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Meeting Minutes for April 16th, 2018

- I. Meeting is called to order at 7:04 PM**
- II. Moment of Silence/Inspirational quote**

“The quality of a leader is reflected in the standards they set for themselves.”
–Ray Kroc

Read by Sen. Segura
- 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. Reeder
- IV. Roll Call-Secretary Martin**
 - a. Present:** President Scurr, Vice President Monreal, Treasurer Conlon, Director Zonni, Director Joachim, Representative Bertelsen, Senator Trout, Senator Delgado, Senator Reeder, Senator Lowinger, Senator Grossman, Senator Gonzalez, Senator Hills, Senator Segura, Senator Merino, Senator Johnson, Senator Olague, Senator Lira, Senator Bang-Guerin
 - b. Absent excused:** N/A
 - c. Unexcused:** Senator Barrientos
- V. Minutes Amendment/Approval**
 - a. Approved by Sen. Hills**
 - b. Seconded by Sen. Gonzalez**
- VI. Dr. Linda Oubré**
 - a.** Thank you for having me here today. It has been a packed day and a half and I have loved speaking with all of the students. It was the students that I spoke too during my interviews that made me love Whittier; you are all very special.
- VII. Public Voice**
- VIII. President’s Message- President Scurr**
 - a.** Greetings, everyone, and welcome Whittier College's next president Linda Oubré. We're happy to have her join us tonight.

- b. Senators, we want your assistance with the Late Night Breakfast (Wednesday, May 9th Reading Day)! This will be a good time to talk with the new table, as well.
- c. The Peer Career Advisor team in the Center for Career & Professional Development reached out to me to ask everyone to mark **April 25th from 4 - 6 PM** for their event Women of Color in the Workforce, a dialogue with accompanying panel in SLC 204. Please tell your constituents and even participate yourself in this important discussion!
- d. Only a few meetings left, let's finish strong.

IX. Treasurer's Report- Treasurer Conlon

- a. General Fund Balance: \$1580.80
- b. Operational Account Balance: \$4544.05
- c. Reserve Account Balance: \$5765.82
- d. Allocated thus far: \$76462.40
- e. First readings: \$0
- f. Daily Calendar Considerations: \$0

X. Constituent Reports

- a. Academic Affairs Chair – *Sen. Trout*
 - a. Unfortunately due to scheduling conflicts, the tabling event with Dean Good and Dean Perez was not able to happen today. I will be sending out a survey very soon covering some of what I was hoping to accomplish with the tabling event (mainly collecting information on what sort of classes the student body wants to see at Whittier College).
 - b. I met with the Associate Dean of Academic Planning last week and went over the academic advisor evaluation I created. He will be taking the evaluation to the evaluations committee where I hope they will start the conversation on implementing a document like this.
- b. First Year Class Council-*Sen. Barrientos*
 - a. N/A
- c. Commuter Representative - *Sen. Delgado*
 - a. Over the weekend I reached out to a few of the students who expressed interest in helping me revamp the CSA for next semester. I will be setting up meetings with them this week to bounce ideas off of them and dialogue with them with regards to how they feel the CSA can be more effective at bringing to the students a variety of programs and events on a more consistent basis.
 - b. Megan D'Souza, an editor at the QC reached out to me over the weekend and asked me a series of questions regarding the state of commuter student events and programs on campus. She is writing an editorial piece for the QC on college life as a commuter student and has asked for my input as to how I see such programs and events becoming more of a consistent part of the college experience for commuter students. I plan to answer her

questions by tomorrow, and will be scheduling to meet with her in person to discuss the matter further sometime this week.

