



10-16-2017

**10.16.17.**

Hannah Martin

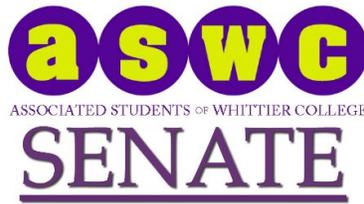
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## Meeting Minutes for October 16<sup>th</sup>, 2017

- I. Meeting is called to order at 7:01pm**
- II. Moment of Silence/Inspirational quote**  
*“Life is the art of drawing without an eraser” –John W. Gardner*  
Read by Sen. Johnson
- 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. Delgado**
- IV. Roll Call-Secretary Scurr**
  - a. **Present:** President Scurr, Vice President Monreal, Treasurer Conlon, Director Zonni, Director Wells, Representative Bertelsen, Senator Trout, Senator Gelinas, Senator Delgado, Senator Joachim, Senator Lowinger, Senator Gonzalez, Senator Segura, Senator Britton, Senator Merino, Senator Johnson, Senator Sternberg, Senator Bang-Guerin
  - b. **Absent excused:** Sen. Olague, Sen. Grossman, Sen. Hidalgo
  - c. **Unexcused:** N/A
- V. Minutes Amendment/Approval**
  - a. **Approved by Sen. Segura**
  - b. **Seconded by Sen. Johnson**
- VI. Public Voice**
- VII. President’s Message- President Scurr**
  - a. Met with President Herzberger
    - a. Talked about parking and getting information from the parking committee
    - b. Getting railing for the previously mentioned stairs
    - c. Addressing bug infestation issues
    - d. Attended a Whittier Conference with Dir. Wells for focus groups with students have been engaged on campus to get an idea on your opinions of Whittier College

- e. Bobby with Project Lovebox from last year's Senate has let me know that they are out of condoms for the project so a new budget will be discussed

### **VIII. Treasurer's Report- Treasurer Conlon**

- a. Today is the last day for anything over \$2500 and with the new budget bill, this could be the last night that we hear any first readings for funding requests.
- b. General Fund Balance: \$44206.25
- c. Operational Account Balance: \$9988.78
- d. Reserve Account Balance: \$11135.40
- e. Allocated thus far: \$39415.32
- f. First readings: \$12812
- g. Daily Calendar Considerations:

### **IX. Constituent Reports**

- a. Academic Affairs Chair – *Sen. Trout*
  - a. I met with IT this past week to discuss the current privacy issues regarding students Poet email accounts. As far as they can see, it is not a network issue and they are urging students to make sure they sign out of their accounts. Just closing the browser may allow for the next student logging in to be sent back to the previous users account.
- b. First Year Class Council- *Sen. Gelinias*
  - a. N/A
- c. Commuter Representative - *Sen. Delgado*
  - a. N/A
- d. Residential Hall Representative – *Sen. Yitayew*
  - a. I have emailed all RAs to open up a line of dialing between them and senate. I have also joined campus Relations Committee, and we discussed if the phone call, text, and email during emergencies at school is to much, or if its seen as necessary.
- e. Student Body Representative - *Sen. Hidalgo*
  - a. Contacted Jose Padilla regarding phone calls, texts, and calls received due to the student emergency at the GAC. For clarification an ambulance was present at the GAc due to a student health emergency. If you did not receive these messages you can either change your notification on my.whittier.edu or you can contact the communications office. Jose wanted me to communicate with you all if we want to discuss further whether the whole student population should know if an ambulance is on campus, given that it only affects certain people in the community, not all. He said that students may be more desensitized to campus safety messages if they are more frequent. There should not have been a robo call, there was a glitch in the system. I can meet with him again to finish this

discussion. They were supposed to call me back if they had more info, but never did.

