



11-9-2015

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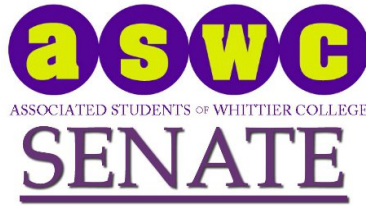
Tana Duong

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Meeting Minutes for November 9, 2015

- I. **Meeting is called to order at 7:08PM**
- II. **Moment of Silence**
- III. **Inspirational quote Sen. Kimbell**
 - a. "Coming together is a beginning; keeping together is progress; working together is success." -Henry Ford
- IV. **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. Manning
- V. **Roll Call- Secretary Duong**
 - a. **Present:** President Robert Duarte, Vice-President Amer Rashid, Treasurer Cesar Zamora, Secretary Tana Duong, Director Cody Allman, Sen. Manning, Sen. Dueñas, Sen. Michelle Ordonez, Sen. Hannah Martin, Sen. Erica Wendt, Sen. John Parviainen Sen. Katie Clendening, Sen. Lorena Heymans, Sen. Alyssa Kimbell, Sen. Rudy Marquez, Sen. Jazmin Ringgold, Sen. Will McKenzie, Sen. Vica Malgina Dr. Morris, Dr. Sobers, Dr. Kjellberg
 - b. **Absent excused:** Director Leah Boynton, Sen. Alfredo Santacruz, Sen. Jacob Contreras, Sen. Priscilla Rodriguez
 - c. **Unexcused:**
- VI. **Minutes Amendment/Approval**
 - a. Approved by Sen. McKenzie
- VII. **President's Message- President Duarte**
 - a. Tweeting this meeting
 - b. Executive Board met for board committee meetings and dinner with the Board of Trustees
 - c. Personally met with Advancement committee
 1. Whittier is receiving title 5 funding for the first time in 12 years

- i. This is mandated to use for co-curricular programs: help build SLC, STEM program
- 2. Applying for Title III grant for Hispanic speaking institutions
- 3. Met with chairman of the board, Alan Lund- they are aware of our concerns

I. Treasurer’s Report- Treasurer Zamora

ASWC ACCOUNTS	
Executive Budget Balance:	\$ 6,789.78.
Reserve Account Balance:	\$30,660.00
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	\$10,279.46
• <i>Total Funds Allocated:</i>	\$62,747.46
Total Requests Pending:	
• <i>First Readings Pending:</i>	\$3,374.49
• <i>Second Readings Pending:</i>	\$3,815.00
RELATED ACCOUNTS	
Program Board Account:	\$43,250.00
Media Council Account:	\$63,000.00
GOVERNING BODY ACCOUNTS	
<i>as of 10.2015</i>	

Diversity Council (DC):	\$1,118.59
First Year Class Council (FCC):	\$1,032.50
Inter-Club Council (ICC):	\$8,314.25
Inter-Society Council (ISC):	\$2,889.92
Student Athletic Advisory Committee (SAAC):	\$1,326.28
Social Justice Coalition (SJC):	\$2,998.00

II. Constituent Reports

- A. First Year Class Council- *Sen. Manning*

- a. Main concern with resident halls addressed
 - b. trying to plan events
- B. Academics Affair Council- *Sen. Duenas*
 - a. Have been meeting with faculty- good responses
 - b. one election completed
 - c. have spoken to 7 out of 22 departments
 - d. look out for email later this week
- C. *Sen. Ordonez*
 - a. November meet-up will be publicized soon
 - b. planning de-stress event in December
- D. Residential Hall Rep- *Sen. Martin*
 - a. Plumbing in Stauffer
 - b. Hearing a lot about sexual harassment and misconduct such as walking down from Earlham- calling out from residences and cars
 - 1. Concerning because this is increasing—will address this through Advocacy
 - 2. Encourage students to call in and reported with campus safety
 - c. 35% of surveys through Res Life, encourage students to continue
 - d. ALICE training, active shooter training
- E. Student Body Rep- *Sen. Erica Wendt*
 - a. Garbage disposal in Harris is broken- will let facilities know
 - b. Will update about Advocacy meeting with Magaly
 - c. Met with Bill Weinmann, very productive
- F. Student Body Rep- *Sen. Parviainen*
 - a. Heard positive feedback about possible environmental chair
- G. Student Body Rep- *Sen. Clendening*
 - a. Student complaints about undercooked meats
- H. Student Body Rep- *Sen. Heymans*
 - a. Upset about liquid nitrogen event, upset there was no advertising
- I. Diversity Caucus Rep- *Sen. Santacruz*
 - a. N/A
- J. Inter-Club Council Rep- *Sen. Kimbell*
 - a. 4 new clubs as of this last Thursday
 - b. Asked constituents idea about bill
- K. Social Justice Coalition- *Sen. Marquez*
 - a. SJC will be meeting next Thursday