- d. Residential Hall Representative
 - a. N/A
- e. Student Body Representative - *Sen. Reeder*
 - a. Nothing new to report
- f. Student Body Representative - *Sen. Grossman*
 - a. Nothing new to report
- g. Student Body Representative
 - a. N/A
- h. Student Body Representative - *Sen. Lowinger*
 - a. To follow up on last week's report, I will be meeting with a representative from Program Board to work on a survey about student satisfaction concerning the Whittfest concert.
 - b. I had a meeting with Jonatan Estrella, the Director of Facilities, earlier today.
 - c. The following is a list of areas we covered in discussion:
 - 1. The logistics of the bathroom refreshment project that is being piloted in a Stauffer restroom.
 - a. One of the restrooms in Stauffer is the guinea pig for the bathroom refreshment project. It entails installing a varnish over the tile that will make it 1) look nicer and 2) be easier for cleaning. The custodians who are responsible for cleaning the restroom are very supportive of the project. After the trial period ends, Facilities will decide whether or not to implement the project in other residence hall restrooms.
 - 2. A food waste composting program.
 - a. Facilities is aware that there are significant amounts of food waste produced by the school every day. The possibility of creating a food waste composting program seems unlikely in the coming years because of a lack of funding.
 - 3. Whittier College's recycling program.
 - a. Mr. Estrella affirmed that Whittier College does recycle, but not nearly as much as it wants to. The College is working on creating a sustainable program in partnership with Athens to boost Whittier College's recycling efforts. To put it simply, Whittier College does not allocate enough funding to have a thriving recycling program.
 - i. Diversity Council Representative - *Sen. Gonzalez*
 - a. Here is Diversity Council's constituent report for the week.
 - b. Our next general meeting is tomorrow at 5:30pm in the Office of Equity and Inclusion. We are also having out internal elections this week. If you are a member of any Diversity Council organization, you are eligible to run for External Chair or Internal Chair. The application was sent out

through the student-L this afternoon. If you have any questions, feel free to reach out to me.

- c. The Career Center is hosting an event called "Be A Boss: Women of Color in the Workforce" next Wednesday, April 25th from 4-6pm. This event is meant to foster a conversation about the first-hand experiences women of color may face in their respective professional settings.
- d. Just a reminder, Patrisse Cullor's lecture "When They Call You A Terrorist: A Black Lives Matter Memoir," has been rescheduled for May 3rd in the Shannon Center at 7pm.

j. Inter-Club Council Representative - *Sen. Hills*

- a. Our next and final meeting is Wednesday, April 25th at 4:30pm
- b. We are seeking a new ICC Chair and Vice Chair and the election form is open
- c. The Food Recovery Network is having an Earth Day Fair on the 18th from 11am-2pm in the Campus Courtyard, and has fundraisers with Blaze Pizza on the 19th and Uptown Frozen Yogurt on the 25th

k. Social Justice Coalition Representative - *Sen. Segura*

- a. Earth Day Fair is this Wednesday from 11-2pm in the campus courtyard. There will be a clothing swap and a food drive and free succulents while supplies last.
- b. Food Recovery Network is having two fundraisers, one at blaze pizza from 11-9pm on Thursday April 19th, and another at Uptown Frozen Yogurt Wednesday April 25th from 12-9:30pm.
- c. Social Justice Week will take place from April 13th to the 20th.
- d. The final Social Justice Coalition meeting will take place at the DeZemmer House from 6pm-7pm on Wednesday April 18th.
- e. We, the Social Justice Coalition, will be having our elections soon. To any person that is interested in Social Justice, this is a great opportunity to become stronger in organizing events. We hope there are some advocates out there that are interested in joining the Social Justice Coalition.
- f. Follow @weforequity for updates on any events relating to social justice!

l. Media Council Representative - *Sen. Merino*

a. WCSN

- 1. Lauren finished the hype video for softball
- 2. Friday -- covered announcements for baseball
- 3. WCSN had lunch with Coleman
- 4. Sat - Women's lacrosse and waterpolo

b. KPOET

- 1. Finished KFEST it was a good turn out

c. QC

- 1. Covering: Cameras being installed in the dorms, New President in hopes for a q&a, and Senate elections

d. VPS

1. Spanish film fest is over
2. NAB (National Association of Broadcasters)
3. Spring showcase May 4th Hoover 100 at 7 pm
4. Films and projects that students have made

e. QCTV

1. Part of NAB went to see new things to help improve QCTV next year
2. Short on staff, come join :)

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

a. **Men's Baseball** - The men's baseball team swept Cal-Tech in their three game series, winning by a margin of 31-7 over the course of the series.

