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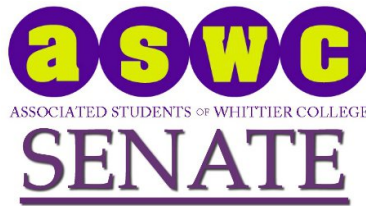
Hannah Martin

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Meeting Minutes for February 26th, 2018

- I. Meeting is called to order at 7:09PM**
- II. Moment of Silence/Inspirational quote**
- 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. Segura
- IV. Roll Call-Secretary Martin**
 - a. Present:** President Scurr, Vice President Monreal, Treasurer Conlon, Director Zonni, Director Wells, Representative Bertelsen, Senator Trout, Senator Gelinias, 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:**
 - c. Unexcused:**
- V. Minutes Amendment/Approval**
 - a. Approved by Sen. Hills**
 - b. Seconded by Sen. Bang-Guerin**
- VI. Public Voice**
- VII. President's Message- President Scurr**
 - a.** Two meetings to report on
 - a. (Campus) Safety Committee on Thursday, February 22nd, 2018. Next meeting will cover "Panic Buttons" with emergency call boxes on campus and camera installations. At this meeting, the new emergency notification system was introduced. Everbridge instead of BlackBoard (which had delayed responses in the past) can be downloaded as an app to your phone for 61MB of space, it's free. Parents and other non-students can temporarily register for notifications. A directlink will be on the CS website. Approximately 300 Dub-C members on campus don't have a

cellphone number on their My.Whittier, make sure yours is up to date. Violent Intruder / Active Shooter Training for students and staff will begin in March, and look out for a Lock Down drill this semester. There are new, slightly different evacuation zones on campus, recall 10/19 Shakeout. Bon Appetit is requesting lights for the rear entrance of the CI, as things have been stolen. Facilities is also hearing the ASWC's request for a curved mirror for the blind spot on Earlham Dr. at the Wanberg bend. Thank you to Senator Lowinger for pushing that forward for your constituents.

- b. The Board of Trustees was on campus Friday, February 23rd. I met with their Academic Affairs Committee to offer student insight on tenure and tenure-track decisions. Current Senators, this is one of the many cool responsibilities you are eligible for when running for an Executive Cabinet position in the future.
- b. Executive Cabinet is reaching out to the Student Advocacy Coalition to meet and discuss ways of becoming better advocates. This will be important for all future members of the ASWC, which we, Senate, are the forefront of.
- c. Other than that, keep thinking about where you are in your week to remain present. Take deep breaths and plan out your goals for each day. What is something you would do differently than last week and what do you like that you will keep doing?

VIII. Treasurer's Report- Treasurer Conlon

- a. General Fund Balance:
- b. Operational Account Balance:
- c. Reserve Account Balance:
- d. Allocated thus far:
- e. First readings:
- f. Daily Calendar Considerations:

IX. Constituent Reports

- a. Academic Affairs Chair – *Sen. Trout*
 - a. Just a reminder that I have a one on one meeting with Dean Good this Friday March 2nd. If you could ask your constituents if anyone has any questions or issues they'd like me to present to him, email me! (kt trout@poets.whittier.edu)
- b. First Year Class Council
 - a. N/A
- c. Commuter Representative - *Sen. Delgado*
 - a. I met with Cristian Alcantara, a fellow commuter student who has expressed interest in helping me bring the TAP program to this school. We spoke about his experiences taking public transportation to and from the

Whittier college campus. We plan to meet again this week. I've asked Cristian to extend the invitation to other students he knows of that also use public transportation, so that we may begin to brainstorm as a group how best to test the waters as far as student interest in this program.

b. Meeting with Michelle Ordonez: I reached out to Michelle Ordonez last week, the President of the Commuter Student Association. We plan to meet Wednesday at 11am to discuss not only the TAP program but other topics as well. I would like to bring back the commuter student breakfasts and lunches that the CSA was famous for last year. I am looking forward to brainstorming with her for a timeline of how we can go about scheduling a few of those free breakfasts/lunches this semester.

