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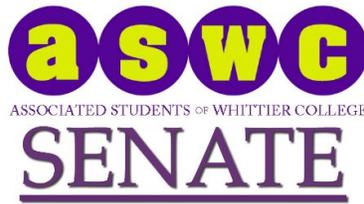
Hannah Martin

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Meeting Minutes for November 20, 2017

- I. Meeting is called to order at 7:06PM
- II. Moment of Silence/Inspirational quote

“The way to get things done is not to mind who gets credit for doing them.” –Benjamin Jowett

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. Segura

IV. Student Body Rep Approval

- a. Meeting closed at 7:06PM
- b. Grace Reeder is approved for the position of Student Body Representative
- c. Meeting is reopened at 7:14PM

V. Roll Call-Secretary Martin

- a. **Present:** President Scurr, Vice President Monreal, Treasurer Conlon, Director Wells, Senator Gelinias, Senator Delgado, Senator Yitayew, Senator Joachim, Senator Reeder, Senator Lowinger, Senator Gonzalez, Senator Segura, Senator Britton, Senator Johnson, Senator Olague, Senator Sternberg, Senator Bang-Guerin
- b. **Absent excused:** Dir. Zonni, Sen. Trout
- c. **Unexcused:** Rep. Bertelsen, Sen. Grossman, Sen. Merino

VI. Minutes Amendment/Approval

- a. *Sen. Britton* moves to remove the part of the minutes that Secretary Martin left for the table to find and remove and amend the closing of the meeting that Sen. Johnson seconded closing the meeting instead of Sen. Britton moving and seconding to close the meeting
- b. **Approved by Sen. Gelinias**
- c. **Seconded by Sen. Gonzalez**

VII. Public Voice

VIII. President's Message- President Scurr

- a. Aloha, and happy Turkey Week! Stay safe, enjoy your break from classes.
- b. Senate Fall Retreat was on Friday. Thank you to Senators Gelanis, Bertelson, Delgado, Yitayew, Joachim, Lowinger, (to be approved tonight) Reeder, Gonzalez, Merino, Johnson, Bang-guerin for attending.
- c. I attended a Safety Committee meeting on Wednesday, November 15. Plans for keys in the future of the Residence Halls consists of replacing door locks with digital fobs. The Shannon Center was recently updated to reflect the NextGen key-fob program. This will increase the amount of time Campus Safety can allocate to other on-campus issues. Jose Padilla reported about 40 work hours per week on keys alone. The SLC Ramp will be receiving LED lighting to match current lighting. The Music Building will receive a walkway next. Jonathan Estrella is working for "Access for All" as a motto. Wheelchair accessible golf-cars are potentially in the future: 2 for now. 10 more callboxes will be installed on campus. These could potentially be used as rally points for Earthquake drills. Please let Facilities know where these would be most needed. Estrella is also aware of lighting needs up in the canyon and other areas where lights are currently out.
- d. I met with Joel Perez earlier today. Joel will be helping in the search for a vendor to provide condoms in partnership with or in replacement of Project Glove Box. ResLife has sent out an email with a survey to gauge how life in the residence halls is going. Fill it out for the future of the halls and get entered in a raffle! The Emergency Fund is matched by Joel in whatever amount ASWC Senate offers. The balance is at \$7,000 as of this semester. Currently, fundraising efforts also include No-Shave November with Campus Safety. So when you see a beard on an officer, it's for a good cause.

IX. Treasurer's Report- Treasurer Conlon

- a. General Fund Balance:
- b. Operational Account Balance:
- c. Reserve Account Balance:
- d. Allocated thus far:
- e. First readings:
- f. Daily Calendar Considerations:

X. Constituent Reports

- a. Academic Affairs Chair – *Leave of Absence Sen. Trout*
 - a. N/A—to be filled by application on OrgSync! App closes this Friday!
- b. First Year Class Council- *Sen. Gelinas*
 - a. FCC is continuing working on our event we are holding. it's going to be in club 88 on December 1st and everyone is welcome to come! It's our

first dollar dance and the theme is sports and we hope everyone will come in their favorite jersey!

c. Commuter Representative - *Sen. Delgado*

a. I have been in touch with the representative that came to present to the senate. I mentioned to her how we have been coming along as far with our attempt to reach out to the student population about the TAP program. She is looking forward to hearing about how our forum went. She emailed me suggesting how I should structure the program presentation part of the open forum. Senator Olague and I are still set on the 29th at 5:30 in the ettinger lounge. She is going to be EMSing it this week

d. Residential Hall Representative – *Sen. Yitayew*

a. Had a meeting with tea regarding the stolen TVs at Harris. I will be talking with director Wells on how to go about the next steps. Below in red are my notes from my meeting with Tea.

