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Meeting Minutes for October 17, 2016

- I. Meeting is called to order at **7:02 PM**
- II. Moment of Silence
- III. Inspirational quote **Sen. Gil**

- 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. Wells
- V. **Roll Call- Senator Parviainen (Secretary)**
 - a. **Present:** Vice-President Dueñas, Treasurer Heymans, Secretary Parviainen, Director Marquez, Director Manning, Representative McMurray, Sen. Blomso, Sen. Gil, Sen. Jacinto, Sen. Scurr, Sen. Pistolesi, Sen. Laguna, Sen. Brown, Sen. Scriber, Sen. Vega, Sen. Wells, Sen. Boynton, Sen. Chen, Sen. Fossier
 - b. **Absent excused:** Pres. Rashid, Sen. Campos, Sen. Brown, Sen. Angileri, Sen. Bettridge
 - c. **Unexcused:**
- VI. **Minutes Amendment/Approval**
 - a. Approved by Sen. Scurr
 - b. Seconded by Sen. Blomso
- VII. **President's Message- President Rashid**
 - a. Met with President Herzberger and will have details next week.
 - b. Senator of the Month: Sen. Scurr
- VIII. **Treasurer's Report- Treasurer Heymans**

General Fund Balance: ~79,712.35
Total Funds Allocated Thus Far: \$37,527.65
Operational Account Balance: \$ 11,725.31
Reserve Account Balance: \$25,593.58
First Readings Pending \$3,200. 00
Daily Calendar Considerations: \$8,0150.00
Program Board Account: \$41,854.90

First Year Class Council (FCC): \$1,782.50
Diversity Council (DC): \$2,345.84
Inter-Club Council (ICC): \$4,189.44
Social Justice Coalition (SJC): \$3,674.42
Media Council (MC) Account: \$159,625.61
Student Athletic Advisory Committee (SAAC): \$800.54
Inter-Society Council (ISC): \$3,189.58
Academic Affairs Council (AAC): \$1,970.00

IX. Constituent Reports

- a. Academics Affair Council - Sen. Blomso**
 - a. I have reached out to students in the English department about DSCs and are interested in the council. I heard from many constituents expressing joy about 16 credits cap. Many students in the natural sciences have trouble graduating in time because they cannot fit enough classes into their semester schedule.
- b. FCC President - Sen. Gil**
 - a. The FCC is working on fundraising for future events.
- c. Residence Hall Representative - Sen. Scurr**
 - a. Community damages – not replacing broken item until end of year or charge the entire floor for the damages. A third option could be that the ASWC fund any maintenance requests. Every bathroom on campus is cleaned five days per week. The last janitor who cleaned the bathroom will sign off on a sheet in the bathroom in order to be accountable for the bathrooms to be clean.
- d. Commuter Representative- Sen. Jacinto**
 - a. No report given
- e. Student Body Representative- Sen. Pistolesi**
 - a. There is improvement of Wi-Fi in Diehl Hall.
- f. Student Body Representative- Sen. Laguna**
 - a. Students are excited about a concert coming to campus. Rules for the tennis courts have been established many years ago, but the head men's coach is willing to work with Senate to open up times.
- g. Student Body Representative- Sen. Brown**
 - a. absent
- h. Student Body Representative - Sen. Scriber**
 - a. Please come out to culinary meetings! Send me pictures, information, comments, concerns about CI and Spot.
- i. Diversity Council Representative- Sen. Vega**

