



11-13-2017

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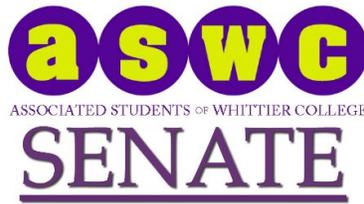
Hannah Martin

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Meeting Minutes for November 13th, 2017

I. Meeting is called to order at 7:03PM

II. Moment of Silence/Inspirational quote

“It is the mark of an educated mind to be able to entertain a thought without accepting it.” -Aristotle

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 Rep. Bertelsen

IV. Roll Call-Secretary Martin

a. **Present:** President Scurr, Vice President Monreal, Treasurer Conlon, Director Zonni, Director Wells, Representative Bertelsen, Senator Gelinias, Senator Delgado, Senator Yitayew, Senator Joachim, Senator Hidalgo, Senator Grossman, Senator Lowinger, Senator Gonzalez, Senator Segura, Senator Britton, Senator Merino, Senator Johnson, Senator Olague, Senator Sternberg, Senator Bang-Guerin

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

c. **Unexcused: N/A**

V. Minutes Amendment/Approval

a. **Approved by Sen. Sternberg**

b. **Seconded by Sen. Johnson**

VI. Public Voice

a. Not allowing dorm storming has really impacted attendance to clubs. We feel that RCA's have not been effective to distribute those and they sit in their boxes in LEAP.

VII. President's Message- President Scurr

a. Aloha, happy Monday! I had the pleasure of meeting with President Herzberger this morning. I brought to her some ongoing concerns with the hopes of WC

providing ongoing services to benefit the health and wellness of its students, such as Glove Box (the residence hall bathroom condom supply), including feminine hygiene products in restrooms, and the Dean of Students' Emergency Fund. If at least subsidized, this will help with bolstering WC as an institution which goes the distance to support its students and keep them around, growing the Poet Family.

- b. A couple ongoing things include the walkway project by the SLC which should be complete by the end of December, and the Presidential Search is rolling on.
- c. Now for some final reminders:
 - a. E-board is listening and we want Senators to know our utmost attention is given to the table's meeting every Monday night. For example, when a motion or point or question is asked, and we lean across to talk to each other, it is us checking with each other if something can be done and that we are all on the same page. As ever, we want to be as open as possible and available to Senators.
 - d. I attended Wellness Coalition's meeting in the Nixon Room of the library on Thursday at 4-5pm. I got involved in representing Senate in their meetings and bringing their updates to the table on Mondays during my time on the table last year. One thing that came up for the De-Stress event on December 11th, is having a Pie a Senator! portion to that fundraising event. There are plenty of other campus members whom will be pied, too. I am asking for at least a Senator or two to volunteer some of their time on that day. It's a good chance to socialize with your constituents! I'll get you into contact with Daniel and Wellness Coalition. Also, if you are interested in representing Senate at these meetings, let me know! They meet a couple times each semester.
 - e. Now we will have the signing of the Book of Poetry in the presence of President Herzberger. It is an annual honor for each ASWC President to sign this, so without further ado..

VIII. Treasurer's Report- Treasurer Conlon

- a. General Fund Balance: \$18589.35
- b. Operational Account Balance: \$6097.05
- c. Reserve Account Balance: \$9412.76
- d. Allocated thus far: \$65082.22
- e. First readings: \$0
- f. Daily Calendar Considerations: \$0

IX. Constituent Reports

- a. Academic Affairs Chair – *Sen. Trout*
 - a. Absent, excused
- b. First Year Class Council- *Sen. Gelinas*

