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Meeting Minutes for October 2nd, 2017

- I. **Meeting is called to order at 7:04**
- II. **Moment of Silence/Inspirational quote**
 - a. “Just because something doesn’t do what you planned it to doesn’t mean it’s useless.” –Thomas A. Edison
 - b. **Read by Sen. Gonzalez**
 - c. Acknowledgement of the terrorist mass shooting in Las Vegas this weekend
 - a. Pres. Scurr: Please reach your prayers and thoughts to Poets and everyone affected by this event.
- 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. **Personnel**
 - a. Close the meeting at 7:06PM to discuss candidates and how to fill vacant seats
 - a. Newly appointed Senate members include: VP Monreal, EAA Rep Bertelsen, Res. Hall Rep. Senator Yitayew, FCC Treasurer Morales
- V. **Roll Call-Secretary Scurr**
 - a. **Present:** President Scurr, Vice President Monreal, Treasurer Conlon, Director Zonni, Director Wells, Sen. Gelinas, Representative Bertelsen, Senator Trout, Senator Yitayew, Senator Delgado, Senator Joachim, Senator Hidalgo, Senator Grossman, Senator Gonzalez, Senator Britton, Senator Segura, Senator Merino, Senator Johnson, Senator Olague, Senator Sternberg, Senator Bang-Guerin
 - b. **Absent excused:** Sen. Trout
 - c. **Unexcused:** N/A
- VI. **Minutes Amendment/Approval**
 - a. **Approved by Sen. Britton**
 - b. **Seconded by Sen. Johnson**
- VII. **Public Voice**

- a. Esther brought concerns about closing the street on Friday nights. It is difficult for handicap students and injured students because it makes it more difficult to get back to their dorms where they live.
 - a. Sen. Olague: I co-chair the Student Feedback Committee and we would love to follow up on your behalf on this issue.
 - b. Sen. Delgado: I have a meeting with Campus Security already and I will bring this up on your behalf as well.
- b. Max Park from the sports broadcast channel came for clarification on a complaint that he received from senate about the soccer broadcasting. He stated that he would like to better the channel through this feedback. Complaints were made about the commentators seemingly lack of knowledge of the sport and that they do not narrate the game as well as some viewers expected. Parents pay for and use this service to keep up with their family that is on the team. Max wanted to emphasize that it is a learning environment and they look forward to bettering their service.
 - a. Sen. Merino: We will be offering free audio coverage of it as well!

VIII. President's Message- President Scurr

- a. Welcome to everyone that is joining us here tonight on the table for the first time.
- b. I would like to recognize the event that happened in Las Vegas this weekend. There was a mass shooting and we did have members of our poet community present. Dean Joel Perez has sent out an email with resources on campus. Please use these resources if you need them. I would also like to offer e-board and all of our senators here as a resource as well.

IX. Treasurer's Report- Treasurer Conlon

- a. General Fund Balance: \$43530.55
- b. Operational Account Balance: \$11188.79
- c. Reserve Account Balance: \$11135.40
- d. Allocated thus far: \$73020.32
- e. First readings: \$3150
- f. Daily Calendar Considerations: \$1000

X. Constituent Reports

- a. Academic Affairs Chair – *Sen. Trout*
 - a. N/A (absent, excused)
- b. First Year Class Council- *Sen. Gelinas*
 - a. Still deciding when our meetings will be
 - b. We should get a new American flag for the football stadium
- c. Environmental Action Advocate- *Rep. Bertelsen*
 - a. We were encouraged to put up more signage on what sustainable measures that we are taking on campus