- b. Still working for replacement positions on Executive Board, please have any interested people contact ASAP
- L. Media Council Rep- *Sen. Ringgold*
 - a. VPS has film festival Wednesday, in Hoover 100 6-7 reception, 7-9 screening and awards ceremony
 - b. QC presented what they learned from convention: offered to present seminars if wanted
- M. Student Athletic Advisory Committee Male Rep- *Sen. Contreras*
 - a. N/A
- N. Student Athletic Advisory Committee Female Rep- *Sen. Rodriguez*
 - a. N/A
- O. Inter-Society Council Male Rep- *Sen. McKenzie*
 - a. Mets November 15th
 - b. Saturday, Ionian Society Rush- RSVP to Asia Days
 - c. Franklin Society Rush Saturday
- P. Inter-Society Council Female Rep- *Sen. Malgina*
 - a. Athenian Society luna dance Friday, buses leave from Philadelphia House
 - 1. cash bar, bring ID
 - b. Palmer Society Fundraiser tomorrow

III. **Committee Reports**

- A. Administrative- Vice President Rashid
 - a. Meeting report from Board of Trustees
 - 1. Academic Committee- didn't not go over BYOD concerns
 - 2. Updated on AAC creation
 - 3. Any concerns about Academic constraints- please communicate to Vice Pres Rashid and will try to resolve this
 - b. Constitution project- please let him know any due dates ahead of time to accommodate
- B. Budget- Treasurer Zamora
 - a. Meeting to discuss events upcoming
- C. Campus Relations- Dir. Boynton
 - a. Sen. Ringgold speaks on behalf- submit reports for Senate Newsletter by Wednesday- show student body what their money is going towards
- D. Elections- Secretary Duong
 - a. No update
- E. Program Board – Program Board Director Allman
 - a. Sports Fest, program board collaborate with

- b. Will offer Nov. Thursday, 19th - \$5 tickets to Mockingjay Part II
- c. Building and Grounds Committee
 - 1. Pathway project (lower campus to upper village)- will widen the pathway
 - 2. Concerned about conditions of dorms- in the process of doing studies to address concerns
 - 3. Are putting more attention to maintenance and heavy cleaning
- F. Advocacy- President Duarte
 - a. Advocacy met last Tuesday with Magaly Perez from Campus Safety
 - b. Sen. Wendt speaks on behalf
 - 1. Courtesy notices received on cars- these are notices, not tickets. Recommending students park on campus because neighbors are upset about it. Documented as a “reminder”
 - 2. If any harassment from neighbors, please report to Campus Safety
 - 3. Petition through Whittier Police Department- Campus Safety will send out email because students will be ticketed
 - 4. Please communicate that stadium parking is available, and the shuttle can be utilized by students
 - 5. Recommend that the new pathway is utilized, it’s a safety concern with golf carts using the steeper walkway
 - 6. Active shooter event this Wednesday, earthquake drill will be in process for Spring Semester
- G. Culinary- Sen. Clendening
 - a. Meeting Wednesday at 5:30PM, with James Dial and Lucille
 - b. Please share any concerns and attend this meeting
- H. Environmental- Sen. Martin
 - a. Third reading of the bill- could potentially vote on it
 - b. Met with facilities, good attendance from students- future looks better
- I. Student Feedback- Sen. Marquez
 - a. Meets every Monday at 5PM
 - b. Discussed forum, next Wednesday November 18th 4:30-6:30 PM addressing issues with Res Halls, in the campus center
 - c. Need to fix comment boxes, need to be done ASAP
- J. Academic Affairs- Vice-President Rashid
 - a. 7 departments working with committee member, can officially hold council and meetings will begin next semester, and committee will begin to dissolve

