



4-10-2017

**04.10.17.**

Bryceton Scurr

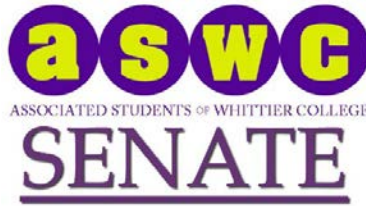
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## Meeting Minutes for April 10, 2017

- I. Meeting is called to order at 7:05 PM**
- II. Moment of Silence/Inspirational quote Sen. Laguna**
- 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. Campos**
- IV. Roll Call-Director Marquez**
  - a. Present:** President Rashid, Vice President Hoversten, Treasurer Parviainen, Director Marquez, Director Manning, Sen. Trout, Sen. Gil, Sen. Jacinto, Sen. Pistolesi, Sen. Vega, Sen. Bettridge, Sen. Wells, Sen. Acuña, Sen. Campos, Sen. Chen, Sen. Laguna, Sen. Fossier, Sen. Scriber, Sen. Brown
  - b. Absent excused:**
  - c. Unexcused:** Sen. Angileri
- V. Minutes Amendment/Approval**
  - a. Approved by Sen Trout**
  - b. Seconded by Sen Vega**
- VI. President's Message- President Rashid**
  - a.** Notice no personnel line on agenda. Residence Hall Representative tentative replacement unable to attend tonight's meeting. Think important to only fill positions when something is likely to get done, so may leave positions vacant for remaining few weeks of the semester.
- VII. Treasurer's Report- Treasurer Parviainen**
  - a.** General Fund Balance: \$25,350.19
  - b.** Operational Account Balance: \$6,829.30
  - c.** Reserve Account Balance: \$4,993.87
  - d.** Allocated thus far: \$52,372.91
  - e.** Daily Calendar Considerations: None this week.
- VIII. Constituent Reports**
  - a.** Academic Affairs Chair – *Sen. Trout*
    - a.** Nothing to report.

- b. Constituent, a graduating senior in CON1 class approached with concerns of the class's lack of pre-requisite. Majority of the class shares these concerns and feel the class should have a pre-req. Will be meeting with the professor.
- b. First Year Class Council- *Sen. Gil*
  - a. Constituent expressed concern about the amount of questions the table had for the Republican Club last week (i.e. Reagan field trip).
  - b. Approve other requests without too large an amount of questions. Constituent also feels the representatives were a little unprepared but that it should still be brought up the comparison of lines of questions for representatives.
- c. Commuter Representative - *Sen. Jacinto*
  - a. Commuter meet up! Hartley, 4:30 PM
- d. Residential Hall Representative – *Sen.*
  - a. N/A
- e. Student Body Representative - *Sen. Pistolesi*
  - a. Complaints with tickets being upheld. Trying to resolve ticket, but CS say certain officers must be present.
- f. Student Body Representative - *Sen. Laguna*
  - a. Positive feedback to Whittfest
- g. Student Body Representative – *Sen. Brown*
  - a. N/A
- h. Student Body Representative - *Sen. Scriber*
  - a. Ditto. Some people thought Kchella did not fare as well. Noise complaints here and there.
    - 1. Pres Rashid: Believed to be due to marketing of Whittfest that Kchella was underwhelming.
- i. Diversity Council Representative - *Sen. Vega*
  - a. Senior recognition on Sunday (yesterday).
  - b. Elections
    - 1. Victoria Gonzales: next year's exterior rep
    - 2. Ethan: interior rep, handle miscellaneous business.
- j. Inter-Club Council Representative - *Sen. Bettridge*
  - a. Last meeting Thursday, Club 88
  - b. 1000 people in attendance at Whittfest
    - 1. Google form / feedback event going out soon.
- k. Social Justice Coalition Representative - *Sen. Wells*
  - a. N/A
- l. Media Council Representative - *Sen. Acuña*

- a. New positions
  - 1. Rep: Jennifer Romero
  - 2. No one stepped forward MC head position.
    - i. Still offering Student body reps
- b. VPS in K-Poet closet
  - i. Not ideal area. Issue will come up again.
- m. Student Athletic Advisory Committee Female Rep- *Sen. Angileri*
  - a. N/A
- n. Student Athletic Advisory Committee Female Rep- *Sen. Campos*
  - a. Good reviews on Whittfest.
  - b. Athletes peeved with admittance to gym.
    - 1. Softball couldn't get to field for practice.
  - c. Last meeting next week
- o. Inter-Society Council Male Rep- *Sen. Chen*
  - a. See announcements.
  - b. Ionian crepes and grapes fundraiser this weekend.
    - 1. Supporters should bring a flier.
- p. Inter-Society Council Male Rep- *Sen. Fossier*
  - a. Athenian fundraiser this week
  - b. Metaphonians having a workshop in the career center at 5pm on Thursday.
  - c. 4/20 Blaze Pizza fundraiser.

