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**10.14.19.**

Amber Brost

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## Meeting Minutes for October 14, 2019

- I. **Meeting is called to order at: 7:05 pm**
- II. **Moment of Silence/Inspirational quote**
  - A. **INSPIRATIONAL QUOTE**  
Read By: Sen. Garcia
- 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. Minami
- IV. **Roll Call – Secretary Brost**
  - A. **Present:** Sen. Minami, Sen. Iseri, Sen. Hagan-Martin, Sen. Corria, Sen. Mendoza, Sen. Torres, Sen. Lindiwe, Tres. Estrada, VP Joachim, Pres. Moya, Dir. Tejada, Sec. Brost, Dir. Gil, Sen. Royster, Sen. Gracia, Sen. Eccles, Sen. Angileri, Sen. Alvarez
  - B. **Absent excused:** Sen. Malone, Sen. Modesti, Sen. Casserly-Simmons, Sen. Segura, Sen. Garrison, Sen. Hidalgo
  - C. **Unexcused:**
- V. **Minutes Amendment/Approval**
  - A. **Approved by:** Sen. Lindiwe
  - B. **Seconded by:** Sen. Alvarez
- VI. **Public Voice**
  - A. N/A
- VII. **President’s Message - *President Moya***
  1. Good evening everyone, I hope everyone is having a wonderful day. I hope you all were able to have a great Homecoming weekend, Whittier hosted their first Drag Show which was a huge success. I am very proud that Senate as a table funding such a special event that celebrates the many identities we have on campus. I am also very excited to swear in the new First Year Class Council I cannot wait to see all they accomplish while representing the First Year class. I



am looking forward to the State of Senate this week, the purpose of the event is to formally communicate our goals as an ASWC Senate to the student body and is also an opportunity for the student body to get to know each of our senators. I also wanted to inform the table that myself, Director Tejada and Senator Hagan-Martin will not be at next week's meeting due to a prior engagement. and last but certainly not least, I want to acknowledge that today is indigenous peoples day. I want to encourage you all to educate yourselves on the topic of colonization and find ways you yourself can lift the voices of indigenous people.

**VIII. Treasurer's Report - *Treasurer Estrada***

- A. General Fund Balance:** \$63,338.00
- B. Operational Account Balance:** \$11,050.00
- C. Reserve Account Balance:** \$40,131
- D. Allocated Thus Far:** \$6,375.00
- E. First Readings:** \$0.00
- F. Daily Calendar Considerations:** \$0.00

**IX. Constituent Reports**

**A. Academic Affairs Chair: *Sen. Minami***

- 1. AAC wants to say Happy Indigenous People's Day
- 2. Look on Instagram and around campus for posters that give some tips on how to celebrate IPD.

**B. First-Year Class Council: *Sen. Iseri***

- 1. My name is Zoe Iseri. I am a first year and plan on majoring in international relations.
- 2. I hope to create events that will bring my class together, while also working with the school to better the resources available to my peers.

**C. Commuter Representative: *Sen. Hagan Martin***

- 1. I am continuous talks with OSE director Christine in the talks of the creation of the Official Commuter Association and with that, we had communications about the constitution for the Commuter Association.
- 2. I am still in works with the finalized version and re-registering process. the Commuter Drive-in movie, I have gotten into contact with vendors and other departments on and off-campus for the creations of this event.
- 3. There will be further updates next week in detail about vendors and other meetings. Thank you!

**D. Residential Hall Representative: *Sen. Correia***

- 1. Students have expressed concerns about holding events in the parking lot and taking away parking during homecoming.



**E. Non-Traditional Student Representative: *Sen. Mendoza***

1. Currently not working on anything
2. Office Hours:
  - Tuesday 1:00-2:00 @ the Spot
  - Thursday 1:00-3:00 @ the Spot

**F. Student Body Representative: *Sen. Torres***

1. Office hours for Thursday have been moved from 3-4 to 2-3
2. Other than that, nothing to report.

**G. Student Body Representative: *Sen. Malone***

1. Last week I worked with the other student body reps, discussing plans for the flyer, and problems students from Arbor Ridge are having with their apartments.

**H. Student Body Representative: *Sen. Lindiwe***

1. Continued work on QR code Feedback forum.
2. We(student body reps.) revised the flyer and made a social media flyer.
3. I also have had a complaint that the housing at Arbor Ridge is too expensive.

**I. Student Body Representative: *Sen. Modesti***

1. Myles, Kanoa and I have been working on the flyers and we put them in the ra boxes.
  - They are working on the online form so everything should be good to go!

**J. Inter-Club Council Representative: *Sen. Royster***

1. We now have a confirmed 22 clubs under our ICC umbrella.
2. We voted on our Constitution and now have a new well working Constitution.
3. We voted on the new Carribbean Student Association, which is now an Association under Diversity Council and is an association with a curriculum that gives Carribbean students and outlet and allows the education of our community.
4. Our clubs are looking to have more training on EMS, Roberts Rules, and
5. Our clubs also wanted to see some kind of gear for ICC so that people on our campus can begin to know who we are, they also would like for us to bring the pizza back to meetings
6. We voted and agreed upon our meetings moving to room 507 in the SLC
7. We also agreed upon using remind as a way to send out quick information to everyone about meetings, events, and overall reminders.
8. KNS Club has a movie night with baked good @ 7:00 pm.



