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Tana Duong

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Meeting Minutes for September 21, 2015

- I. **Meeting is called to order at 7:02PM**
- II. **Inspirational quote Sen. Parviainen**
 - a. "Choose to collaborate and watch your competitors become your allies."

- Jennifer Ritchie Payette
- III. **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. Kimball
- IV. **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. Morris, Dr. Sobers
 - b. **Absent excused:** Dr. Kjellberg
 - c. **Unexcused:**
- V. Vice-President Rashid, we had a productive session last week.. keep the deliberation. But keep respectful
- VI. **Minutes Amendment/Approval**
 - a. Approved
- VII. **President's Message- President Duarte**
 - a. Followed up with HR problem, still no response but will continue to work on it
 - b. Met with Bill Wyman, water conservation... Whittier College has saved 12% water. From studies, most water usage was from the pool. Being environmentally with the Science Center

- c. Senators represent the entire student body, and constituents... not your personal vendetta or biases. We are here to seek the best interest for our entire campus
- d. Thank you for everyone for being here

I. Treasurer's Report- Treasurer Zamora

ASWC ACCOUNTS	
Executive Budget	\$ 11,700.00 est.
Balance:	
Reserve Account	\$ 11,697.78
Balance:	
TOTAL ASWC FUNDS:	
• <i>General Fund:</i>	\$56,335.00 <i>est</i>
• <i>Total Funds</i>	\$13,525.00
<i>Allocated:</i>	
Total Requests Pending:	
• <i>First Readings</i>	\$15,383.62
<i>Pending:</i>	
• <i>Second Readings</i>	\$19,790
<i>Pending:</i>	
RELATED ACCOUNTS	
Program Board	\$43,250.00
Account:	
Media Council	\$63,000.00
Account:	

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. Constituents concerned about campus safety personnel not being able to provide escort services
- c. Student Body Rep- *Sen. Parviainen*
 - a. AC problem was resolved
- d. Student Body Rep- *Sen. Heymans*
 - a. Commuter constituent had an okay experience with parking
- e. Student Body Rep- *Sen. Clendening*
 - a. Constituent with event to be catered by Bon Appetit but never heard a response to emails
 - b. students talked about composting from the trash that is biodegradable, used at the Urban Garden perhaps.. environmental committee?
- f. Student Body Rep- *Sen. Erica Wendt*
 - a. Watering sidewalks were a concern

- b. readership- LA times were out of copies
- g. Residential Hall Rep- Sen. Martin
 - a.AC was down in Turner
- h. Inter-Club Council Rep- *Sen. Kimbell*
 - a. First meeting past Thursday
 - b. clubs need to register by September 25th
 - c.discussed how funding goes with Cesar
- i. Diversity Caucus Rep- *Sen. Santacruz*
 - a. Diversity Council had successful first meeting
 - b. TOBGLAD a dry ball event need committees to help plan, please reach out if you are able to
- j. Student Athletic Advisory Committee Male Rep- *Sen. Contreras*
 - a. Men's Soccer game this week
 - b. Helping Hands this weekend, athletes excited
- k. Student Athletic Advisory Committee Female Rep- *Sen. Rodriguez*
 - a. Women's soccer 5-0 undefeated streak
 - b. Women's Volleyball play tomorrow against Cal-Lu
- l. Media Council Rep- *Sen. Ringgold*
 - a. Media Council met today, funded requests
 - b. second readings take place next week
- m. Inter-Society Council Male Rep- *Sen. McKenzie*
 - a. ISC banquet towards end of year in the process
- n. Inter-Society Council Female Rep- *Sen. Malgina*
 - a. Successful student activities fair
 - b. requests more space for societies next time
 - c.alumni would like to bring in an announcement board

III. Committee Reports

- a. Administrative- Vice President Rashid
 - a.Monday's at 3:30 every other week starting next week
 - b. Go over governing documents with committee
- b. Budget- Treasurer Zamora
 - a. Second Reading
 - b. Mondays at 4:30 in Senate Office
- c. Campus Relations- Dir. Boynton
 - a. Taking headshots of senators, majority are done
 - b. Meeting Tuesday, Sep 29th at 4:30
- d. Elections- Secretary Duong

