



9-17-2018

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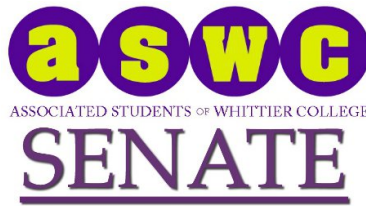
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Meeting Minutes for 9/17/2018

- I. Meeting is called to order at 7:05pm**
- II. Moment of Silence/Inspirational quote**

Quote: “An investment in knowledge pays the best interest” -Benjamin Franklin
Read by Sen. Thomas
- 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. Tam
- IV. The meeting was closed at 7:08pm in order to confirm the appointment of our Environmental Affairs Chair**

The meeting was reopened at 7:12pm.
The announcement was made that Jenna Gelinias’ appointment as the Environmental Affairs Chair was confirmed. Congrats!
- V. Roll Call-Secretary Johnson**
 - a. **Present:** President Manning, VP Monreal, Secretary Johnson, Treasurer Delgado, Director Reeder, Director Hernandez, Director Olague, Sen. Morales, Representative Gelinias, Sen. Tam, Sen. Joachim, Sen. Thomas, Sen. Kotoski, Sen. Segura, Sen. Benitez, Sen. Eccles, Sen. O’Grady, Sen. Viteri, Sen. Sherman
 - b. **Absent excused:** Sen. Moya
 - c. **Unexcused:** n/a
- VI. Minutes Amendment/Approval**
 - a. **Approved by Sen. Joachim**
 - b. **Seconded by Sen. Segura**
- VII. Public Voice**
 - a. No individuals were present for public voice
 - b. Vice President Monreal: “I would like to welcome our new Dean of Students, Deanna Merino-Contino
 - c. Deanna: I would just like to say hi, I might be here from time to time to stand in for Joel, but thanks so much for allowing me to be here.
- VIII. President’s Message- President Manning**

- a. I'm really excited to have confirmed our Environmental Action Advocate the positions for Residential Hall Rep has opened as well as one of the Student Body Rep positions so if you know any student interested please tell them to be on the lookout for the application which will be sent to the Student L as well as posted on Senate's Twitter account. Senators, make sure to confirm with Committee Chairs if you will be on their committee. Senators, Culinary and Feedback need Chairs so if you are interested please let us know.

IX. Treasurer's Report- Treasurer Delgado

- a. General Fund Balance: \$88,604.00
- b. Operational Account Balance: TBD
- c. Reserve Account Balance: TBD
- d. Allocated thus far: \$0.00
- e. First readings: \$3,400
- f. Daily Calendar Considerations: \$3,400

X. Constituent Reports

- a. Academic Affairs Chair – n/a
- b. First Year Class Council – n/a
- c. Commuter Representative – Sen. Moya
 - a. Not present, read by President Manning: “Just a reminder to register your cars with Campus Safety! Register online then take your registration number to campus safety to pick up your decal. E-mail me if you have any questions dmoya@poets.whittier.edu”
- d. Residential Hall Representative – n/a
- e. Student Body Representative – Sen. Tam
 - a. **There was a student who experienced an allergic reaction in the CI after improper labeling of food. We would like to see more labeling of food as it relates to allergens.**
 - b. **Also, there are students who would like to see the Turkey Club Sandwich be re-introduced to the Spot as an option for food.**
- f. Student Body Representative – Sen. Joachim
 - a. This last week I met with Jesus to discuss numbers regarding the Free Menstrual Care Initiative. Based off the current number of enrolled students, the current 3.5% of the semester budget that will be allocated to the project is ~\$3,100. Once the numbers are finalized around the 24th of this month, we will be able to order the products.
 - b. First year students have also voiced concerns about why the student activities fair is so late into the month of September: some students wish to get involved on campus quicker to help with the transition to college.
- g. Student Body Representative – Sen. Thomas