- b. Sustainability Club wants to better implement recycling. I would want to follow up that it is also recycled once those practices are done on campus.
 - 1. *Sen. Britton*: I believe that the recycling program was cancelled.
 - c. I encourage you all to check out the garden!
- d. Commuter Representative - *Sen. Delgado*
 - a. Meeting to go over contract with Metro for TAP cards for students set for October 11th at 10am
 - b. Reached out to campus safety. Asked if they would provide me with info regarding parking slot counts for (commuter, residence, and employees). I will be doing a follow up email and or visit with Jose Padilla this week.
- e. Residential Hall Representative – *Sen. Yitayew*
 - a. N/A
- f. Student Body Representative - *Sen. Hidalgo*
 - a. unfortunately I wasn't here last week so I moved Disneyland tickets to miscellaneous, however I think it was miscommunicated that leap needs to come in for funding. So, I'll be in contact with someone from leap to get on top of that. As far as everything else, just continual complaints regarding parking.
 - b. I've also had concerns regarding the new tobacco free initiative, I'll be in contact with their committee members
- g. Student Body Representative - *Sen. Grossman*
 - a. I met with Joel Perez.
- h. Student Body Representative – *Sen. Lowinger*
 - a. I've noticed that WC has set social groups and there's little interaction between groups (ie people in societies are often only social with other society members, athletes stay with athletes, etc.). I want to work to make WC more of a community where social interaction is encouraged between different social groups
- i. Student Body Representative - *Sen. Joachim*
 - a. n/a
- j. Diversity Council Representative - *Sen. Gonzalez*
 - a. Diversity Council's next general meeting will be next Tuesday at 5:30pm in the OEI. The OEI will be hosting a LGBTQ+ ally training next Wednesday, October 11th from 3-5pm in the LEAP Conference Room. This event is open to students, staff and faculty. The event will be discussing how as members of a community, we can contribute to making Whittier College a safe and supportive space and how we can be better allies in the community.

k. Inter-Club Council Representative - *Sen. Britton*

- a. Monday- Financial advocacy committee 11:00-11:30am decided to meet every other week from now on and will investigate more about general things in financial aid. Senate 7:00pm-10:00pm
- b. Tuesday- Office hours 3:00pm-4:30pm
- c. Wednesday- 4:30pm student advocacy committee. Discussed more about who to contact in disability services for rail in campus courtyard. Sent out post on icc page about senate elections.
- d. Friday- Culinary committee 9:30pm discussed how to best get the word out there about food options at the CI. Budget committee 12:00pm refined work an, rules and regulations on clarity and efficiency bill. Office hours 11:00am-12:00pm

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

- a. The first Social Justice Meeting was held on September 27th, 2017 in the Office of Equity and Inclusion. We will be holding an election to fill the vacant Finance Chair spot on the executive board. The date for the election will be determined on a later date.

m. Media Council Representative - *Sen. Merino*

a. VPS

1. Making a promo video for Center for Engagement with communities (WC)
2. Process for applying for the Spanish film festival
3. Training with film equipment Oct. 20th 5-7 location @tbd (open to the public)
4. Dub C film festival Oct. 23
5. Screening will be November 3

b. QCTV

1. collaborating with KPOET with open mic and cozy concerts
2. Making first episode this week
3. Wednesday wellness tips coming soon

c. KPOET

1. Working on an .edu (rebranding)
2. Looking to buy a new outdoor speakers will be used for the launch
3. Talking with Lancers and Palmers to host an event called Winter Wonderland (think kchella for the winter)
4. Partnership with APL
5. Training people to use virtual DJ on Friday

d. WCSN

1. 3 broadcasts this weekend
2. Football, Soccer, Water-polo broadcasts

3. Prob. Go on the road to broadcast Saturday's football game
- e. QC
1. Covering Las Vegas incident (students and alumni present during event)
- n.** Poet Student Athlete Leadership Academy Male Rep- *Sen. Johnson*
- a. Men's Cross Country: competed in a dual meet in La Mirada last week, Julian Sandoval placed 2nd of 113 competitors, Ben White finished in 14th.
 - b. Men's Soccer: Beat Cal-Tech last Wednesday 5-0, but lost on Saturday 4-1 to Occidental.
 - c. Men's Golf: Lost a dual-match to Chapman by only 11 strokes.
 - d. Men's Football: opened up SCIAC play this past Saturday and lost a close contest to CMS, 41-34. Miguel Avina threw for 267 yards and Cooper Allen had 11 tackles leading the defense.
 - e. Men's Water Polo: beat both Redlands and LaVerne last week and had a huge victory on the road against No.19 LMU, they are on a 5-game winning streak and 4-0 in SCIAC play.
- o.** Poet Student Athlete Leadership Academy Female Rep- *Sen. Olague*
- a. Women's Volleyball beat CalTech 3-0 on Friday but lost to CMS on Saturday.
 - b. Women's Soccer lost to CMS 1-0 in OT on Saturday
- p.** Inter-Society Council Male Rep- *Sen. Sternberg*
- a. See below
- q.** Inter-Society Council Female Rep- *Sen. Bang-Guerin*
- a. Ionians: Oct. 5th Fundraiser at Yogurtland, all day, Open House this Friday 10/6/17 @7PM in Dezember House
 - b. Metaphonians: Open house now Oct 16 at the Garrett house, Golf n' Stuff fundraiser Mon Oct 2 4-9PM
 - c. Palmers: Recruitment event every Tuesday except next week (10/10) at 6PM
 - d. Maybe do inter-society fundraiser for Mexico and Puerto Rico victims of natural disasters, more to come next week.
 - e. Penns: Thurs Oct 5, 5th floor of SLC Open House, LA Aids Walk On Oct 15, led by one of their brothers, not limited to society people, help get people involved: <https://la.aidswalk.net/Account/Register>
 - f. Athenians: Wednesday 10/4 Walk through the Garden at 5 (Start at Rose Garden, end up at Chapel), Condolences to those in Puerto Rico and Las Vegas, please help try to donate to United for Puerto Rico <http://unidosporpuertorico.com/en/>

