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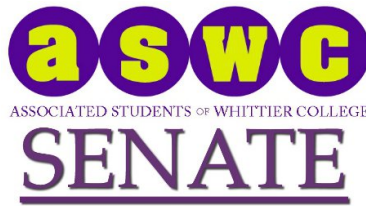
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Meeting Minutes for March 26, 2018

- I. **Meeting is called to order at 7:18pm**
- II. **Moment of Silence/Inspirational quote**

“Anyone who has never made a mistake has never tried anything new.” –Albert Einstein

Read by Senators Reeder and Lowinger
- 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. Johnson
- IV. **Roll Call-Secretary Martin**
 - a. **Present:** President Scurr, Treasurer Conlon, Director Zonni, Director Joachim, Representative Bertelsen, Senator Trout, Senator Reeder, Senator Lowinger, Senator Gonzalez, Senator Hills, Senator Johnson, Senator Lira, Senator Bang-Guerin
 - b. **Absent excused:** Vice President Monreal, Senator Delgado, Senator Segura, Senator Olague
 - c. **Unexcused:** Senator Barrientos, Senator Grossman, Senator Merino
- V. **Minutes Amendment/Approval**
 - a. **Minutes not approved because we do not have quorum**
- VI. **Public Voice**
 - a. Member of the public
 - a. Tobacco free initiative
 1. Students are smoking cigarettes not in the designated areas
 2. Now vaping has become a bigger issue, and maybe students don't realize that they should be only using those in the designated smoking area
 - b. BSU is also having a fundraiser on Thursday on the 29th from 12-10pm at Creamology

- c. BSU is also having an event called on Thursday “Is it just for black people?”
- d. BSU will also have a movie night on Friday at 7:30pm
- e. BSU will also be having a cookout on Saturday

VII. President’s Message- President Scurr

- a. Welcome back from Spring break! Let's finish the last half of this semester strong!
- b. Over break there was an incident on Monday, March 19th in the evening where a lockdown was put in place. The suspects at large did not show themselves on campus. Please always be aware of your surroundings and make conscientious, informed decisions for your ongoing safety.
- c. The Big Poet Give is this Wednesday.
- d. Senators, your Spring transition report is due by this Friday! It is up on OrgSync and the link is available through the Facebook Group.
- e. I interviewed this afternoon to switch places with President Herzberger next Tuesday, April 3rd. Fingers crossed they think I'm a good candidate.
- f. Jim Brown has announced Whittier College's new president: Dr. Linda Oubré. This is an exciting announcement for Whittier College's future.
- g. Nominate your fellow Poets for the Student Life Awards! These are open on OrgSync until this Friday.
- h. Joe Melendez will be presenting on the ResLife & Housing survey results a week from tonight, Monday, April 2nd. Dean Perez will be present
- i. These last six weeks go by fast. Let's make the best of them and hold on tight.

VIII. Treasurer’s Report- Treasurer Conlon

- a. General Fund Balance: \$651.30
- b. Operational Account Balance: \$8491.23
- c. Reserve Account Balance: \$2523.15
- d. Allocated thus far: \$77662.40
- e. First readings: \$0
- f. Daily Calendar Considerations: \$4250

IX. Constituent Reports

- a. Academic Affairs Chair – *Sen. Trout*

a. I met with Dean Perez today to discuss a few questions students had following the town hall meeting held the week before Spring Break:

1. A parking committee is going to be called in the near future to reevaluate some of the issues with parking. These include possibly splitting the College Hall Lot (currently faculty and staff only) and opening the Methodist Church Lot (currently part-time faculty and staff).
2. Although administration cannot pay for cultural graduations at this time, it was suggested that we make our graduation ceremony more inclusive by providing the commencement programs in both English and Spanish. Dean Perez is looking into this more.

