



9-18-2017

**09.18.17.**

Hannah Martin

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## Meeting Minutes for 9/18/17

### I. Meeting is called to order at 7:00pm

### II. Moment of Silence/Inspirational quote

“Everything that is made beautiful and fair and lovely is made for the eye of one who sees.” -Rumi

### 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. Trout**

### IV. Roll Call-Secretary Martin

a. **Present:** President Scurr, Treasurer Conlon, Director Zonni, Director Wells, Senator Trout, Senator Delgado, Senator Hidalgo, Senator Gonzalez, Senator Segura, Senator Britton, Senator Merino, Senator Johnson, Senator Olague, Senator Sternberg, Senator Bang-Guerin

b. **Absent excused:** Sen. Grossman

c. **Unexcused:** N/A

### V. Minutes Amendment/Approval

a. *Sen. Britton:* I move to make an amendment to correct the time of the budget committee meeting time to noon rather than 2pm

### VI. Public Voice

### VII. President’s Message- President Scurr

a. Exec. Cabinet met with Faculty Chair Joyce Kaufman to find an advisor

b. Meet with President Herzberger, talked about president walk and talks and visit to Asia

a. Thursday at 12:30pm

b. She will be emphasizing alumni in her last year.

c. Met with Joel Perez and discussed parking, please send any concerns to senate so that we can compile those concerns

d. At the advisement of faculty, we have decided to strongly recommend to you that you follow faculty’s lead and do much of your work in committees and use those as a tool to get work done outside of the meeting to shorten our weekly meetings.

### VIII. Treasurer’s Report- Treasurer Scurr

a. General Fund Balance: \$79180.55

b. Operational Account Balance: \$11188.79

- c. Reserve Account Balance: \$16135.40
- d. Allocated thus far: \$7370.32
- e. First readings: \$65650
- f. Daily Calendar Considerations: N/A

**IX.** *President Scurr:* We have representatives that would like to present early and move up their request for Whittfest because one of the presenters has a prior commitment. Keep in mind this may set precedence, and that it is still possible for them to present later.

a. *Sen. Sternberg:* I move to hear this event early.

*a. Seconded by Sen. Britton*

b. Whittfest Request

a. Large scale concert that we started last year, hope to make it an annual event

b. Had record-breaking attendance of almost a thousand last year

c. Budget breakdown last year: totaling \$120,000

1. Artist Fee: \$50000, Production \$34188, Commission \$6000, Security \$5668

2. Funded by: ICC, LEAP, Res Life, SJC, Media Council, Program Board, ASWC Senate

d. Included competitions that brought in alumni, sports, and societies

e. Proposed dates: April 6<sup>th</sup>, April 27<sup>th</sup>, or May 4<sup>th</sup>

f. Want to have it in the upper quad rather than the football field

g. Want students to be able to go for free, and have alumni and guests for \$10 (tentative)

h. Artist breakdown—options for funding breakdown

1. Level 1 Artists-\$65000

a. Ex: Tory Lanez, ASAP Ferg, Snoop Dogg, Busta Rhymes, Tyler the Creator

2. Level 2 Artists

a. Ex: Sage the Gemini

3. Level 3 Artists- \$50000

i. Program board is giving \$50000 to this for the artists

j. Rest of the costs: police, marketing, transportation, ambulance, commission, security, production

k. *Sen. Sternberg:* Keelin did come through to budget committee prior to this and we appreciate that. Have you gone to administration to ask for money?

1. *Keelin:* yes, LEAP is giving us \$35000. Also, we would like to break down the costs as \$30000 each semester and \$5000 from the reserve