c. Awaiting a response from Devon Deming regarding the contracts: I have yet to get any response from Devon Deming regarding the specifics of these contracts she mentioned last time I spoke to her. I have reached out to her and her associate, but they have yet to return my calls/emails. I will give their office another call this week to make sure that they are indeed getting my emails

d. Residential Hall Representative

a. N/A

e. Student Body Representative - *Sen. Reeder*

a. Problems directly from constituents:

1. Parking, the faculty lot near the tennis courts always has empty spots so students should be able to park there
2. The turn on earlham right in front of wanberg is so dangerous and there should be a stop sign
3. Because it's only a one-way stop but the wall is a huge blind spot especially people who speed away from the GAC
4. Why isn't the gate near Turner open ever?
5. And also that the gate near the gac can close at a consistent time instead of whenever they want
6. The dorms are bad

b. Personal projects:

1. Back in President Herzberger's first years at the college, there was a day that the staff would take off and all of the students, faculty, and administrators would do their jobs as a way of giving back to the community. This shows the community just how much the staff on campus does, as well as puts us as being able to take responsibility for the upkeep of our campus for a day. This could be a "day off" from classes, that aims to help us give back to the

community we all occupy. I'll be looking into why this event stopped and how to get it started again.

2. Working with Esther and Victoria on Friday to plan a student forum specifically for POC and other marginalized groups on campus to hear their concerns specifically.

- f. Student Body Representative - *Sen. Grossman*
 - a. Nothing new to report, announcement later
- g. Student Body Representative – *Sen. Joachim*
 - a. Sen. Olague, Johnson, and I ran a student concern survey outside of the CI last week where we gathered concerns that will be discussed at the town hall meeting. We received a good amount of responses and we will be going over the topics and discovering ways to address them at the meeting
- h. Student Body Representative - *Sen. Lowinger*
 - a. I had a successful meeting with Campus Safety last week. We will be researching and entertaining ideas (sidewalks, curved mirrors, reflective tape, etc.) to improve visibility for pedestrians and drivers on Earlham Drive. Once an appropriate solution is found we will decide how to fund the project.
I am planning on attending open Campus Safety meetings to continue the conversation.
- i. Diversity Council Representative - *Sen. Gonzalez*
 - a. Diversity Council's next general meeting is next Tuesday at 5:30pm in the OEI. Also, keep an eye out for Diverse Identities Month events. Some specific events that are coming up include JSU's Shabbat Dinner and TOBGLAD's Drag Show.
- j. Inter-Club Council Representative - *Sen. Hills*
 - a. N/A
- k. Social Justice Coalition Representative - *Sen. Segura*
 - a. The Veterans Club is officially under the Social Justice Coalition!
 - b. The next Social Justice Coalition meeting will be held on Wednesday, March 7th at 6:00pm with guest speaker Joanna Andreae!
- l. Media Council Representative - *Sen. Merino*
 - a. VPS
 1. Spanish film fest starts next wed
 2. Flyers are being posted
 3. QC will advertise it
 4. KPOET will play music before hand
 - b. QC
 1. Last week covered Senate , new coalition, staff accusations

2. This week covering how the senate spots are going to be filled, Presidential search

c. WCSN

1. Last week covered the last basketball game
2. Baseball over the weekend
3. Recording softball this week
4. David is dropping his lacrosse video this week

d. KPOET

1. Meetings with program -- went well
2. Agreed to collab
3. KPOET is providing music
4. PB providing inflatables- Both collabing with battle on the bands
5. Asking for QCTV and VPS to film the promo video
6. Dates are March 8th
7. OPEN MIC THIS FRIDAY <3-Sign up at KPOET door

e. QCTV

1. Working on SAC and other students opinions on admin
2. If anyone wants to share their stories reach out to QCTV for video recordings

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

- a. **Men's Baseball** - went 3-2 this past week with wins coming against Bates College, Castleton University and a win against Redlands in their three game series. Next up is a 3-game series against Pomona-Pitzer.
- b. **Men's Golf** - has a month off before competing at The West Cup in La Verne.
- c. **Men's Lacrosse** - traveled to Texas this past weekend for 3 games against three different schools. They went 1-2 on the weekend, beating Hendrix College but falling short to Birmingham Southern and Southwestern. The boys have about three weeks off before their next game.
- d. **Men's Swimming and Diving** - completed their season this past weekend, finishing 8th at the SCIAC championships. Congratulations on a great season!
- e. **Men's Basketball** - Senior, Louis Kurihara was named 2nd Team All-SCIAC, averaging 14.4 points per game, with 38 three-pointers. Congrats, Louis!

n. Poet Student Athlete Leadership Academy Female Rep- *Sen. Olague*

- a. Women's Golf had their first SCIAC tournament. They placed 4th during the two days out of the 8 teams.
- b. Women's lacrosse lost 21-7 against Pomona Pitzer.