## **IX. Committee Reports**

- a. Administrative – *Vice President Hoversten*
  - a. Sat with Sen Trout, updated Academic Affairs chair for next year
  - b. Pres Rashid: Gave bill from Anders/Sofia to Sen Trout
    - 1. Hope to discuss new bill ideas. Next week possibly.
- b. Budget- *Treasurer Parviainen*
  - a. Has a bill which will be heard in misc.
  - b. Very rough draft, general ideas hope to get fleshed out over next two weeks.
- c. Campus Relations- *Director Manning*
  - a. Sen Wells and I decorated board outside Senate office. Has good information
  - b. Presenting bill, too.
    - 1. Ideally will have second part to bill. Need help.
- d. Elections- *Treasurer Parviainen*
  - a. Informational meetings this week
    - 1. In midst of campaigning week.
    - 2. Org Sync form is now up

- i. Wi-Fi was down Thursday, unable to meet Friday, so got to it today.
  - b. Speeches next week Monday before senate meeting at 5pm in Villalobos.
- e. Program Board – *Director Marquez*
  - a. Whittfest was a success.
  - b. Application for director has now closed, have decision soon.
  - c. Talks on constitution, which chairs keep. Have applications out for those
  - d. Spring fest coming up, couple more small events
- f. Advocacy- *President Rashid*
  - a. Couldn't meet due to lack of time.
- g. Culinary- *Sen. Scriber*
  - a. Unable to meet for two weeks, busy.
  - b. Seems common theme people don't understand what means to have event with Bon Appetit.
  - c. Contact with Mindy.
    - 1. Pres. Rashid: suggestion; if do change next year, include all governing bodies.
- h. Student Feedback- *Sen. Scurr*
  - a. N/A
- i. Student Finance – *President Rashid*
  - a. Going over reports.
  - b. Move forward with new information.
  - c. Students have access to financial record, so can see. Also, so administration can have legitimacy.

## **X. Public Voice**

- a. Dir Marquez: dance team, academics transferring dance room to downstairs, ½ size. Members felt they had no say and the club won't be as effective
  - a. Pres Rashid: rob already signed contracts have probably already been signed, not sure if ASWC has the place to do much. Maybe larger conversation with Dean Perez and other senior staff.
  - b. Sen. Acuna: Reasoning for cutting in ½?
  - c. Treasurer Parviainen: What is implied by a “Staff room”?
    - 1. Captains met and will have a walkthrough. Is only implied as a meeting room.
- b. Maddie replacement for Maddie McMurray has been hard to reach. Hope to work with table on getting an environmental representative replacement. Pres. Rashid sent 7-8 emails

## **XI. First Readings**

- a. BSU Displaced Cookout

- a. 4/20 cookout, upper quad
- b. No representative to speak on behalf of event this early in the meeting.
- b.** This event is part of SJP week. A representative arrived later in the meeting and senators moved to reorder the agenda.
  - a. April 24-28<sup>th</sup> is SJP week.
  - b. Outside, expecting 40-55 participants.
  - c. Rep:
    1. Second annual time having this event. Week about Palestinian/Israeli conflict, coed discussion in Villalobos
    2. Vigil as well
    3. Speaker last day of week: round-trip is for them to get to and from San Francisco
    4. Shirts for guest speaker: Dena Al Takruri (aj+, she is one of the leads, sent to Ghaza strip to cover news). Pres Rashid notes she is good at what she does.

**XII. Daily Calendar Considerations**

- a. N/A

**XIII. Miscellaneous Business**

- a.** Cultural Identity Grad fund bill, second reading
  - a. Sen. Vega: Hope to move to fast track if not much feedback
  - b. Read bill
    1. Pres Rashid: like bit about grants. The school is indeed making money off brown and black bodies. Question: come to OEI, conversations, prefer institution give \$ to them, or who plans celebrations with those funds?
    2. Rep: Jenny hopes to have any budget for celebrations. Currently only little donation from Ortiz foundation, rest comes from Senate
    3. Dir. Marquez: not enough to implore, perhaps. Not sure what we should do. Likely this bill will just be looked at and passed over. Should sit in meetings. Wish our advisor were here. Worried if pass, nothing happens. They won't put in effort.
    4. Rep: Don't pass, nothing happens either. Can't force administration to do anything. But if successor champions for next year, they can have this behind them. Have record of student body knowing about this.
    5. Treasurer Parviainen: constituents reaching out to?
    6. Rep: Working with Diversity Council, Jenny Guerra, Maxwell Hoversten has helped, talks with orgs in Diversity Council. If used for benefit of college.

