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Sam Johnson

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Meeting Minutes for November 19th, 2018

- I. Meeting is called to order at 7:09pm**
- II. Moment of Silence/Inspirational quote**
 - a. *Quote: “Wise sayings often fall on barren ground, but a kind word is never thrown away.” -Arthur Helps*
Read by Sen. Lindiwe
- 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 Director Hernandez
- IV. Roll Call – Secretary Johnson**
 - a. **Present: President Manning, VP Monreal, Secretary Johnson, Director Reeder, Treasurer Delgado, Director Hernandez, Sen. Morales, Sen. Moya, Sen. Lindiwe, Sen. Tam, Sen. Thomas, Sen. Kotoski, Sen. Segura, Sen. Benitez, Sen. Eccles, Sen. Viteri, Sen. Sherman.**
 - b. **Absent excused: Director Reeder**
 - c. **Unexcused: Rep. Gelinas, Sen. Joachim, Sen. O’Grady**
- V. Minutes Amendment/Approval – *the minutes were not approved as they were not uploaded from the previous week.***
 - a. **Approved by n/a**
 - b. **Seconded by n/a**
- VI. Public Voice**
 - a. There were no individuals present for public voice.
- VII. President’s Message- President Manning**
 - a. I know that we are all looking forward to Thanksgiving break over the next couple of days. I hope you had a great weekend!
 - b. I just wanted to remind senators to be conscientious about their attendance at senate meetings as well as committee meetings.

VIII. The meeting was closed to the public at 7:12pm by the Executive Cabinet. The meeting was then reopened at 7:17pm.

IX. Treasurer's Report- Treasurer Delgado

- a. General Fund Balance: \$ 73,052.61
- b. Operational Account Balance: \$1,329.97
- c. Reserve Account Balance: \$17,295.37
- d. Allocated thus far: \$12,026.10
- e. First readings: \$0.00
- f. Daily Calendar Considerations: \$6,815.00

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. We were unable to get vouchers for commuters for the Thanksgiving lunch, we are hoping to be able to get vouchers for another holiday lunch at the end of the semester. We are hoping to have a commuter event planned sometime during the beginning of the next semester.
 - b. We were unable to purchase meal vouchers for commuter students for last week's thanksgiving lunch at the CI. I hope to purchase vouchers for the next holiday lunch to take place in December. In addition, I hope to start the Spring Semester with a Commuter Meet-Up event, as it has taken much longer than expected to put on such an event.
- d. Residential Hall Representative – n/a
- e. Student Body Representative – Sen. Tam
 - a. I have heard that people felt uncomfortable walking into the disability center due to the lack of privacy, so I would like to know how we could tint the windows. I'm also at the process of trying to figure out why the GAC basketball courts aren't available to everyone because last year the nets were down, but this year they aren't.
- f. Student Body Representative – Sen. Thomas
 - a. The representative has nothing to report.
- g. Student Body Representative – Sen. Joachim
 - a. The representative was not present, nothing to report.
- h. Student Body Representative – Sen. Lindiwe
 - a. Update on campus inn pricing, emailed Craig Irby – read email update from Craig.
- i. Diversity Council Representative – Sen. Kotoski
 - a. Here's the update on Diversity Council:
 - 1. Last meeting, we played Two Truths & A Lie

2. ASA is getting interviewed by the QC
 3. Different president's inauguration 5 different films are going to be screened including Crazy Rich Asians
 4. JSU held Shabbat dinner last Friday
 5. Trans awareness week including vigil of trans lives last week
 6. Going to have food from chicken Koop next meeting, food at every meeting
 7. OEI looking for marketing intern app is due 11/26
- j.** Inter-Club Council Representative – n/a
- k.** Social Justice Coalition Representative – Sen. Segura
- a. On November 28th, we will be showing the movie "Abajo la misma luna" at Club 88 from 5-7pm!
 - b. Veterans Club brought up a discussion because they don't feel like the campus is very accepting towards veterans. They had a meeting where their equipment wasn't set up and they think that it was deliberately set up. They also don't feel like they can express or share their views openly because of push back.
- l.** Media Council Representative – Sen. Benitez
- a. The QC will not have an issue this week, KPOET will not be broadcasting this week either, they are in the process of finalizing their staff after all the applications have been compiled.
- m.** Poet Student Athlete Leadership Academy Male Rep – Sen. Eccles
- a. Men's Basketball lost their first two games of the season to George Fox 98-108 and Whitworth 76-90. They play at home this Friday 23rd against Rhodes university and Saturday 24th against Puget Sound University. Both games are at 3:00pm
 - b. Men's Swim and dive had a win against La Verne on Saturday 130-124.
 - c. Men's Water-Polo won their game against Redlands on Saturday 8 -5 and competed in the SCIAC Championships on Sunday. They lost in the Semifinals to CMS 6-13 to finish off their season.
- n.** Poet Student Athlete Leadership Academy Female Rep – Sen. O'Grady
- a. The representative was not present, nothing to report.
- o.** Inter-Society Council Male Rep – Sen. Viteri
- a. Orthogonians have a fundraiser November 28 at the Buffalo Wild Wings at Whittwood from 11am-11pm.
 - b. Today Bid Requests are open for the NME 2019 Season.
- p.** Inter-Society Council Female Rep – Sen. Sherman
- a. Palmers Unrush today from 6-8pm in Club 88.