- a. FCC is still working on our event. We have decided to a dance in club 88 and it's jersey and sports themed so we just placed the EMS on it so that's reserved for December 1st so we are just working on that (:
- c. Commuter Representative - *Sen. Delgado*
 - a. I met with senator Olague last week. We discussed our idea of hosting a forum for students, both commuter and residential, to voice their opinions of the possible implementation of the TAP metro card program. We would love to get the ball rolling and spread the word of the Senate's possible sponsorship of this program. I have been spreading the info I have so far of how the program would work, and how it would benefit students who utilize the metro services.
- d. Residential Hall Representative – *Sen. Yitayew*
 - a. I have been trying to get to the bottom of the stolen TV case at the Harris dorms. listed bellow is the notes from me and director wells talks with Gray Gold. And actions I will be taking involving the situation.
 - b. Who we have been in discussion w/ this about:
 1. Gary Gold - Business Law Professor (used to practice Contract Law)
 2. J. Rivera - Assistant Director of Campus Safety
 3. Jose Padilla - Director of Campus Safety
 4. ASWC Campus Relations Committee / Director Wells
 - c. Questions to ask Tea Bouge:
 1. The TV's need to be better secured! Why are they so easy to steal?
 2. Are students paying for replacement costs or depreciation costs?
 - a. 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?
 3. Why is the school assuming guilt towards the Students?
 4. Was the Campus Safety investigation in depth enough?
 5. 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.
 - d. 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?")
 - e. Topic for Long-Term discussion:
 1. Surveillance Cameras? (outside of Residential Halls?) - this could eliminate problems like this in the future!
 2. Clearly see what's happening!
 3. Monitor who is coming in and out of residential halls?
- e. Student Body Representative – *N/A*

- a. TO BE FILLED BY APPLICATION. SEE ORGSYNC FOR TO APPLY BY TUESDAY AT 5PM
- f. Student Body Representative - *Sen. Grossman*
 - a. ABSENT, EXCUSED
- g. Student Body Representative – *Sen. Joachim*
 - a. Met with advocacy committee about replacing one stall in each male restroom with a waterless urinal in order to help with cleanliness and water conservation. I have a meeting this Tuesday with Dean Hartman, Res Life Director Joe Melendez, and Facilities Director Jonathan Estrella concerning this topic
 - b. I also ran a student concern survey in front of the CI but I'm waiting on the survey to be sent to Student-L before I release the results
- h. Student Body Representative - *Sen. Lowinger*
 - a. Wi-Fi in the dorms has been a bit spotty/slow and constituents are worried that it could interfere during registration for classes, I notified RCAs and they have been in communication with IT
 - b. School spirit seems to be at a high after Women's Soccer's Championship win.
 - c. Another Senator and I were at a table at the CI last week to get student feedback about how comfortable they are voicing their opinions on campus and there was a surprising participant turnout.
 - d. Some constituents have expressed that though they enjoy Program Board events, they wish there was a survey or questionnaire that would ask students for activity ideas so that the events would be more geared to student interests.
- i. Diversity Council Representative - *Sen. Gonzalez*
 - a. Diversity Council's next general meeting will be on November 28th at 5:30pm in the Office of Equity and Inclusion.
 - b. BSU will be having their Hair Symposium this Friday, Nov. 17th in Club 88. Hair appointments are going on all day starting at 12:30-10pm. You can sign up for appointments on Orgsync. Food will be served from 5-7pm and at 6pm the documentary "Good Hair."
 - c. JSU is having their Shabbat Dinner this Friday at 7pm in Hartley House and students can RSVP by emailing meylon@poets.whittier.edu
 - d. The Office of Equity and Inclusion is continuing their dialogue series tomorrow from 5:30pm-6:30pm. The discussion will be on Trans awareness, how we can support trans peers, friends, and family members.
- j. Inter-Club Council Representative - *Sen. Britton*
 - a. Helped cheer with questions on their funding request
- k. Social Justice Coalition Representative - *Sen. Segura*

- a. The Office of Equity and Inclusion will be hosting an event at the Office of Equity and Inclusion. The event is titled "Spilling the Tea on Diversity". Questions that will be discussed at the event are; What is Cis Privilege? How can you support trans* family members, friends, or peers?
- b. Is there trans-phobia within the Queer community? We are in search of someone to take on Co-Finance Chair Position for the Social Justice Coalition. The form for the position is on the Social Justice Coalition OrgSync. The next Social Justice Coalition meeting is on November 30th, at the Dezember House from 5:30-6:30pm.

l. Media Council Representative - *Sen. Merino*

a. WCSN

- 1. Focus on YouTube channel

b. KPOET

- 1. First CD review got sent to the QC
- 2. Streaming 10-12 hours a day, shooting for 24
- 3. New logo!
- 4. Planning an event!
- 5. Working with VPS for a new collab space.

