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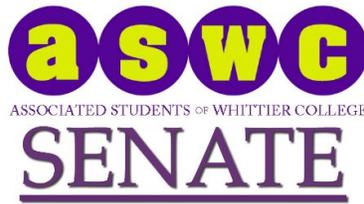
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Meeting Minutes for February 5th, 2018

- I. Meeting is called to order at 7:06PM**
- II. Moment of Silence/Inspirational quote**

“Wisdom is oftentimes nearer when we stoop than when we soar.”
-William Wordsworth
- 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 its actions, the Senate will serve the students first with integrity, dedication, responsibility and humility.
Read by Sen. Joachim
- IV. Roll Call-Secretary Martin**
 - a. **Present:** President Scurr, Vice President Monreal, Treasurer Conlon, Director Zonni, Director Wells, Representative Bertelsen, Senator Trout, Senator Delgado, Senator Yitayew, Senator Joachim, Senator Reeder, Senator Grossman, Senator Lowinger, Senator Gonzalez, Senator Segura, Senator Hills, Senator Merino, Senator Johnson, Senator Olague, Senator Lira, Senator Bang-Guerin
 - b. **Absent excused: Sen. Gelinias**
 - c. **Unexcused: N/A**
- V. Minutes Amendment/Approval**
 - a. **Approved by Sen. Bang-Guerin**
 - b. **Seconded by Sen. Merino**
- VI. Public Voice**
- VII. President’s Message- President Scurr**
 - a. Welcome back! I hope everyone had a wonderful and relaxing Winter Break, New Year, and January, however you may have spent it. I bid everyone a happy, positive start to the Spring semester. Please remember to make time for yourself, your friends and family, loved ones and pets, and to not fret the details of the future but work on building a mindset of being present. It is important to plan, of course, but not overdo it.
 - b. As always, the ASWC Senate is here for the student body as a medium to engage in this process of allowing students to be present and enjoy their time here at

Whittier College. We cover a number of concerns in here and approach and solve them in the best methods we have learned so far. Whether that be through Public Voice, our various committees, or collaborating with our amazing senators and Executive Cabinet, our goal is to lead a student government we are proud of and our constituents are proud of. Let us know where we can improve as student leaders and never shy from acknowledging where we do well.

- c. Something I learned this JanTerm in Philosophy of Simplicity is in Quaker meetings, one did not stand and speak unless felt they were "moved by God." Our class didn't aim so high, so in our Quaker-style meetings, we simply counted 10 breaths while mulling over what was just said, before standing to speak our piece. I want to employ something similar in our meetings. When considering a budget request, bill, amendment, or any other matter of discussion, I implore everyone to take 5-10 breaths and listen intently before speaking. "But Bryce, we'll be here forever!" Maybe a few minutes, sure, maybe more, but let's give it a shot and see how it goes.

VIII. Treasurer's Report- Treasurer Conlon

- a. General Fund Balance: \$83459.09
- b. Operational Account Balance: \$16310.19
- c. Reserve Account Balance: \$8455.57
- d. Allocated thus far: \$0
- e. First readings: \$10336.12
- f. Daily Calendar Considerations: \$0

IX. Constituent Reports

- a. Academic Affairs Chair – *Sen. Trout*
 - a. Thank you all for welcoming me back to the table. I'm excited to expand this position this semester and will be scheduling council meetings in order to best serve the Whittier College community. A specific meeting time will hopefully be available by next Monday (2/12/17).
- b. First Year Class Council- *Sen. Gelinas*
 - a. N/A
- c. Commuter Representative - *Sen. Delgado*
 - a. Following up on a transit card that will combine several bus routes on one card that you pay for at a discounted rate
- d. Residential Hall Representative – *Sen. Yitayew*
 - a. Director Wells and I are planning on having meetings with some directors regarding the placement of cameras around the school. We plan on having this camera project completed in the upcoming months
- e. Student Body Representative - *Sen. Reeder*
 - a. N/A
- f. Student Body Representative - *Sen. Grossman*

