



11-5-2018

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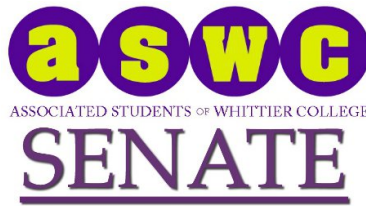
Sam Johnson

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Meeting Minutes for November 5th, 2018

- I. Meeting is called to order at 7:02pm**
- II. Moment of Silence/Inspirational quote**

Quote: “I am not afraid of an army of lions led by a sheep; I am afraid of an army of sheep led by a lion.” -Alexander the Great

Read by Sen. Kotoski
- 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. Sherman
- IV. The meeting was then closed by Vice President, Monreal (Executive Cabinet) to the public, with the exception of our advisors. Closed at 7:04pm. The meeting was reopened at 7:07pm.**
- V. Roll Call – Secretary Johnson**
 - a. Present: President Manning, VP Monreal, Secretary Johnson, Director Reeder, Treasurer Delgado, Director Hernandez, Sen. Morales, Representative Gelinias, Sen. Lindiwe, Sen. Tam, Sen. Joachim, Sen. Kotoski, Sen. Segura, Sen. Eccles, Sen. O’Grady, Sen. Viteri, Sen. Sherman.**
 - b. Absent excused: Sen. Thomas**
 - c. Unexcused: Sen. Moya, Sen. Benitez**
 - d. Quorum was not set, only 10 senators present.**
- VI. Minutes Amendment/Approval**
 - a. Approved by Sen. O’Grady**
 - b. Seconded by Sen. Joachim**
- VII. Public Voice**
 - a. There were no individuals present for public voice.**
- VIII. President’s Message- President Manning**
 - a. Hope everyone had a great weekend!**

b. Please remember to send your constituent and committee reports to Sam and Grace. ESPECIALLY if you are going to be absent, it will make their job so, so, so much easier.

c. Everyone is allowed 3 unexcused absences per semester.

IX. Treasurer's Report- Treasurer Delgado

a. General Fund Balance: \$77,496.44

b. Operational Account Balance: \$997.54

c. Reserve Account Balance: \$17,295.37

d. Allocated thus far: \$10,812.10

e. First readings: \$0.00

f. Daily Calendar Considerations: \$0.00

X. Constituent Reports

a. Academic Affairs Chair – Sen. Morales

a. The representative has nothing to report.

b. First Year Class Council – n/a

c. Commuter Representative – Sen. Moya

a. The representative was not present, the representative has nothing to report.

d. Residential Hall Representative – n/a

e. Student Body Representative – Sen. Tam

a. The GAC will not be renovated as of right now, but that is subject to change as we move through the rest of the school year.

f. Student Body Representative – Sen. Thomas

a. The representative was not present, the representative has nothing to report.

g. Student Body Representative – Sen. Joachim

a. I received an update from Sarah Dudley that she has spoken to Facilities about purchasing the menstrual care products for the Initiative for Free Menstrual Care Products. She informed me that Senate would be purchasing the products using Flagship Facility Service via the General Fund.

h. Student Body Representative – Sen. Lindiwe

a. Some of his constituents were wondering if it would be possible to get labels on the salad dressings in the CI. Additionally, there was an incident in the library on the third floor. A student was on his/her phone and not being respectful of the quiet area and the library said that it wasn't a part of their policy to enforce the rule. He has heard from two separate individuals that it was a very problematic situation.

b. Director Reeder: They were on their phone in the quiet floor?

c. Sen. Lindiwe: Yes, they were on their phone on the third floor.