9. Ballroom Dance Club's first meeting is Wednesday, October 16th at 6 pm in DH 104.

**K. Diversity Council Representative: *Sen. Garcia***

1. Happy Indigenous People's Day!!
2. This weekend we had a successful Tardeada & Drag Show was a complete success! We had more people than seats and people expressed their excitement and amazement! Barbara Wyrere, a former alumni, performed alongside Vico Suave and other student performers! I was told by students in the audience that they were inspired to perform next year!
3. JSU had services for Yom Kippur this past Wednesday. UIP&N is having their first Nahuatl class tomorrow at 4:30! Classes are for beginners and focus on basic verb forms! Classes will be Tuesdays & Thursdays.
4. We will be voting on our updated constitution this next meeting. I have a meeting with Craig tomorrow to discuss food for the Community Luncheon and we are in the process of solidifying our performer, Xica Necia, a spoken word poet who's performed in IPS the past 3 yrs.
5. Date has been pushed back for logo contest submissions, new flyer will be dropped in slack. Pls urge your friends to submit their work!
6. Henry Bouchot, the youngest city council member has reached out to me along with First Day Whittier Coalition and Homes for Whittier. I will be working with them to create equitable solutions to the housing issue.

**L. Social Justice Coalition Representative: *Sen. Segura***

1. Happy indigenous people's day!
2. Sjs first meeting is tomorrow inside the dezember house from 12-1pm.
3. And my indigenous ancestors would like me to say, on their behalf's, fuck Columbus and every other colonizer that has came after him.

**M. Media Council Representative: *Sen. Garrison***

1. N/A

**N. Poet Student Athlete Leadership Academy Male Representative: *Sen. Eccles***

1. Men's Football won against Occidental on Saturday 21-18. They play again this Saturday 19th away against La Verne.
  - Sam Aseh was SCIAC Specialist of the Week.
2. Men's Water Polo beat Chapman 22-10 last Wednesday. They play Redlands on Wednesday 16th at 7:00pm and Caltech on Saturday 19th at 11:00am. Both are home games.
3. Men's Soccer tied Pomona 1-1 on Wednesday and beat La Verne 4-1 on Saturday. They play Cal Lu on Wednesday 16th at 7:00pm at home and play Chapman on Saturday 19th away at 7:00pm.



- Teddy Nickerson was also SCIAC Defensive Player of the Week.
- 4. Men's Cross Country competed in the Pomona Invitational on Saturday. They race again on Saturday 19th at 8:45am at the Santa Clara Invitational.

**O. Poet Student Athlete Leadership Academy Female Representative: *Sen. Angileri***

1. PSALA met and we discussed setting up our Homecoming booth and anything new within Senate.
  - We also discussed the idea of using the PSALA budget to help pay for various resistance bands in the weight room since they all keep snapping.
2. Chris, the coach that runs PSALA believed it was a good idea and wanted me to send in some numbers our next meeting for our constituents to vote on.
  - We also addressed a Men's Masculinity Forum.

**P. Inter-Society Council Female & Male Representative: *Sen. Hidalgo & Sen. Alvarez***

1. For Inter-Society Council meeting, today we are hosting an open forum about the New Member Education Proposal to be moved to Jan Term this year with the alumni.
2. Providing a platform for the alumni and the actives to communicate and be able to speak on their opinions.
  - Even so, this is mainly focusing on the student's voice.
  - In addition, we are still in the works of creating a committee to help revise the ISC Constitution and still voting on ISC dues.

**X. Committee Reports**

**A. Administrative –*Vice President Joachim***

1. This last week, Administrative Committee met to create the Pre- and Post-Evaluation Report that will be put in place if the Event Transparency Bill passes.
2. We will be presenting the drafts of the reports to the table tonight. We meet every Wednesday at 4:30 PM in the Senate office.

**B. Budget- *Treasurer Estrada***

1. Budget committee did not meet last week, we will continue to meet at the same time and place.
  - Tuesdays at 12:30-1:30pm in the Ose Conference room.
  - If people are interested, they can reach out to me after this meeting.



2. Also, budget committee needs a total of 6 senators to join so join budget committee.

**C. Campus Relations- *Director Tejada***

1. I met with the student body reps to plan the student feedback forum, I still want to run everything by the rest of eboard so I will give you more information on that after our eboard meeting.
2. The student feedback forum will be on October 22nd from 11:30-1:30 please be sure to be there, in either your polo or baseball tee or any other senate gear you may have that would be awesome!
3. Also, we have our state of the senate that will be held in the campus courtyard from 12-1:30pm please everyone be sure to be there and show your support, we will have music and tacos!
4. Campus Relations Committee meets at 5pm in the senate office on Mondays.

