



9-14-2015

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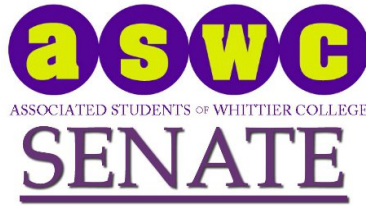
Tana Duong

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Meeting Minutes for September 14, 2015

- I. **Meeting is called to order at 7:06PM**
- II. **Inspirational quote Sen. Martin**
 - III. “If everyone is moving forward together, then success takes care of itself”
-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. Ringgold
- 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. 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. Vica Malgina, Sen. Will McKenzie, Dr. Kjellberg, Dr. Morris
 - b. **Absent excused:** Dr. Sobers
 - c. **Unexcused:**
- VI. **Minutes Amendment/Approval**
 - a. Already approved

Personnel Issue

- VII. **President’s Message- President Duarte**
 - a. flipped the table set up in Villalobos
 - b. environmental improvements-
 - a. Pres. Herzberger plan concerning green grass
 - c. thank you to everyone for attending, please help yourself to food

VIII. Treasurer’s Report- Treasurer Zamora

ASWC ACCOUNTS	
Executive Budget Balance:	\$ 7,605.00 est.
Reserve Account Balance:	\$ 10,660.92
Total Funds Allocated:	\$ 4,875.00
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	<i>\$64,985.00</i> <i>est</i>
• <i>Total Funds Allocated:</i>	<i>\$4,875.00</i>
Total Requests Pending:	
• <i>First Readings Pending:</i>	<i>\$2,345.00</i>
• <i>Second Readings Pending:</i>	<i>N/A</i>
RELATED ACCOUNTS	
Program Board Account:	\$43,250.00
Media Council Account:	\$63,000.00

IX. Constituent Reports

- a. Social Justice Coalition- *Sen. Marquez*
 - a. Sent application for Ted Talk, was denied because doesn’t co-ground with organizations on campus
 - b. focus on first coalition going and setting goals for clubs involved
 - c. any orgs interested in social advocacy
- b. Commuter Rep- *Sen. Ordonez*
 - a. Monday September 28th, Commuter Event
 - b. Parking
- c. Residential Hall Rep- *Sen. Martin*
 - a. Trying to share photo in Res Hall, waiting approval
 - b. Positive feedback from honesty by Andre Coleman
 - c. Facilities request at Harris for hot plate safety concerns
 - d. Considering a survey in Res Halls thru RA’s about student life
- d. Student Body Rep- *Sen. Parviainen*

- a. Constituent dissatisfied with CI food
 - b. parking problems from Whittier High football games- working with Campus Safety
- e. Student Body Rep- *Sen. Heymans*
 - a. Appreciated turf conversion, but not aesthetically pleasing
 - b. sprinkler concerns
 - c. low-flow shower heads in some Res Halls are leaking
- f. Student Body Rep- *Sen. Clendening*
 - a. Upperclassmen were excited about Welcome Week, but felt events were not well marketed but enjoyed the ones that were there
 - b. lack of options at CI and the Spot from dietary restrictions
- g. Student Body Rep- *Sen. Erica Wendt*
 - a. Constituents concerns about sprinklers in quad
- h. Inter-Club Council Rep- *Sen. Kimbell*
 - a. Meeting 4:30-5:30, Thursday LEAP conference room
 - b. Many club interested in being started, lots of first year involvement
- i. Diversity Caucus Rep- *Sen. Santacruz*
 - a. First meeting will be Sep 17th
- j. Student Athletic Advisory Committee Male Rep- *Sen. Contreras*
 - a. First meeting with lead members
 - b. second meeting is upcoming
 - c. football's first game at home this weekend
- k. Student Athletic Advisory Committee Female Rep- *Sen. Rodriguez*
 - a. Women's soccer 3-0
 - b. trying to increase involvement
 - c. volleyball 3-1 in conference, next game against Cal- Lu
- l. Media Council Rep- *Sen. Ringgold*
 - a. First meeting, had first readings for funding requests
- m. Inter-Society Council Male Rep- *Sen. McKenzie*
 - a. Thursday Sep. 17th Society mixer in stojo
 - b. Student activity fair September 16th, Wednesday
- n. Inter-Society Council Female Rep- *Sen. Malgina*
 - a. Athenian Society has fundraiser at BJ's in Montebello
 - b. William Penn Society Welcome back dance 9pm-1am, Friday