- a. CREW has quadrupled attendance in meetings since last year. Reverse trick-or-treating will be October 24th in all residence halls. Hawaiian Islanders club is starting musubi Mondays starting Monday, October 24th. Many constituents are upset about the Student-L being down. It has been down for weeks. BSU cookout was extremely successful. There were 50 students in attendance.
 - j. Inter-Club Council Representative- Sen. Bettridge
 - a. Absent
 - k. Social Justice Coalition - Sen. Wells
 - a. The Coalition's first meeting is tomorrow in the OEI at 6:00pm.
 - l. Media Council Representative - Sen. Boynton
 - a. Tuesday October 18th will be Media Council's open house. Sigma Tau Delta is working on Lit Review. KPoet and residential life and Dean of Students LEAP are working on a spring concert. We funded \$40,000 for a spring concert. There will be a campus-wide concert pending vote from the ASWC Senate with a working budget of \$70,000. Pertaining to the Equal Funding Bill, groups should go to governing bodies for recruiting funding.
 - m. Student Athletic Advisory Committee Male Representative- Sen. Angileri
 - a. Absent
 - n. Student Athletic Advisory Committee Female Representative- Sen. Campos
 - a. Absent
 - o. Inter-Society Council Female Representative - Sen. Chen
 - a. Ionian Society fundraiser at Crepes N Grapes this Thursday. Thaliens are selling Breast Cancer Awareness bracelets. All proceeds are donated to Breast Cancer research.
 - p. Inter-Society Council Male Rep- Sen. Fossier
 - a. Sachsens are hosting a fundraiser this Sunday at Mimos. Orthagonians are continuing to host fundraisers for cancer research.
- X. Committee Reports**
- a. Administrative- Vice President Dueñas
 - a. I look forward to meeting with Media Council about their constitution. Also this week, I met with constituent who is authoring the Equal Funding Bill and made many amendments.
 - b. Budget- Treasurer Heymans
 - a. BSU representative came in to speak about her first funding request. Adrian from Rugby came in today and spoke about their funding request.
 - c. Campus Relations- Director Manning

- a. Meeting every Wednesday at 6:30pm in the Senate office! We did not meet last week so I have nothing new to report.
- d. Elections- Secretary Parviainen
 - a. Elections is working on small projects for the remainder of the semester. Reach out to my committee if you need help with anything! We would love to help.
- e. Program Board – Program Board Director Marquez
 - a. This week is Homecoming Week. Wednesday October 19th will have a giant board game activity in the Campus Courtyard – there will be ice cream. Thursday Oct. 20th will be a Silent Disco in Club 88. Friday, October 21st will be the Poet Pumpkin Patch in the Lower Quad. Bubble soccer will also be played. Friday night will be the Dub Sync Lip Sync battle will be in the amphitheater. Saturday, October 22 will be the Poet festival on the baseball field. We need help with running Homecoming Week activities! Program Board meets every Tuesday at 5 in the LEAP Conference Room.
 - b. Another way for advertising can be done through OrgSync, as a substitute for the Student-L being down.
- f. Advocacy- President Rashid
 - a. Absent
- g. Culinary- Sen. Scriber
 - a. Many students have noticed that the plates in the CI are extremely dirty. They are always dirty. Culinary meets every Friday at 4:30 in the Senate office.
 - b. Rep. McMurray
 - 1. The dishwasher will be replaced over Jan Term. The dish washer is too old and the parts that are broken are not made anymore.
 - c. Rep. Vega: So when will the dishes be clean?
- h. Environmental- Rep. McMurray
 - a. SEFA Extension Bill was passed last week! Recycling bins will be placed in all dorms on all floors. I am working to see if we can get a discount in the Spot if we bring reusable cups.
- i. Student Feedback- Sen. Scurr
 - a. We had our first forum on Thursday. It went very well. We gave out candy. We had 31 responses from the forum. Another forum will be later in the semester. I am working on taking down the comment boxes in the buildings on campus.
- j. Academic Affairs- Vice-President Dueñas

- a. We are working on candidate forms for the election. Wednesday November 2nd will be the State of ASWC in the campus courtyard. There will be giveaways and many chances for direct questions from our constituents.

k. Student Finance – Pres. Rashid

- a. Absent

XI. Public Voice

a. Matthew Aranda

- a. JET Program for a trip to Japan will be Thursday October 27th from 12-1 in the Career Center.
- b. First Year Fridays will be held next Friday October 28th in the Career Center. Lunch will be provided.
- c. B2B will be Tuesday November 1st in the Dezimmer House.
- d. Graduate School Fair November 3rd from 11-2.

b. Director Marquez

- a. Experienced a lot of issues with setting up orders and events with Bon Appetit. Over the past couple of weeks, they are either lagging or non-responsive. We have no other choice than to work with them, but if Bon Appetit cannot respond then it makes event planning with food nearly impossible.

c. Vice President Dueñas

- a. We do not currently have quorum. We will continue with first readings, but if a senator does not arrive, we cannot hear daily calendar considerations.

