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**10.19.15.**

Tana Duong

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## Meeting Minutes for October 19, 2015

- I. **Meeting is called to order at 7:09 PM**
- II. **Moment of Silence**
- III. **Inspirational quote** Sen. McKenzie
  - a. “The one quality that all successful people have is the ability to take on responsibility” — Michael Korda
- 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. Dueñas
- V. **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. Manning, Sen. Dueñas Sen. Michelle Ordonez, Sen. Hannah Martin, Sen. Erica Wendt, Sen. John Parviainen 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, Sen. Vica Malgina, Dr. Morris, Dr. Sobers, Dr. Kjellberg
  - b. **Absent excused:** Dr. Kjellberg, Sen. Rodriguez (tardy)
  - c. **Unexcused:**
- VI. **Minutes Amendment/Approval**
  - a. Sen. Martin moves to amend
  - b. Approved by Sen. Wendt
- VII. **President’s Message- President Duarte**
  - a. ASWC Address this Wednesday, encourage all senators to attend and share with constituents
  - b. Attend homecoming activities, have a great week
- I. **Treasurer’s Report- Treasurer Zamora**

a.

## II. **Constituent Reports**

- a. First-Year Class Council- *Sen. Manning*
  - a. FCC had a meet n greet with constituents
- b. Academics Affair Council- *Sen. Dueñas*
  - a. Met with Dean Good, successful
  - b. Sent out an email to departments- great response
- c. Commuter Rep- *Sen. Ordonez*
  - a. Look into formatting for newsletter for commuters who can't make events
  - b. Would any senator like to table
- d. Residential Hall Rep- *Sen. Martin*
  - a. Still no feedback on coyotes by trash
  - b. Harris has a lot of leaks, hearing more complaints about it
- e. Student Body Rep- *Sen. Erica Wendt*
  - a. Multiple complaints about trash, similar to Sen. Martin
  - b. Some bathroom complaints
  - c. parts of ceiling in Harris are partially collapsing- will attend meeting with Sen. Martin to follow up on multiple requests
- f. Student Body Rep- *Sen. Parviainen*
  - a. Approached about any repercussions for not completing "Think About It"- add under miscellaneous letter d.
- g. Student Body Rep- *Sen. Clendening*
  - a. A lot of response from zip cars discussion
  - b. worried about sharing cars with public about safety
  - c. lots of excitement about Universal Studios trip
- h. Student Body Rep- *Sen. Heymans*
  - a. Constituents having trouble with rides thru campus safety – look into (speak with Advocacy Committee)
  - b. lots of complaints with coyotes as well
  - c. Constituent residents excited about zip cars, would consider leaving personal car home if car rentals were accessible
  - d. Residents were concerned about light in Ball, suspicious noises

- i. Diversity Caucus Rep- *Sen. Santacruz*
  - a. Annual Tardeada, celebrates Latino culture
  - b. Newman Club for Catholics on WC campus, pairing with MEChA, matching with specific saints- November 2<sup>nd</sup>
- j. Inter-Club Council Rep- *Sen. Kimbell*
  - a. Complaint regarding facilities watering down sidewalks, possibly blow the leaves away with water?
  - b. If Club or Org reserved table for Homecoming please show up
- k. Diversity Council- *Sen. Marquez*
  - a. SJC first meeting, hoping to see every club in Coalition Wednesday, 6-7PM Diehl
- l. Media Council Rep- *Sen. Ringgold*
  - a. VPS had successful Open House
  - b. VPS has film festival November 2<sup>nd</sup>- it's a weeklong in the Campus Courtyard
  - c. QC needs more writers
  - d. Acropolis is interested in going digital this year
  - e. Open Mic is being held this Wednesday at 7PM
- m. Student Athletic Advisory Committee Male Rep- *Sen. Contreras*
  - a. Lecture on warning signs for domestic violence etc.
  - b. Athletic Leaders facilitated entire discussion afterwards
  - c. Volleyball plays Tuesday
  - d. Homecoming Game Saturday
  - e. Dub Sync Madness Friday, 8PM
- n. Student Athletic Advisory Committee Female Rep- *Sen. Rodriguez*
  - a. N/A
- o. Inter-Society Council Male Rep- *Sen. McKenzie*
  - a. Pie a Penn Thursday 11-2PM
  - b. Cali Grill Fundraiser 2PM- night Thursday
- p. Inter-Society Council Female Rep- *Sen. Malgina*
  - a. Athenian Society is selling bracelets for Breast Cancer Awareness outside the CI for \$1
  - b. lunA dance November
  - c. Ionian Society Fundraiser at Mimo's this weekend