- b. A few students who participated in the Whittier Walk Out were marked absent by their professors during the event. Considering this is an event that the school encouraged students to participate in, I have asked Dean Good to send an email urging professors to correct their attendance for this date, and hopefully I will have an answer in the next few days
- c. Some students were upset last week when they learned that a Commencement Participation Form was due the night of March 22nd. They were disgruntled by the fact that they had no prior knowledge to the existence of the form, and the fact that it was due over Spring Break. I have no knowledge about the form other than it exists. Dean Perez is going to be reaching out to Dean Good about the form in question. Dean Perez has informed me that the wrong date was posted for the due date of the participation form. The form is still available and an email should go out today regarding the new due date. The new due date for the participation form is April 16th and is available on OrgSync!
- b. First Year Class Council - *Sen. Barrientos*
 - a. N/A
- c. Commuter Representative - *Sen. Delgado*
 - a. I want to let everyone know that I have secured a date for the 1st commuter student luncheon meetup of the semester. It will be April 4th from 12-2pm (Rolling Lunch) in the Garrett House. There will be a taco bar with assorted meats and a vegan option. I'd like to ask for support in getting the word out to make sure the event is a success. Bon Apetit will be serving enough for 30-35 students from 12-2pm.
 - b. I will be working on some promo material to post at the library and in other locations across campus to ensure that the event is a success.
- d. Residential Hall Representative - N/A
- e. Student Body Representative - *Sen. Reeder*
 - a. A few constituents overheard in or near the LEAP office that the Whittfest concert is over budget by a significant amount of money. They weren't sure the exact amount but it was from \$10,000-\$20,000, and it seemed like there wasn't a plan as to how to make up the over budgeted funds. There have been multiple students informing me that the Whittfest plans and budget did not accommodate for a more expensive artist which lead to more expensive production costs as well. Additionally, the movement of the location to a bigger area and having the tickets be free raised the costs as well. These things were not budgeted for. The constituents came to me concerned that the irresponsible use of student fees and somewhat public discussion of these matters were problematic given that a substantial portion of our budget this year went to fund

Whittfest. We ask those who come with funding requests to have a clear, concise, and thoroughly planned out budget so that there is no irresponsible usage of student body funds. I think it's fair that we ask the same of administrative bodies on campus as well.

- b. I'm not sure what to do about this situation, but they felt it important enough to bring to me and I thought I should pass this information along to the table so the entirety of the student body could be informed. This is not hard evidence by any means, but if there is a way we can find out if this is accurate or not, I think that would be beneficial for students concerned with improper use of student funds.
- c. Additionally, a lot of students were incredibly excited upon hearing the news of the incoming college President. Especially given that she will be the first woman of color to hold the position in our college's history. Dr. Oubré served as the Dean of the College of Business at San Francisco State University (SFSU) for the past six years, during which she "led a strategic planning effort and curriculum review process that resulted in transformative outcomes for underrepresented students of color." This is from the press release from the college. This is an awesome step forward for the school.

f. Student Body Representative - *Sen. Grossman*

a. N/A

g. Student Body Representative – *Sen. Lowinger*

a. Some constituents and I have had follow up conversations regarding the town hall meeting. They thought the purpose of the event was excellent but were disappointed to see that some of the administrators were not fully engaged.

b. These particular constituents hope to see more action being taken toward creating more effective recycling and food recovery programs. To see that their requests are met, I plan on teaming up with the sustainability club and a few members in the LEAP office to see what we can do to resolve their concerns.

c. Also, several constituents believe that the school sends an outrageous amount of emails on a daily basis (approximately 25 today alone). I will be speaking with various offices and departments on campus to see if we can create a reasonable emailing system that satisfies the need for distributing information and keeps the interests of the students in mind.

h. Student Body Representative – *N/A*

i. Diversity Council Representative - *Sen. Gonzalez*

- a. Seniors!!!!!! Commencement Participation Form due April 16th. Go to whittier.edu and search for the 2018 commencement participation form. Also, an email just got sent out by the registrar's office so check yo email.
- b. Seniors!!!!!! If you did not place your cap and gown order on time, go to the bookstore anytime before April 1st to place your order. After April 1st, there will be late fees.
- c. BSU is having a fundraiser at Creamology this Thursday from noon to 10pm at Creamology in the Whittwood Mall.
- d. Hawaiian Islanders Club T-Shirt Fundraiser is still open until April 7th
- e. ***Diverse Identities Events!***

Asian Student Association

Ping-Pong and Badminton Tournament and Lantern Making
Ball Lounge
Tuesday, March 27th @ 4:30pm

