



10-5-2015

10.05.15.

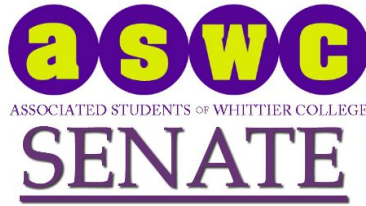
Tana Duong

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Meeting Minutes for October 5, 2015

- I. **Meeting is called to order at 7:05PM**
- II. **Moment of Silence**
- III. **FCC Oath of Office**
 - a. Swear in Sen. Detrick Manning by Pres. Duarte
 - b. FCC Pres. Manning swear in Alexis Sierra and Samson Goriola
- IV. Pres. Herzberger presents book of John Greenleaf poetry, tradition
 - a. Pres. Duarte reenacts signature
- V. **Academic Affairs Council Representative Appointment**
 - a. Motion to close the meeting
 - b. Meeting is re opened at 7:15 PM
- VI. **Inspirational quote**
- VII. “Success is the sum of small efforts, repeated day in and day out.” — Robert Collier
Read by Sen. Marquez
- VIII. **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. McKenzie
- IX. **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. Sofia 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. Kjchellberg
 - b. **Absent excused:** Sen. Katie Clendening, Sen. Alfredo Santacruz, Sen. Jazmin Ringgold
 - c. **Unexcused:**
- X. **Minutes Amendment/Approval**

- a. Approved by Sen. Parviainen
- XI. President’s Message- President Duarte**
 - a. Thank you Pres. Herzberger and Dean Perez for being present at the meeting today
 - b. The “Big Shake Out” 10:15AM on 10/15—participation is encouraged
 - c. Bill Weinmann emailed, sprinklers will be turned off tonight and tomorrow to reduce water usage
 - a. Currently at 12% in conservation, close to goal
 - d. ASWC Senate Address date set October 21st around 5PM
 - a. All senators are expected to be there

I. Treasurer’s Report- Treasurer Zamora

ASWC ACCOUNTS	
Executive Budget Balance:	\$ 11,700.00 est.
Reserve Account Balance:	\$ 11,697.78
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	<i>\$19,686.00</i> <i>est</i>
• <i>Total Funds Allocated:</i>	<i>\$46,988.00</i>
Total Requests Pending:	
• <i>First Readings Pending:</i>	<i>\$5,350.00</i>
• <i>Second Readings Pending:</i>	<i>\$3,430.00</i>
RELATED ACCOUNTS	
Program Board Account:	\$43,250.00
Media Council Account:	\$63,000.00

II. Constituent Reports

- a. Sen. Manning
 - a. Underwent training, will meet with FCC
- b. Sen. Dueñas
 - a. Excited to meet with AAC
- c. Commuter Rep- *Sen. Ordonez*
 - a. Constituents not well informed, will work on communicating
- d. Residential Hall Rep- Sen. Martin
 - a. Waiting with facilities about leaving trash out leads to coyotes
 - b. Implementing regular email and utilizing RA’s
- e. Student Body Rep- *Sen. Erica Wendt*

- a. Parking situation update with football games
 - 1. Met with campus safety to send out notifications, awareness
- f. Student Body Rep- *Sen. Parviainen*
 - a. Turner constituents question whether AC was shut off or if it broke
 - 1. RA suggested that the use of AC is limited
 - 2. Is this correct? No one knows....
 - 3. Dir. Allman- when 70 degrees outside and below, the compressors may just circulate the air rather than cool the air
- g. Student Body Rep- *Sen. Heymans*
 - a. Feels like she doesn't reach constituents enough
 - 1. Possibly a flyer, Student-L email—would this be appropriate?
 - 2. Bring awareness to comment cards
 - 3. Should work with Campus Relations Committee to move forward
- h. Student Body Rep- *Sen. Clendening*
 - a. N/A
- i. Inter-Club Council Rep- *Sen. Kimbell*
 - a. ICC met past Thursday
 - b. Approved a few clubs
 - 1. Poets for Bernie Sanders
 - 2. Acapella Group, "House Blend"
 - 3. POWER-
 - c. Constituents were outspoken about Met's dance and water usage
 - d. Individual constituent interested in environmental committee and collaborating with the Cancer Triathlon
- j. Social Justice Coalition- *Sen. Marquez*
 - a. Unfortunately have yet to meet with Jenny, their advisor
 - b. hoping to finalize everything by the end of this week
- k. Diversity Caucus Rep- *Sen. Santacruz*
 - a. N/A
- l. Student Athletic Advisory Committee Male Rep- *Sen. Contreras*
 - a. Water Polo is "killin' it"
 - b. Game against Oxy, 7PM Saturday
 - c. Men's soccer 2 home games
- m. Student Athletic Advisory Committee Female Rep- *Sen. Rodriguez*
 - a. Volleyball won over the weekend
 - b. Volleyball game tomorrow
 - c. Women's Soccer won against Oxy