b. Also I have noticed a broken main door at Stauffer and a light in the bathroom at first floor Stauffer is also broken.

c. **Questions to ask Tea Bogue:**

1. The TV's need to be better secured! Why are they so easy to steal?
2. **To the wall bc people don't take the ones on the wall**
3. Are students paying for replacement costs or depreciation costs?
4. **300 for one TV/ each dorm spot will have to pay 300**
5. Would it be better for Students to pay for the TVs missing in their residential hall specifically or all the TVs missing in ALL the Harris residential halls?
6. Why is the school assuming guilt towards the Students?
7. **"You are responsible for your community"**
8. Was the Campus Safety investigation in depth enough?
9. J. Rivera said the Campus Safety investigation isn't closed..? If it isn't closed, how did you decide who to charge? - It isn't fair to assume guilt towards the Students.
10. **"Most likely will be closed" but "no" on pushing back the pay**
11. **"Money will be given back to students if the old TVs are back"**
12. **Unresolved, but the money will be given back at any time**
13. Email sent to students implies that Students are guilty of taking the TV - Not fair! (November 12th "you can tell us if you know where the TV is by then if you know?")
14. **Find a deal for TVs/ on Tuesday 28th will be around 15 per person.**
15. **Amnesty policy-bring forward info you won't get in trouble**
16. **I can go with the student as a res hall rep**

d. **Topic for Long-Term discussion:**

1. Surveillance Cameras? (outside of Residential Halls?) - this could eliminate problems like this in the future!
 2. Identified as cameras can be useful around Christmas.
 3. Community of Harris would need to vote to put in cameras, “strong majority”
 4. With Harris there are 4 intro and exits
 5. Not enough lights for Harris Cam
 6. find out where we need the lights and send it to tea
- e. Student Body Representative - *Sen. Reeder*
- a. Happy to be here and look forward to the rest of the year!
- f. Student Body Representative - *Sen. Grossman*
- a. N/A Absent, Unexcused
- g. Student Body Representative – *Sen. Joachim*
- a. Last week I met with Dean Hartman and Res Hall Director Joe Melendez to discuss implementing waterless urinals in male residence hall restrooms. I received great advice on what to discuss with facilities director Estrella, which I have planned for next Tuesday.
- h. Student Body Representative - *Sen. Lowinger*
- a. Some constituents want to be more involved on campus (i.e. join committees and organizations, and even just attend open meetings) but they say it's difficult to know when/where the meetings happen. I directed them to where they could find the information, but I think that making this information easier to find will be a benefit to all.
 - b. Some constituents have requested that Program Board develop a method to ask students about what kinds of events they would like to see happen. I will be speaking with the Program Board Director to see if we can find a solution.
- i. Diversity Council Representative - *Sen. Gonzalez*
- a. Diversity Council's next meeting will be on November 28th at 5:30pm in the OEI.
 - b. Additionally, congratulations to BSU for hosting their Hair Symposium. They had about 80 people at the event throughout the day.
- j. Inter-Club Council Representative - *Sen. Britton*
- a. Had last ICC meeting of the semester last Thursday
 1. Approved the ballroom dancing club and elected Esther Hills as the new ICC chair since I will be gone for spring semester and the VP Sean Sternberg will be graduating
 - b. Helped men's volleyball club with preparation for their funding request
- k. Social Justice Coalition Representative - *Sen. Segura*

a.SJC will be having their next meeting on November 30th at the Dezember House.

l. Media Council Representative - *Sen. Merino*

a. Media council did not meet last week.

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

a. Men's Water Polo - Last week, freshman, Hans Zdolsek was named SCIAC athlete of the week for his performances against Chapman and Cal Lu. The team beat Chapman 14-9 in the semi-finals of the SCIAC championship on Friday. They faced a tough Pomona-Pitzer team on Sunday in the SCIAC Championship game. Despite a thrilling game, the Poets lost 9-7 to the Sagehens. The water polo team finishes their season 17-12 overall, and 12-2 in SCIAC. The two conference losses only coming from the 2017 Champions.

b.Men's Basketball - played in the Mission Inn Tipoff Classic this weekend and went 0-2. They lost a close game to Linfield, 76-75 and an overtime thriller to UC Santa Cruz, 111-100. The basketball team has two games this weekend over the break.