X. Committee Reports

- a. Administrative- Vice President Rashid
 - a. Setting a time and date for meetings
 - b. Look forward to binders with bills
 - c. Making sure constitutions for all governing bodies are consistent
 - d. if anybody would like to join please follow up with Vice-President Rashid
- b. Budget- Treasurer Zamora
 - a. Discussed recommended amounts for budget requests
 - b. Mondays at 4:30 in Senate Office
- c. Campus Relations- Dir. Boynton
 - a. Meeting every second and fourth Tuesday
 - b. First project with Elections Committee
 - c. Meeting tomorrow at 4 PM, normally 4:30
- d. Elections- Secretary Duong
 - a. Committee meeting at Mondays 5:30 in Senate office
 - b. discussed upcoming informational meeting and timeline for FCC elections
 - c. Inform and encourage first year constituents to attend meeting
- e. Program Board – Program Board Director Allman
 - a. In amidst welcome week currently, halfway through
 - b. well-attended events from the student body
 - c. please come out and support, see announcements
 - d. invested in marketing materials over summer- banners, apparel
 - e. meetings at 5:00 Tuesdays in LEAP, first meeting officially tomorrow
- f. Advocacy- President Duarte
 - a. Paired with Campus Safety
 - b. Students rights, campus safety etc. follow up with Pres. Duarte if interested
 - c. meeting Tuesday, Sep 15 with Bill Wyman about facilities and ground 1:00-1:30?
- g. Culinary- Sen. Clendening
 - a. First meeting Sep. 23rd at 5:30, every second and fourth Wednesday in Senate office
 - b. Discussing dining options for students with dietary restrictions
 - c. Any other complaints please attend the meeting, more voices the better
 - d. Try to get survey going for student body

- h. Environmental- Sen. Martin
 - a. First meeting tomorrow, Tuesday at 5 in Senate
 - b. implement a green and brown waste system
 - 1. work with CI for waste
 - c. Work with students and faculty about environmental things
 - d. Maybe solar panels?
 - e. Positive feedback, like ASWC Refresher about our changes on campus
 - 1. SEFA
- i. Student Feedback- Sen. Marquez
 - a. Meet Mondays 5PM Senate Office
 - b. surveys for student body to provide data, to directly address committees i.e.) culinary, commuter
 - 1. to provide data
 - 2. logistics of collecting data
 - c. discuss creative ways to have forums
 - 1. jeopardy like
 - 2. interactive with prizes and treats
 - d. incorporate OrgSync more because students don't use resource
 - 1. good way for senators to keep in touch with constituents, attempt to resolve this problem from last year
 - e. try to introduce installments
 - 1. how to voice concerns
- j. Academic Affairs- Vice-President Rashid
 - a. Goal of committee: for departmental student council with academic issues
 - 1. mechanism to help with credit problems etc.
 - 2. please see Vice-Pres Rashid post meeting
 - b. encourage students not on table to be involved
- k. Commuter – Sen. Ordonez

XI. Closed Session at 7:32 PM

XII. Open Session at 7:38 PM

XIII. Public Voice - This is the portion of the meeting for anyone who is not on the table to address any questions, comments, or concerns.