- l. *Sen. Olague*: Why the upper quad?
1. *Keelin*: Allows you to be closer to the artist, more festival vibe, easier to work without athletic schedule
- m. *Sen. Trout*: Upper Quad seems like a greater risk, how will you moderate this?
1. *Keelin*: We know of two access points for that purpose where we will have checkpoints. There is also ADA accessibility. We will also have security in the crowd. We don't have much except that, but I will get back to you.
- n. *Sen. Merino*: Will you be working with Media Council?
1. Yes, we worked a lot with media council last year and we would like to continue to do that.
- o. *Sen. Merino*: Some of my constituents were promised media passes and were not allowed them. Would you work with artists that are more flexible to having meet and greets?
1. *Keelin*: Yes we will try to have that in our contract
- p. *Sen. Britton*: How much is Program Board and LEAP giving you?
1. *Keelin*: \$55000
- q. *Sen. Gonzalez*: What is the projected attendance?
1. We are hoping for 12000 with the bigger class this year and potential for guests
- r. *Sen. Sternberg*: I think this would be a huge marketing opportunity for future students, so perhaps you could ask the board for money for that reason. Do you have numbers for alumni and non-Whittier attendance?
1. *Keelin*: Yes, we will get those to you next week.
- s. *Sen. Sternberg*: Perhaps VIP pass sales could also boost sales as a proposed option to boost sales
- t. *Sen. Merino*: Seeing that there was a huge influx of students, should you host a new survey to get input?
1. *Keelin*: maybe
  2. *Rudy*: With the timeline that we have, it's not feasible, but we will consider it.
  3. *Keelin*: The success that we had with T-Pain is why we want to continue with this genre.
- u. *Sen. Johnson*: How much did you ask for last year?
1. *Keelin*: We asked for 40000. We are asking for more because we want a more expensive artist, are not asking students to pay, and have more students to pay for.
  2. *Sen. Johnson*: Do you see that it will be increasing each year, seeing that it has increased \$25000 this year?

- a. *Keelin*: I can't speak on what will happen next year.
- b. *Rudy*: We want everyone to be involved all across the campus, which is how we are asking for money.
- c. *Keelin*: We put all donators' logos on the flyers
- v.*Sen. Sternberg*: What will seating look like?
  - 1. *Keelin*: It will be general with the VIP seating like last year
- w.*Sen. Merino*: Media Council donated a lot, and did not receive what we thought we would. How would you prevent that again? If we don't give money, does that mean we don't get those benefits?
  - 1. *Rudy*: No, not at all. We couldn't control how the meet and greet changed last year, but we will still reach out to you to get everyone involved.
  - 2. *Keelin*: That was also our first year and we look forward to getting better each year. We also went to Nashville for a conference on concerts and we learned a lot
- x.*Sen. Johnson*: ADA accessibility was easier last year. Given that it will be standing room, how do you plan on making it accessible for all this year?
  - 1. *Rudy*: We will be working a lot with other outside sources and will include that in our set-up when we do our walk-through. Student safety is our first concern.
- y.*Sen. Merino*: In the coming weeks, will you be reaching out to media groups on campus?
  - 1. *Keelin*: yes, but we wanted to set a foundation first with Senate and then start to go to other governing bodies and departments.
  - 2. *Rudy*: We will send out more flyers, and we encourage you to join the committee for Whittfest to represent your constituents.
- z.*Sen. Merino*: KPOET attempted to work with Whittfest last year. Would you be able to help K-chella out to make sure that they have a budget?
  - 1. *Keelin*: Yes that is something that we could look at moving forward.

## **X. Constituent Reports**

- a. Academic Affairs Chair – *Sen. Trout*
  - a. Damage that occurred in SLC 420 and 422, ceiling tiles fell
  - b. Condensers for the AC system in the SLC were reported to be leaking, causing flooding of the two labs
  - c. Portions of the ceiling fan fallen out in both labs as well
  - d. Students concerned about a rumor that this has been known since last year, but no action taken to prevent this damage
  - e. Will be following up to find out more info and prevent it in the future
- b. First Year Class Council-N/A