c. QCTV

- 1. Collaborating with QC on an article

d. QC

- 1. Collab with KPOET we got their first cd review which is unsure will run this week or after thanksgiving
- 2. SLC ramp being built

e. VPS

- 1. Filming advertisement for CEC
- 2. 5th dimension is coming to Campus and is looking for all media orgs to have their doors open to allow the 5th graders to see what it is like to be part of a media org in College. This Friday — 12:45-1:45

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

a. N/A

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

- a. 7 Runners competed in the NCAA West Regionals for Cross Country this weekend. Julissa Tobias finished in fifth place and received a bid to the Nationals. GOOD LUCK JULISSA!
- b. Volleyball concluded their season this weekend against Southwestern in the first round of the NCAA Tournament. They fell in four sets.

- c. Soccer ended their season as well this weekend as they lost to Pacific Lutheran in the first round of the NCAA tournament. They were outshot 4-0.
- d. Swim and Dive competed against CMS and LaVerne this weekend, coming in second of the three. Rebecca Ayers placed first in the 3m Dive and in 3rd in the 1m Dive.
- o. Inter-Society Council Male Rep- *Sen. Sternberg*
 - a. Penns: Pie a Penn on Thursday in Campus Center from 11:30 PM to 1:30 PM
- p. Inter-Society Council Female Rep- *Sen. Bang-Guerin*
 - a. Athenians: Rush Nov 18th 3PM, RSVP
 - b. Ionians: BSU Hair event on Nov 17th, Community Service with Circle K Nov 17th all day, Maddie Pie'd at 1:30 on Friday
 - c. Palmers: Fundraiser Nov 14 from 5-8 PM at Blaze Pizza
 - d. Thaliens: Rush Nov 19th, 10AM - 3PM, meet at Wanberg Garden

X. Committee Reports

- a. Administrative – *Vice President Monreal*
 - a. Temporarily fill Senator Trout's position?
 1. Constitution, Article XII, Section C): the Senate may choose to fill the office temporarily while the procedures in section B of this article are being carried out. If so, the President with the 2/3 approval of the Senate will appoint someone to fill the position until a permanent replacement is chosen.
 - b. (After appointed, the temporary replacement does not need to be approved)
 - c. When Senator Trout comes back, she would be considered the “permanent replacement” that would be chosen.
 - d. —> Yet she would still have to be formally appointed by Bryce and approved by two-thirds.
 - e. The temporary office holder is not eligible to run in an election, but is eligible for a permanent appointment.
 - f. The temporary office holder has all the rights, duties, and privileges of a permanent holder of that position.
- g. Budget- *Treasurer Conlon*
 - a. We funded \$1150 worth of request on Friday. \$1000 to KNS Club for their field trip and \$150 to the Franklin Society for their rush.
- h. 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 fifth feature, Senator Victoria Gonzalez, Diversity Council Representative (BIRTHDAY - November 18th)!

- c. Senators, we have 1 open week for Senator of the week, 12/11 - If you'd like to be featured during that week, text me and let me know!
- d. We are excited to collaborate with Elections Committee and identify a few campus-wide events we can attend to enhance the visibility of ASWC. Senators are working on compiling a list of events we can attend!
- e. Residential Hall Rep. Yitayew discussed and created a plan of action for addressing the missing TV's in the Residential Halls. - Students, stay tuned on the solution we reach with Campus Safety & Residential Life.
- f. We'd like to thank Amy Trinh for taking and editing our pictures for our IG posts, Office door, and Bulletin board that Senator's Yitayew and Gelinias are working SO hard on.
- g. Please check out the table for some ASWC giveaways!! We love you all!
- i. Elections- *Secretary Martin*
 - a. We are working with Campus Relations to better Senator presence on campus. Campus Relations will be creating a calendar with all events on campus and will be using those events to socialize our table with our student community and garner better participation with elections in the future
 - b. The application for Student Body Representative is live until tomorrow at 5pm
- j. Program Board – *Director Zonni*
 - a. Had my weekly meeting with Program Board's E-Board
 - b. Program Board Chair meeting is on Tuesday's at 5
 - c. Held Office Hours - Tuesday 3-5
 - d. In the process of planning and finalizing Program Board's November events
 - e. We sent 3 students to NACA in Reno, Nevada last weekend! We are excited to hear about their trip, learn about the valuable information they gained, and to see what fun events and vendors we have the opportunity to bring to campus!
- k. Advocacy- *President Scurr*
 - a. Sen. Britton present.
 - b. Sen. Grossman, Sen. Joachim absent
 - c. Student health and wellness concerns from my message earlier were discussed.
 - d. Heard back from Jonathan Estrella in Facilities, forwarded concern with flags to Sarah Dudley, Facilities Office Administrator. She has let us know flag placement is handled specifically through Facilities. This is possible through the Event Management System, but it is also more