- a. Problem that has been brought to her attention is the issue of ants in Turner. There was an exterminator on campus last week in Turner. I will be checking in with other students to see if the problem has been resolved.
 - b. Rep. Gelinas: Exterminator will be coming in the following week to deal with that issue. Talk to your RCA's if you have any other issues while we wait for that issue to be resolved.
 - c. Sen. O'Grady: Last year there was an issue with termites in Turner, so I think the problems with insects especially in Turner need to be addressed.
 - d. Joe Melendez: If you have anyone that is dealing with these issues directly, please let us know because we will have the exterminator on campus next week. Please email us and let us know rooms/areas that are experiencing this problem.
- h. Student Body Representative – n/a
 - i. Diversity Council Representative – Sen. Kotoski
 - a. We met for the first time last Tuesday (9/11) from 4:30-5:30 in the OEI. We had limited attendance to which I attribute to organizations not having to re-register until this past Friday (9/14). We discussed the rewritten Constitution and asked the representatives to spread the word in their orgs that we are still searching for an Internal Chair to the Council. We have plans to meet again tomorrow 9/18 from 4:30-5:30 in the OEI to vote on the Constitution amendments and discuss the Activities Fair. After that, the meetings will be biweekly.
 - j. Inter-Club Council Representative – n/a
 - k. Social Justice Coalition Representative – Sen. Segura
 - a. The application for the Internal Affairs Chair for the Social Justice Coalition is up and running! The application can be found [here](#). The SJC Internal Affairs Election will be on Friday, **September 21st from 8:00 am - 4:00 pm live on OrgSync** and we will announce the new Internal Affairs Chair on Friday, September 21st at 5:00 pm.
 - b. The next SJC meeting will begin at 4:30 on September 20th at the Garrett House.
 - l. Media Council Representative – Sen. Benitez
 - a. Nothing to report, the budget is still being worked on.
 - m. Poet Student Athlete Leadership Academy Male Rep – Sen. Eccles
 - a. In the last week Whittier College has had Men's Soccer, Water Polo and Football Competing.
 - b. Men's soccer on Sept 12th beat Caltech 5-1 at home and followed it up with a 4-1 win over La Verne. Soccer is currently 3-3 overall and 2-2 in conference play with 2 conference matches this week against Claremont Mudd-Scripps on Wednesday and Pomona-Pitzer on Saturday. Both games are away.

- c. Men's water polo played 4 matches over the weekend finishing 1-3 in wins/loss. Their one win coming against California Baptist alongside 2 narrow losses by one goal to George Washington and Harvard Universities. They are 2-7 so far but have their first conference matchup against Caltech on this Saturday at home at 11:00am.
- d. Men's Football lost their home opener on Saturday 46 – 27 against Louis and Clark. They have their first conference match this Saturday against Chapman at 7:00pm here at Whittier college.
- n. Poet Student Athlete Leadership Academy Female Rep – Sen. O'Grady
 - a. Soccer
 - 1. Recent game scores:
 - i. Whittier Plays La Verne to a 1-1 Draw
 - ii. Poets shutout Beavers 1-0
 - 2. Upcoming games:
 - i. Wednesday the 19th against Claremont
 - ii. Saturday the 22nd against Pomona Pitzer
 - b. Cross Country
 - 3. Upcoming Events:
 - i. The Mustang Challenge September 29th
 - b. Volleyball
 - 1. Recent match:
 - i. Win against CalTech 3-0
 - ii. Win against Occidental 3-1
 - 2. Upcoming Events:
 - i. September 21st against Chapman
- o. Inter-Society Council Male Rep – Sen. Viteri
 - a. Thalias Fundraiser at Aunties September 20, 2018 7am-3pm, Scavenger Hunt, September 20, 2018 4:45-5:45
 - b. ISC Ice cream mixer September 27 7pm-9pm
- p. Inter-Society Council Female Rep – Sen. Sherman
 - a. Athenians have Fundraiser September 25
 - b. Athenians: Fundraiser October 3, 2018 @ Yogurtland @ the Quad all day from 11am- 10pm.

