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Tana Duong

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Meeting Minutes for November 16, 2015

- I. **Meeting is called to order at 7:06pm**
- II. **Appointment of a Secretary for the Meeting**
 - a. President Duarte Moves and will be the Secretary for the meeting.
- III. **Moment of Silence**
- IV. **Inspirational quote Sen.**
 - a. "I have not failed. I've just found 10,000 ways that won't work." – Thomas A. Edison
 - a. Read by Sen. Ringgold
- V. **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. Kimbell
- VI. **Roll Call- President Duarte**
 - a. **Present:** President Robert Duarte, Vice-President Amer Rashid, Treasurer Cesar Zamora, Dir. Boynton, Sen. Dueñas, Sen. Michelle Ordonez, Sen. Hannah Martin, Sen. Erica Wendt, Sen. John Parviainen Sen. Katie Clendening, Sen. Alfredo Santacruz, Sen. Alyssa Kimbell, Sen. Jazmin Ringgold, Sen. Jacob Contreras, Sen. Priscilla Rodriguez, Sen. Will McKenzie, Sen. Vica Malgina, Dr. Morris, Dr. Sobers
 - b. **Absent excused:** Secretary Tana Duong, Director Cody Allman, Sen. Manning, Sen. Hannah Martin, Sen. Lorena Heymans, Sen. Will McKenzie
 - c. **Unexcused:** Sen. Marquez
- VII. **Minutes Amendment/Approval**
 - a. Approved by Sen. Wednt
 - b. Objected and Amended by Dir. Boynton
 - c. Approved
- VIII. **President's Message- President Duarte**
 - a. **Take Mr. Tejada's Survey RE: Society Dances**

I. Treasurer's Report- Treasurer Zamora

- A. Exec. Balance = \$4,760.17
- B. Reserve Balance=\$30,660.00
- C. General Balance= \$8,146.46
- D. Total Funds Allocated = \$65,842.00
- E. 1st Reading = \$0.00
- F. 2nd Reading = \$4,760.17

II. Constituent Reports

a. Sen. Duenas

- 1. Asking KNS Students for Dept. Student Council, Elections will be Week of Dec. 7-11th
- 2. Know any Econ Majors to express inter

b. Sen. Ordenez

- 1. Waiting for Commuter Meet-up for November
- 2. Destress event

c. Res Hall

- 1. Questions about Forum, Wed. at 4:30pm at Campus Center Courtyard

d. Sen. Wednt

- 1. Possibility to have Lib. Open for Registration
 - i. It is difficult to have students there to open the doors.
- 2. Working on having another ALICE shooter training in the Spring.

e. Sen. Parvianian

- 1. Mr. Cruz performed at lunA, did Senate fund him?
 - i. VP Rashid: Senate did not fund Cruz rather he did it out of his own

f. Sen. Santacruz

- 1. It is Transgender Awareness week.
- 2. "The Rock" will be painted at 5:30 pm on Tuesday in honor of Transgender week by TOBGLAD
- 3. Wednesday, Transgender Vigil at 5pm at "The Rock"
- 4. Add to Misc. Business
 - i. Have people come and speak about Current events in conjunction with the Cultural Center

g. Sen. Kimbell

1. Question for Zumba classes, wondering if studnets can start a club and have ASWC Senate fund their license

h. SJC

1. Meeting Thurday 6:30pm at DH 104

i. Sen. Ringgold

1. VPS had a great Film festival

j. Sen. Contreras

1. Have new POET Pit in the Gym

k. Sen. Malgina

1. Athenian's lAdies thank everyone for being there
2. Fundraisers for Palmers and Thalians soon.

III. Committee Reports

A. Administrative- Vice President Rashid

- a. Working on ICC Constitution and it is imperative that every Senator follow that constitution.