- a. Successful informational session for First Years
 - b. preparing a shift list for election day outside CI
- e. Program Board – Program Board Director Allman
 - a. Welcome Week is officially complete
 - b. largely successful
 - c. Shout out to Sen. Marquez for leading all the events
 - d. two articles that highlighted by events thrown
 - e. Only downside, bring more transparency so that students are aware that PB funded this event
 - f. Tuesdays at 5 in LEAP Conference room
 - g. Homecoming spirit week announced, look forward for that
- f. Advocacy- President Duarte
 - a. Advocacy meets tomorrow, 4:30 PM in senate office
 - b. addressing topics concerning student rights and campus safety
- g. Culinary- Sen. Clendening
 - a. Attended gluten free focus group with James Dial
 - b. Wednesday will be first meeting, 5:30PM, (every other Wednesday)
 - c. Please attend if any conflicts with Bon Appetit
- h. Environmental- Sen. Martin
 - a. Met to follow up Pepsi recycling program with FRN
 - 1. Machine for recyclables in and coupons come out, no cost to the school
 - 2. Bringing this idea to Pres. Herzberger next to propose, will be by the Spot
 - b. Want to start composting project on campus, Maddie is spearheading this, meeting with Sal Johnson and the Dean
 - 1. want to make a visual representation of waste from CI, very comprehensive
 - c. Want to partner with facilities and Res Life, competition between dorms for lowest water reduction with a prize for dorm improvement
 - d. wanted to propose that Senate might need an environmental chair
 - 1. Point of Interest- write a bill to propose, or write a bill with administrative committee to propose to the table
- i. Student Feedback- Sen. Marquez
 - a. Meet Mondays 5PM Senate Office

- b. surveys for students are still being drafted, may want input from committees
 - c. Discussed working with CIA to plan forums for Res Halls, like events
 - 1. will provide food, reservations
 - 2. CIA requests help to plan, perhaps any Senators that would like to volunteer to spearhead this
- j. Academic Affairs- Vice-President Rashid
 - a. Wednesday at 5PM in senate office
 - b. finalize application for academics affair council chair that will also sit on the table, to help construct the council
 - 1. take ownership make appeals due to academic issues
 - c. Application will go live Thursday, please share... beginning process to determine this position

IV. Public Voice - n/a

V. First Readings

- A. WC Men's Volleyball Club
 - a. Started the club last year, fallen out of league since 2008
 - b. Would like senate to help kickstart their organization to be a part of Southern California Collegiate Volleyball League Fee
 - c. Connect community through the sport of volleyball, provide friendly competition on campus
 - d. Have a vision of the club being sustained through sponsorships and donations, long term investment
 - e. Wednesdays 5-6, meetings in Diehl Hall 7-8
 - f. Sen. Marquez, Senate would technically hold the equipment ownership, possibly through LEAP
 - g. Decide as a Senate if considered improvement, can fund in General Fund or Reserve Account
 - h. Sen. Parviainen, is this solely dependent on the funding of Senate? Yes.
 - i. Sen. McKenzie, have you considered dues for each member? Yes, it covers the fee of jerseys etc.
 - j. Sen. Heymans Article VI, subsection H. is funded \$150 ... as a start up through ICC.
- B. Math Club Meeting
 - a. \$10 a person
 - b. Print advertising

- c. EMS request through LEAP and with Bon Appetit, have number confirmed by second hearing
- C. Athenian Society lunA
 - a. Friday, October 13th, Radisson Hotel
 - b. Highest attended dance of the Fall semester
 - c. Plan to address any concerns
 - i. Rebranding: no longer calling it blackout
 - ii. Education: funding alcohol prevention program funded through society
 - iii. Safety: budgeted for more campus safety officers than last year, shows compliance. Will speak with RA's before dance
 - d. Successfully marketed wearing black, if put minds together then alcohol education can be applied as well
 - e. Putting on a experience, requests senate's help in achieving that once again
 - f. Sen. Parviainen: Senate will allocate \$4,000 total for off-campus venue
 - g. Sen. Clendening how much money was spent on the Raddisson last year? Approx. \$6000
 - h. Sen. Heymans, how much was the organization funded last year? Approx.
 - i. Sen. Santacruz what sort of information planning to hand out
 - j. Sen. Martin have you considered implementing "Think About It" program with students... plan to rally and educational experience
 - k. Pres. Duarte requested getting the collaboration of the Society to complete Think About it at the rally perhaps?
 - l. Sen. Santacruz, was additional campus safety staff a requirement or encouragement?
 - i. Was your society the only one required to employ the amount of campus safety officers?
 - m. Public, will there be an educational program provided before the dance, and will it be provided at the dance?
 - n. Sen. Malgina what's the difference with venue funding from last year and this year, but there was an adjustment
 - o. Dir. Allman, implementing the card swipe program perhaps