- d. Sen. O'Grady: I would suggest you talk to the library staff and if they do not give you a satisfactory answer then I would suggest you challenge them on it.
- i. Diversity Council Representative – Sen. Kotoski
 - a. We have identified that there is a lack of cohesion within DC, so we are working on getting to know our members better and foster more relationships
 - b. We're looking into serving food/doing a field trip/redirecting our meetings to support other events on campus. Ultimately, we would like to familiarize ourselves more with the orgs we're representing by attending their events, and having other orgs spread other orgs ideas and events. We want DC to be a more supportive, inclusive community!
 - c. We're going to hold a forum at our next meeting by passing out index cards to get peoples feedback as well as icebreakers
 - d. Last week we had a discussion/info session on voting & people's tips and tricks
 - e. Next meeting is 11/13 at 4:30pm in the OEI.
- j. Inter-Club Council Representative – n/a
- k. Social Justice Coalition Representative – Sen. Segura
 - a. The next Social Justice Coalition Meeting will be held on November 15th at the Dezember House from 4:30-5:30pm. On November 28th, we will be showing the movie "Abajo la misma luna" at Club 88 from 5-7pm!
- l. Media Council Representative – Sen. Benitez
 - a. The representative was not present, the representative has nothing to report.
- m. Poet Student Athlete Leadership Academy Male Rep – Sen. Eccles
 - a. Men's Water Polo beat CMS on Wednesday the 31st, 11-10 but lost to Pomona Pitzer on Saturday 3rd 10-15. They have a game on Wednesday 7th at Occidental and Saturday 10th at home against Redlands at 11:00am. Water Polo is currently 13-13 in total play and 8-4 in conference.
 - b. Football lost 7-42 against Redlands on the weekend. They have their last game this Saturday 10th at home against Cal Lutheran at 1:00pm.
 - c. Men's Basketball have their first scrimmage against Westcliff University this Saturday 10th at 7:00pm in the GAC to kick off their season.
 - d. Men's X-country have a race this Saturday 10th for NCAA West Regionals.
 - e. Men's Swim and Dive have a home event against Pomona Pitzer and Occidental this Saturday 10th at 3:00pm.
- n. Poet Student Athlete Leadership Academy Female Rep – Sen. O'Grady
 - a. The representative has nothing to report.

- o. Inter-Society Council Male Rep – Sen. Viteri
 - a. Orthogonians have rush Saturday Nov. 17, 10am-2pm.
 - b. Lancers have rush Nov. 10, 9am-3pm and a Blaze Pizza Fundraiser on Tuesday Nov. 13, 5-8pm.
 - c. Franklins have rush Nov. 18th, 12-4pm.
- p. Inter-Society Council Female Rep – Sen. Sherman
 - a. Thaliens have rush Nov. 17th, 1-7pm
 - b. Palmers: have Rush Nov. 10th they also have an academic event about Fellowships Nov. 7, Nov. 15, and December 6 all at 5pm.
 - c. Metaphonians have a blaze fundraiser today 5-8pm
 - d. Athenians have rush this Friday.

XI. Committee Reports

- a. Administrative – *Vice President Monreal*
 - a. The committee did not meet last week, there is nothing to report.
- b. Budget – *Treasurer Delgado*
 - a. Budget Committee met last week on Thursday at 12:30pm in the OSE conference room. There were two budget requests that were approved; the Metaphonian society requested \$150 for their rush dinner as well as the William Penn Society for the same amount of \$150.
- c. Campus Relations – *Director Reeder*
 - a. The committee did not meet last week, there is nothing to report.
- d. Elections – *Secretary Johnson*
 - a. TBD.
- e. Program Board – *Directors Olague and Hernandez*
 - a. We recently partnered with WCTheRock last Tuesday for a showing of Halloween at the Uptown Village Theatre. We had a great turnout and students were able to win a few giveaways. This week we have our second to last excursion to the King's Game on Thursday Night. Tickets are \$15 each. The form is live on orgsync.
 - b. The Program Board Cabinet and Treasurer Delgado will be going to NACA this upcoming weekend in Ontario, CA. This 2-day conference will allow us to get the opportunity to network with other college programming committees and seek out different ideas that will help us continue to improve our organization. We will also be looking to find other vendors to bring onto campus!
 - c. The last week of November will be pretty busy for Program Board! On the 27th we will be having two events: our Aura Event (@haloauragraphic) in the afternoon and a showing of The Hate U Give partnering with the Social Justice Coalition. The 28th, we will be having a rock band game

night in the campus courtyard and the 29th will be our final excursion of the fall to see “Wicked”.

d. Make sure you are keeping up with us by following us on Instagram and Twitter @programboard_wc - We meet Tuesdays at 4:30 in the OSE Conference Room.

f. *Advocacy – President Manning*

a. Advocacy Committee met with Frances and some student workers and got a lot of great info about the food pantry. Looking forward to working with them more in depth in the future to make sure the initiative is beneficial to all students who need it.

b. Sen. Joachim: Would the E-Board be open to writing a bill to include senate funding into the ECC? Similar to the menstrual care initiative.

