possibly fundraise before the spring- as a fair amount
  - iv. Very difficult to start up a club- especially with registration fee.
  - v. They had around 40-50 people signed up, around 15 people will stay.. amongst the members will be divided
  - vi. 6 votes in favor
7. Sen. Heymans moves to fund recommended amount of \$203.71
  - i. Substantial amount of money divided
  - ii. Representation of constituents- as women, the league itself is only available for male competitors... gender inclusive
  - iii. 5 votes in favor
8. 1 abstention, move forward to debate
9. Point of Clarification- speak on behalf of constituents not personally, Dir. Boynton
10. Point of Clarification- Sen. Marquez because no team on campus already exists
11. Sen. Santacruz- how many females? 5-10 females... 40-50 signed up in total
12. Sen. Ordonez- \$400 removed from registration... new total \$353.71
  - i. If 20 members are able, it's \$15 per participant
  - ii. Subsidize the cost, participants pay remaining
  - iii. We fund events



- iv. 4 in favor
- 13. Sen. Contreras moves to fund \$753.71
  - i. Said by Pres. Duarte
  - ii. Sen. Marquez and orgs will request money for events specific to male or female societies for examples, so we do fund events
  - iii. 8 funded in favor
- 14. Majority vote \$743.71
- b. Math Club
  - 1. Vice- Pres. When did you last fundraise?
    - i. Not sure
  - 2. Total Requested amount \$230
  - 3. Is the food necessary for math club meeting?
  - 4. Dir. Boynton, math club has requested for food on several occasions in the past- without attempt to fundraise
  - 5. Sen. Santacruz moves to fund event in requested amount.
- c. **44<sup>th</sup> Annual Tardeada**
  - 1. Total requested amount \$5,250 and recommended \$5,150
  - 2. MeCHA will be hosting in favor of Amigos Unidos
  - 3. Large part of homecoming weekend
  - 4. Not yet fundraised
  - 5. Dir. Boynton, have you collaborated with other departments?
  - 6. Funded in the total requested amount
- d. **lunA by the Athenian Society**
  - 1. Total amount requested \$12,520.09
  - 2. Total recommended amount \$9,950
  - 3. Requested that last year's attendance not taken into consideration
  - 4. Sen. Wendt could you collab. with VPS or media council to work on promotional video
    - i. VPS charges for promotional videos
    - ii. As of today you can request [www.wcvps.com](http://www.wcvps.com)
  - 5. Production cost dropped to \$4,099.90
  - 6. Incorporating educational aspect to this dance
  - 7. Recess 8:30
  - 8. Continued Meeting at 8:38
  - 9. Sen. McKenzie moved to fund requested amount
    - i. Traditional event, high attendance

- ii. Educational component
  - iii. 5 favor
- 10. Sen. Wendt moved to fund 12,250.09
  - i. Reduce the \$200 for promotional video
  - ii. Support everything, but there could be a cheaper way to make a promotional video- resource on campus, VPS
  - iii. Agree with educational aspect is promotion on its own
  - iv. 4 favor
- 11. 2 abstentions, no clear majority- open floor debate
- 12. Sen. Marquez moves to fund in requested amount
  - i. A's only dance of the year
  - ii. Decreased funding request by a lot
  - iii. Can't reduce the fixed costs ie. The Radisson fees
  - iv. We only have 3 dances this semester that we will no longer be funding
  - v. Votes in favor, 7
- 13. Sen. Santacruz moves to fund in recommended amount \$9,950
  - i. Historically well attended dance will be marketing enough
  - ii. Should be consistent in funding with organizations for just 4 hours of an event
  - iii. Votes in favor, 1
- 14. Abstentions 2 votes
- 15. Majority votes to fund in requested amount
- e. **UC Davis Pre-Health and Pre-Medical National Conference**
  - 1. KNS and Pre-Health is gaining a lot of traction, would like to support this
  - 2. Pres. Duarte, this conference is something of the Academics- unhappy with the recommended amount (based off funding code)
  - 3. Sen. Wendt moves to fund event in total requested amount

### **Miscellaneous Business**

- A. President Duarte will be meeting with Pres. Herzberger- anything contribute?
- B. Treasurer Zamora, email was sent out about how orgs can access account funds through portal
- C. If you did not attend Summer Retreat please attend on Sunday in Senate Office

D. Dr. Sobers, bring attention to hot pink flyers, Dr. J..... how to use social media in a positive light

i. held tomorrow, Tuesday September 29<sup>th</sup> at 6:30

ii. available for any leaders on campus- leadership minor is encouraged too

E. We Bleed Purple tshirts have begun distribution at Commuter Event earlier, will continue to distribute on Fridays with Dean Perez and DubSync/ Midnight Madness through ID swap

F. If you send out email to L-List with image, please attach text with picture

i. accommodate to students with visual impairments- make it available to all

D. email fatigue from student organizations

i. if it is just an organization reminder, students are encouraged to send through OrgSync portal to reduce the email reminders—in attempt to moderate

E. Please reach out to find anyone interested in CIA, want to figure that out as soon as possible

F. Next commuter meet up 7:30-9:30 AM, October 21<sup>st</sup> in Dezember House

### **Miscellaneous Business**

A. n/a

### **Announcements**

VI. Meeting is adjourned at 8:58 PM

Respectfully Submitted by Tana Duong, *Secretary of ASWC*