They now move 22-12 overall and 9-9 in conference. They currently sit 5th in SCIAC standings with 6 games left.

b. **Men's Golf** - The men's golf team finished 8th in the SCIAC No.2 match, and will work is actively preparing for the SCIAC championship this weekend.

c. **Men's Lacrosse** - The men's lacrosse team traveled to Illinois this past weekend for two games, and faced tough opponents, losing both games, but came away with some good travel experience. The poet's finish out their season in two weekends with two games in Colorado. Good luck boys!

d. **Men's Tennis** - The men's tennis team played University of Redlands this weekend, losing 7-2. They finish up their season this weekend with away matches and Pomona-Pitzer and Cal-Lutheran. Good luck!

e. **Men's Track and Field** - The men's track and field team competed in the SCIAC No.3 matchup this weekend, at Occidental College. Notable performances came from Gabriel Pridgen-Daniels finishing 3rd in the 200m dash, Ray Ray Roberson finishing 2nd in the 400m dash, Ben White and David Del Carmen finishing 1st and 3rd in the 5000m run, Hakim Williams and Craig Rogers finishing 1st and 3rd in the 110m hurdles, and Miguel Redmond and Garrett Silva finishing 1st and 2nd in the pole vault. Congrats Poets!

f. **Other announcements** - The Whittier College athletic department will be hosting the 2018 Whittier Basketball Competition this weekend in conjunction with the Special Olympics of Southern California, Los Angeles and San Gabriel Valley Regions. Come out this Saturday, April 21st to support our friends who are competing! If you are looking to volunteer reach out to Emily Olague or myself for information!

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

- a. Women's lacrosse honored their seniors this weekend in their final home game with an unfortunate loss to Chapman. Emily Hansen picked up her 100th draw control on Wednesday! (congrats Em!)
- b. Softball split with Redlands on Friday putting up 20 runs over their opponent. On Saturday, they traveled to Chapman to sweep the Panthers.
- c. Women's Tennis fell 8-1 to Redlands on Saturday. They play again this Friday vs Pomona-Pitzer.
- d. Women's Water Polo celebrated their Seniors this past Saturday as well with 8 graduates. They fell to Cal Lu and sit at the 4th seed in SCIACs.
- e. Women's Track and Field traveled to Occidental this past weekend to participate in SCIACs number 3. They went 1-3 against the teams present.
- f. Whittier will host the Southern California Special Olympics in a Basketball Tournament this Saturday. If anyone is interested in volunteering, please reach out to me at eolague@poets.whittier.edu
- o. Inter-Society Council Male Rep- *Sen. Lira*
 - a. Franklins: One of our new members is in the Japanese Club, and they're putting on an event 4/20, 10-2.
- p. Inter-Society Council Female Rep- *Sen. Bang-Guerin*
 - a. Ionians: We have a fundraiser on the 20th at blaze Pizza at 5:30-9:00, please come support us.
 - b. Palmers: We have a fundraiser at Chipotle next Tuesday, the 24th.
 - c. Sachsens: Psychedelic Circus is April 28th, need volunteers
 - d. Thaliens: Spring fundraiser "April Showers" going on,

XI. Committee Reports

- a. Administrative – *Vice President Monreal*
 - a. N/A
- b. Budget- *Treasurer Conlon*
 - a. \$650 to math club approved
 - b. Heard two first readings from BSAD club
 - c. (Also the minutes are on org sync)
 - d. We meet 4:30pm on Mondays
- c. Campus Relations- *Director Joachim*
 - a. Director Estrella provided the Campus Relations committee with a link to the demo project currently being deployed in a bathroom in Stauffer where a sanitizing glaze is being put on the tile to help with cleaning efforts. In regards to recycling, Whittier College's current efforts utilize Athens as a service provider. They hope to improve their recycling efforts over the years.
- d. Elections- *Secretary Martin*
 - a. ELECTIONS ARE THIS WEDNESDAY 8AM-8PM ON ORGSYNC