B. Budget- Treasurer Zamora

- a. Nothing New

C. Campus Relations- Dir. Boynton

- a. New Newsletters going out tomorrow, Tuesday, 11/17/15 to go up everywhere

D. Elections- Secretary Duong (Abs)

- a. Nothing New

E. Program Board – Program Board Director Allman (Abs)

- a. Last weekend we had members go to NACA and represented Whittier College very well
- b. Mockingjay Part II will be this Thursday, \$5 each ticket starting Tuesday 11/17/15 in front of CI

F. Advocacy- President Duarte

- a. Meeting Tuesday 11/17/15 in Senate Office at 4:30pm

G. Culinary- Sen. Clendening

- a. Were supposed to meet with James Dial and he did not show up
 1. He declined to meet with the students and would rather have an email conversation or phone
 2. Culinary committee do not feel okay with that, and would rather have person to person

3. Have a petition to have students sign in RE: the conditions of the CI

- H. Environmental- Sen. Martin (Abs)
 - a. Last Wednesday, committee revised the bill
 - b. No meeting this Wednesday in lieu of forum
- I. Student Feedback- Sen. Marquez (abs)
 - a. Forum this Wednesday at 4:15pm in Campus Center
 - b. Free water bottles
- J. Academic Affairs- Vice-President Rashid
 - a. Have more students join the Student Councils.
 - b. Senators can be on Student Councils/gov't bodies
 - c. Need Philosophy Students to come out and form a Student Council

IV. Public Voice

- A. Dean Pérez – Send out a notice to the First Year and Second Year Students about a survey, please let constituents know.
 - a. Deadline is Dec. 10, 2015
- B. Student – No water in UV
- C. Mr. Joe Melendez – SportsFest is coming up, show some support
 - a. Deadline for the Res. Hall Survey 11/24

V. First Readings – Nothing New

VI. Second Readings - Lack of Quorum, no Business conducted; tabled for next week

- a. Six Flags Trip – Physics Club
- b. Commuter Vouchers - CSA
- B. Meeting Reopened at 8:08pm with Quorum Present
 - a. Six Flags Trip – Physics Club
 1. Requested: \$2163.52/Recommended: \$1,515.00
 2. Professor donated transportation
 3. Motion to fund in Recommended by Sen. Parvianian
 4. Funded \$1,515.00
 - b. Commuter Vouchers - CSA
 1. Requested: \$1,000/Recommended: \$1,000.00
 2. Food for the Commuter Students for Thanksgiving
 3. Tabling is from 11-2pm in front of CI
 4. Motion to fund in Requested by Sen. Santacruz
 5. Funded \$1,000

Miscellaneous Business

- A. BYOD/ VCL
 - a. Nothing new

B. Environmental Action Bill- *Ms. McMurray*

1. **Lack of Quorum, no Business conducted; tabled for next week**
2. **Meeting Reopened at 8:13pm with Quorum Present**
3. Ms. McMurray reads in Bill
4. Person will be seated at the table.
5. Sen. Wednt Moves to a Bill
6. Voting: 10|0|1 Bill **Passes**
7. Environmental Committee will form a nomination for Appointment for President Duarte to appoint an advocate

C. Have a current event forum

8. Any Senators interested in having a Current Event Forum in Conjunction with the Cultural Center with Ms. Martinez

D. Sen. Ringgold Moves for a Recess for 10mins. Meeting closed at 7:50pm

E. Meeting re-opened at 8:03pm

F. Zumba classes, could ASWC Senate fund certification for students and have free classes for students

1) Sen. Contreras will talk Mr. Jensen about this

G. Drag show is on the 23rd, not on the 25th per the Newsletter.

H. Motion to go back Daily calendar Consideration – Sen. Contreras

Announcements

- a. Forum on Wednesday at 4:30pm
- b. Take Mr. Tejada's survey RE: Dances.

Adjournment

- a. Motion by Sen. Contreras
- b. Meeting adjourned at 8:20pm

Respectfully Submitted by Robert Duarte, *President of ASWC*