- n. Media Council Rep- *Sen. Ringgold*
 - a. n/a
- o. Inter-Society Council Male Rep- *Sen. McKenzie*
 - a. Alcohol Awareness week- drunk driving simulation
 - b. Collaboration with societies, sports teams, organizations- triathlon on Nov. 19th- 21st for Cancer Awareness
- p. Inter-Society Council Female Rep- *Sen. Malgina*
 - a. Metaphonians thank everyone for support and attendance
 - b. Ionians want to run a clothes drive

III. **Committee Reports**

- a. Administrative- Vice President Rashid
 - a. Met briefly a few weeks ago
 - b. Awaiting governing bodies to submit constitutions for review
 - c. A copy of each constitution in respective binders- so it's handy for senators
- b. Budget- Treasurer Zamora
 - a. Discussed readings and recommended amounts
 - b. How we would like to move forward with budget
- c. Campus Relations- Dir. Boynton
 - a. The ASWC Address, Oct 21st, 5:30 PM
 - b. Similar to "state of the ASWC"
 - c. Attempting to gain more people-
 - 1. 3 events leading up to the address
 - 2. Perhaps collaborating with FCC to create meet n greet
 - 3. Giveaways beforehand
 - 4. Oct. 20th 12:30-2:00 giveaways in the Commuter Lounge
 - i. iPhone cases, lanyards, block chargers, phone pockets
 - 5. 4/10 Poet Prize Packs have been distributed
 - 6. Meeting Tuesday, 4:30PM
- d. Elections- Secretary Duong
 - a. FCC Elections concluded last Wednesday
 - b. Approximately 42.2% of first year class participated- very excited about that
- e. Program Board – Program Board Director Allman
 - a. Homecoming Updates:
 - 1. Nominations Oct 13-15th will take place in front of the CI

- 2. Displaced lunch on Friday of HC Week, by the rock with Pumpkin Carving with an artist...
 - f. Advocacy- President Duarte
 - a. Meet every other week, except tomorrow
 - b. See him about admissions office if interested
 - g. Culinary- Sen. Clendening
 - a. Sen. Heymans speaks on her behalf
 - b. Meeting Wednesday at 5PM in Senate Office
 - c. Trying to get ahold of contract with Bon Appetit
 - h. Environmental- Sen. Martin
 - a. Update on email to Bill Weinmann about water conservation
 - 1. Weinmann agrees to look into and resolving all issues discussed
 - b. GAC pool- found out that community swim team utilizes the pool last
 - 1. Worked with GAC to implement 6 employees to cover the pool at night
 - c. Working on an environmental representative
 - d. Trying to resolve water shower heads- working with QC for more coverage
 - i. Student Feedback- Sen. Marquez
 - a. Contacted a few first-year students to potentially work with CIA
 - b. CIA missed 2 meetings through ICC, given until October 7th to reach out
 - c. Anyone who is interested, please encourage students... work study fund available
 - j. Academic Affairs- Vice-President Rashid
 - a. Beginning the process of constructing the council, which will dissolve once the committee is constructed
 - b. non-senators are on the committee as well
 - c. Breaking up academic departments to contact and formalize structure
- IV. Public Voice -**
 - a. Joe Melendez
 - a. Zip Car contacted Res Life, interested in having program on campus
 - b. Reach out to constituents if interested in this, return with feedback
 - c. Possibly one car outside of Wanberg, and one outside Ball
 - d. \$15 yearly membership, \$8 per hour rental (covers gas and insurance)
 - e. The college doesn't gain anything, only for the student's benefit
- V. First Readings**
 - a. WTF Improv Week Workshop- *WTF Improv*

- a. Program is held every year
- b. For people to explore improve
- c. Requesting \$250
- d. Approx. 40-60 people
- e. Fundraising is held at each show
- f. How much money fundraised is utilized for this year?
 - 1. Mainly used for goodies for the club members
- g. Alumni are professional comedians
- b. MLK Celebration- *BSU***
 - a. Total requested amount: \$3,000
 - b. Total Recommended Amount: \$1,660
 - c. Last event was very successful during Jan Term
 - d. Performer rendition of MLK, Gerald Rivers
 - e. Sen. Marquez- work on EMS Confirmation
 - f. Sen. Heymans asked if fundraising or discounting
 - 1. Trying to host fundraising events
 - g. Trying to secure spot now because high demand with MLK Day
 - 1. Will further alumni connection etc.
 - h. Sen. Marquez move to fast-track event
- c. Halloween Horror Nights- *LEAP***
 - a. Total Requested Amount: \$2,100
 - b. Total Recommended Amount: \$1,600
 - c. Alumni is creative director at universal studios- discounted tickets for Maze and speak with students about WC experience
 - d. Thursday, Oct. 29th – approx. \$65, requesting a fund to subsidize tickets
 - e. Approximately 100 students went to Knott's Scary Farm last year