c.Men's Cross Country - Julian Sandoval competed in the Div. 3 National Cross-Country Championship this past weekend in Illinois and finished in the middle of the pack. He finishes out his junior year strong and will look ahead to his senior year as one of SCIAC's and the region's top competitors.

d.Men's Swimming and Diving - competed in a dual meet this past weekend against Pomona-Pitzer and Chapman and lost to both teams.

e.Men's Lacrosse - has been actively volunteering with Harlem Lacrosse. Harlem Lacrosse is a school-based non-profit organization whose mission is to empower children who are most at risk for academic decline and dropout to rise above their challenges and reach their full potential. Specifically they have been volunteering with students from South Los Angeles, Inglewood and Compton.

f. PSALA hosted the You Can Play Project and a group of four panel speakers, yesterday evening. They discussed LGBTQ issues as it relates to athletics and how our athletes can be better leaders and more inclusive individuals. There was great involvement by our coaches and players.

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

a.PSALA hosted the You Can Play Project yesterday to discuss equality and representation in athletics.

b.Women's Basketball traveled to Washington for the Spokane Airport Whit Classic this weekend. They fell to both Whitworth and Whitman. Emilee Dy made the All Tournament Team scoring 19 points this weekend

c. Julissa Tobias competed in the NCAA Championship Meet this week and placed in 47th place overall.

d. Swim and Dive had a swim meet against Chapman and Pomona-Pitzer. They beat Chapman but fell to Pomona-Pitzer.

o. Inter-Society Council Male Rep- *Sen. Sternberg*

a. Lancers: BWW fundraiser tonight until close (1 AM)!

p. Inter-Society Council Female Rep- *Sen. Bang-Guerin*

a. Bid Selection opened yesterday at 8pm, visit OrgSync to fill out that form!

XI. Committee Reports

a. Administrative – *Vice President Monreal*

a. W looked over the proposed changes to the bylaws, and created the wording for proposed amendments.

b. Budget- *Treasurer Conlon*

a. Cheer was denied.

b. Sigma Tau Delta \$900

c. Volleyball Club for \$260

d. Athenians for \$150

c. Campus Relations- *Director Wells*

a. Keep an eye out for "Senator of the Week" Monday posts on IG. Check out our sixth feature, Senator Nati Yitayew, Residential Hall Rep.

b. We are still working on compiling a list of events for the rest of the Semester w/ Elections Committee!

c. Anders Blomso is working with Director Wells and Campus Relations Committee to conduct focus groups for Student Leaders and a survey for First Years in response to the Undergraduate Experience Conference w/ the Board of Trustees.

d. A few senators have parking feedback and we will be reaching out to Joel Perez with a few questions regarding a "free-for-all" lot option and concerns about the CI parking lot.

e. Senator Yitayew did some good work with figuring out details about the Harris TV situation and we will be working with him on trying to make sure there are cameras at the Entrance/Exits of the Residential Halls.

f. Treasurer Conlon brought up his appreciation towards Campus Safety for listening to the feedback we gave them regarding "Emergency Notifications" ... We appreciate the "trespassing" text and email they sent out on Friday!

g. Meets on Friday's @ 1:30pm in the ASWC Senate Office.

d. Elections- *Secretary Martin*

a. Elections will be meeting tomorrow at 3:30pm in the Senate Office

- b. We put together a bill to help with the wording of the revision and review of the Elections Code.
- e. Program Board – *Director Zonni*
 - a. Had my weekly meeting with Program Board's E-Board
 - b. Program Board Chair meeting is on Tuesdays at 5
 - c. Held Office Hours - Tuesday 3-5
 - d. Had a very successful Bubble Soccer event
 - e. In the process of planning our winter retreat
 - f. Culinary Committee meeting - Friday at 9:30 where we began compiling the data
- f. Advocacy- *President Scurr*
 - a. We have begun concrete (digital) work on gathering support for the Poet Test Bank. Senators Britton, Bertelson, and Joachim are reaching out to various professors in several departments on campus including psychology, spanish, sociology, math, chemistry, anthropology, and physics. President Scurr has created an online petition (<https://www.ipetitions.com/petition/test-bank-for-whittier-college-poets>) for having signatures in one place in support of the project. We will be circling around to all departments on campus and would appreciate Senators forwarding this link to any peers/professors interested.
 - b. Senator Joachim reported on meeting with Joshua Hartman and Joe Melendez in ResLife about waterless urinals. Senator Joachim will be meeting with Estrella potentially next week Tuesday. These urinals would cost between \$300-\$400 and worst case scenario of installation would total about \$1,000 for a complete installation (if plumbing cannot be retrofitted, proper pitch, different pipes, etc.)
 - c. VP Joel also went to VP For Finance Dunkelman with previously mentioned idea of bringing greenery and heat reducing films to residence halls.
- g. Culinary- *Director Wells*
 - a. We went through the "Student Dietary Needs" Survey responses and compiled all of the important information. Thanks again to the Students who took this survey, we really appreciate your honest feedback.
 - b. We will be meeting with Lucille and Frank from Bon Appetit and Dean Perez on Monday, November 27th to give them the Student feedback we got from the survey. - We will keep you all posted on how that discussion goes and their responses to your concerns.
 - c. Please continue giving us honest feedback on the CI and Spot. You can email Director Wells (ewells@poets.whittier.edu) or Zonni (izonni@poets.whittier.edu) with any concerns/questions you have about