Halo Halo and Hawaiian Islanders Club

Teach Me How to Tinikling and Lei Making
Campus Courtyard
Wednesday, March 28th @ 12:30pm

DANCEversity

Simon Says Dance
Deihl 104
Wednesday, March 28th @ 7pm

TOBGLAD

Movie showing of *RENT*
Hoover 100
Thursday, March 29th @ 6pm

Jewish Student Union

Passover Dinner
Friday, March 30th
Please contact Maya Eylon for more information
meylon@poets.whittier.edu

Black Student Union

Is It Just For Black People? A Dialogue on Inclusivity?
Dezember House
Friday, March 30th @ 5pm

Black Student Union

Diversity Cookout
Upper Quad

Saturday, March 31st @ 5pm-7:30pm

- a. Inter-Club Council Representative - *Sen. Hills*
 - a. N/A
- b. Social Justice Coalition Representative - *Sen. Segura*
 - b. Food Recovery Network will be hosting the "Hunger Banquet" from 12-1pm at Villalobos this Wednesday March 28th. There will be free lunch and guest speaker Caroline Ferguson will be speaking about food waste and hunger in America.
 - c. Social Justice week will start on April 16th, and will end on April 20th.
 - d. The next Social Justice Coalition meeting will be held on April 18th at the Dezimmer House at 6pm.
- c. Media Council Representative - *Sen. Merino*
 - e. N/A
- d. Poet Student Athlete Leadership Academy Male Rep- *Sen. Johnson*
 - a. **Men's Baseball** - The men's baseball team is currently on a 6-game winning streak with notable wins coming against conference rival, Chapman and non-conference opponents, Rutgers-Newark, Vassar and Williams College.
 - b. **Men's Golf** - Men's Golf is competing in their first match since Feb. 18, currently at The West Cup in La Verne.
 - c. **Men's Lacrosse** - Men's Lacrosse played in two games in the last two weeks, beating Southwestern from Texas 23-8 and lost to Elmhurst 14-7. Up next is away at Chapman, this Saturday at 1:00pm.
 - d. **Men's Tennis** - Men's Tennis played in 4 matches during spring break, hosting a number of schools. Their most notable win came against Chapman, starting off their conference play with an 8-1 victory. Congrats boys!
 - e. **Men's Track and Field** - The track and field team did not compete over spring break but their next meet is SCIAC No.2 on March 31st.
 - f. **Misc** - I am looking forward to discussing service requirements for clubs and other organizations on campus with Senator Hills, and possibly developing some new policies. Additionally, I will be speaking with the athletic department about creating a program to utilize our athletic team vans to take students on excursions and trips on the weekends when they are not being used. More info to come!
- e. Poet Student Athlete Leadership Academy Female Rep- *Sen. Olague*
 - a. Women's golf traveled to Peoria, AZ to participate in the George Fox Invitational. They came in 6th and 7th overall. They are currently in Indio for the Bulldog Classic.
 - b. Women's lacrosse had 4 games this past Spring Break. They went 1-3 with a one point loss to Augsburg, falling to Wooster and Chapman, and

picking up the win against Goucher. Tonight they are playing George Fox.

- c. Softball had three double headers during Spring Break sweeping Cal Lutheran, going 1-1 with Hamline and 1-1 with La Verne. This Saturday they face Occidental.
- d. Brooke Genske represented Whittier at the NCAA Swim and Dive Championships this past week. She participated in 50 free, 100 Back, and 200 Back coming in 46th, 16th, and 25th respectively.
- e. Tennis had 5 games this past week going 2-3 overall. They continue their game streak this week as they play tonight, tomorrow, and Wednesday!
- f. TRACK AND FIELD HAVE THEIR FIRST HOME MEET IN 10 YEARS THIS SATURDAY!
- g. Women's Water Polo had a long Saturday as they played Brown, Azusa Pacific, and Caltech. They defeated CalTech and fell to both Brown and Azusa Pacific.
- f. Inter-Society Council Male Rep- *Sen. Lira*
 - a. N/A
- g. Inter-Society Council Female Rep- *Sen. Bang-Guerin*
 - a. Palmers: Scholarship event April 3rd, Club 88 6 to 8.
 - b. Sachsens: April 28, 3-7PM Psychedelic Circus
 - c. Thaliens: Chick Fil A 5-8PM at the Whitwood Mall, need a paper flyer, March 29