1. Please encourage everyone to ask about elections and representation as well

IV. Public Voice -

- a. James Thornton, speaking about Bill concerning Environmental Chair
 1. Sustainability class, seems short-sided that the Chair is not given a vote- would like to address this concern actively
- b. Andrew Tejada, need help with Senior Seminar
 1. Sending survey about society dances, want the best data and will informing and asking for help promoting- live Monday
 2. Provided excel sheet with every dance until 2010 with information- to determine student satisfaction rate with information
 3. What if societies work together to put on a big concert- all ideas in discussion- please relay with constituents
 4. If putting senate logo on the survey flyer, will discuss during Miscellaneous Business
- c. Melissa from Environmental class with concerns- positive to have a chair
- d. FCA and Cru+ requesting how and when should they request funds for event taking place welcome week for spring semester
 1. Can request fall semester and it will be taken out of Spring semester funds
 2. Speak with Director Allman if you have questions
- e. Alex Perez, what changes will the Environmental Chair have that is different from already existing environmental committee?
- f. Andy President from sustainability club- met with Bill Weinmann
 1. Currently active steps to lower water usage- need to work together on this
- g. Tiffany, freshman from Sustainability club- here to support Bill

V. First Readings

A. Six Flags- *Physics Club*

- a. Vote to hear the funding request, because greater than \$500
- b. Physics club did last minute fundraiser for this trip- reduce \$100
- c. \$2,163.52 officially requested
- d. What form of advertising could you do differently to bring awareness to this event?
 1. Will ask flyers to be shared on different departments
- e. Ticket is originally \$76, groups 15+ 36.99, but approx. \$34.99 per ticket

- B. 50 participants Commuter Vouchers- CSA
 - a. Vote to hear request
 - b. Requesting \$1,000 \$1,000 recommended

VI. Daily Calendar Considerations

- A. JBoog Concert- *HIC*
 - a. Use this to share our culture, have fun and listen to music
 - b. Successful event in the past
 - c. Senator Parviainen moves to fund in requested amount
 - 1. Very successful to see on campus, great response from audience
 - d. Senator Martin objects, move to fund in recommended amount
 - 1. The recommended amount is fair according to the funding policy
 - e. All in favor for requested amount 11
 - f. One in favor for objection, one abstention
- B. Its on Us Tshirts- *Who Cares? We Care!*
 - a. No representative
- C. Thalian Rush- *Thalian Society*
 - a. November 22nd, request \$150
 - b. Senator Malgina moves to fund in requested amount

Miscellaneous Business

- A. BYOD/ VCL
 - a. Positive feedback from constituents- like the idea of VCL- acknowledge there are problems that need to be addressed but see it
 - b. Sen. Dueñas received email from student who was frustrated about VCL and the professor not being very accommodating
 - i. Excited that student communication to senator as representative- will work on resolutions
- B. Environmental Action Bill- *Member McMurray*
 - a. Made revisions to the bill, please take note
 - b. Sen. Kimbell shared with ICC about the bill
 - c. Constituents felt positions might be implemented for every concern in Senate.
 - d. Saw little point in having two clubs, it will not be a council- this is goal to oversee Whittier's actions and representing these concerns for the sake of the student body
 - i. Sen. Dueñas ask what active engagement would look like, where the constituent would fall under as percentage