- f. Student Body Representative - *Sen. Grossman***
  - a. Training with med sleds will be occurring soon! Staff, faculty, and some members of the Athenian Society will be first to try out new training.
- g. Student Body Representative – *Sen. Lowinger***
  - a. In order to represent the student body effectively, I need to be in contact with my constituents. I may be reserving table space in front of the CI to ask the students about important issues to address on campus. If an email questionnaire is more effective, then I will use that medium for contact. I will also be available to the students on Tuesdays and Thursdays from 3-4pm in the Senate Office.
- h. Student Body Representative - *Sen. Joachim***
  - a. Finalized the date with EMS to run the student concern survey which will be October 31<sup>st</sup>
  - b. Students in Johnson hall have been complaining of the internet being sporadically down for internet searches, but especially consistently down for voice connected applications like Skype. Students have been notified to email the IT director in regards to this issue
- i. Diversity Council Representative - *Sen. Gonzalez***
  - a. The Office of Equity and Inclusion will be having the second part of their dialogue series Spilling the Tea on Diversity this Wednesday at 4:30pm in the Office of Equity and Inclusion. The discussion will be on cultural appropriation. We will be discussing questions such as what is cultural appropriation, does it matter, and are people being too sensitive. The discussion will be led by Kayla Kosaki and Jenny Guerra from the OEI. Join us for open dialogue, snacks and tea.
  - b. The Office of Equity and Inclusion is also sponsoring two conferences coming up that are available to students. The first is the California Forum for Diversity Graduate Education. Helps students with preparations in applying to grad school, scholarship and research opportunities and GRE test prep. Lunch and transportation are provided, but students must RSVP on Orgsync by this Friday and the conference will be on Nov. 4th at CSU Channel Islands.
  - c. The second conference that the OEI is sponsoring is the Models of Pride LGBTQ Youth Conference at USC on Sunday October 29th. RSVP by this Friday on Orgsync. There will be workshops on ally building, arts & empowerment, health and healing, and activism and social justice and many more.

d. Diversity Council's next general meeting will be next Tuesday from 5:30-6:30pm in the OEI.

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

a. Office hours are 3-4pm on Tuesdays or 11-12pm on Fridays

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

a. The next Social Justice Coalition meeting will be held on 10/23 at the Dezember Alumni House.

b. The Social Justice Coalition will be having open elections for the Finance Chair from 10/16--10/20. The expectations for the Finance Chair are

1. Manage the Social Justice Coalition budget with the collaboration of the Chairs.
2. Holds all members of the Coalition accountable for the policies outlined in the Constitution.
3. Create funding requests to be presented to the ASWC Senate.
4. Oversee all fundraisers.
5. Provide an updated report to all clubs during meetings regarding the budget.

**a. Media Council Representative - *Sen. Merino***

**a. QCTV**

i. Wellness tips releasing this week

ii. Last week shot a video for hurricane relief for Puerto Rico

iii. Open mic night and cozy concerts this thursday 7 p.m. at campus courtyard

**b. KPOET**

i. Open mic night and cozy concerts this thursday 7 p.m. at campus courtyard

ii. Djing for midnight madness tonight at 10 p.m. at the GAC

iii. Temporary broadcasting waiting to launch a website

**c. WCSN**

i. Volleyball football and soccer were broadcasted on Saturday

ii. Double header of Lacrosse yesterday

**d. VPS**

i. Friday is campus wide VPS training from 5-7 p.m. at Diehl 118

ii. Guest speaker for John Flick Is Who You Want Him to Be @7 in Hoover 100

**e. QC**

i. Interviewed one of the main Trump agitators, Arthur Schaper from the attorney general meeting in the SHannon center last week-- really well reported check it out on last week's issue!

ii. Interviewed also Josue Alvarado, City Councilman for the City of Whittier.

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

- a. Men's Cross Country - competed in the Pomona-Pitzer XC invite this weekend. Julian Sandoval finished 1st of 137 runners and the team placed 5th out of 12 teams.
  - b. Men's Water Polo - beat both Cal Lu and Caltech this past week and remain undefeated in SCIAC play at 7-0. They are ranked #5 in the country among D3 programs and received votes in last weeks national rankings among all D1, D2 and D3 programs in the NCAA.
  - c. Mens Golf - played in the Interwest Wildcat Classic and finished 9th and 10th during the two days.
  - d. Men's Basketball - began practices last night, Midnight Madness is tonight from 10-11pm in the GAC with free prizes, food and ice cream! Wear your purple fear the poet shirts!
  - e. Men's Lacrosse - had two fall ball games yesterday, beat USC and Concordia-Irvine.
- c. Poet Student Athlete Leadership Academy Female Rep- *Sen. Olague***
- a. Women's Cross Country placed 6th out of 13 on Saturday at the Pomona-Pitzer meet.
  - b. Women's Soccer: Poets shut out Redlands 2-0 on Wednesday. They also beat Chapman 2-1 on Saturday.
  - c. Women's Volleyball: went 3-0 this week as they beat Chapman, Pomona-Pitzer, and Occidental. Clarissa Standafer just picked up over 1000 career digs!!
- d. Inter-Society Council Male Rep- *Sen. Sternberg***
- a. *See below*
- e. Inter-Society Council Female Rep- *Sen. Bang-Guerin***
- a. Thaliens
    - 1. T-shirt fundraiser
      - a. "Eliminate Girl Hate" with Breast Cancer Ribbon shirts are for sale
      - b. Can be individualized for society or organization, will be \$20 per shirt
      - c. Margin between costs and go to The Pink Fund
      - d. Shirt count, sizes, and money due Wednesday 10/18
      - e. Email: [druachom@poets.whittier.edu](mailto:druachom@poets.whittier.edu)
      - f. Tuesday- 10/17 6-8pm breaking the idea of women's fragility "fragility myths"
  - b. Athenians
    - i. 10/18 selling pink bracelets for \$1-2 outside CI for breast cancer awareness
  - c. Ionians
    - i. Blaze Pizza Fundraiser next Friday Oct 20 5-9pm
  - d. Metaphonians