XI. Committee Reports

- a. Administrative – *Vice President Monreal*
 - a. Meetings on Tuesday at 12:30
- b. Budget – *Treasurer Delgado*
 - a. Thursdays, 12:30-1:30 in the OSE Conference Room
- c. Campus Relations – Director Reeder
 - a. Fridays, from 12:00-1:00pm

- d. Elections – Secretary Johnson
 - a. I have not decided yet on a time. Please email me if you are interested in joining the elections committee.
- e. Program Board – *Directors Hernandez and Olague*
 - a. Program Board had our first chair meeting last Tuesday. Meetings are now open to all starting tomorrow, 9/18 at 4:30 pm in the OSE conference room. We began brainstorming our events for the semester and will have an event suggestion box at the Student Activities Fair on Thursday September 25th at our table. There was a Catalina Island excursion trip this past weekend. There will be a Dodger Game excursion trip this Friday 9/21. Sign-ups are live on OrgSync until capacity is met. Cost is \$20 per ticket in the all you can eat section. We are looking for committee members for anyone wanting to help our chairs plan and execute events.
- f. Advocacy – *President Manning*
 - a. Thursdays at 4:00pm in the Senate office
- g. Culinary – *n/a*
- h. Student Feedback – *n/a*
- i. Student Finance – *Treasurer Delgado*
- j. Environmental – *Rep. Gelinias*
 - a. Fridays, later in the day mostly
 - b. I am waiting on a meeting time because I got word that EPA day is December second on campus and students are already organizing and mobilizing specific events that are focused on different environmental issues. I am excited to work with those students and it is looking like the meeting time will be Friday afternoon.

XII. First Readings

a. VIP Club

1. Requesting \$3,400 for a speaker/honorarium fee
2. Series of workshops by Trina Tan - “Dating takes practice”
3. Three different workshops
4. They are necessary for the climate of our campus
 1. Half of our Title IX reports last year were dating related
 2. Our first two reports this year have been related to dating incidents
5. Prospective dates are two sessions on Wednesday, September 19th and one session on Thursday, September 20th.
 1. Sen. Kotoski: “What is the background of the speaker? Just out of curiosity”
 2. Eryn Wells: She has a background in psychology and possibly sociology and has done a lot of work around people our age and hosted a lot of events relating to these topics
6. Sen. Eccles: “What classes are offering extra credit for attending this event”

1. Eryn Wells: Psych 100 is offering it as well as Dr. Scott and their classes.
7. Sen. O'Grady: "What is attendance like at your past events?"
 1. Eryn Wells: It depends on the events, we've had an event with 250 students. Some others have 20-40 students, it just depends on the event and the topic being discussed. We are hopefully expecting 75 at these series of events.
 2. Sen. Kotoski: "I have personally attended a lot of VIP events and they generally have good turn out and they are very meaningful and have a wide variety of individuals who attend."
8. Sen. Joachim: "Last year during budget committee, we asked the question about speakers saving funds by staying in the DeZemmer house, is that something you have looked into?"
 1. Eryn Wells: For this speaker, no. But in the future for other speakers we will definitely look into it.
9. Director Hernandez: "I just have a question about advertisement, have you done any internal advertising via word of mouth and conversation?"
 1. Eryn Wells: Mostly by word of mouth right now.
10. President Manning: "Given the climate of this campus, and the previous events hosted by VIP, I would like to commend the VIP Club for hosting such informative events and putting so much work into putting this event on.
11. Sen. Segura: "As a speaker on behalf of SJC, I would like to encourage the other Senators to fast track this event in order for them to be funded. We have personally spoken to our members about attending this series."
12. Sen. Segura motioned to Fast Track the event
 1. Sen. Joachim seconded.
13. Vote: 10-0-0
14. The motion was approved and the request was moved to daily calendar considerations.

XIII. Daily Calendar Considerations

a. VIP Club

- a. Fast tracked, requesting \$3,400
- b. Sen. Joachim moves to fund the event in the full amount
- c. Sen. Segura seconded.
- d. Vote: 10-0-0
- e. The event was funded in the requested amount.

XIV. Misc. Business

a. None

XV. Announcements

- a. Deanna Contino: OSE has no director at the moment, sending out messages via Student-L so students are aware who they can reach out to regarding OSE. I would also like to speak to ASWC about Student-L and how students are feeling about the program**

b. Sen. Segura: I have flyers for the SJC first meeting on September 20th at 4:30 in the Garrett House.

XVI. Adjournment

- a. Sen. O'Grady motions to adjourn the meeting.**
- b. Sen. Tam seconds the motion with no objections.**
- c. Meeting adjourned at 8:21 PM**

Respectfully Submitted by Sam Johnson, *Secretary of the ASWC*