### III. Committee Reports

- a. Administrative- Vice President Rashid

- a. Began looking over constitutions on OrgSync- councils and committees are doing what they're supposed to be doing ... And governing documents reflect our actions
  - b. Still going over SAAC's because confusing
- b. Budget- Treasurer Zamora
  - a. Nothing new to report
- c. Campus Relations- Dir. Boynton
  - a. ASWC Address on Wednesday- giveaways: matte black water bottles, lanyards
  - b. Any public people stay after Senate meeting will receive giveaways
  - c. Senators will receive giveaways if they attend the Senate Address
  - d. Hoping Student Feedback tabling for comment cards and questions to hand out King Sized candy bars, with giveaways as a teaser
  - e. Seeing campus relations and student feedback committee that may be able to help
  - f. Please wear Polos and nametags to the event, bring your friends.. arrive before 5:30PM
  - g. See senators about quarter zip sweaters
- d. Elections- Secretary Duong
  - a. Nothing new to report
- e. Program Board – Program Board Director Allman
  - a. Homecoming Week- lots of events coming up
  - b. Homecoming Court nominations finished last week- announced Wednesday
  - c. Tuesday- wear high school pride, Wednesday- wear poet pride gear, purple and gold, Poet Pride Fashion Show following ASWC Address, Door Decoration Competition
  - d. Positive Energy will be giving out drinks to hype up, Wednesday
  - e. Thursday- Color Run at 5:30, first 100 participants will receive free tshirt
  - f. Contact Dir. Allman if anyone is able to volunteer for Color Run, pictures at the Rock, KPoet
  - g. Friday- lunch is displaced will be held at the Rock, hang out with court, carve pumpkins
  - h. Friday night- 8PM in the GAC DubSync Madness with participation for societies and sports teams- first 100 participants will receive a rally towel

- i. Saturday- Homecoming Poet Festival- starts 12PM baseball field, artist performing, giveaways, macaroni and cheese Food Truck, Football is playing Pomona- Pitzer
  - j. Homecoming Court will be announced during halftime
  - k. Giveaways for Poet Pits: Pom-poms, Frisbees, thunder sticks, eos chapstick, hand sanitizer, "Fear me" tattoos, first 70 participants receive free food voucher
  - l. Everything is on OrgSync, get involved, PB meets at 5PM in LEAP
  - m. #CATCHTHATPOETSPIRIT
- f. Advocacy- President Duarte
  - a. Meet Tuesday, 4:30 in Senate
  - b. Discuss campus safety and the Great Shakeout Report to review
- g. Culinary- Sen. Clendening
  - a. Supposed to meet Wednesday, did not happen
  - b. Meeting will conflict with Senate Address, so will postpone until the following week
- h. Environmental- Sen. Martin
  - a. Planning to have a bill next week
  - b. We could look into grants for the pool covers as a solution
- i. Student Feedback- Sen. Marquez
  - a. Meet Monday at 5PM in Senate Office
  - b. Need to generate more concrete questions for feedback questions
  - c. Working to organize with Sen. Martin about distributing
  - d. Work with Sarah Meuwissen to get next forum out within next few weeks
- j. Academic Affairs- Vice-President Rashid
  - a. Council is up and on it's way to functioning
  - b. Will start holding elections soon, some dates are already
  - c. Poli-Sci student elections first Thursday of November
  - d. Goal is to be up and running soon, to meet at the latest, mid November- so the committee can be dissolved and the council will run by itself

**IV. Public Voice -**

- a. M. Hoverstein, Speaking on behalf of Math and Science students because 24 hour lounge (stem, upper village lounge) is no longer accessible- would like to

have a study space available at all hours—will have Advocacy Committee look into this problem... why changes were made because this lounge was guaranteed

**V. First Readings**

- a. **Sachsen on Society Rush-** *by Sachsen Society*
  - a. Request \$150 for food
- b. **Paragonian Society Rush-** *Paragonian Society*
  - a. Requesting \$150 for food
- c. **Math Club Meeting-** *Math Club*
  - a. Requesting \$150 for snacks and drinks
  - b. No representative, request not heard

**VI. Second Readings**

- a. **Athenian Society Rush-** *Athenian Society*
  - a. \$150 requested for food
  - b. Sen. McKenzie moved to fund requested amount
- b. **Franklin Society Rush-** *Franklin Society*
  - a. Requested \$150 for Rush barbeque
  - b. No EMS approved because no location
  - c. Sen. Martin moved to table request until EMS number
- c. **Palmer Society Rush-** *Palmer Society*
  - a. Request \$150 for food
  - b. Sen. Clendening moved to fund requested amount

**VII. Recess at 7:49 PM**

- a. Sen. Wendt moved to reopen meeting at 7:55 PM
  
- d. **Presale Admission for XXX Mas-** *Franklin Society and Sachsen Society*
  - a. Update: company can provide bus transportation to venue depending on ticket sales
    - i. Company is willing to create contract to ease liability issues
    - ii. Fox Theater is liable for all alcohol, and underage drinking- will be very strict- multi million dollar company doesn't want to shut down either
    - iii. Guidelines and liabilities has been addressed and handled, met with Shauna at LEAP
    - iv. 1800 people turnout for recent Halloween Paint Party
  - b. Would transportation for bus cost? The company will provide bus to venue

