



2-19-2018

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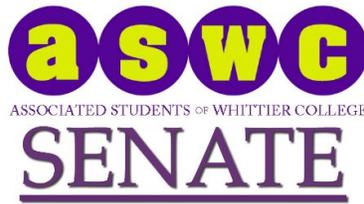
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Meeting Minutes for February 19th, 2018

- I. Meeting is called to order at 7:10pm**
- II. Moment of Silence/Inspirational quote**

“You gain strength, courage, and confidence by every experience in which you really stop to look fear in the face. You are able to say to yourself, “I have lived through this horror. I can take the next thing that comes along.” You must do the thing you think you cannot do.” –*Eleanor Roosevelt*
- 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. Olague
- IV. Roll Call-Secretary Martin**
 - a. Present:** President Scurr, Vice President Monreal, Treasurer Conlon, Director Zonni, Representative Bertelsen, Senator Delgado, Senator Joachim, Senator Gonzalez, Senator Hills, Senator Merino, Senator Johnson, Senator Olague, Senator Lira, Senator Bang-Guerin
 - b. Absent excused:** Senator Reeder, Senator Trout, Senator Segura, Senator Grossman
 - c. Unexcused:** Sen. Lowinger
- V. Minutes Amendment/Approval**
 - a. Approved by Sen. Hills**
 - b. Seconded by Sen. Bang-Guerin**
- VI. Public Voice**
 - a. Former FCC President**
 - a. Addresses the table with her letter of resignation that was previously published in the Quaker Campus’ last issue
- VII. President’s Message- President Scurr**
 - a.** Aloha, all. Happy Presidents' Day! I hope everyone had a lovely Valentine's Day and overall splendid week following our previous Senate meeting. Last Monday shows the trust and value students hold in us as a student-run organization, so let's

keep earning it and have these conversations weekly, in and out of meetings. These are the times we are tested as members of our student government and as human beings to stand by the Associated Students of Whittier College. We, as the ASWC Senate, must and will continue to serve the student body with integrity, determination, responsibility, and humility.

- b. We are grateful to have had the joy of working with and the service of former Campus Relations Director Eryn Wells, First-Year Class Council President Jenna Gelinias, and Resident Hall Representative Nati Yitayew. We look forward to continue working with them outside of Senate and with all students and members of the college community to ensure our campus is one where we all feel valued for who we are and what we bring to the table.

VIII. Treasurer's Report- Treasurer Conlon

- a. General Fund Balance: \$38362.97
- b. Operational Account Balance: \$12443.79
- c. Reserve Account Balance: \$8455.57
- d. Allocated thus far: \$45096.12
- e. First readings: \$0
- f. Daily Calendar Considerations: \$11075

IX. Constituent Reports

- a. Academic Affairs Chair – *Sen. Trout*
 - a. I was able to schedule a meeting with Dean Good at the earliest Friday, March 2nd at 3pm. We'll mainly be discussing how the Academic Affairs Committee on campus works and how we might integrate the chair position on Senate into this committee. If anyone has any questions they'd like me to bring forward to Dean Good, please reach out to me at my poets email (kt trout@poets.whittier.edu).
 - b.
- b. First Year Class Council
 - a. N/A
- c. Commuter Representative - *Sen. Delgado*
 - a. TAP CARD UPDATE: I emailed/called Devon Deming multiple times last week, there is yet to be a reply from her or the other Metro Tap card representative regarding the contracts mentioned last semester. I am planning to meet with a fellow constituent who expressed interest in being involved with bringing this program to our campus, I'd like to brainstorm with him to see how we could effectively market the program to the wider population of students who also use public transportation to get to campus.
- d. Residential Hall Representative