- a. I'd like to apologize to my constituents and fellow Senators for being MIA most of last semester. I was dealing with some personal issues, but I am happy to be back and am looking forward to the new semester!
- g. Student Body Representative – *Sen. Joachim*
 - a. N/A
- h. Student Body Representative - *Sen. Lowinger*
 - a. It was a slow winter break, but there's lots to be done for the spring!
 - b. Counseled constituents who are going to submit funding requests on behalf of their clubs, i.e. what to present, how to fill out the form, went over costs and uses, etc.
 - c. Some constituents expressed their confusion as to why a Campus Safety notification was sent out two hours after the incident occurred. I will be speaking with Campus Safety about the timeliness of their notifications.
- i. Diversity Council Representative - *Sen. Gonzalez*
 - a. Social Justice Coalition and Diversity Council are hosting the Social Justice and Diversity Activity Fair this Thursday in Villalobos from 11am-2pm. Come learn about opportunities to get involved in organizations that focus on social justice issues, community service, and organizations that celebrate diverse ethnic, cultural and sexual identities. Also, you can be entered for free to win a beautiful posters, some of them from artists who did artwork for the women's march and many other awesome movements.
 - b. Also, Diversity Council's first meeting of the semester is tomorrow at 5:30pm in the OEI
- j. Inter-Club Council Representative - *Sen. Hills*
 - a. N/A
- k. Social Justice Coalition Representative - *Sen. Segura*
 - a. Food recovery has changed their times to Monday and Friday at 2:30pm same place in front of the ci promotional tables.
 - b. The Social Justice Coalition and Diversity Council Activities Fair will be held at Villalobos Hall from 11am—2pm on Thursday February 8th. This is a great opportunity to check out the clubs on campus that promote equity through Social Justice and Diversity!
- l. Media Council Representative - *Sen. Merino*
 - a. VPS
 - 1. Finishing the video for the CEC (Waiting for their logo)
 - 2. First meeting of the semester in VPS come join :)
 - b. QCTV
 - 1. Moving into the vps office
 - 2. And old QCTV is turning into a storage space for vps and qctv
 - c. QC

1. Covering in features: study abroad folks
2. Tying into A&E and talking about art from ppl who studied abroad
3. News: covering the women's march
4. This will be our first issue of the Spring semester :) AND New editors coming in <3

d.KPOET

1. Is going to try to get up and running this week.
2. Tried to meet with Keelin about Whittfest and they did not respond
3. Eventually replied and only offered two meetings in the middle of the day
4. Decided that they did not need kpoet and decided to throw their own event prior to whitfest and left kpoet out in the dust...

e.WCSN

1. Has been succeeded by new President Jessie Gonzalez and Vice President Lauren Blazey
2. Sat -- women's water polo tournament and a double header -- men's baseball and basketball
3. Working on behind the scenes for men's lacrosse and softball

m. Poet Student Athlete Leadership Academy Male Rep- *Sen. Johnson*

a.Men's Basketball - The men's basketball team has been playing games since the beginning of January and currently sits in the middle of the standings, at 7-5. The team has the most points for, scoring over 1003 points on the season. This week, Louis Kurihara was named one of the SCIAC Athletes of the Week for his game winning three against Redlands.

b.Men's Baseball - The men's baseball team kicked off their season this past weekend with 4 games against Whitman, Willamette and Lewis & Clark. The boys went 3-1 on the weekend, with major wins coming against Willamette (9-0) and Lewis & Clark (11-1). Alex Baez threw a complete game shutout against Willamette in game one.

c.Men's Swimming and Diving - The men's swimming and diving team has faced a difficult SCIAC schedule this season and currently sits in 8th. Upcoming home meet this weekend, Saturday, Feb. 10th against Occidental at 11am.

d.Men's Lacrosse- The men's lacrosse team started their 2018 season off strong with a 17-7 routing of Division I San Diego State. Freshman, Connor Dee, lead the poets with 3 goals and 4 assists, followed by Ryland Clay with 3 goals and 3 assists. Dakota Turgeon had 7 saves in the net. The team travels to Northern California next weekend for two games.

- e. **Men's Track and Field** - The team traveled to Arizona to compete at the Mountain T's Invite hosted by Northern Arizona University. They are looking forward to a strong SCIAC season.
- f. **Men's Tennis** - The men's tennis faced a tough set of matches against Cerritos College, losing 8-1, but are looking strong for SCIAC play this spring.
- g. **Men's Golf** - The men's golf team played in a quad match this past weekend against Chapman, Pomona Pitzer and Occidental coming away with the low score of 300 and claiming first place. The team has two weeks off before their first SCIAC match.
- h. **Athletic Department**- 12 teams earned an average GPA above 3.0 during the fall semester. Women's soccer claimed the highest GPA on the women's side with a 3.49 and men's soccer posted the highest GPA on the men's side with a 3.42.
- i. **PSALA** - The Poet Student-Athlete Leadership Academy hosted an event in conjunction with the Career Center last Sunday. Alums were brought in to speak about life after athletics and aid in professional development.
- n. **Poet Student Athlete Leadership Academy Female Rep- Sen. Olague**
 - a. Women's basketball is currently 9-13 overall and 6-7 in conference. They had a successful senior night and PAC the GAC last Saturday defeating La Verne 85-73.
 - b. Women's golf placed second in their match on Saturday against Oxy, Chapman, and Pomona-Pitzer.
 - c. Preseason polls selected Women's Softball as number 3 in SCIAC. Softball started their season with their new head coach Trish Senyo with double header against La Sierra Friday afternoon. They won 10-5 in the first game, and tied 6-6 in the second.
 - d. Women's swimming had 3 matches this month, facing tough competition with Cal Lutheran, Cal Tech, and Redlands. Their current record is 4-4. The last home game is this Saturday against Occidental.
 - e. Track and Field traveled to Flagstaff, AZ this weekend to participate in the Mountain T's Invitational at NAU.
 - f. Women's Water Polo hosted a tournament this past weekend playing CSU Monterey, Redland, and China. They went 2-1 this weekend.
- o. **Inter-Society Council Male Rep- Sen. Lira**
 - a.
- p. **Inter-Society Council Female Rep- Sen. Bang-Guerin**
 - a. The Metaphonian Society has been suspended for the next 2 years due to violations regarding hazing policies.