- i. Taking the bus transportation will be option
    - ii. What will be means if student buys ticket separately and are interested in bus transportation- bus is dependent on ticket sales
    - iii. Will the bus continuously transport students? It is all contingent
  - c. Will the profit from ticket sales go back to senate or as a fundraiser for the society?
  - d. Would it be possible to make the bus transportation mandatory? Probably not... there's a free Lyft option
  - e. Think in the context that Senate is funding the trip to the event
  - f. Sen. Ordonez- what was your reasoning to choose this style of the event in comparison to a local planner and fundraising for your society?
    - i. If students are paying, want to provide the opportunity for a memorable experience for students- Senate does not fund fundraisers
  - g. Sen. Wendt moves to table this request
  - h. Sen. Clendening objects
    - i. Sen. Kimbell doesn't feel comfortable with Senate logo about funding the event
  - i. 2 in favor to table event, 9 in favor not to table, 2 abstentions
- e. **ASA Mr. Lee's Korean Barbeque- Asian Student Association**
  - a. Did do research for other KBBQ options, most affordable
  - b. Dir. Allman, commend ASA as student organization for going above and beyond to participate in student workshops etc.
  - c. Approached Treasurer Zamora concerning upcoming events
  - d. Sen. Santacruz moves to fund event in requested amount of \$1,250
  - e. November 13<sup>th</sup>- RSVP through OrgSync
- f. Motion to re-open First Readings

## VIII. First Readings- Re Opened

### a. Halloween Horror Nights- LEAP

- a. Within a couple hours, 50 tickets were sold out for this event
- b. Would it be possible to extend the request for 50 additional tickets?



- c. Students were already registering at 6AM vs. 8:00AM set time- number of students attempted to submit form earlier, however, it wasn't live until 8
  - d. Sen. Manning, a lot of constituents were disappointed that tickets sold out
  - e. Sen. McKenzie, this needs to be fast-tracked
  - f. Sen. Ringgold moves to fast-track this event, under Daily Calendar Considerations F.
- b.** 2/3 vote to hear *Math Club* Request (6 votes), (6 against), (1 abstention)
- a. No representative, second week in a row that representative did not show up on time
  - b. Please attend on time to ensure that it is heard

## Daily Calendar Considerations

### f. Halloween Horror Nights

- a. Might take tomorrow to reconcile, and send out campus message-proposed by Dr. Sobers
- b. Sen. Marquez moves to fund this event in the requested amount of \$2,025
- c. Go on sale Wednesday, presumably

## Miscellaneous Business

### a. Indigenous People Bill

- i. Let it be known that if this bill is passed, the proposed is what we would like to introduce and make happen
- ii. Will contact by next week to see if this bill is plausible before we create amendment
- iii. Vote on this bill next week with these changes to be made (Discussion on specific resolves, keep in mind)

### b. Environmental Committee- Pool Cover

- i. Table has to approve the committee's mandate to apply for pool cover grant since it falls under ASWC Senate jurisdiction
- ii. Not feasible for a team to cover the pool- a pool cover would be most realistic- very pricey
- iii. Therefore a grant to fund pool cover expense

- iv. Requested a resource (Sen. Martin) to help write grant through an environmental aspect in attempt to reduce water usage
- v. Will bring this to facilities department as well, so it does not fall under Environmental Committee entirely, large undertaking
- vi. Pres. Duarte- as non-profit 501 C-3 Organization have to resolve there be a motion to apply for Grant on behalf of ASWC Environmental Committee
- vii. Sen. McKenzie- moves to allow Environmental Committee to move forward writing grant at their discretion- unanimous consent

**c. BYOD**

- i. Dean Good was aware of BYOD problems
- ii. Is looking into different departments to addressing the issues through IT etc.
- iii. Continue to bring in concerns about this program, any details and complaints will be effective
- iv. Chair of ERC will be willing to come into Senate and discuss any questions concerning this
- v. There are some positive feedback from students that are happy with the BYOD program, have the proper devices
- vi. Thank you Dr. Morris for help in resolving this problem

**d. Think About It**

- i. What are the repercussions for not completing “Think About it”
- ii. Federal Government is mandated for students to complete alcohol, sexual harassment program
- iii. Encourage students to take part in refresher course- 30 min.
- iv. No repercussions- do it out of the goodness in their heart

**e. Discussion of Advisor as Funding Request Representative**

- i. Unfair to move to re-open first readings and fast track a request from our Advisor
- ii. What are possible solutions in resolving this?
  - 1. Perhaps have another LEAP Representative, as long as not as the advisor
- iii. Discuss with administrative committee, make it clear who can represent funding requests; and determining voting without bias and equal representation for constituents

- iv. Sen. Dueñas, although we are comfortable with our current advisor- this sets precedence to future cases- We should find some solution for someone with direct relationship to the senate
- v. Providing a parallel structure with student representatives that can't present requests while an advisor is able to- there is a discrepancy between the two

*11 Senators present, quorum is not met, we will not be able to vote as a table.*

### **Announcements**

- a. Commuter breakfast, 7:30- 9:30 AM at Dezemeber House
- b. Voting will take place for Homecoming Court at any events this week
  - i. Voting for any class is allowed at this point out
- c. Dr. Sobers, last student workshop On-Campus event planning is taking place in Club 88
- d. Franklin and Sachsen Societies are selling tickets to XXX-Mas dance for \$20
- e. Meeting is adjourned at 9:17PM

Respectfully Submitted by Tana Duong, *Secretary of ASWC*