- a. N/A
- e. Student Body Representative - *Sen. Reeder*
 - a. N/A
- f. Student Body Representative - *Sen. Grossman*
 - a. N/A
- g. Student Body Representative – *Sen. Joachim*
 - a. Sen. Olague, Johnson, and I have started planning a town hall meeting in which students will be able to meet with senators to discuss concerns on campus. We will be tabling in front of the CI from 11-2 to gather a list of possible concerns. I have also received some information regarding the feminine hygiene products from other colleges who have implemented similar programs, and I will be bringing up those ideas during advocacy committee.
- h. Student Body Representative - *Sen. Lowinger*
 - a. I met with Ms. Perez in the Campus Safety Office this afternoon to discuss improving visibility on Earlham Drive. We'll be continuing our conversation over the next few weeks to explore some options, i.e. pedestrian sidewalk, curved mirrors, etc.
 - b. More constituents have expressed their overwhelming support for a Women's Center now that its purpose is a bit more defined.
- i. Diversity Council Representative - *Sen. Gonzalez*
 - a. The Office of Equity and Inclusion is hosting the second of their Spilling the Tea on Diversity Dialogues. This dialogue will be discussing biracial and multiracial identity. The dialogue is tomorrow from 4:30-5:30pm in the OEI.
- j. Inter-Club Council Representative - *Sen. Hills*
 - a. I had the first ICC meeting on Thursday the 15th.
 - b. No clubs are planning any major events
 - c. A few have consistent meeting times planned
 - d. We approved a new club (Pre-Health Club) tentatively as we did not have full quorum
 - e. The next meeting will be on March 15, 2018
- k. Social Justice Coalition Representative - *Sen. Segura*
 - a. The Whittier College's Student Advocacy Coalition will be meeting on the 5th floor of the Science Learning Center at 5pm on Friday. The email address for the Coalition is wc4advocacy@gmail.com. If you have any formal grievances regarding any person that is a part of any administrative office, you can email the hr director at cjoseph@whittier.edu about those grievances, and/ or attend the WCSAC meeting.
- l. Media Council Representative - *Sen. Merino*

a. QC

1. Covering the presidential search, as well as, if we're a majority residential campus
2. Rudy Marquez and how he was treated by program board
3. Response to his statement at Senate
4. Eryn Wells spotlight on campus life

b. WCSN

1. Last game for basketball tomorrow
2. Baseball game the same day
3. Lauren is filming her softball film this weekend

c. QCTV

1. Plans on student advocacy coalition (interviews with Detrick Manning and Eryn Wells)
2. Looking to gather student voices

d. VPS

1. Spanish film fest

e. KPOET

1. Thinking about hosting a podcast for students to voice their concerns (up in the air)

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

a. **Men's Baseball** - Opened up SCIAC play with a 3-game series against Occidental and went 1-2. The team now moves to 4-3 overall, 1-2 in SCIAC. Next game, tomorrow, Feb. 20th at 2:30pm against Bates College.

b. **Men's Tennis** - Lost to UC Santa Cruz, 7-2, this past weekend. The team will have a two week break before their next match.

c. **Men's Swimming and Diving** - The team is preparing for the SCIAC championships that will take place over the next week at the Brenda Villa Aquatic Center in Commerce, Calif. Go out and support!

d. **Men's Track and Field** - Competed at the Pomona-Pitzer All-Comers meet this past weekend.

e. **Men's Basketball** - Lost to CMS last week 85-65 and have their final game of the season tomorrow vs. Pomona-Pitzer at 7:00pm in the GAC.

f. **Men's Golf** - Competed in the SCIAC #1 match against all SCIAC schools and finished in 7th and 8th place over the course of the two days.

g. **Men's Lacrosse** - traveled to Belmont, Calif. to play against Westminster College and Notre Dame de Namur, they went 1-1 on the weekend, losing on Saturday to Westminster but coming back and beating Notre Dame de Namur on Sunday 12-8.

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

- a. **Women's Basketball's** season came to a close last Wednesday after falling to CMS 69-42. Their final record was 10-15, the first time to have 10 wins since the 2014-15 season.
- b. **Women's Lacrosse** kicked off their season this past Saturday after traveling to Redlands, losing 16-5. Junior Lexie Meanor picked up her 100th career point after scoring 4 goals and having one caused turnover. Lacrosse has their first home game against Pomona-Pitzer this Wednesday at 7.

Softball had two double headers this weekend. Saturday they faced CMS. In the first game, Softball faced a tough loss being outscored 9-0. They had a huge turnaround winning 2-1 in extra innings! On Sunday, Softball swept Puget Sound with a shutout 7-0. The next game was very close, but came up with the win 8-6. Next double header is this Saturday as they travel to face Redlands.
- c. **Women's Track and Field** traveled to Pomona-Pitzer this past weekend to compete in the All Corners Invitational. This meet hosted various D 1, 2, and 3 programs from California.
- d. Congrats to all our Poets who played this weekend. Keep up the good work! (:
- o. Inter-Society Council Male Rep- *Sen. Lira*
 - a. See following report
- p. Inter-Society Council Female Rep- *Sen. Bang-Guerin*
 - a. We read our mission statement today at our meeting and we'd love for this to be included in our constituent reports in order to have students hold not only Jean and I accountable for our positions, but to hold our council accountable to what we've dedicated our time to do
 - b. Mission Statement
 1. "The Inter-Society Council ("ISC") exists to promote beneficial relationships between the Societies of Whittier College, provide self-governance of Society affairs, provide a venue to resolve differences between Societies, **be an established mechanism of communication to administration, and be a liaison and representative to the Associated Students of Whittier College.**"
 2. "Chairs shall represent the interests of the Societies to the Associated Students of Whittier College, the administration, staff, and faculty of the College;" - *Article III, Section 1 subsection*
 3. "The Chairs shall report general concerns and comments by Societies on their behalf at the ASWC Senate meetings, and advocate for the rights and needs of Societies both as a general

body and as specific individual organizations.” - *Article III, Section 1 subsection j (b)*