- a. WILL BE FILLED BY THE ELECTION OCCURING THIS MONTH!  
EMAIL [HMARTIN1@POETS.WHITTIER.EDU](mailto:HMARTIN1@POETS.WHITTIER.EDU) TO GET DETAILS ON HOW TO RUN!
- c. Commuter Representative - *Sen. Delgado*
  - a. Several constituents have asked about discounted bus fares for local buses
    - 1. met with Debbie
    - 2. called Metro bus lines where students can buy passes at a 45% discount directly through the college
  - b. Parking is also a complaint. One idea that a constituent had is a “free-for-all” lot by the tennis courts. They feel that faculty lots are closer to campus than student ones. They feel that this may be a compromise.
- d. Residential Hall Representative – N/A
  - a. WILL BE FILLED BY THE ELECTION OCCURING THIS MONTH!  
EMAIL [HMARTIN1@POETS.WHITTIER.EDU](mailto:HMARTIN1@POETS.WHITTIER.EDU) TO GET DETAILS ON HOW TO RUN!
- e. Student Body Representative - *Sen. Hidalgo*
  - a. Parking is a complaint. Sen. Delgado and I have a Google Doc to work together. We will be emailing and talking with Dean Perez. We hope to get a survey out to get any concerns. There are lots of concerns about faculty having spots closer to campus, both from residents and commuters.
  - b. Disneyland tickets sold out really quickly, and we are hoping to get more funding since people were disappointed that they could not get tickets.
- f. Student Body Representative - *Sen. Grossman*
  - a. Absent, excused
- g. Student Body Representative – N/A
  - a. WILL BE FILLED BY THE ELECTION OCCURING THIS MONTH!  
EMAIL [HMARTIN1@POETS.WHITTIER.EDU](mailto:HMARTIN1@POETS.WHITTIER.EDU) TO GET DETAILS ON HOW TO RUN!
- h. Student Body Representative – N/A
  - a. WILL BE FILLED BY THE ELECTION OCCURING THIS MONTH!  
EMAIL [HMARTIN1@POETS.WHITTIER.EDU](mailto:HMARTIN1@POETS.WHITTIER.EDU) TO GET DETAILS ON HOW TO RUN!
- i. Diversity Council Representative - *Sen. Gonzalez*
  - a. First meeting last Tuesday, strong involvement
  - b. Next meeting next Tuesday September 26<sup>th</sup> at 5:30 in OEI
  - c. OEI hosting first dialogue of “Spilling the Tea on Diversity”
    - 1. Facilitated by Siobhan Skerrit, entitled “was that a subtweet?” on social media, bias, and trauma it can cause to marginalized communities

- i. Tuesday, September 19<sup>th</sup> 4:30-5:30 in OEI snacks provided
- j. Inter-Club Council Representative - *Sen. Britton*
  - a. Meeting on September 21<sup>st</sup> at 4:30-6pm @ club 88
- k. Social Justice Coalition Representative - *Sen. Segura*
  - a. Wednesday, September 27<sup>th</sup> at 4:30pm in the OEI
- l. Media Council Representative - *Sen. Merino*
  - a. Media Council
    - 1. Working on Funding Code
    - 2. Media Council meetings are open to the student body
    - 3. Monday at 4:30 in the LEAP Conference room!!
  - b. QC
    - 1. Covering Presidential Election
    - 2. A lot of 1<sup>st</sup> year writers
    - 3. More recruitment
  - c. WCSN
    - 1. Hard Knocks (behind the scenes football) has been released
    - 2. Broadcasted Soccer this past weekend
    - 3. Simultaneous broadcast of Soccer and water polo this week
  - d. KPOET
    - 1. Hiring and getting KPOET up and running
  - e. QCTV
    - 1. Hiring and getting QCTV up and running
- m. Poet Student Athlete Leadership Academy Male Rep- *Sen. Johnson*
  - a. Men's soccer had an overtime win against CMS, now 1-3 in SCIAC
  - b. Men's water polo faced a difficult division 1 field at UC Davis tournament
  - c. Men's XC Julian Sandoval lead the Poets finishing 16<sup>th</sup> out of 262 competitors, fastest time for the XC team in 33 years. Finished 26<sup>th</sup> out of 21 teams
  - d. First home football game this weekend!
- n. Poet Student Athlete Leadership Academy Female Rep- *Sen. Olague*
  - a. Julissa Tobias and Jessice Iribe of Cross Country broke Whittier records this weekend at their meet
  - b. Women's Volleyball won on Tuesday against Pomona Pitzer and lost on Friday against Chapman
  - c. Women's soccer won on Wednesday against Occidental and lost on Saturday against Redlands
- o. Inter-Society Council Male Rep- *Sen. Sternberg*
  - a. Siobhan Skerrit introduced herself to our constituents

- b. We confirmed time and budget for the ice cream mixer at 7pm on Wed. in the StoJo Courtyard
- c. Theme will be 90's TV Show for DubSync
- p. Inter-Society Council Female Rep- *Sen. Bang-Guerin*
  - a. Metaphonians will have a fundraiser from 7:02 to 9:02 at 22 below on this upcoming Monday
  - b. Penns will be supporting the Red Flag Campaign this Friday
  - c. PENNthouse is this Friday!