anything. And you're always welcome to come to our committee meetings on Friday's at 9:30am in the ASWC Office.

- h. Student Feedback- *Sen. Olague***
 - a. Student Feedback Committee will be hosting a forum in the Ettinger Lounge November 29th at 5:30.
- i. Student Finance – *Treasurer Conlon***
 - a. We have yet to hear back from MadLab and will be reaching out to HR about the paper time sheets soon.
- j. Environmental-*Rep. Bertelsen***
 - a. Would like to bring back recycling and will be looking into where recycling goes
 - b. Would like to propose solar panels and bring them on campus as a student project
 - c. Would like to host a trash pickup at Penn Park
 - d. Suggest hand dryers to eliminate or limit paper waste
 - e. Will be looking into recycling fountain water and where the water comes from and how much is used
 - f. Looking into biodegradable straws for the Campus Inn
 - g. *Sen. Joachim*: There has been talk of turning a Harris community into a environmentally friendly residence hall and this could be a way to market the idea to make that transition. The new facilities head is interested in adding solar panels as well.
 - h. *Sen. Bang-Guerin*: I know that there used to be the practice for living in Wanberg that students there used to sign a contract to being environmentally friendly such as to take shorter showers, etc.
 - 1. *Sen. Yitayew*: I will follow up on that
 - i. *Sen. Bang-Guerin*: there is also talk of refurbishing the outside area of the Wellness Center by adding greenery and refurbished furniture

XII. First Readings

XIII. Daily Calendar Considerations

XIV. Miscellaneous Business

a. Elections Code-*Sec. Martin*

a.

b. By-Laws-*VP Monreal*

- a. Article VII, Section A, subsection 1 to read: “Each committee shall establish a weekly meeting time, or as often as the Chair deems necessary. This time shall be determined by the members of each committee.”
 - 1. Adds “or as often as the Chair deems necessary”
 - 2. Voted unanimously as such

- b. Article IV, Section D to read: Committees shall report bills to the chair to be placed on the Daily Calendar for second readings. However, the Chair can place a bill on the Calendar without a committee report. The Secretary will publish the reported bill in full to an online platform prior to the meeting.
 - 1. Changes “OrgSync” to “online platform”
 - 2. Voted unanimously
- c. Article VII, Section C, subsection 4: Absence records shall be submitted to the ASWC Secretary and ASWC Campus Relations Director along with the weekly report regarding committee involvements on an online platform.
 - 1. Changes “ASWC Vice President” to “ASWC Campus Relations Director”
 - 2. Voted unanimously
- d. Article VIII, Section A to read: As determined by the Senate, Program Board shall receive a standard allocation of 32% of the ASWC General Fund ASWC General Fund. After review, the budget must be presented to the Senate for final approval and posted for the student body. To be held accountable by the Senate, the Program Board Chair must also present monthly updates to the ASWC treasurer concerning their account along with their planned programs. Program board may also request additional funding programs through the regular funding process as outlined in the funding policies. Any undesignated funds will be returned to the general Senate budget at the end of the academic year.
 - 1. Adds “to the ASWC treasurer”
 - 2. Voted unanimously
- e. Article VIII, Section B, subsection 7 to read: To be held accountable by the Senate, the Senators of each constituent body must also present monthly updates to the ASWC treasurer concerning their account along with their planned spending.
 - 1. Adds “to the ASWC treasurer”
 - 2. Voted unanimously

XV. Announcements

- a. Senior Gift Committee Send off had 30 seniors in attendance last week at the Bottle Room!
- b. EMS opened today for making reservations for Jan Term and Spring Semester!

XVI. Adjournment

- a. Sen. Johnson motions to adjourn the meeting.
- b. Sen. Britton seconds the motion with no objections.
- c. Meeting adjourned at 8:57PM

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