- a. Food Recovery Network, Maria... want to bring a project forward
 - a. Pepsi Dream Machine- serve veterans and student body
 - b. Every bottle collected increase recycling rate and no cost at school
 - c. Pepsi company would bring one on campus maybe by campus

- d. Pres. Duarte- Maria emailed over the summer, great idea.... Meet with Sen. Martin on Environmental Committee “what are the coupons..?”
 - 1. You get a receipt every recycle you make collects points
 - 2. Pres. Duarte- maybe create discount with Bookstore or the Spot, maybe that’s something we can look into
- e. Sen. Wendt, is there way to attach ID scanner?
 - 1. Previous campuses have connected with ID
- f. Looks just like a vending machine (see picture)
 - 1. Sen. Martin- please speak with Environmental Committee, great collaboration
- g. Spoke with Dean Perez, maybe speak with Pres. Herzberger and we can move forward with this project/ Environmental Committee
- h. Pres. Duarte “.. outside the Spot, because it’ll smell?”
- b. HR’s new policy with cap for maximum of two jobs or wages cut with minimum
 - a. HR is now allowing for a reasonable wage, effecting work study hours needed
 - b. Stephanie Hernandez said no to asking for a reason why... it’s campus related stuff
 - 1. Advocacy Committee will speak with HR
 - 2. Consider come January, minimum wage will be at \$10, because of dollar increase, wages are mandated so Pres. Duarte will communicate a response
 - 3. Maybe internal changes
 - c. Stephanie Hernandez wasn’t going to explain because she said other students had no concerns also, please share with Manny and Pres. Duarte
 - d. Reach out to Manny Escalante and Pres. Duarte if concerns pertain to you mescalan@poets.whittier.edu
 - e. Dr. Kjellberg, faculty master at Hartley House- catered mixers
 - 1. plan for 2 faculty master, 2 students, 8 randoms
 - 2. start next Friday, every other Friday
 - 3. possibly get QC people to better advertise
 - a. Dir. Boynton will let QC know and have an article, maybe have her attend
 - 4. Check dates at Hartley House Webpage – sign up
 - 5. Events are open to everyone, a wide range of people – bon appetite, faculty, alumni, trustees, friends of college, anybody etc.

6. RSVP through emailing, Student-L, flyers, make visible
7. Maybe RSVP through OrgSync suggested by Sen. Wendt
8. Or publication request form through Dir. Boynton
9. Let Student Ambassador Colleagues know

First Readings

- A. Trip to Dodgers Game by LEAP
 - a. Fast Track
 - b. all-you-can eat for students
 - c. try to offer an athletic event
 - d. \$15 per student, try to make it affordable for all students
 - e. marketed on Welcome Week flyers, Org-Sync, announced to all first-years, Poet TV's
 - f. Sen. Kimbell moved to fastrack event
- B. Dia de los Muertos- MEChA
 - a. event every year, cultural event
 - b. sugar skulls
 - c. at least 150 students every year
 - d. advertise email, OrgSync
 - e. the event markets for itself, in Campus Courtyard
 - f. share this with Dir. Boynton to be shared
 - g. event has occurred for like 10 years
 - h. \$75 recommended for medium sized event, decoration
 - i. 11AM- 1:30 PM, how to keep track of attendance with involvement?
 - l. estimated amount, no actual record
 - j. can we arrange for detailed attendance
 - l. maybe OrgSync, through LEAP
- C. Brindis Naviendeo/ Posada- MEChA
 - a. Expecting 250 attendance
 - b. Authentic Hispanic dinner
 - c. An annual event, lots of families attend
 - d. Try to look into more available Mariachi bands for more affordable prices
 - e. Basing budget off last year's budget
 - f. Figure out attendance students and families of previous years
 - i. Point of information, student body funds for families

ii. Point of info, events have included guests using student body fees as well

D. Ionian Society Rush

- a. Rush in Venice Beach
- b. What is funding request towards?
 - i. Transportation and food
- c. Plan on fundraising

E. Bilingual Foundation of the Arts Play- Spanish Honor Society

- a. Student vouchers
- b. 100-150 previous attendances
- c. September 26th
- d. Shannon Center charges \$5 per ticket, so why requesting \$1000
 - i. costs for actual performers
 - ii. The tickets are typically subsidized
- f. Try to track through OrgSync
- g. Does this request only cover admission fee?
- h. Housed under ICC portal because not meeting regularly like weekly organizations

