



10-1-2018

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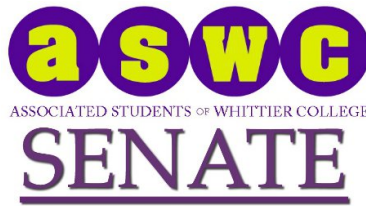
Sam Johnson

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Meeting Minutes for October 1st, 2018

- I. Meeting is called to order at 7:03pm**
- II. Moment of Silence/Inspirational quote**

Quote: "Leadership and learning are indispensable to each other."
- President John F. Kennedy

Read by Director Reeder
- 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. Britton
- IV. Roll Call – Secretary Johnson**
 - a. Present:** President Manning, VP Monreal, Secretary Johnson, Director Reeder, Treasurer Delgado, Director Hernandez, Sen. Morales, Representative Gelinias, Sen. Moya, Sen. Tam, Sen. Joachim, Sen. Thomas, Sen. Kotoski, Sen. Britton, Sen. Segura, Sen. Benitez, Sen. Eccles, Sen. O’Grady, Sen. Viteri, Sen. Sherman
 - b. Absent excused:** Director Olague
 - c. Unexcused:** n/a
- V. Minutes Amendment/Approval**
 - a. Approved by Sen. Viteri**
 - b. Seconded by Sen. Joachim**
- VI. Public Voice**
 - a.** There were no individuals present for public voice.
- VII. President’s Message- President Manning**
 - a.** Happy Monday everyone, I hope that all of our Senators had a relaxing weekend.
 - b.** As we mentioned last meeting, we will be sending Senate summaries to the Student-L via OrgSync starting this meeting. So, those summaries will be sent out by a member of Executive Board tomorrow.
 - c.** The Residential Hall Representative Application and the Student Body Rep Application haven’t been sent out due to some technical difficulties on our end,

however they will be sent out soon so if you have anyone that you believe would be a good fit for either one of those two positions please encourage them to apply.

- d. Finally, I wanted to introduce to all of you the Senator of the Month Award. This was a tradition started a number of years ago by Executive Cabinet to recognize those Senators who had not only fulfilled their duty to the ASWC Student Body but sometimes went above and beyond that call of duty. At the end of every month in our Executive Cabinet meeting we nominate and then take a vote on which Senator we feel has especially shown that passion for Service to the ASWC. So, I am very proud and excited to announce this year's first Senator of the Month: Senator Jesse Eccles!
- e. Other than that, I have nothing else. I just want to commend the entire table on adapting so quickly and truly getting into each of your roles as Senators. I know it's not easy but each and every one of you is doing an amazing job so far so keep it up!

VIII. Treasurer's Report- Treasurer Delgado

- a. **Statement:** We funded the SlutWalk bus sponsored by VIP last week. We have three funding requests upcoming this week during budget committee on Wednesday. One for the sustainability club, one for program board excursion trips and one for the WC cheer team.
- b. General Fund Balance: \$83,319.60
- c. Operational Account Balance: \$4,822.23
- d. Reserve Account Balance: \$-8,690.65
 - a.Pres. Manning: The reserve account will be replenished once we get the refund from Tory Lanez concert.
 - b.Rep. Gelinaz: Have we been able to confirm how much money we will receive from the refund?
 - c.Treasurer Delgado: We are looking at two options, but one of them is \$28,000.
 - d.Sen. Moya: Can we get some more information about why this process is taking so long?
 - e.President Manning: The money has been received back into Program Board's account, but we are still discussing the amount that will be refunded back to ASWC Senate.
 - f. Rep. Gelinaz: If the money was put forward by Program Board, why doesn't the money go back entirely to Program Board?
 - g.President Manning: Because the funds were put forward last year, using student fees from last year, we don't feel that it is appropriate for it to go back into the PB account because it is using money from students who are no longer here.
- e. Allocated thus far: \$5,068.25