- i. Open House Oct 16 at Garrett House 6PM
- ii. Oct 23 all day Mimo's fundraiser, present flyer when ordering
- e. QC article misquoted president of the Lancers, will be writing a letter to the editor

**X. Committee Reports**

- a. Administrative – *Vice President Monreal*
  - a. 1:20 on Wednesdays in Senate Office
  - b. Read over By-Laws, to be revisited in the E-Board meeting
- b. Budget- *Treasurer Conlon*
  - a. Budget committee will be having its first set of readings under 2500 dollars this Friday at 12 in the leap conference room. We will also start going over the funding code as well
- c. Campus Relations- *Director Wells*
  - a. Meets on Friday's @ 1:30pm in the ASWC Senate Office.
  - b. Keep an eye out for "Senator of the Week" Monday posts on IG. Check out our first feature of Media Council Rep - Senator Jennifer Merino!
  - c. At our Campus Relations Meeting this upcoming Friday, we will be working on a cool project on the board outside the ASWC Senate office, keep an eye out for that! - Thanks for taking pictures today!!
  - d. We will be engaging in conversation with Communications & Campus Safety about their emergency notifications. Students: Please send us your opinion on the content of the text notifications you'd like to receive.
  - e. We'd like to welcome our new Senators and Treasurer Conlon to our committee. Your opinions are SO valuable and you're great assets to our committee.
- d. Elections- *Secretary Martin*
  - a. Sign up for office hours in your senate e-binders
  - b. The constitution, treasurer's report, and c&e bill have been updated
  - c. Funding code and election code will be updated soon
- e. Program Board – *Director Zonni*
  - a. Met with Program Board E-Board
  - b. Held office hours on Tuesday from 3-5pm
  - c. Met with Program Board Chairs at our Weekly Tuesday Meeting at 5
  - d. Welcomed new Committee Chairs to the table!
  - e. We had a successful Program Board HallowEek this past week (October 11-12, 2017) which was enjoyed by many
  - f. Halloweek events included: Pumpkin Spice Pick Me Up, Creepy Crafts Movie Night in Uptown, and a Universal Studios Horror Nights excursion!
  - g. Planning and finalizing Program Board's Whittier Weekend Events
- f. Advocacy- *President Scurr*

- a. VP Joel Perez came to hear feedback on the idea of differentiating air-conditioned/non-air-conditioned room & board prices with living on campus. Sen. Joachim and Sen. Britton were in attendance. Sen. Britton suggested the difference in price may create a divide and would dissuade students from living on campus if some rooms were more expensive than others. Joel offered other information, including the retrofitting of AC in Johnson and Stauffer would require about \$8 million. Sen. Britton also notes how unlivable the first-year residence halls can be without any AC/fans to provide relief. Sen. Joachim agreed. Pres. Scurr offered that residence hall prices are already high enough that students are having to move off campus because they cannot afford it. Also, if Pres. Scurr were not a Resident Community Advisor, he would have to take out more loans to be able to attend and live on WC campus.
- b. Debriefed meeting with Mariam Macleod, Interim Director of Disability Services. Macleod will be a benefit to our railing project, and has been copied on our email thread to facilities director Estrella (in addition to Joel.)
- c. Wednesdays at 4:30 in the Senate Office
- g. Culinary- *Director Wells***
  - a. Meets on Friday's @ 9:30am-10:00am in the ASWC Senate Office.
  - b.- We will be hosting a "Student Dietary Needs" Survey on Wednesday, October 18th in front of the CI and Spot.
- h. Student Feedback- *Sen. Olague and Sen. Hidalgo***
  - a. I met with Joel Perez on Wednesday regarding parking. We discussed our several concerns that we brought up in an email. He broke down how many parking spaces we have designated to students and faculty on campus. There are 1250 parking spots in total and most of them are for both commuters and residential students. There was some miscommunication regarding the CI parking lot. There are painted signs in that parking lot, but they are not supposed to be reserved. Only two are reserved. This will be fixed soon. Also, they are trying to think of other ways to make room for more parking. The dirt in the desert will also be moved once the cell towers project is finished.
  - b. He also mentioned that a lot of parking is available in the Stadium Lot as well as Canyon Dr. He does want to stress the importance of registering cars on campus. It will help with our numbers.
  - c. Meetings at Thursday at 12:30 in the Senate Office
- i. Student Finance – *Tres. Conlon***