F. Estudiantina- Honor Society

- a. Requesting a fast-track, event on Wednesday
- b. Open space performance on campus
- c. How many performers do you plan on having?
- d. Article VI it's not in our funding policy
- e. Point of information, meal vouchers are not charged until actually used
- f. Cultural Center wants to have this during Student Activity Fair
 - i. They'll perform for no cost if transportation is covered
- g. Calculate through mileage and what not
- h. Is cultural center willing to collaborate financially?
- i. Cultural center had a connection with performers which technically subsidizes the fees

j. event is fast-tracked as Daily Calendar Considerations as Item B

Meeting Recess at 8:29

Meeting Continued 8:35

G. "These Paper Bullets"- Geffen Playhouse- INTD 100

a. October 28th 6pm-12 am

b. 7 remainder spots for student body, 18 students in class

c. bus holds 55 passengers, pay additional for tickets? Sure

d. Marketing for additional tickets?

i. Marketing like flyers, TV etc.

H. Welcome Back Dance- William Penn Society

a. Last year attendance 426, expected 500

b. Welcome Back Throwback

c. Reduced price for production costs already

d. Fundraisers are planned for this semester

e. Breakdown of production costs from \$10k to \$6.5k

i. Can poet entertainment do lighting?

ii. Very limited lighting options

iii. Recommended \$3k based off budget committee

f. How do you plan to advertise on event?

i. Not funded just yet

ii. Student-L list

g. Advertisement is funded out of pocket

h. why are you requesting 3x the recommended funding code?

- i. Sets precedence for the semester
- ii. Worth over \$10k, already huge price cut
- iii. Recommended \$3,900 is recommended....
- iv. Without the lights, nothing appealing towards the event

i. How to market this dance to commuters?

j. Fixed costs: pizza, LEAP staff, and security established by the school and unavoidable

k. Is there a system to track students who enter dance and leave right away?

- i. Check in/ out for system

- ii. Based on attendance and partaking in the event through LEAP

l. legitimate DJ, not a student DJ

m. Vice-President Rashid, point of info- lots of fundraising and cut costs in efforts

n. Maxwell, being the first dance generates enough promotion for the dance

o. Appealing to the classes besides first years- wow factor

p. Sen. Clendening moved to fast-track event

I. Wet N' Wild- Metaphonian Society

a. 162 attendance last year, 200-250 attendance expected

b. Breakdown of Wet N' Wild- electric Wet N' Wild

- i. "Wet" because foam pit

- ii. "Wild" tradition, of mechanical bull

c. Introducing a tent to prevent weather restrictions

d. Raised money for a dunk tank to promote event

e. What are bungee bulls?--- like mechanical bulls with just bungee cords

f. DJ costs \$395

g. "So-Cal tents and events" insured, so liability is on the company not the school

- a. We don't use online renting for tents

- h. Take into consideration Funding Policy should amend so stage is considered
- i. Does gluten-free soap alleviate pinkeye rumors?
- j. Does this address environmental problems?
 - a. It's a set amount of water
- k. Funding code does not specify foam pits therefore recommended amount is \$0

Daily Calendar Considerations

- A. LEAP trip to Dodgers Game
 - a. \$40 without funding from Senate
 - b. Funded for requested amount of \$1,850
- B. Estudiantina
 - a. Does cultural center or Spanish Honor Society have any source of funds to supply food?
 - b. Have you fundraised?
 - c. What type of performance?
 - i. Instruments in different parts of campus, multiple locations, traditional music?
 - d. No motions on the floor- event is not funded
- C. William Penn Welcome Back Dance
 - a. A lot is being paid out of pocket and requesting less than last year
 - b. Set precedent of funding for the rest of the year
 - d. as a senate take the initiative to adjust funding policies rather than discourage
 - c. Movements
 - i. Sen. Heymans moved to fund in fully requested (PRO)
 1. Funding code is a guideline
 2. Introducing an atmosphere by the dance
 3. Don't doubt our organizations for their fundraising
 4. Trying to expand more to First-Years
 - ii. Sen. Santacruz objected
 1. Proposed \$3,900 based on funding code (CON)
 2. Develop a system to check actual fundraising
 3. Enrich educational experience on campus
 4. Primarily first years, maybe
 5. Working with an estimated budget
 6. Anticipating 4 other societies to request funding
 7. Yes guidelines, may be irresponsible