1. Vote in front of the library or in front of the CI
 2. I need senators to help me get out the vote!
 3. Elections Committee will be meeting Wednesday evening to confirm the elections results
 4. VP and Presidential debates are directly after this meeting. If you are running for office, you must attend.
- e.** Program Board – *Director Zonni*
- a. We are holding our Director elections tomorrow and will be sending out Chair Applications in the near future (so keep an eye out for the email!).
 - b. Thursday, May 3 we will be having a Coffee Break event to allow time to rest and spend time with friends in preparation for finals!
- f.** Advocacy- *President Scurr*
- a. Present: Dir. Joachim, Sen. Gonzalez
 - b. Edited bill to be presented for its first reading tonight! Planning to meet with Sarah Dudley and Jonathan Estrella this week to discuss their part in our menstrual care products project. We also heard student input on clubs collaborating with the Office of Equity and Inclusion.
- g.** Culinary- *Director Zonni*
- a. No updates
- h.** Student Feedback- *Sen. Olague*
- a. Senator Delgado and I have met to talk about revamping the CSA and starting to bring it back in the fall. We are writing up a plan to pass down to next year's Commuter Rep.
- i.** Student Finance – *Treasurer Conlon*
- a. We want your voices heard. Please bring us anything you have at 9:30am on Wednesday mornings.
- j.** Environmental-*Rep. Bertelsen*
- a. Head of facilities, Jonathan Estrella has been working with an associate from BigBelly. On the topic of custodial work and grounds work. The project is taking shape - Hopefully by next week, or the following week, after grounds, facilities and custodial meet we can come up with a plan to address the public.
 - b. As for the Mural Wall project, I have talked with Rebecca and she has said that an account has been created to transfer the funds that different student groups have pledged to donate for this project. Dennis McGonagle, the local artist has been working on a detailed draft of the first wall to be painted. This draft will be shown to Joel Perez and Sharron Hershberger. This project will be taking two parts to complete, the first part - unfortunately, we will not see the mural by the end of this academic school year. However, the walls and the outside space will be

primed and cleaned up ready for painting during the summer. The second part will take place in Fall of 2018 where more funding will allow the artist to complete the project in its entirety.

XII. First Readings

XIII. Daily Calendar Considerations

XIV. Miscellaneous Business

a. Menstrual Care Initiative Bill (First Read Through)- *President Scurr, Director Joachim, and Senator Gonzalez*

a. Reading another bill to supply free menstrual care products in all academic buildings, campus centers, and residence halls

b. I have loved how we have kept our documents gender-inclusive, and I'm unsure about how to change the first line where it recognizes gender equality. This bill will benefit more than people that identify as a woman, because you don't have to be a woman to have a period. –*Sen. Trout*

1. In talking to other academic institutions, they recommended that we change a part in the title from Feminine Care Products to Menstrual Care Products in order to be more inclusive. –*Dir. Joachim*

c. Advocacy meets tomorrow at 12:30 to go over this, so any suggestions are welcome! –*Sen. Gonzalez*

b. Senator of the Year Bill (Second Read Through)- *VP Monreal*

a. Reading through the added section that will add the award Senator of the Year

c. Gender Equity Center-*Secretary Martin*

a. I will be creating a task force to carry on everything that we have worked on this year to next year. I don't believe it is feasible at this time that we will get administration to agree to anything, but we *have* done some great work and should keep moving! It is still possible.

b. Please let me know if you would like to be part of this task force for next year. We will be meeting next week.

XV. Announcements

XVI. Adjournment

a. Sen. O'Leary motions to adjourn the meeting.

b. Sen. Gonzalez seconds the motion with no objections.

c. Meeting adjourned at 7:58 PM

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