- f. First readings: \$00.00
- g. Daily Calendar Considerations: \$00.00

IX. 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. I have started to plan our first commuter meeting, by the end of October.
 - b. I reached out to Treasurer Delgado because he was the Commuter Rep. last year just to touch base.
 - c. We are also looking at having various drawings for gas cards, etc.
 - d. I also want to have a sign in sheet for commuter students to be able to suggest what types of events they would like to see here on campus.
- d. Residential Hall Representative – n/a
- e. Student Body Representative – Sen. Tam
 - a. The representative has nothing to report.
- f. Student Body Representative – Sen. Thomas
 - a. The representative has nothing to report.
- g. Student Body Representative – Sen. Joachim
 - a. This last week I met with GM Craig Irby from Bon Appetite to discuss their allergen labeling tactics in the CI. He informed me of a "Special/Medical Diets Interview Form" which allows for students with allergens that require special accommodations to meet with the Bon Appetite staff to create a menu personalized for them. If Bon Appetite can't accommodate a student's allergies using their own ingredients, they will go to a local store to purchase ingredients for the student at no extra cost.
 - b. Treasurer Delgado and I officially signed off on the 3.5% of the General Budget which will be distributed to facilities to purchase tampons/pads. This worked out to be \$3,093.
 - c. Sen. Britton brought up a point about the training that the Bon Appetite staff has as it pertains to cross contamination and food safety handling
 - d. Sen. Joachim mentioned that Craig Irby (GM) stated that the number one issue in the CI as it relates to allergens is cross contamination by students in various areas.
 - e. We ask that all students who eat in the Campus Inn are mindful of cross contamination and using the utensils that are designated for specific foods to limit the risk of cross contamination for students who have allergies.
- h. Student Body Representative – n/a
- i. Diversity Council Representative – Sen. Kotoski

- a. The representative has nothing to report.
- j. Inter-Club Council Representative – Sen. Britton**
 - a. The representative has nothing to report.
- k. Social Justice Coalition Representative – Sen. Segura**
 - a. SJC will be collaborating with the Garrett House for a discussion on “race, religion and politics on October 17 at 4:30pm. Shortly after, we will be having our second meeting which will start at 5:30 and will end at 6:30pm. The third SJC meeting will be held on November 15th, from 4:30-5:30 at the Garrett House,
 - b. SJC wishes to host an event in the fall, and is currently brainstorming on what that event may look like.
 - c. VIP is promoting the Slut walk that will take place Saturday, October 6th. You can access the RSVP on the club portal on OrgSync.
- l. Media Council Representative – Sen. Benitez**
 - a. First budget meeting on next Monday, 4:30 pm.
 - b. Activities fair went well for everyone within media council, many applications.
 - c. We are just happy to be back up and running with more information as it pertains to our budget.
- m. Poet Student Athlete Leadership Academy Male Rep – Sen. Eccles**
 - a. Men’s water polo went 1-1 for the week, beating LaVerne on Wednesday 17-11 but lost on Saturday to Claremont 11-10. They have an upcoming home game on Wednesday 3rd here at home against Pomona and 4 more games on Friday and Saturday at the Gary Troyer tournament.
 - b. Men’s Soccer lost 1-0 to Cal Lutheran this past Wednesday. They have 2 upcoming games against Redlands on Wednesday 3rd and a home game against Chapman on Saturday the 6th
 - c. Men’s Football lost to Chapman at home 54-14 but have an away game against Occidental on Saturday 6th.
 - d. Cross country had the Mustang Challenge meet on Saturday but Results are not yet known. They also compete at the Pomona Invitational this Saturday the 6th.
 - e. Men’s golf has the ERAU Co-Ed invitational on Monday the 8th and Tuesday the 9th.
 - f. Men’s and Women’s Tennis did have a tournament last week, fall ITA.
 - g. As it pertains to the topic relating to the ice machine in the training room, any student including athletes have to ask the trainer(s).
 - 1. Sen. Moya: Is there a set time when the trainers are there?