XI. Committee Reports

- a.** Administrative – *Vice President Monreal*

- a. Committee did not meet last week, it will be tentative whether or not we have our meeting tomorrow, it will be based upon how many senators will still be in town.
- b. Budget – *Treasurer Delgado*
 - a.4 Requests: Palmer Holiday Movie and Desserts (\$161.13), Recycling event on campus (\$300), Whittier College Pre-Health Budget Request (\$140), Derivative Bee (\$154.9).
- c. Campus Relations – *Director Reeder*
 - a. The committee has nothing to report.
- d. Elections – *Secretary Johnson*
 - a. The committee has nothing to report.
- e. Program Board – *Directors Hernandez*
 - a. Our next week of events will begin next week.
 - b. November 26th Wicked ticket sales begin. They will be \$20 on OrgSync.
 - c. On Tuesday November 27th will be our Aura Photograph Event from 11-2pm. Wednesday November 28th we will have a Rock Band Game Night in the Campus Courtyard and lastly, the Wicked excursion will take place on Thursday the 29th.
- f. Advocacy – *President Manning*
 - a. Advocacy was cancelled last week because the representatives that we asked to come in to speak weren't able to make it. I am in the process of rescheduling the meeting with all parties' present. As always if there are any concerns please let me know.
- g. Culinary – *Sen. Eccles*
 - a. The turkey club situation will be coming back but they are waiting for an industrial toaster to arrive here on campus for the kitchen.
- h. Student Feedback – n/a
- i. Student Finance – *Treasurer Delgado*
 - a. The committee has nothing to report.
- j. Environmental – *Representative Gelinas*
 - a. The representative was not present, the committee has nothing to report.

XII. First Readings

- a. There were no first readings.

XIII. Daily Calendar Considerations

- a. Drama Club: Kennedy Center - \$6,815.00
 - a. DC: Would like to emphasize it is open to all students to attend.
 - b. DC: Hotel options - Talked to Gil Gonzalez, chair of the whole festival, he personally negotiated with hotels about pricing 10 months ago. The hotel needs to be in close proximity to the theater and other events.

- c.DC: Advertisement - A representative spoke to the senators about her experiences at the festival and how much work is required in order to be successful at the conference.
- d.Sen. Eccles: Last time, Tres. Delgado mentioned discussing the topic with other bodies and organizations on campus in order to possibly receive funding that way.
- e.Drama Club: We have not looked into that but of course we are open to working with other organizations
- f. Sen. Kotoski: Does anyone know how much ICC can fund in one single request?
- g.Tres. Delgado: Their account is sitting around ~\$2,000 after funding the star party but they have the ability to do that if they are interested
- h.Drama Club: Last year I was on ICC representing the drama club and I know first-hand that ICC is reluctant to give out money.
- i. Sen. Kotoski: I really commend y'all for coming back and giving us the information we are looking for and the information we asked for. I just want the senators to keep in mind that we do still have \$70k+ in the budget and I look forward to funding this event in full.
- j. Sen. Segura: Moves to a vote to fund the event in the full amount.
- k.Sen. Kotoski seconds.
- l. Unanimous vote, funded in full.

XIV. Miscellaneous Business

- a. Secretary Johnson made the announcement that he will be resigning from his Executive Cabinet Secretary position.
 - a.His statement: "ASWC Senate has been a part of my experience here at Whittier since my humble beginnings as a naive first year student. Senate has shaped my time here and it has played an important role in my growth as a student. With that being said, sometimes, when unforeseen circumstances arise, you have to take a step back and that is what I am doing. After a conversation with the rest of e-board and our advisors, I am announcing that I am resigning as ASWC Secretary effective immediately. This is a decision that I have struggled with and something that I am not looking forward to, however my mental and physical health are of greater importance and cannot be ignored. I will still be involved and I will still be around, but I will no longer hold my position on executive board. I commend all of you for serving your institution and your peers and will look forward to seeing the impact you have on our community. As always, don't hesitate to reach out to me if you ever need anything, I'm just a phone call or text message away.

XV. Announcements

- a. Pres. Manning: The secretary application will be open after break, we will be using executive privilege to suggest an appointment for the position.

XVI. Adjournment

- a. Sen. Tam motions to adjourn the meeting.
- b. Sen. Viteri seconds the motion with no objections.
- c. Meeting adjourned at 8:01PM

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