XI. Committee Reports

- a. Administrative –*President Scurr***
 - a. Meets Wednesday at 4:30PM
 - b. Discussed remaining changes that were proposed
- b. Budget- *Treasurer Conlon***
 - a. We made some minor changes to the bill which we will be going over
- c. Campus Relations- *Director Wells***
 - a. Student cleaning staff wanted to ask students to use our student spaces appropriately. They have been finding used condoms around the school which should be properly disposed of.
- d. Elections- *Secretary Martin***
 - a. Elections were last week and we now have a full table!
 - b. We had better participation than last year, and we look forward to building upon that.
 - c. Thank you to everyone that came out to table to get people involved and voting. I would like to express my appreciation for you all.
 - d. Elections Committee will not be meeting this week.
- e. Program Board – *Director Zonni***
 - a. Met with Program Board E-Board
 - b. Met with Program Board Chairs at our Weekly Tuesday Meeting at 5
 - c. Reviewing applications for Program Board Committee Chair Positions
 - d. Chaired the Weekly Culinary Committee Meeting on Friday at 9:30
- f. Advocacy- *President Scurr***
 - a. New interim director of the Disabilities Services is Mariam Macleod and her email is mmacleod@whittier.edu
- g. Culinary- *Director Zonni & Director Wells***
 - a. We met with the director, Lucy, and her executive chef and summarized basic concerns that we have heard.
 - b. There is a backlog on ordering silverware. They will be replacing those soon.
 - c. An email will be going out this week if not next to implement the new meal exchange program hours in the Spot
- h. Student Feedback- *Sen. Olague and Sen. Hidalgo***
 - a. We will be contacting Joel Perez to be setting up a meeting with him this week as he was gone last week.
 - b. Meeting this Thursday at 12:30pm at the Senate Office
- i. Student Finance – *Tres. Conlon***
 - a. Meet every other Monday in the Senate Office
 - b. Will be meeting with financial aid office this coming week

XII. First Readings

- a. PSALA Shirt Giveaway—*PSALA***

- a. We are asking for \$3000 for 100-150 shirts for 5 teams at \$5 each in order to promote attendance to fall sports games
- b.*Sec. Martin*: Our funding code in Article 6, Section I, letter b Senate does not fund giveaways. With that said, it is really just a suggestion and you can interpret that advice however you would like.
- c.*Sec. Britton*: Have you fundraised?
 - 1. No, sports are in session right now and we believe that for a good turnaround to promote those sports right now it will be easier to fund now this way.
 - 2. Our operational budget is used for retreats
- d.*Sen. Olague*: We want to bridge the gap between athletes and non-athletes and we believe that this is one way to accomplish that.
- e.*Sen. Hidalgo*: What is your projected attendance?
 - 1. The T-shirts that we already do giveaways for go really quickly. Women's soccer and football get good attendance and we think that 100 shirts will go.
- f.*Sen. Johnson*: All teams do their own fundraising each year, and they do pay for any gear that they wear from their respective teams.
- g.*Sen. Yitayew*: I am part of PSALA and the Pac the Gac event was very successful because it displayed our community to everyone there, including recruits.
- h.*Sen. Sternberg*: I think that we have held other requests to a certain standard of having information available. I do not see this displaying this level of preparedness that we expect. The funding code explicitly recommends against the funding of giveaways.