1. Pres. Manning: That is something that was briefly discussed, but I would prefer to get more information about the ECC itself and what it is going to look like here at Whittier first before we commit to funding.

g. *Culinary – Sen. Eccles*

a. The committee has nothing to report. Meetings are Wednesdays at 5:30pm in the Spot.

h. *Student Feedback – n/a*

i. *Student Finance – Treasurer Delgado*

a. The committee has nothing to report.

j. *Environmental – Representative Gelinias*

a. Committee met at 2:30 on Friday and we discussed a recycling event that we are looking to host on the 27th of this month. I will have more details once it goes through budget committee. Also, I emailed Craig Irby about the possibility of whiteboards for the menus in the CI in order to be more sustainable and he said, “Currently the menus are printed on custom paper to Bon Appetit standards. We do utilize both sides of the paper to reduce waste. I will be working with the chef on how we can laminate certain menus that we repeat often. But since Bon Appetit doesn't do menu cycles it's a bit tricky. Also, I will be looking into digital menu boards, if available. But I will ask my upper culinary leadership on different options for menu boards.” So, we will be looking forward to seeing what happens with that.

XII. First Readings

a. There were no first readings.

XIII. Daily Calendar Considerations

a. There were no daily calendar considerations.

XIV. Miscellaneous Business

a. Residential Hall Rep Amendment - Second Reading

a. Pres. Manning: I forgot to include this in my President's Message, but it is public knowledge - Sen. Britton has stepped down from his position as ICC Rep. citing a conflict of interest as he works in the OEI under Jenny who is in charge of all of the clubs that he advises.

b. Sen. Joachim: I am actually the ICC Co-Chair and to my knowledge, we will be calling an emergency meeting where we will be discussing the matter and seeing if there is anyone interested in taking over the position. Will have more information on this later.

c. The change to the constitution would include the language that the Res. Hall Rep. would have to be an individual who lives on campus (i.e.: in a residence hall or at Arbor Ridge)

b. GPA Amendment - Third Reading

a. The third reading did not take place as quorum was not able to be set due to absences by the senators.

c. President's Inauguration Student Event Committee

XV. Announcements

a. Sen. Kotoski: I wanted to highlight some events that I have attended on campus that you might find to be useful/insightful. Last week the Garrett House hosted a mindfulness event with a guest speaker from Fullerton College, Deidre Hughes, and Professor Carbine - she talked about her research linking stress to negative academic performance. There were only a few of us but it was a very powerful event and I would love for it to happen again. I also attended the Courageous Conversation that took place today discussing Gender and Identity and it was something that was very productive and I have been pleased with the series so far.

b. Dir. Reeder: The Political Science Department will be hosting three candidates in the following two weeks that will be interviewing for the tenure-track position in Public Administration, Public Policy and American Politics. The first two presentations will be this week, on Wednesday and Thursday.

a. The first candidate will be presenting on Wednesday, Nov. 7, 4:30-5:30 pm; Diehl Hall, Room 104.

The Title of the talk is "Co-Ethnic Mobilization: How Asian American Candidates Drive Asian American Turnout."

b. The second candidate will be presenting on Thursday, Nov. 8, 4:30-5:30 pm; Diehl Hall, Room 104.

The Title of the talk is "Immigration at the State Level: How the Media Affects Policymaking."

c. If you or anyone you know is a political science major or minor, or is just interested in giving feedback on which candidate they would like to have on campus next year, please consider attending these talks!

XVI. Adjournment

- a.** Sen. O'Grady motions to adjourn the meeting.
- b.** Sen. Eccles seconds the motion with no objections.
- c.** Meeting adjourned at 7:58PM

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