- c. Softball split last Saturday against Redlands picking up a win 7-6 and lost 10-8.
- d. Women's Swim and Dive participated in the SCIACs this weekend placing 7th overall.
- e. Women's Track and Field set some school records against CMS this weekend. DMR and 4v800s set school records. Most of the team placed in the top 10 which has made history in the program.
- f. Women's Polo has their first SCIAC game this Wednesday!!
- o. Inter-Society Council Male Rep- *Sen. Lira*
 - a.
- p. Inter-Society Council Female Rep- *Sen. Bang-Guerin*
 - a. Athenians: Reports on grievances done by March 3 (in order to give to Sharon), so they can be taken to president of school. Athenian pledge fundraiser at Blaze Pizza from 5 to 8

X. Committee Reports

- a. Administrative – *Vice President Monreal*
 - a. Will be reviewing the governing documents of Program Board to ensure no more inconsistencies. We extend this kind of help to any governing bodies to review their documents. At the very least, we will be requiring governing bodies to upload their constitutions to the Senate OrgSync page.
- b. Budget- *Treasurer Conlon*
 - a. Funded GMB and OEI in total of \$4,250. We discussed the fact that we are running out of money. We want to reiterate that if we cannot fund any event that is brought to us that we will help clubs and orgs gather other sources of funding from either on-campus offices or other means. We will always do our best to promote events on campus and are dedicated to assisting in any way we can.
- c. Campus Relations- *interim Sec. Martin*
 - a. We met today to review the letter and discussed working with existing governing bodies to address the concerns of discrimination on campus
 - b. We look forward to the e-board's meeting with WCSAC
- d. Elections- *Secretary Martin*
 - a. The two applications for Residence Hall Representative and Campus Relations Director are live and are due by Sunday at 5pm on OrgSync! The E-Board will review them and then present our appointment nominee at the next meeting.
- e. Program Board – *Director Zonni*
 - a. We had our WhittFest Info Session last week and we are excited to be working alongside many student volunteers! If you missed the meeting but

would still like to join, please feel free to come to one or all of our committee meetings!

b. There are 4 committees - hospitality, sponsorship, marketing, and production. They will be meeting on:

1. Hospitality: 4:30-5:30 on Mondays
2. Marketing: 6:00-7:00 pm on Tuesdays
3. Sponsorship: 1:00-2:00 pm on Friday
4. Production: 4:30-5:30 on Thursdays (Starting the week before Spring Break)

c. REMINDER! WhittFest will be on April 6, 2018 in the Upper Quad! Tickets will be FREE!!

d. Battle of the Bands will be on March 8! 4-7 in Club 88! You can sign-up on OrgSync--Only one member needs to be a current WC Student! Tell your friends and we can't wait to see you there!

f. *Advocacy- President Scurr*

a. Health & Wellness Center got back to us with no numbers but qualitatively, the usage of menstrual care products from them is low. Senator Joachim has taken the initiative to schedule a Skype call with University of Nebraska for tomorrow's Advocacy meeting time at 12:30pm in the Senate office.

g. *Culinary- Director Zonni*

a. We will be meeting on Wednesdays at 1:30! We'd love to have you join!

h. *Student Feedback- Sen. Olague*

a. We had many responses in regards to our town hall meeting. Thank you to everyone who has responded!

b. We tabled on Wednesday during lunch to collect responses as well as sent it out via Student-L.

c. We are looking to host the Town Hall next week on Tuesday at 4pm in the Campus Courtyard.

i. *Student Finance – Treasurer Conlon*

a. 9:30 on wednesdays. we have reached out to MADLAB regarding the issue of overpriced late fees on their sales and they are currently gathering all the information that we have asked of them. we will return next week with all of the new information.

j. *Environmental-Rep. Bertelsen*

a. Contacting mural artists and formulating a budget for the Wellness Center.

b. Also, awaiting a response from head of facilities on the new trash bins.