efficient to contact her directly at 562-907-4261 or via email sdudley@whittier.edu.

e. In regards to the test bank, we will be reaching out to DigLibArts about garnering support for the project and setting up a framework to provide this resource to students. The test bank, again, is an idea taken from other colleges/universities where tests are all gathered in one place for students to see.

l. Culinary- *Director Wells*

a. Meets on Friday's @ 9:30am-10:00am in the ASWC Senate Office.

b. Director Wells is still compiling the data from the "Dietary Needs" survey. Stay tuned!

m. Student Feedback- *Sen. Olague*

a. We will be hosting a Student Forum on Wednesday, 11/29 at 5:30 pm. Location TBA (next meeting) There will be fliers posted around school with more information.

n. Student Finance – *Treasurer Conlon*

a. We will be emailing the Mat-Lab department to set up a meeting to talk to them about their late fee policy in regards to electronic rentals. We also have been hearing concerns about paper time sheets being counted as late when they were turned in on time. We will be talking to HR.

o. Environmental-*Rep. Bertelsen*

a. I have established a time for environmental committee meetings for Thursdays at 5:30 pm.

b. Senator Nick Segura and senator Aubrey Bang-Guerin are able to attend.

c. I have emailed facilities director Jonathan Estrella asking him for a casual meeting to bridge the gap between students and facilities. I am awaiting his reply back.

XI. First Readings

XII. Daily Calendar Considerations

XIII. Miscellaneous

a. Temporary Appointment of Academic Affairs Chair

b. Elections Code

a. Article 1, Section C reads: "Campaigning" shall be defined as any attempt to influence the preference of a voter for a candidate, through physical or mental persuasion"

1. Voted unanimously to remove "through physical or mental persuasion"

b. Article 4, Section C reads: "All candidates may enlist the aid of supports in their campaign with an understanding that the candidates are to be held directly responsible for the actions of their campaign workers conduct, and

that the candidates will be held accountable for any Election Code violation on the part of the campaign workers. All of the students that the candidate enlists to their campaign committee shall be named at the time the signatures are to the Committee.”

1. Voted unanimously to change “his/her” to “their for gender inclusive language

c. Article 6, Section 4, subsections a-c tabled for further discussion

d. Article 9, Section B reads: “At least one (1) Committee member or pollster (pre-approved by the Committee) is to be present outside the Campus Inn between the hours of 11:00am-2:00pm and 4:30-7:00pm”

1. Voted to read “At least one (1) Committee member or pollster (pre-approved by the Committee) is to be present outside the Campus Inn for a minimum of five (5) hours on the given Election Day.” with a vote of 11-1-1

e. Article 9, Section C reads: “Statements not to exceed one page each and photographs of all candidates shall be made available at the Senate Office and will be displayed on a committee sanctioned poster outside the Campus Inn during the voting hours outlined in Section b.”

1. Voted unanimously to read: “Photographs and statements not to exceed one page for all candidates shall be submitted so as to be displayed on an online voting platform on the day of the election.”

c. By-Laws

a. Article I, Section B, section 3 that reads: “. The full text of the proposed Bylaws must be made available to all students OrgSync, at least two weeks prior to being voted on by the Senate.”

1. Voted unanimously to delete the section

b. Voted unanimously to table for further discussion

XIV. Announcements

- a. Senate Retreat this Friday at 4:30pm
- b. *Sen. Sternberg*: I am working to lower the price of late fees for a computer. The late fees still accrue when MADLAB is closed.

XV. Adjournment

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

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