X. Committee Reports

a. Administrative –*Vice President Monreal*

a. N/A

b. Budget- *Treasurer Conlon*

a. Mpus

c. Campus Relations- *Secretary Martin*

a. Reads the statement drafted to explain last week’s meeting and the claims made

d. Elections- *Secretary Martin*

a. We need to fill the positions of the vacated seats. E-board has discussed this and believes it would not be best to have an election because there is only 2 months left and we have a lot to address and not a lot of time to train new members of Senate and have it be effective. We will vote later.

e. Program Board – *Director Zonni*

a. Program Board Meetings are Tuesday at 5pm in the LEAP Conference room and my office hours are from 2-4 on Mondays.

b. Battle of the Bands update:

1. Battle of the Bands will be held on March 8th from 4pm to 7pm in Club 88
2. Sign ups will be on OrgSync--keep an eye out for the email containing the details!

c. Whittfest updates:

1. An information session about WhittFest committees will be held this Thursday, Feb 22, at 4:30 pm in Club 88! There will be food provided!! :) A reminder email will be sent out this week.
2. There are be three committees--hospitality, marketing and sponsorship! We look forward to seeing you there!

f. Advocacy- *President Scurr*

a. Will be contacting Health Center at tomorrow's meeting to gain accurate numbers on how many menstrual hygiene products are used on campus. We are looking to get co-sponsors across campus. We will have numbers for how much all sponsors could provide and meet the goal. The bill is still in progress. Sen. Joachim received a very informative email from University of Minnesota.

b. Please attend if you have any spare time 12:30-1:30pm on Tuesdays, or leave a note with your question or concern, or send an email.

g. Culinary- *Director Zonni*

a. We are working on finalizing our meeting time. If anyone would like to join, please let me know!

h. Student Feedback- *Sen. Olague*

a. SFC will meet Mondays at 11am in the Senate office.

b. After working with Senator Joachim, Senator Johnson, Senator Delgado and President Scurr, we will be hosting a town hall. On Wednesday, Senators will be tabling outside the CI to promote the event and collect student feedback in which we will address during this meeting. We shall be finalizing the date for the town hall soon, so please look to social media.

i. Student Finance – *Treasurer Conlon*

a. We will have our first meeting Wednesday at 9:30 AM. If you would like to join please let me know or just show up on Wednesday.

j. Environmental-*Rep. Bertelsen*

a. Successful meeting with Jonathan Estrella and BigBelly corporation to implement modernized trash bins around campus

b. Drafting email to reach out to all student clubs and societies on the topic of the wellness center rejuvenation will be sending the email this week to the clubs. The local Whittier artist was also reached out and we are awaiting a response. Rebecca from the wellness center has approved of this changes.

XI. Five Minute Recess

XII. First Readings

XIII. Daily Calendar Considerations

a. Psychedelic Circus

a. The table votes to fund the event \$10,775 for food, stage and lighting, sound, décor, pub, liquor license, bartender, bands, fencing, campus safety, carnival attractions, and inflatable attractions.

XIV. Miscellaneous Business

a. Vacant Positions- Secretary Martin

a. First Year Class Council President

1. The former VP of the Council has been promoted to President through the appointment process.

b. Campus Relations Director

1. Will be filled by application process. Look out on OrgSync!

c. Residence Hall Representative

1. Will be filled by application process. Look out on OrgSync!

b. Women's Center- Secretary Martin

- a. Please keep the conversation going and give any and all feedback. I met with Dean Perez about the women's center and he told me that there has never been any effort for a women's center on campus so far.
- b. He has only heard of initiatives from faculty members that champion it or the institution itself, but that does not mean that this cannot be a student initiative. He says he does not see any reason why the institution should not support it. He advised me to look into similar institutions and model a proposal off of what they have done to establish a women's center on campus.

XV. Announcements

a. Senator Delgado WC_SAC

- a. You can contact me if you have any questions of WC_SAC!

XVI. Adjournment

- a. Sen. Gonzalez motions to adjourn the meeting.
- b. Sen. Lira seconds the motion with no objections.
- c. Meeting adjourned at 9:36 PM

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