## **XI. Committee Reports**

- a. Administrative –*President Scurr*
  - a. Wednesdays at 4:30pm in the Senate Office!
- b. Budget- *Treasurer Conlon*
  - a. First meeting last Friday where we talked about the Streamline and Efficiency Bill
    - 1. The bill does not answer the questions that we had and doesn't do what we want, so we would like to advise you to no longer consider it. We are working on a new bill that we will have next Monday that will better address concerns.
  - b. Friday at 12pm will be our meeting times
- c. Campus Relations- *Director Wells*
  - a. Meets on Tuesdays at 5:30pm in Senate Office
  - b. If you're following us on IG/Twitter, come get a giveaway!!  
@aswc\_senate
    - 1. Tweet me and then come collect your gift
  - c. If you would like to be advertised on our platforms, you must submit the ASWC Publication Request Form on OrgSync
    - 1. <https://orgsync.com/80843/forms/121684>
- d. Elections- *Secretary Martin*
  - a. Currently, we have many elections running, which is very exciting! Tell your friends! They will need to fill out a petition sheet from me with 100 signatures of support by this Wednesday at 5pm and fill out the online OrgSync form for these positions:
    - 1. First-Year Class Council
    - 2. Student Body Reps
    - 3. Residence Hall Reps
  - b. Two appointment positions have live applications on OrgSync. These must be filled out by this Friday at 5pm. They include:
    - 1. Vice President
    - 2. Environmental Action Advocate



- c. I will need help from Senators for our election day to get the word out and get students to vote on **September 27<sup>th</sup> from 8AM to 8PM on OrgSync**. I will be making a sign-up sheet for shifts to help with that, please help if you can and ask your friends to join the committee too!
- e. Program Board – *Director Zonni*
  - a. Starting to plan Homecoming, been in contact with Alumni Relations
  - b. Had booth at student activities fair, lots of interest
  - c. Have opportunities for people to take chair positions
- f. Advocacy- *President Scurr*
  - a. Wednesday at 10AM in Senate Office, Subject to Change
- g. Culinary- *Director Wells*
  - a. Meets Friday at 9:30AM in Senate Office
  - b. Discuss anything pertaining to food on campus
  - c. All are welcome!
- h. Student Feedback- *Sen. Olague and Sen. Hidalgo*
  - a. 12:30-1:30 on Thursdays in the Senate Office
- i. Student Finance – *Tres. Conlon*
  - a. Met at 11AM, discussed goals since it's an ad-hoc meeting
  - b. To advocate for students for concerns of financial aid, tuition and fees, studying abroad

## **XII. First Readings**

### **a. Recruitment Funds, *Black Student Union***

- a. Would like to have money for all of the initial events that we have that will increase membership
- b. *Sen. Britton*: Is this for food? Advertisement? For everything?
  1. We would use it wherever it was most needed. It may be food or marketing.
- c. *Sen. Johnson*: Diverstiy Council gets \$750, have you asked for that money?
  1. We anticipate that they will be helping us later with the movies
- d. *Sen. Sternberg*: Governing bodies are not allowed to fund events such as this, that money is intended for operating fees.
- e. *Sen. Gonzalez*: What do you expect for number of events?
  1. Typically every Friday, so about 13 or 14 events

### **b. Frailty Myths, *Women's Leadership Association***

- a. *Sen. Merino*: I move to hear this event although it was submitted past noon.
  1. Seconded by Sen. Britton
  2. Sen. Sternberg objections for reasons that it may set precedence.
- b. *Sen. Britton*: I move to hear this event

1. Seconded by Sen. Sen. Merino
- c. Frailty Myth is a non-profit that works to debunk the myth that women are inferior
- d. October 9<sup>th</sup> at 6pm in Villalobos
- e. Requesting \$500 for a workshop fee for the speakers that will facilitate conversations on leadership to promote leadership and independence for women, trans, and gender non-conforming folks
  1. Erin Carter, an alum
- f. *Sen. Olague*: How many speakers and how much for each?
  1. We are guaranteed one speakers, but all three will still be the same price of \$500. It is for the workshop in general, not each speaker.
- g. *Sen. Segura*: Do you have an idea of who may be the speakers?
  1. It is listed on their website online at frailtymyth.org
- h. *Sen. Johnson*: What is the expected turnout?
  1. We are unsure because we have not hosted events before, but the Thaliens are supporting it so they will be in attendance and help us spread the word.
- i. *Sen. Hidalgo*: Who else will be advertising?
  1. Profesor Angevine will be advertising to her classes and two other professors. There will also be independent advertising by the club too.
- j. *Sen. Sternberg*: To what capacity are Thaliens involved and in planning and financially?
  1. Our president is a Thalian but we are unsure past that capacity