XI. First Readings

a. **Latino Grad** requesting \$8524.58

- a. **Sen. Joachim:** I see that there is a document called cultural identity graduation funding bill, can the eboard elaborate more on that? It seems that we have already asked whittier college to help pay for these events.
 - b. **Sec. Martin:** Yes, and the eboard has talked about this and is very glad you brought this up. We believe the time is right to ask again and keep applying that pressure to keep these conversations going. This is certainly a request where the time is right, given the current climate
 - c. **Sen. Reeder:** If we were to do this, how would we go about this?
 - d. **Sec. Martin:** Write a letter or pass a bill on behalf of the table. Whoever you put to receive it will receive it—President Herzberger, offices on campus, departments, or faculty houses. I'll say now that departments and offices are typically underfunded.
 - e. The representatives are doing a line-by-line breakdown of everything that will potentially be purchases, where it is from, and why it is priced as it is.
- b. **Asian Night Market** requesting \$5600
 - a. The ASA is now going line by line to explain the expenses and how they are doing as much DIY as possible and is getting poor response from Bon Appetit to plan the event.
 - c. **VIP!** for Trina Tan, requesting \$4200
 - a. **Sen. Hills:** Will you ask for money from SJC? **Eryn:** SJC's budget is also low. We have had 2 speakers this semester and will have one more. VIP also has 5-10 events a semester. The money from SJC is for SJC-wide events as well, not just the clubs underneath it.
 - b. **Sen. Segura:** I know this is for food, so do we have access to the contract with Bon Appetit so we can see why exactly we have to get food from them? **Advisor:** Joel would have that.
 - c. **VP Monreal:** Has your club ever fundraised? **Eryn:** No, we usually are raising money for a good cause and it feels uncomfortable to keep any money. We only ask money for speakers because that is usually their livelihoods and we want to support them.
 - d.
 - d. **VIP!** For Hana Shafi, requesting \$2700
 - a. **Sen. Segura:** I know this is for food, so do we have access to the contract with Bon Appetit so we can see why exactly we have to get food from them? **Advisor:** Joel would have that.
 - b. **VP Monreal:** Has your club ever fundraised? **Eryn:** No, we usually are raising money for a good cause and it feels uncomfortable to keep any money. We only ask money for speakers because that is usually their livelihoods and we want to support them.

- c. Sen. Hills: I admire your goals, but this doesn't seem sustainable. If you came 3 weeks later, we probably wouldn't have the \$ to fund you. We ask every other club no matter the request what they have done for themselves, and I don't think it is fair to not ask you to do the same
- d. Sec. Martin: I think you do amazing work & probably host the most events out of any org, especially being so new. That being said, we are tight on \$ and it is first come first serve. If we are unable to support you financially I expect this table to support you by showing up.

XII. Daily Calendar Considerations

XIII. Miscellaneous

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

- a. I have done some research on Women's Centers at similar institutions and have found that out of 5 institutions, 3 had either a Women's Center or Gender Equity Center.
- b. If they did not have a Gender Equity Center or Women's Center, they had a well established Gender Studies minor. So we have some work to do.
- c. I think a Gender Equity Center would be a better move because it would be a space for LGBTQ advocacy and different gender identities.
- d. I also found that the Gender Equity Center at Pomona College was started by a student initiative! A student wrote a letter to admin because the climate on campus was difficult for women and they had a center within a year. Is anyone getting ideas? Because I'm getting ideas.

XIV. Announcements

- a. Sen. Bang-Guerin:** My Senior Symposia is this Thursday (March 1st) @4:30, in Garrett House
- b. Sen. Grossman:** "This Wednesday is Rare Disease Day. I will be handing out free blue 'gene' awareness ribbons outside the CI from 9am to 12pm and 4:30pm to 6:30pm. Also, remember to wear jeans ('genes') to show your support!"

XV. Adjournment

- a.** Sen. Olague motions to adjourn the meeting.
- b.** Sen. Hills seconds the motion with no objections.
- c.** Meeting adjourned at 9:12 PM

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