7. Sen. Acuna: Who will this bill be sent to?
8. Rep: Will add lines at the bottom: Jenny Guerra, President Herzberger, Jim Dunkleman, Dean Good, Dean Derez
9. Sen. Acuna: last week, Perez said graduation ceremonies/celebrations are not in the budget.
10. Rep: Not in budget, not marking money for. VP Hoversten considering financials. When Jim Dunkleman came in earlier this year, we saw big picture. Didn't see exactly what was in a particular section, hope to find the necessary funds there.
11. VP Hoversten: two unaudited pieces of information.
12. Dir. Marquez: maybe get faculty support. More people better
13. Rep: Also wanted to bring in seniors from current cultural grads
14. Dir. Manning: formatting thing. Semi-colons at the end of clauses.
15. Sen. Acuna: is it possible to get this info out to the student body and in an easily accessible form. Information about what institution has and has not done.
16. Rep: Will send out thru student L
17. Treasurer Parviainen: send out bills thru student L, bills and whatnot. Work with Secretary Scurr (that's me) to provide this easily via the right channels.
18. VP Hoversten: need 8 / 12 vote in support if a motion is made and the question is called.
19. Rep. Vega moves to fast track
20. Sen. Laguna second
21. Sen. Fossier calls the question
22. Vote unanimous in favor, will vote on bill tonight.
23. Sen. Acuna: to Pres. Rashid: can you comment on your previous questions/conversations on this topic?
24. Rashid: Talked with Dean Perez mainly. Most substantive conversation was between Perez and Jenny and perhaps, Analia? The advisor of MECHA. Told them they make a profit off of these bodies, and make a noticeable effort in recruiting them. They say things like, funding isn't always there. They must do what can to mitigate the funding in the future. Start Perhaps the conversation should be started with tardieda(?). more so, they have not prioritized. Have continuously relied on Senate to make these celebrations happen. Student org decide not throw any more. Senate put foot down, get them to stop relying on funding. Have

statement. Instead of just conversations. Jenny, and Ortiz conversation. This is a systemic issue.

25. Treasurer Parviainen: Esther arrived on behalf of BSU funding. Move to hear after misc.?

26. Sen. Acuna: would it be ridiculous to say we won't fund?

27. Rashid: can say, "from this point forward, we will not be using student body funds..." But they may respond, well they're not happening then. Told last year they will take more. We need more celebrations, these students deserve. But, what if the bluff is called?

28. Dir. Manning: This bill is a good first step. May be symbolic in not funding instead? Put administration in position of whether or not funding will fall through. Hope do something next year.

29. Sen. Acuna: recommend some changes, so vote on passing with changes.

30. Sen. Trout second motion.

31. Sen. Bettridge calls the question

32. Passes with 12-1-0.

**b. Streamline efficiency bill**

a. Read bill by Treasurer Parviainen.

b. Rep: The general ideas are here, and the hope is to streamline Monday nights. Help constituents, incentivize students with lower price limits to be heard at Monday night Senate meetings.

c. Sen Bettridge: how did you reach 7 members as a required amount?

d. Rep: Weren't sure how many should have, what with quorum, etc. office is small. Open to having in Club 88 or perhaps a lower minimum.

e. POI: require 7 senators, 5 would be sufficient for voting

f. Sen. Scriber: discussed how choose 7? Volunteer? Precautions? What if unable to make the meeting time? What if they resign?

g. Rep: At Fall retreat, you choose your committee. Hope actively sign up. If do not, appoint or encourage, maybe reposition. Don't know for sure, work with next treasurer. No proxy voting, so everyone goes. Do get turnout somehow.

h. Dir. Marquez: have problem with 7 senators. Last year there was great participation, this year not so much. Determine if happen. Hard to put number to it. Maybe just have quorum? Have senators decide whether or not small budget items happen?

i. Sen. Pistolesi: constituents, worried about 7. Attendance is problem.

Vital, never know what happen. How could it be live tweeted? People



read thru tweets, stay informed and do appreciate knowing via this mechanism.