### **XIII. Daily Calendar Considerations-N/A**

### **XIV. Miscellaneous**

#### **a. Constitutional Amendments**

- a. *Sen. Sternberg*: I motion for a 5-minute recess to review proposed amendments.
  1. Seconded by Sen. Gonzalez
  2. Break at 8:31pm and reconvene 8:36
- b. Going through the Constitution items up for debate
  1. Comments 30, 31, and 32 on Campus Relations QC/media relations:
    - a. *Sen. Sternberg*: The Senate-In-Brief is very beneficial to get out information for anyone not online. Twitter has been really useful, but I am not personally on it and would appreciate that.
    - b. *Sen. Olague*: I think moving the minutes to another source other than OrgSync for easier access.
    - c. *Sen. Trout*: move to next section

- c. Comments 34, 35, 36 on Treasurer responsibilities:
  1. *Sen. Britton*: I move to change 5f to: Recognized councils, coalitions, and governing bodies
  2. *Sen. Sternberg*: I support that
- d. Comments 37 on Program Board Director budget responsibilities:
  1. *Sen. Sternberg*: “approval” may be aggressive since it seems that it is pending, move to change it to “for review and discussion”
  2. *Sen. Segura*: move to next item
- e. Comment 43 on “unanimous decision” of appeals board:
  1. *Sen. Britton*: Let’s not split hairs over how to define it. Let’s define it with a 2/3 or 3/4.
- f. *Dir. Wells*: Why is Program Board on E-Board?
  1. *Advisor Allison*: It is more of an arm of the ASWC Senate. They do not have bodies to represent.
- g. Comment 51 on GPA requirements being cumulative or semester:
  1. *Sen. Trout*: I would propose to make it cumulative. A bad semester shouldn’t ruin people’s ability to participate.
  2. *Sen. Olague*: Why is the GPA different for E-Board and Legislature?
- a. *Advisor Allison*: The E-Board has a larger time commitment and generally requires greater academic efficiency.
  3. *Sen. Sternberg*: I move to make it “cumulative”
- h. Comment 64 on Residence Hall Rep being voted by residence hall students:
  1. *Sen. Johnson*: We represent all students even though we have specific constituencies. Candidates should reflect that.
  2. *Sen. Hidalgo*: Voters should be represented by their specific positions.
  3. *Sen. Britton*: I think that commuters know and care about what’s going on in residence halls and we can represent us as a community.
  4. *Sen. Sternberg*: So are we asking whether we should remove and absorb this position?
- a. *Sec. Martin*: That is possible, but not recommended. It is suggested that this change would be who votes for this person, not their responsibilities.
  5. *Sen. Sternberg*: move to table until Administrative Meeting
- i. Comment 66 on Commuter Rep being voted by off-campus students:
  1. *Sen. Merino*: I consider us a united student body, commuter or resident student.

2. *Sen. Trout*: I don't understand the inconsistency between appointment for res hall or commuter representative.
- j. Comment 88 on full time students:
  1. *Sen. Britton*: I believe that part time students should have the ability to participate as well.
    - a. *Sen. Hidalgo*: I agree, especially if we're going for community
    - b. *Sen. Trout*: I agree
    - c. *Sen. Olague*: Yes, agreed. And how could we know if they're full time?
    - d. *Sen. Sternberg*: Let's make it consistent and make sure that they can vote as well if they can nominate.
  - b. Senate Sweater Info, *Sen. Merino*
    - a. We can get quarter zip jackets for Senate with our names embroidered
  - c. Student Body Representative Vacancy, *Sec. Martin*
    - a. We have another vacancy that we will have to be voted on and filled
    - b. *Sen. Sternberg*: I move to have a school wide election monitored by Secretary Martin and the Elections Committee.
      1. Seconded by *Sen. Hidalgo*

**XV. Announcements**

- a. Football's first home game this Saturday against Claremont!
- b. Gym hours are now posted online
- c. Student Organization and Athletic Committee forums will be taking place in Club 88 tomorrow at 1pm (may be moved to LEAP Conference Room) and Wednesday in the Chapel from 5:30-6:30pm
- d. COME TO BUDGET COMMITTEE WITH TREASURER CONLON

**XVI. Adjournment**

- a. *Sen. Britton* motions to adjourn the meeting.
- b. *Sen. Trout* seconds the motion with no objections.
- c. Meeting adjourned at 9:56 PM

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