XII. First Readings

a. Paragonian Society Rush – Paragonian Society

- a. Rush will be October 30th in China Town, Los Angeles. Requesting \$100 for transportation via Los Angeles Metro and \$50 for food.

b. ASA Spike it Up – ASA

- a. October 27th from 3-6pm in the Upper Quad. Expecting 50 participants. Requesting \$180 for Spikeball and \$50 for Boba. Requesting \$230, recommended \$0.
- b. President of ASA: I am trying to have small, consistent events throughout the year rather than one big event per semester. We hope that ASA will attract a more consistent group of members for the club. Spikeball encourages a fun, competitive atmosphere. It is a great way to make friends as well. It is very stressful to be in school and it is important to bring together the campus in non-stressful events. We need three sets of Spikeballs (\$180) and 4 gallons of tea, and Boba.

c. Sen. Boynton: In the future, will you plan on hosting frequent Spikeball events?

1. ASA representative: Yes. Once we get the Spikeball set, we can host events all the time.

c. Vice President Dueñas

a. We have reached quorum with Sen. Jacinto's arrival

d. Math Club Funding – Math Club

a. Event on October 20th from 4:30-7 in the SLC (rm. 204). Requesting \$300 for dinner, recommended \$120.

b. Math Club Rep: We are requesting \$300 for all of our events. We hold one event per month so you would be funding \$100 per month. There will be a speaker at each event, but those speakers have not yet been decided on.

c. Sen. Blomso: Seeing as though the date of this event is on October 20th, will you need this to be fast-tracked?

d. Math Club Rep: The date should be the 27th, not the 20th.

e. Sen. Boynton: For next meeting, can you clarify how many people are expecting to be fed at your events and your advertising efforts?

e. BSU Hair Symposium – BSU

a. This event will be on November 18-19th in Villalobos. Expecting 50 participants. Requesting \$2,700, recommended \$1,700.

b. BSU Representatives: We will be partnering with Ionian Society and addressing African American culture – that being hair. Within 30 minutes in any direction of the school, there are no stylists that cater to our style of hair – male or female. We also wanted to use this event to discuss cultural appropriateness by having speakers and having fun. Professor Delfin would be willing to have a discussion about black hair. Movies will be played as well. We are requesting money for the stylists and their labor. One stylist specializes in natural hair and one stylist specializes in hair weaving. Stylists are discounting to \$80 for natural hair and \$100 for weaves. There will be 10 spots open for women for each stylist and 20 spots for men. The stylists are coming from New York and the barber is coming from Pasadena.

c. Sen. Boynton

1. For the 40 total spots, would there be sign-ups prior to the event?

d. BSU representatives

1. Yes. There will be sign-ups prior to the event. The barber for males will be here one day and stylists for the females will be here both days.

e. Sen. Boynton

1. BSU just had a great BBQ event so it shows that they have a consistent member base and commends the representatives for coming in so early and being well-prepared.

XIII. Daily Calendar Considerations

a. Star Party – Physics Club

- a. Star Party on November 11 at Joshua Tree. Requesting \$2,315, recommended \$1,240.
- b. Physics Representative: The trip happens every semester. We request a bus to transport students from Whittier College to Joshua Tree. We request a car to transport the telescopes only.
- c. Sen. Blomso: What program supplies are bought and donated?
 1. Physics Representative: We have sleeping bags and tents that are supplied as well as batteries, blankets, and flashlights. We replace items as they break. We include vegan and gluten free food choices on the trip.
- d. Sen. Blomso moves to fund the event in the requested amount
- e. Sen. Laguna seconds the motion
- f. The event is funded in requested amount of \$2,315

b. Metaphonian Society Rush – Metaphonian Society

- a. Rush on November 13th from 10-6 in Lost Angeles. Requesting \$150 for food catering.
- b. Sen. Blomso moves to fund the event in the requested amount
- c. Sen. Scurr seconds the motion
- d. The motion passes and is funded in the requested amount