- d. Projecting 1500 students, is a low estimate for a more accurate budget, when official budget at 6th meeting
- e. Vote: 4 requested amount
- f. Vote: 4 recommended amount
- g. Vote: 4 abstain
- h. No consensus motion for new amount
 - i. Sen. McKenzie proposed \$4,800 recommended
 - 1. 4 in favor
 - ii. Sen. Santacruz proposed \$4,500 new amount
 - 1. 1 in favor
 - iii. 6 abstained
- i. Sen. Heymans proposed fund requested amount of \$8,300
 - i. You can't expect an event to be held if it was originally a package
 - ii. Hypocritical to not fund events and expect attendance to grow
 - iii. 4 vote for
- j. Sen. Santacruz
 - i. We have to hear requests in the following week
 - ii. 2 vote for
- k. Abstention: 2 vote
- l. Sen. Malgina moves to fund the amount \$4,800
 - i. Vote 3
- m. Sen. Wendt moves to fund the amount of \$8,300
 - i. Vote 5
- n. Abstentions 3
- o. No majority in vote because of abstention, re-do
- p. Sen. Ordonez, funded event in \$6800, no objections

Miscellaneous Business

- a. Constitutional Amendments Proposal
- b. Article VII: The Executive Cabinet

Section E. Term of Office

Subsection 1. Change “Freshman Class Council” to “First Year Class Council”

Article VIII: Legislature

Section B. Senators

Subsection 7. Change “Be a liaison from the Senate to the First Year Class and FCC and CIA” to “Be a liaison from the Senate to the First Year Class, FCC, CIA, and CSA”

Section D. Candidates, Elections, and Appointments

Subsection 2. Change “All Executive Council Officers shall be elected or appointed for a calendar year term, beginning on the first day of January Interim, and ending on the last day of the Fall Semester” to “All Executive Cabinet Officers shall be elected or appointed for a calendar year term, beginning on the first day of their Inauguration until their predecessor is sworn in”

Moved to fast-track

Moved to pass proposed amendments for Constitution

Article VI: Campaigning

Section D. Campaign Materials

Eliminate all mentions of “The Poet Guide” within Section.

Subsection 4(c). Change “Area Coordinator” to “Assistant Director”

Section E. Campaign Violations

Subsection 4(b). Eliminate “hard copy to their mailbox”

Article IX: Polling

Section A. Change “Moodle” to “Online platform”

Section D. “Students wanting to vote must show their Whittier College ID and the pollster will cross their name off of a master student list. Discrepancies in the list will be addressed with the Committee and the College” remove section

Section E. Remove “the ballots” insert “Ballots that are for positions that are elected by a specific constituency can only be voted on by members of that constituency (such as First Year Class Council, Off-Campus Senator, etc.)”

Article VI: Campaigning

Section C. No campaigning will be permitted

Subsection 3(h.): Insert “on Public Sidewalks”

Moved to Fast-Track

Moved to pass proposed amendments for election code

Miscellaneous Business

- a. Positive feedback on newspaper app
- b. Pres. Duarte, clarification- \$6,000 for online app
- c. ICC meeting clarification, Thursday in LEAP at 4:30

Announcements

- a. Dir. Boynton, headshots of senators next week- check Facebook
 - b. Program Board Dates:
 - i. Jurassic Board Showing
 - ii. Students activities fair
 - iii. Tour of uptown
 - iv. Dodger’s game, Sunday ... go on sale tomorrow will sell out fast!
 - v. Good turn out, please continue to support
 - vi. Will reach out to upperclassmen as well
 - c. Pres. Duarte, thank you everyone for being here.
- XIV. Meeting is adjourned at 10:33PM

Respectfully Submitted by Tana Duong, *Secretary of ASWC*