- j. Rep: Reason for 7, e.g. emergency budget previously. Can only take place if senators are there. Gain more traction. Wanted more than ½ senators available.
  - k. Sen. Vega: more senators there, no problem. Made higher priority, people take positions and will go to it. Round-robin it if you have to.
  - l. Dir. Manning: should be safeguard. Talk with Sofia before, what if org not funded, could appeal. Keep in a clause so orgs can bring the funding request to the whole table.
  - m. Sen. Acuna: will this take effect next year? Concerned with upcoming senators being aware they may potentially fill some of those 7 spots.
  - n. Rep: Will make the information available to them.
  - o. Sen. Trout: add section under Treasurer report maybe.
  - p. Rep: Yes, added a change in constitution. Everyone will be kept up to date.
  - q. Sen. Pistolesi: was hectic in previous location. Good skills to come in Villalobos in front of a larger crowd. These lower budget events would be different.
  - r. Rep: Disagree. Hold standard to all that they come in prepared and are held accountable. Students intimidated present to table all the time. Want bring students into process, many still aren't coming. Provide space with less pressure, be held to the same standard, and hopefully more students will come get these funds for events.
  - s. Sen. Bettridge: conducted interviews beforehand, have seen this mechanism at other schools and it has been successful. Could help here.
  - t. Pres. Rashid: Notice this is for specifically low budget events. Would be concerning if fewer senators were handling larger portions of funds. We do tend to vote on smaller budget events faster. Use time to have substantive conversations instead. Agree with Sen. Pistolesi, consider booking Club 88 at a certain time each week. Also, Campus Relations in budget, have live tweeting.
- c. Campus relations Director equipment bill
    - a. Summary: allow replacement, given resources to do job effectively. If didn't have smartphone, hard to do this job
    - b. Read bill by Dir Manning
    - c. VP Hoversten: equipment include computer? Agreement with library?

- d.Rep: Need, iPad, computer, etc., whatever is in proposal from Campus Relations director of that year.
- e.Sen. Vega; appreciate intent of bill. Providing electronics is available on campus already.
- f. Sen. Acuna: uncomfortable taking away these resources from the student body. Library is always running out of laptops.
- g.Treasurer Parviainen: might want to specify what kind of devices would be appropriate. Don't want be carrying around laptop, want something more mobile. If director does need tech, would come out of operations/reserve?
- h.Sen. Gil: agree on socioeconomic standing argument. Stuff need phone for. Retaining condition? What does that mean? Go further into that.
- i. Pres. Rashid: Secretary had to rent a laptop every meeting. So, Cabinet bought laptop. ASWC Senate already does this kind of thing. Make more general now. One time purchase. Bought the one laptop. Relatively low maintenance cost. Buy mini iPad, vid/tweet, pass down for 4-7 yrs. Decrease stress. Less fines on library laptops' rentals.
- j. Dir. Marquez: limits resources on campus? If CR Dir. doesn't need it, just stored in office
- k.Rep: Yes, purchase would be property of Senate. Recommendation, if no one need it.
- l. Sen. Acuna: If not contingent to position. Easily accessible to all accts, etc.

**XIV.** Sen. Fossier moves to close the meeting to discuss yearly Poet awards. Sen. Trout seconds.

**a.** Meeting is closed at 8:30 pm

**XV.** Meeting is opened at 9:59 pm.

**XVI. Announcements**

- a.Dir. Marquez: Registration is this week!
  - 1. Room draw tomorrow first day! 5:30pm
  - 2. Fundraiser on Thursday at Mimo's.
- b.Ice cream social, 11-2 tomorrow Tuesday, April 11th, it's free. Liquid nitrogen being used.
- c.Sen. Wells: CS VIP is in possession of a bulk of Trojans to give away outside the CI, Thursday 1130.
  - 1. Social Justice week is next week, 4/17-4/21
  - 2. Last meeting tomorrow at 6pm in Dezember house
    - i. Bill of rights next week
  - 3. Election form open till 8pm tomorrow

- d. Sen. Bettridge: Please provide feedback on Whittfest!
- e. Sen. Chen: There will be a fundraiser at Crepes and Grapes on April 12<sup>th</sup> and April 18<sup>th</sup> from 5-8pm.
- f. Sen. Pistolesi: Please take this survey on a potential entrepreneurship program, it should take less than 10 minutes

**XVII.** Adjournment

- a. Sen Vega motions to adjourn the meeting.
- b. Sen Bettridge seconds the motion with no objections.
- c. Meeting adjourned at 10:03 PM

Respectfully Submitted by Bryceton Scurr, *Secretary of the ASWC*