b. Math Club Meetings- Math Club

- a. We would like to gather people interested in math with funding for food for a meeting. We want to talk with first years about the research opportunities, career opportunities, and opportunities for leadership that need to be filled within our club. Lastly, we will be talking about details for the 3-2 program and give advice.
- b. We are requesting \$50 for three occasions of food for meetings for a total of \$150. The first meeting is on October 11th.
- c.*Sen. Britton*: Math Club came to me beforehand and demonstrated responsibility by coming to my office hours. I would like to extend my support for funding this event.
- d.*Sen. Sternberg*: Do you have flyers for these events?
 - 1. Yes, we are working on these flyers this week.
- e.*Dir. Wells*: Just a reminder that if you do receive ASWC funding, you need to add our logo to those flyers. You can also fill out the ASWC

Publication Request form for us to promote your events on our media as well.

XIII. Daily Calendar Considerations

a. More Than a Word Film—*Dean of Students*

- a. *Sen. Olague*: I move to fund this in the requested amount of \$1245.
- b. *Sen. Britton* seconds
- c. *Sen. Britton* calls the question
- d. Voted unanimously to be funded in the full requested amount

XIV. Miscellaneous Business

a. Constitutional updates

- a. Letter ‘I’ in the Campus Relations Director responsibilities
 1. *Sen. Merino*: I move to have this read “Create and release an on campus Senate newsletter titled “Senate in Brief”
 2. Amended as stated with a 14-1-0 vote
- b. Letter ‘g’ in the Campus Relations Director responsibilities
 1. *Sen. Segura*: I move to remove this section
 2. *Sen. Britton*: I second.
 3. Voted unanimously
- c. Letter ‘m’ in Campus Relations Director responsibilities
 1. *Sen. Sternberg*: I move to remove this section
 2. *Sen. Britton*: I second
 3. Voted unanimously
- d. Letters ‘f’ and ‘g’ under Program Board Director responsibilities
 1. *Sen. Britton*: I move to remove these sections
 2. *Sen. Olague*: I second
 3. Voted 14-1-0 to remove this second, so amended.
- e. Details on the unanimous decision of the appeals board on what to do if a unanimous decision could not be reached.
 1. *Sen. Sternberg*: I move to table this conversation to Administrative Committee where we can consider a subsection ‘a’ on the process of a second appeals process given a ‘hung jury’ situation
 2. *Sen. Hidalgo*: I second.
- f. *Sen. Sternberg*: I move to define the term Legislature as all members not sitting on the executive board
 1. Unanimously voted
- g. Defining legislature duties to GPA being either cumulative or semester of 2.3
 1. *Sen. Sternberg*: I move to table this to administrative committee
 2. *Sen. Johnson*: I second

3. *Sen. Britton*: I object. I believe we have talked about this long enough
 4. *Sen. Johnson*: I believe we are not able to come to a conclusion tonight and we all have homework to get to.
 5. *Sen. Sternberg*: I believe that we should table until the committee because we have better conversations without the restrictions of Robert's Rule.
 6. *Sen. Britton*: I rescind my objection
 7. Tabled until Administrative Committee
- h. Discussion on the full time students status of signers of petitions
1. Kept as is
- b. Clarity and Efficiency Funding Bill
- a. 2nd reading of the bill
 - b. Treasurer and appointed members are allowed to vote
 1. *Sec. Martin*: The Constitution currently states that the Treasurer cannot vote. The Constitution trumps this bill as a document. Will you be addressing that in the next draft?
 - a. *Yes*.
 - c. Executive Cabinet Update
 - a. *Sec. Martin*: The executive board would like to be open and transparent about a difficult discussion that has not been addressed in the past. We would like our Senators and ASWC to know that we are paid \$200 every pay period as a stipend for being executive board members and carrying out those duties. Please bring this information to your constituents with context of the conversations that we started today and bring back feedback.
 1. *Sen. Gelinas*: I want to caution senators on how this is brought up in conversation. It may incentivize the wrong type of people to want to be senators as people that want to make money rather than make change.

XV. Announcements

XVI. Adjournment

- a. Sen. Johnson motions to adjourn the meeting.
- b. Sen. Sternberg seconds the motion with no objections.
- c. Meeting adjourned at 10:34 PM

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