X. **Committee Reports**

- a. Administrative – *Vice President Monreal*
 - a. N/A
- b. Budget- *Treasurer Conlon*
 - a. Haven't met yet, still looking for members and a weekly meeting time.
 - b. Budget:
 1. \$1000 - Drama Club for transportation to AZ
 2. \$670 - OEI and BSU for movie showing
 3. \$600 - SJC for speaker for event
 4. Anyone who wants to join let me know. Mondays @ 4:30
- c. Campus Relations- *Director Wells*
 - a.
- d. Elections- *Secretary Martin*
 - a. Elections to happen this Spring! Looking forward to recruiting new, active members of our student government
 - b. Please continue to email me your updates for the minutes. Thank you those that consistently send me those.
- e. Program Board – *Director Zonni*
 - a. We are so excited for Program Board's Welcome Back Week! We have a packed week full of fun & memorable events to bring to campus!
 - b. We will be announcing the WhittFest artist at the end of the week! Be sure to follow Program Board's social media accounts (@ProgramBoard_WC) for the big reveal!
 - c. There will be an opportunity to join WhittFest committees to help with the concert--more to come on those in the upcoming weeks!
 - d. Looking forward to having our first Spring 2018 Chair meeting tomorrow at 5!
- f. Advocacy- *President Scurr*
 - a. N/A
- g. Culinary- *Director Wells*
 - a. We got acai bowls in the Spot!
 - b. Meeting times TBA
- h. Student Feedback- *Sen. Olague*
 - a. Looking forward to this semester. We hope to add a few more senators to our committee and host more events to connect with the students
- i. Student Finance – *Treasurer Conlon*
 - a. Meetings TBA
- j. Environmental-*Rep. Bertelsen*
 - a. N/A

XI. Five Minute Recess

XII. First Readings

a. Penntronic 2018

a. **Venue Rental-Lighting and staging, tent structure, vinyl enclosure \$7000**

b. **Venue Rental-Fencing, barricades, toilets \$840.12**

c. **Venue Rental-Audio \$1000**

d. **Event Staff Salary-CSC Security \$396**

e. **Food-Pizza and water \$500**

f. **DJ Payments \$450**

g. **Glow Necklaces, "Rave Sticks" \$100**

h. **Promotion \$50**

i. **Total: \$10336.12**

j. **Previous attendance? *Sen. Johnson***

1. 2016- 300ish people

2. 2015- 400ish people

3. 2014- 700ish people

k. **Funding Code recommends that we do not fund giveaways- *Sen. Merino***

l. **Can you use the school's facilities instead of renting toilets? *Sen. Reeder***

1. No, because of security concerns. It's difficult to have re-entry and maintain security.

m. **Could you use wristbands to make that better? *Sen. Merino***

1. We could ask, but that is the school's policy so it's not likely

n. **What fundraising are you doing? *Sen. Bang-Guerin***

1. Yes, we will be fundraising in uptown with several events

o. **What will you be doing differently for better attendance? *Rep. Bertelsen***

1. We will be marketing better

p. **What was your attendance for the welcome back dance? *Rep. Lowinger***

1. Around 300

q. **How will you reach out to commuters? *VP Monreal***

1. We are commuters too, so we understand that struggle.

r. **Thank you for coming in and taking the time to answer our question. *Rep. Johnson***

s. **Have you asked other clubs or societies to promote your event? *Sen. Segura***

1. No, but we will look into that

t. **I would suggest filming during the event so that you have clips for next year's video. K-Poet and QC could also help with advertisement. *Sen. Merino***

u. **Will you be there to monitor the set-up of the new stage? *Rep. Bertelsen***

1. Yes, we always do

v. **Do you have a back-up plan if it rains? *Sen. Segura***

1. Yes, we could get a roof for the tent
2. You could check the contract if there is any mention of unforeseeable conditions that would allow them to give you a roof.

Sen. Segura

XIII. Daily Calendar Considerations

XIV. Miscellaneous Business

a. Senate Sweaters-*Sec. Martin*

- a. Our gear is ready and you can text me for pick-up this week if you are paid off!

b. Women's Center-*Sec. Martin*

- a. I would love to start looking into having a women's center on campus
- b. Please start asking those questions and having those conversations to find out if this would be a need and would be used on campus

XV. Announcements

a. Spring Retreat

- a. Hartley House @ 4:30 on Friday

XVI. Adjournment

- a. Sen. Hills motions to adjourn the meeting.
- b. Sen. Merino seconds the motion with no objections.
- c. Meeting adjourned at 8:39 PM

Respectfully Submitted by Hannah Martin, *Secretary of the ASWC*