c. Thalian Society Rush – Thalian Society

- a. Requesting \$150 for Rush at Irvine Packing House on November 6 from 10-5pm. Expecting 80 participants. The \$150 is for admission fee into the Packing House.
- b. Sen. Blomso moves to fund the rush in the requested amount
- c. Sen. Scriber seconds the motion
- d. Event funded in requested amount

d. Whittier Rugby Budget 2016 – Whittier Rugby

- a. Requesting \$5,050, recommended \$1,250
- b. Adrian Delgado, Rugby Rep: we have one of the largest clubs on campus and can truly grow if funded by the ASWC Senate. We are trying to create a new culture on campus and would have a great impact on the Poet community. We need the insurance (\$1000) from USA Rugby to keep our players safe and is the most important line-item on the funding request.

- c.Sen. Scurr moves to fund in requested amount with the assumption that if athletics cannot store the equipment, the Rugby team will.
- d.Sen. Jacinto seconds the motion
- e.The Rugby club is funded in the requested amount of \$5,050

XIV. Miscellaneous Business

a. Equal Funding Bill – Amy Buck (author)

b. Amendments to bill

- a.**Amy Buck:** There has been significant changes to the bill. It has now been changed to the Recruiting and Initiation Clarification Bill. The bill states that while societies are able to receive funding for recruitment events, so do other clubs and organizations on campus.
- b.Sen. Fossier: I have an issue with “Initiation.” It implies that only members who have been initiated are able to be a part of the club. I recommend withdrawing “Initiation” from the title on the basis that it is exclusionary.
- c.Sen. Boynton: In Media Council, we talked about encouraging all student organizations to ask governing bodies for funding.
- d.Sen. Fossier: We have a funding procedure and societies have gone through the process to offset costs of events. However, this procedure is not used regularly.
- e.Sen. Vega: Diversity Council is working on amending constitutions so that we can fund student organizations.
- f. Sen. Scriber: If passed, what is the immediate effect of amendment?
- g.Vice-President Dueñas: This bill clarifies that organizations aside from honor societies and societies, can come into Senate for funding for recruiting events. The funding code would recommend \$150 for recruiting events, but does not cap these events at \$150.

c. ISC Letter to Administration

- a.Sen. Fossier: The position of ISC advisor is being dissolved. Within LEAP, there is an ISC advisor who oversees all society activity on campus. This position is crucial for societies’ survival on campus. This new position is required to advise many different bodies on campus. Thus, ISC is wary of the work load as described in the job description. All society presidents have signed the bill and is asking for a vote of confidence from the table in a letter to administration that highlights this error of eliminating the position.
- b.Sen. Boynton: have you reached out to alumni to see if they agree with the letter?

1. Sen. Fossier: Yes. I have reached out to alumni and are in favor of sending the letter.
- c. Associate Dean Hartman: The letter sounds like you have no faith in the administration to find a solid candidate for the new position. Also, this letter may be troubling for a new candidate as the first thing they see as a new member of the Whittier college campus.
- d. Vice-President Dueñas: As a point of information, this letter has been drafted and approved by ISC. Senate is simply voting on backing the letter. We cannot make amendments to the language of the letter.
- e. Sen. Blomso moves to make vote of support of letter
- f. Sen. Scurr seconds the motion
- g. With a vote of 9-0-2, the Senate votes in favor of supporting the letter

IX. Announcements

- a. Vice President Dueñas: Our training will be November 6th at 9:15am. If you have any dietary restrictions, you need to let me know.
 - b. Sen. Pistolesi: The Athenian Society will be having a fundraising event Thursday at Chillis from 11am-11pm.
 - c. Sen. Vega: Diversity Council activities fair will be on in the Campus Center
 - d. Dir. Marquez: Homecoming events start Wednesday!
 - e. Sen. Jacinto: Commuter meet up this Wednesday at the Dezember House.
 - f. Sen. Boynton: Media Council mixer tomorrow night in Club 88.
 - g. Dir. Marquez: October 19th will be a Presidential Viewing Party in the library at 6pm.
- X.** Meeting is adjourned at 9:56 pm by Sen. Scriber.

Respectfully Submitted by John Parviainen, *Secretary of ASWC*