Daily Calendar Considerations

- A. Dia de los Muertos by MeCHA
 - a. Sen. Heymans moves to fund event in recommended amount of \$800
- B. Posada/ Brindis Navideno
 - a. Approximately 200 participants
 - b. Happening since 1970s
 - c. Sen. Santacruz requested to fund in requested amount of \$3,570
- C. Ionian Society Rush
 - a. Requested \$150 for Rush
 - b. Sen. Parviainen moved to fund in requested amount of \$150
- D. Bilingual Foundation of the Arts Play by Sigma Delta Pi
 - a. Reduced money requested
 - b. Sen. Heymans moved to fund request in recommended amount
- E. “These Paper Bullets” at Geffen Playhouse- INTD 100
 - a. Sen. Santacruz moved to fund in requested amount
- F. Wet N’ Wild- Metaphonian Society
 - a. Sen. Santacruz, what’s your definition of a conventional dance
 - i. Maybe like the “Welcome Back Dance”, want to create a “unconventional” experience
 - b. Sen. Contreras what is a bungee bull?
 - i. Safer than a traditional mechanical bull
 - c. Sen. Marquez we didn’t fund a stage so perhaps this pit and bull could take it’s place technically
 - d. Foam pit is what sets this dance aside from other school events
 - e. Dunk tank is used to promote and help fund for the event
 - f. Tent will help provide comfortable temperature and introduce new electric aspect to the event
 - g. Sen. Marquez moved to fund event in requested amount of \$7455
 - i. Something they’ve done for 10 years, eliminating aspects will ruin that tradition
 - ii. With attendance being a huge factor, reducing the attractions will effect their turnout
 - iii. Eliminating the tent isn’t detrimental because we have the funds
 - iv. They are attempting to improve the event from the past (Sen. Heymans)
 - v. Can’t have electric without the tent, and you can’t have the wild without the bull Vice- President Rashid

- h. Sen. Martin moved to fund event in \$4400
 - i. Requested amount minus the bungee bull and tent
 - ii. The tent has not been used in the past
 - iii. Bungee bull is eliminated in the interest of cost
 - iv. A night of four hours, keep in mind the amount of money spent... with activities that enrich the educational experience on campus
- i. All in favor for requested amount: 7
- j. All in favor for \$4,450: 3
- k. Abstentions: 2

Miscellaneous Business

- A. MeCHA's request for Tardeada was overlooked, motion to go back
 - a. Sen. Martin, open up First Readings
 - b. Big part of Homecoming weekend, originally held by Amigos Unidos
 - c. Lots of alumni that have supported this event in the past
 - d. 400 participants include families
 - e. Performances- based on theme from a country
- B. Sen. Contreras, funding requests deadline?
 - a. First two weeks are deadline for dance funding requests
 - b. Anything else after can be heard with a 2/3 vote of approval
- C. Dir. Allman point of information, reference large medium small events standards

Announcements

- A. Shauna introduces self, Week At a Glance is in front of each senator
 - a. Share with constituents
 - b. Workshops for clubs and organizations with information that can be found useful
 - i. Hosted by Dir. Allman, share with your constituents
 - c. Bookmarks for studying, and commuter students...share information with everyone
 - d. Shirts "We Bleed Purple" will be handed out by RA's, coaches etc. for the student body... the first time entire student body is given a shirt, all campus initiative to increase the spirit and pride!

- i. Wear shirts to home games for basketball... raffle to shoot ¾ court shot for ¾ tuition paid (IDEA) Sen. Contreras
 - e. Sen. Martin Environmental now meets at 4:30 on Wednesday
 - f. Sen. Heymans offers quote on ¾ quarter Polos embroidered if interested (out of pocket per senator)
 - g. Sen. Marquez a lot of programs at Faculty Master houses, encourage constituents to attend as much as possible
 - i. Great time from Sen. Martin and Parviainen
 - h. Sen. Ordonez, Commuter meet up soon
 - i. Pres. Duarte, really excited first year class
 - j. Dr. Sobers, Helping Hands Day—Wednesday is deadline to sign up
- B.** Sen. Contreras moved to adjourn meeting at 8:57PM

Respectfully Submitted by Tana Duong, *Secretary of ASWC*