2. Sen. Eccles: There are set hours between 10am and 6pm that someone is always in the training room, but there is a lunch break between 12pm and 1pm.
 3. Sen. O’Grady: It is honestly sporadic when there are trainers in the room, but there is a sign outside of the training room that lets students know where they are and when they will be back. The best time is during the day when everyone is in class and the training room is the least busy.
- n. Poet Student Athlete Leadership Academy Female Rep – Sen. O’Grady
 - a. Girls Soccer: Vanessa Martinez shut out Cal Lutheran in a draw. The team with play on Wednesday October 3rd when they host Redlands beginning at 7pm.
 - b. Girls Volleyball: The poets lost on September 25th to No 21 Cal Lutheran University at home as well as Pomona-Pitzer on their turf. They then won their match against La Verne at home. Following the win against La Verne the poets were upset by No. 5 Claremont-Mudd-Scripps. They play again as they travel to Redlands, Tuesday October 2nd.
 - c. Women’s Cross Country: They will attend the Pomona Invitational at Pomona College at 7:30 am.
 - o. Inter-Society Council Male Rep – Sen. Viteri
 - a. Lancer Open House today.
 - b. Athenians have a Yogurtland Fundraiser October 3rd all day. They have a pop-up shop fundraiser, October 17th selling clothes for cheap. They also are going to have a fundraiser next Wednesday at Aunties.
 - c. Metaphonians have a fundraiser today @ Panda Express @ Whittwood.
 - p. Inter-Society Council Female Rep – Sen. Sherman
 - a. Palmer have a Mixer tomorrow at Chill’n 6-7 pm.
 - b. Ionians have a fundraiser at Ono Hawaiian BBQ on October 18 5-8pm
 - c. Thaliens open house this Thursday 7:30pm

X. Committee Reports

- a. Administrative – *Vice President Monreal*
 - a. We read through the By-Laws, and proposed a change to Article VII, Section A, Subsection 2.
 - b. Change “student union” to “all ASWC social media platforms.
- b. Budget – *Treasurer Delgado*
 - a. Last week we funded V.I.P for the bus fee to the LA SlutWalk this Saturday. We have three agenda items to look forward to this week for Budget Committee Thursday. Two 2nd readings: (cheer and program board) and one 1st reading (Sustainability club).
- c. Campus Relations – *Director Reeder*

- a. Nothing to report.
- d. Elections – *Secretary Johnson*
 - a. Elections committee will be meeting at 12pm this Friday in the Senate office and we will be discussing FCC elections.
- e. Program Board – *Directors Olague and Hernandez*
 - a. Program Board has a couple of events coming up this week including an Adopt-a-Succulent event on Thursday from 11-1:30pm next to the CI, Incredibles 2 Movie night on Friday at 7:30 in the campus courtyard, and Disneyland excursion trip is this Sat Oct. 6th. Disney tickets are sold out but we are having some discussions to see if we could potentially get more.
 - b. DubSync will be discussed at Program Board tomorrow because we currently only have 1 group signed up to participate and today was the deadline...we will either be extending the deadline or postponing the event.
 - c. Our next meeting will be tomorrow, 10/2 at 4:30 in the OSE conference room where we will be finalizing homecoming
 - 1. Sen. Joachim: You said tickets were originally \$45, but if you were to get more tickets for Disneyland, would they still be the same price.
 - 2. Director Hernandez: We have more money in our PB budget and would be willing to purchase more tickets and sell them at that price if there is interest.
- f. Advocacy – *President Manning*
 - a. Nothing to report.
- g. Culinary – *Sen. Eccles*
 - a. Wednesdays at 5:30pm, meeting in the Spot or outside of the Spot.
 - b. Sen. Eccles: Sen. Thomas said that other campuses that use Bon Appetite have a coffee maker that can make different kinds of coffee and that is something we might be able to do here.
- h. Student Feedback – n/a
- i. Student Finance – *Treasurer Delgado*
 - a. Nothing to report.
- j. Environmental – *Representative Gelinas*
 - a. We met for our first time on Friday at 2:30.
 - b. We discussed our timeline for what we wanted to accomplish and I set out an email to sustainability club confirming their meeting time because I had heard that other senators tried to attend their last one and they were not there. I did not receive an email back but I will be going to their posted

meeting time this week to see what's up, introduce myself and some of the ideas we have been coming up with.

c. That will be Wednesday @ 7:00pm in SLC 201. Hopefully I will have more to report next week on that.

d. Sen. Sherman and I have some ideas for this year, but we would like to discuss with Sustainability Club before we get too far along.