VI. Second Readings

- a. De-Stress Day- *Dean of Students Office/ Wellness Coalition*
 - 1. Bounce Obstacle Course- clarification
 - 2. This is only one component of the event that requests funding ex. Massage Therapist, De-Stress Dog etc. that is funded by Dean of Students Office
 - 3. Have a feedback forum every year
 - 4. Sen. Ordonez moves to fund this event in the requested amount of \$500
- b. William Penn Society Rush- *William Penn Society*
 - 1. Requesting money for food for the event

2. Sen. McKenzie moves to fund \$150
- c. Star Party- *Physics Club*
 1. Total Requested Amount- \$2,280
 2. Total Recommended amount- \$1,930
 3. Question about the bus transportation fee
 4. Sen. Parviainen moves to fund event in recommended amount
- d. JLP Open House- *Physics Club*
 1. Reimbursement for gas money transportation
 2. 60 miles total, 6 cars
 3. Do all your drivers have ADR forms? They will be
 4. Sen. Heymans moves to fund the event \$207

Daily Calendar Considerations

- a. MLK Celebration- *BSU*
 5. Fast-tracked
 6. Made an MLK tribute video last year
 7. Interest has almost tripled in size since last year
 8. Sen. Martin moves to fund event in requested amount of \$3,000

Miscellaneous Business

- A. Ionian Society would like to host a clothes drive- would Senate be able to fund the bins for the fundraiser
 - a. Direct them to Res Life or other resources

Announcements

- A. Discussing facilities decision to hire employees to cover the pool
 - a. This may bring us almost to 20%
 - b. 6 employees are asked to be provided to cover the pool
 - c. Pres. Duarte- Cost benefit analysis for electric pool cover is taken into consideration for this task
 - i. Perhaps work-study students could be hired?
 - ii. Will discuss with Robert Coleman of GAC
 - d. Sen. Ordonez, how would this affect Swim Practice in the morning?
 - e. Might find passionate water conservationists that might volunteer efforts?
 - f. Which budget would this be coming from? Dir. Boynton

- B. Sen. Kimbell on BYOD**
 - a. Has a picture to share about the coyotes and trash by Res Halls
 - b. BYOD program, confusion
 - i. VCL disappears- effects class time
 - ii. Large weigh-in from Student Body and Professors
 - c. Sen. Dueñas is in contact with ERS about this program and the repercussions for the campus
 - i. Because this decision was made without student input?
 - ii. BRC
 - d. BYOD (Bring Your Own Device)= You could potentially be excluded from a course if you do not have the means/ resources that are required by that... significant implications on students
 - i. There's no set policies on this
 - ii. We should have devices available to students- but this will not resolve the problem?
 - iii. Vice-Pres. Rashid because this policy was implemented without discussion from the students... it's destined to potentially fail
 - iv. No consistency in classroom access to computer lab
 - e. Dr. Morris, quite a few concerns raised by faculty about BYOD, will communicate
 - f. Possibly table this policy?
 - g. Sen. Dueñas, discussion with IT- was ill-prepared for this- but not a financial decision
 - i. Would like to head the discussion with BRC and ERS about pros/cons
 - ii. Will take list of constituents opinions
 - h. Max Hoverstein-
 - i. Decision-making process truly needs to be democratized
- C. Sen. Heymans**
 - a. Sample $\frac{3}{4}$ zip jacket
 - b. Paid out of pocket \$25 + \$6 embroidered with name
 - c. Leah, Campus Relations will work with Sen. Heymans
 - i. Created an excel sheet to record sizes, requests etc.
- D. Senior Class gift is looking for participation- Sen. McKenzie**
 - a. You can be a senior or junior
- E. Dr. Sobers Sports Fest is Oct 19th-21st**
 - a. First Captain's meeting is next Tuesday
 - b. At least 13 person team

- c. Start figuring out your team—including faculty or staff you get bonus points
- F.** Vice-President Rashid
 - a. Remember the Dunk Tank was a separate event from Senate and who sponsored it
 - b. It falls under separate jurisdiction- clearly communicate that
 - c. Sen. Ordonez- it is on campus, a portrayal of WC in general- consider it from a publicity standpoint
- G.** Dr. Morris- tomorrow, online application for College Jeopardy
- H.** The “We Bleed Purple” shirts will be distributed from 11:30-1:00 PM on Friday
 - a. Constituents can receive shirts at other events
 - b. If they REALLLLLY want it they can stop by the LEAP office (shh)
- I.** Support “Paper Bullets” showing October 8th
- J.** Pres. Duarte we still have a meeting Monday following Mid-Semester Break

Announcements

Sen. McKenzie moves to end meeting

- VII. Meeting is adjourned at 9:10PM

Respectfully Submitted by Tana Duong, *Secretary of ASWC*