- e. Remove voting rights of chair, to be an advising member of the senate
- i. Constituency by philosophy by virtue- because the environment is not necessarily a speaking voice- so this representative will bring awareness to this
- f. Pres. Duarte, feel positively about revisions
- g. Public asks what is the revelation for representative to the committee—Sen. Martin clarifies the committee will still be intact
- h. Sen. Manning asks if this representative can be made temporary- Sen. Martin says that will not be a response to the constituent’s request
 - i. Main concern was as a governing body
- j. Dir. Allman is concerned that there will be a grey area of what is temporary
- k. Sen. Clendening, seeing the committee growing
- l. Sen. Dueñas major concern calling this individual a senator and individual- how do you differentiate this person with the campus
 - i. Concerned that the bill has changed significantly since this has been first proposed
 - ii. Set precedence that this individual may be titled “representative”
- m. Member of the public- what if representative was put as cabinet member because not dealing specifically as
- n. Member of the public- maybe change the leader of the committee rather than proposing a seat on the table
 - i. Sen. Martin, having a seat on Senate receives better response from facilities and staff on campus
 - ii. Is the title of being Environmental Committee Chair not significant enough?
- o. Sen. Clendening believes that this chair is similar to member of cabinet, where they do not vote but still accomplish a lot for constituents
- p. Sen. Heymans, not avoiding Sen. Martin’s responsibilities- rather addressing the environmental concerns brought up every meeting
- q. Sen. Manning concerned that hypothetically an advocacy
- r. Re-evaluate the faith we have in appointing the chair of a committee to be a non-table member. Because we need to believe someone is capable of leading this effort without the title
- s. Sen. Wendt re-emphasize that environmental concerns are not a trend
 - i. Something that needs attention
- t. Member of the public, decision in not having this representative shows senate’s values of the students

- i. Representatives on their concerns, not allowing environmental chair shows senate's disregard to these issues
- u. Sen. Marquez a lot of movement in environmental interests
- v. Treasurer Zamora, not discrediting concerns- but the public can chair this
- w. Sen. Martin, think of bigger picture- mission statement and the betterment of the campus
- x. Member of the public, Andy: Delegate position, as "delegate" sounds great that spreads over Whittier community.
- y. Sen. Kimbell- it might be easier to communicate concerns if not a member on the table and miscommunication
- z. Consider what the constitution limits what this representative will not have
- aa. Vice-Pres Rashid- we have 3 options
 - i. No motions, bill dies
 - ii. Vote on the bill
 - iii. Move to table bill
- bb. Sen. Martin, is it possible to vote on proposed amendments
- cc. Move to recess
- dd. Reconvened at 8:59 PM
- ee. Vice-Pres. Rashid, the table can proceed at own discretion
- ff. Sen. Ordonez moves to table event to following week
 - i. In order to provide constituent information since bill has changed dramatically since
 - ii. Sen. Dueñas would like to communicate bill since it has changed within the last hour
- gg. Sen. Martin feels bill has been addressed with revisions, only positive feedback
- hh. Sen. McKenzie things it should be put into action
- ii. Vote to table bill 7 in favor, 5 object, 0 abstentions
 - ii. Discussion will continue following week under Miscellaneous

C. Senate logo in Andrew Tejada's survey

- a. Not really negative points according to Sen. McKenzie
- b. Sen. Marquez is it possible to review the survey and table decision
It might skew the data presented and the survey goes live Monday
Sen. Manning moves to place logo to advertise survey
11 in favor to advertise logo, 1 objection to logo

D. Sen. Heymans, look out on Facebook regarding Senate sweaters

Announcements

- a. Equestrian team is doing fundraiser, \$8 ornaments- extra \$2 to personalize- contact if interested
- b. TOBGLAD Drag Show, Monday, November 23rd
- c. Sen. Martin thanks table for discussion on Bill and has made better changes
- d. Sen. Wendt, don't forget active shooter training this Wednesday, November 11th 6-8PM
 - i. Pres. Duarte highly suggests senators attend this as student leaders on campus
- e. Student Feedback Forum November 18th, campus courtyard
- f. Meeting is adjourned at 9:21PM

Respectfully Submitted by Tana Duong, *Secretary of ASWC*