- a. Student finance meets 11:00am on Mondays and we still urge people to come to us with concerns and questions regarding any financial aid or tuition

## **XI. First Readings**

### **a. Female Empowerment Series!, *VIP***

- a. Requesting \$700 for a speaker, Keilani M. Afalva for the presentation OVERTHOUGHTSBYKEI
- b. Requesting \$2000 for speaker Joanna Andrae for Wondering Wellness presentation
  - 1. Guided meditation including journaling, intention setting, fostering a sense of community \$800
  - 2. Tuning in to reducing your stress workshop (60 minutes) \$400
  - 3. \$500 flight
  - 4. Rest is travel costs
- c. *Sen. Britton*: How many people attended last year?
  - 1. Joanna has not been here before, we will report the numbers for Keilani's event next week

### **b. StopHazing Site Visit and Survey, *Dean of Students***

- a. Requesting \$3000 for venue rental which is 1/3 of the cost
- b. ISC endorses this request since it directly benefits the organization

### **c. WRFC 2017-2018, *Rugby***

- a. Requesting \$1285 for club/payer registration
- b. Requesting \$635 for equipment/training
- c. Requesting \$1500 for GCCIR League Fees
- d. Requesting \$300 for post-game meals
- e. Requesting \$1845 for travel fees
- f. Requesting a grand total of \$5615
- g. *Sen. Johnson*: Do you have more information on the fundraisers?
  - 1. We just need a date for our fundraiser at the Grocery Outlet
  - 2. We will be working with a carwash to raise money off-campus for our own spending while we are in Vegas
- h. *Sen. Johnson*: How much is your membership fee? I know that all sports teams pay a fee to be part of that team. For example, I know that the men's soccer team pays \$300 for their team dues. I'm not sure that this is fair comparing the two.
  - 1. We charge \$20 membership fee, but it's mostly for purchasing uniforms
- i. *Sen. Sternberg*: point of information, Senate is unable to fund food that

## **XII. Daily Calendar Considerations**

### **a. Body Positivity Campaign!, *VIP***

- a. Requesting \$800 for food
- b. *Sen. Johnson*: I move to fund the event in the requested amount.
- c. *Sen. Sternberg*: I second
- d. *Sen. Sternberg*: I call the question
- e. Voted unanimously, funded in the requested amount
- b. BSU Hair Symposium, BSU**
  - a. Requesting \$3200 for food, stylists, and a barber
  - b. *Sen. Johnson*: I move to fund the event in the requested amount
  - c. *Sen. Gonzalez*: I second
  - d. *Sen. Sternberg*: I call the question
  - e. Voted 12-0-1, funded in the requested amount
- c. BSU Cookout, BSU**
  - a. Requesting \$3100 for food
  - b. Going for a Deep South theme for the menu
  - c. *Sen. Trout*: move to fund the event for the requested amount
  - d. *Sen. Johnson*: I second
  - e. *Sen. Bang-Guerin*: I call the question
  - f. Voted unanimously, funded in the requested amount
- d. Recruitment Fund, ASA**
  - a. Requesting \$150 for recruitment funds
  - b. Voted unanimously to fund in the requested amount
- e. Star Party, Star Party**
  - a. Requesting \$2400 for food, transportation, supplies
  - b. Will be bringing 50 people to Joshua Tree to stargaze and camp
  - c. *Sen. Merino*: When is the sign-up?
    - 1. We will be waiting for funding and then in a couple weeks a sign-up will be available
  - d. *Sen. Sternberg*: I move to fund it in the requested amount
  - e. *Sen. Segura*: I second
  - f. Voted unanimously to fund in the requested amount

### **XIII. Miscellaneous Business**

- a. Office Hours, Sec. Martin**
  - a. Sign up for Office Hours (2 hours a week) and start those this week
  - b. We would like to have hours of operation for Senate
  - c. If you do not send your constituent reports by noon on Monday, your report will state “did not submit updates on time” and will not be recorded so please send them on time

### **XIV. Announcements**

- a.** Midnight Madness is tonight from 10-11pm in the GAC

### **XV. Adjournment**

- a.** Sen. Trout motions to adjourn the meeting.
- b.** Sen. Joachim seconds the motion with no objections.
- c.** Meeting adjourned at 8:25 PM

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