XI. First Readings

a. There were no first readings.

XII. Daily Calendar Considerations

a. There were no daily calendar considerations.

XIII. Miscellaneous Business

a. Constitutional Amendments (second reading)

a. -

b. Bylaw Amendments

a. Proposed change to the Bylaws, Article VII, Section A, Subsection 2.

b. The current bylaw reads, "shall be posted in the Senate office and the Student Union."

c. The proposed change would be "shall be posted in the Senate office and all ASWC social media platforms."

c. Student Spaces Committee

a. President Manning: I was approached by Dean Perez about the Student Spaces Committee, there are 6 or 7 administrators I believe on the committee and they are looking for a student representative from Senate to join the committee.

b. Dean Perez: We are looking to create the committee and will meet throughout the academic year this year in order to plan for this summer and changes to the campus.

c. Sen. Britton: Does this include making the campus more ADA compliant and ADA friendly?

d. Dean Perez: That would be beyond the scope of the committee, though I am sure it will come up in discussion in some capacity. For example, do we need new or different furniture in the Campus Center or do we need more Adirondack chairs in the upper quad?

e. Rep. Gelinis: I wanted to stress the importance of focusing on ADA compliance. If this committee is about enhancing student spaces, we need to make sure we are also looking at the ADA accessibility across campus in all academic buildings.

f. Sen. Kotoski: Is this something we should pass on to our constituents?

g. Pres. Manning: We would prefer that it would be a Senator, but if not we could of course extend the opportunity to the rest of the student body.

d. Area Director Search Committee

- a. Housing and residential life asked Pres. Manning to sit on the committee for the Area Director search, however he is unable to do so, in addition to the rest of executive cabinet but we are extending the opportunity to the rest of the Senators if they so choose to do so.
- b. Monday, October 1st – 11:45am – 1pm
- c. Wednesday, October 3rd – 11:45am – 1pm
- d. Friday, October 5th – 11:45am – 1pm

e. Tobacco Initiative

- a. The Tobacco Initiative Committee is looking for a Senator to sit on their committee so that they can report to the Senate table at large and the rest of the student body on what the Committee is discussing. We will also be able to track its progress.
- b. Dean Perez: The grant is used to provide education and other resources for our campus and students as it relates to tobacco use.
- c. Sen. Kotoski: When are the meetings?
- d. Pres. Manning: As of right now, there are no scheduled meetings but the email did state “as needed”.
- e. Treasurer Delgado: Taylor Beckwith, who is the intern, will be coming in sometime soon with a presentation for us as it relates to the Tobacco Initiative.

XIV. Announcements

- a. Sen. Kotoski: The deadline to apply for studying abroad next semester is this Friday so look into it!
- b. Sen. O’Grady: There are three or four classes that are working together to mobilize the student population and campus on environmental issues that we have been assigned. Many of the mobilization projects directly involve money, but many are not affiliated with a club or organization, are they still allowed to ask for money?
- c. Treasurer Delgado: If they don’t have an OrgSync account as an organization then they cannot ask for money.
- d. Director Hernandez: I would highly advise your classmates to join Environmental Committee to address these issues and possibly get them figured out!
- e. Pres. Manning: There are only three weeks left to register to vote, so please do so!

XV. Adjournment

- a. Sen. O’Grady motions to adjourn the meeting.
- b. Sen. Britton seconds the motion with no objections.
- c. Meeting adjourned at 8:16pm.

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