X. Committee Reports

- a. Administrative – *Vice President Monreal*
 - a. N/A
- b. Budget- *Treasurer Conlon*
 - a. Had a very quick meeting
- c. Campus Relations- *Dir. Joachim*
 - a. Will be discussing concerns about vaping in non-designated zones
 - b. Will be following up on concerns from the town hall
 - c. 4:30 tomorrow in the Senate Office
- d. Elections- *Secretary Martin*
 - a. 2018-2019 ASWC Senate Elections are coming up! They will be mid-April and more details to come when I meet with Debbie this week
 - b. E-board has decided not to fill residence hall representative or student body representative because no one has applied for these positions for the appointment process. Instead, we will focus on getting a bigger turnout for the 2018-2019 election.
- e. Program Board – *Director Zonni*

- a. WhittFest is coming up quick!! April 6 will be here before we know it and all of us Poets will have the opportunity to be enjoying a FREE Tory Lanez concert!
 - b. Make sure to pick up your tickets from LEAP before 5pm on Thursday, April 5!
 - c. We are having 3 Meet & Greet Opportunities! The first ended today with picking up tickets on Day 1!
 - d. The next Meet & Greet Opportunity will be on Wednesday (March 28) at Program Board's Magician Event! Come to the Shannon Center at 7 to be entered!
 - e. The last Meet & Greet Opportunity will be NEXT Wednesday at our "Welcome to WhittFest: A Preview Party"
 - f. The budget has not changed from what you all saw. It is very similar to last year. We have a sponsorship committee to get financial support and build partnerships with the community.
- f. Advocacy- *President Scurr***
- a. Present: Dir. Joachim, Sen. Gonzalez
 - b. Tally of menstrual product dispenser is complete.
 - c. \$2,950 will cover 20,500 menstrual care products from Procter&Gamble. Until machines can be installed in restrooms across campus, \$12 can be spent per temporary basket as a pilot program. Perhaps one per hall, on the most frequently trafficked floor. Would come to about \$120 (10 bathrooms; 1 per Harris).
 - d. Meet tomorrow at 12:30pm
- g. Culinary- *Director Zonni***
- a. We will be meeting on Wednesdays at 2 in the Senate Office! We are currently collecting any questions and concerns.
- h. Student Feedback- *Sen. Olague***
- a. We had a town hall last Tuesday. Really great turnout with over 50 people in attendance. We had a really great discussion with administration and students. Please look at the Twitter for more details!
- i. Student Finance – *Treasurer Conlon***
- a. N/A
- j. Environmental-*Rep. Bertelsen***
- a. There has been progress made on the art mural and Health and Wellness Center rejuvenation project.
 - b. emails sent out to the local artist, and Rebecca of the counseling center to finalize formal meeting
 - c. In contact with groups and organizations on campus to follow up with potential funding requests
 - d. Will have more information soon about getting dates, prices and new furniture pieces ready in the coming week.

e. As far as seeing if there has been progress with new BigBelly trash bins on campus, I will follow up with the head of Facilities this week.

XI. First Readings

XII. Daily Calendar Considerations

a. Luau with HIC

a. *Sen. Johnson*: I would like to remind the table that the representative has attended multiple meetings and has accommodated their request to work with Senate.

b. *Sen. Gonzalez*: How has the T-shirt fundraiser been going?

1. We have sold multiple T-shirts and will be ordering more in the coming days.

XIII. Miscellaneous

a. Gender Equity Center

a. Governing bodies, please bring the statement that was presented last week to your student organizations for their input

b. I will be meeting with Dr. Kaufman next week as faculty chair and she will be bringing it to the faculty meeting

b. E-Board Updates

XIV. Announcements

a. *Sen. Lowinger*- The track meet is this weekend! I am running at 10am, 11:10am, 12pm, and 1:45pm or the popular ones are the 4x1 at noon, the 100 m at 12:40pm, or the 100 m at 1pm

b. Comedy magician on Saturday at 7pm in the Shannon Center

XV. Adjournment

a. _____ motions to adjourn the meeting.

b. _____ seconds the motion with no objections.

c. Meeting adjourned at _____ PM

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