**D. Elections- *Secretary Brost***

1. Elections committee is going to start looking over the elections code next week.
2. Members of the E.C. will send me a document with areas that need to be highlighted and looked over at our next committee meeting.
3. We meet

**E. Program Board – *Director Gil***

1. Program board meets on Tuesday at 4:30 in the OSE conference room. let me know if you are interested in being a programmer!
2. Joy of Painting (Bob ross's birthday) on Tuesday 10/29/19. 11 am - 2 pm
3. Wicked Whittier Halloween event on October 31st

**F. Advocacy- *President Moya***

1. Student applied for ASWC Treasurer
  - Questions
  - How the top 3 are chosen?
  - Criteria
  - Miss information that was given out
  - Received an email about if you made or did not make it.
  - No one got info on who didn't make it. So people turned up.
  - Names being anonymous, then not being, letting applicants know when that changes.
2. Main Questions to answer:
  - Things changing and candidates not knowing when things change



- How those top 3 are chosen and making sure the best get to the top 3 and possibly chosen.
- 3. Recommendations:
  - Give a problem.
  - Actually test problem solving
  - Pulling applicants away from other organisations/positions.
  - Reducing turnover on students in positions.
- 4. Still waiting to hear back for the Title IX training.
  - Dani has been meeting with faculty about a curriculum. Doing her own thing. We are on standby to help.
- 5. D is working on a statement on behalf of the aswc to bring up to Whittier City Council

**G. Culinary- *Sen. Malone & Sen. Alvarez***

1. We met Friday in the spot.
2. This week we will be getting in contact with Craig Irby. Also with extending dinner we realized we only need to extend it 15 minutes because dinner ends at 7:45.

**H. Student Feedback Committee- *Sen. Modesti & Lidiwe***

1. Feedback Committee talked about how we plan to get feedback from the students here at Whittier College.
2. A student brought to our attention that they feel that the pricing of Arbor Ridge is unfair, we will be addressing this issue at our first feedback.

**I. Student Finance Committee- *Tres. Estrada***

1. Tres. Estrada and former Tres. Delgado are going to get together this week to figure out how to form this committee.

**J. Environmental- *Sen. Casserly-Simmons***

1. A couple of ideas that can be implemented and also achieved with sustained pressure. These are the initial points put forth.
2. Reducing waste on campus
3. Plastic usage throughout events on campus and in the spot.
  - Plastic cups used throughout the entire homecoming weekend which is the easiest of switches. Stop using plastic straws which needs to be switched to paper.
  - When plastic is needed, switch to plant based plastic that biodegrades in months compared to years.
4. Food waste
  - Reduced throughout the CI. Use locally sourced food when possible and organic items across the board.



- Reducing CO2 levels on campus (Number 1 contributor of emissions contributing to climate change)
- Commuters that live close enough to bike need to be provided with a stipend or incentive to bike
- 5. Others can be incentivized to take public transport when possible, carpooling, biking, and walking.
- 6. Some days of the week not using cars if you live on campus
  - Can receive stipends as well
- 7. Grey water used for plants
  - Grey water is simply water that has been used through showers, toilets, runoff, etc that is cleaned and is scientifically proven to be completely clean and drinkable. However, can be used just for plants.
  - Providing resources or reimbursements for people that go green or buy green things
  - Use recycled, go to a sustainable transportation method (biking, public)
  - Remove all plastic bottles being sold on campus.
  - Replace with an option to buy reusable water bottles elsewhere.
  - Aerosols are a damaging greenhouse gas. Spray painting the rock.
  - This tradition is in the past and does more harm than good. Needs to be switched or stopped.
- 8. Switch to regular paint which will emit less and senate can house materials such as paint brushes that I will oversee and give access to people when needed.
  - A very simple switch is getting all computers across campus or at least the library switched to the search engine of Ecosia
  - This search engine runs through Bing except takes its profits and plants trees in the most needed places across the world.
  - Long term plan of achieving Solar Panels on campus
- 9. Meeting time is Tuesday at 6:30pm in the Senate Office.

**XI. First Readings**

A. N/A

**XII. Daily Calendar Considerations**

A. N/A



### XIII. Misc. Business

#### A. First Reading: *Program Board Position Amendment:*

1. Dir. Gil and VP Joachim get up to present the bill to the Senate.
2. VP Joachim: Earlier in the year, we discussed the idea of moving the program board position from an eboard position to a governing body position. So that is the point of this bill.

Dir. Gil reads the bill to the Senate.

Pres. Moya: Did we want to address the whole office space situation?

Dir. Gil: That is something we can add in there to cover all grounds.

Sen. Eccles: What is the stipend that the program board director getting?

VP Joachim: She is getting paid the same as the rest of eboard.

Sen. Eccles: The bill says that half is being paid by Senate and the other half is being paid by program board?

Dir. Gil: Yes.

Sen. Eccles: My issue with the stipend is that your obligation with the senate is the same as ours, so if you want to get paid that much then maybe program board should pay for it.

Pres. Moya: This idea was thought through by eboard as well. Dir. Gil wasn't ready for this transition so we are going to pay her half for next semester.

Sen. Royster: Will program board still sit on the table.

Dir. Gil: Yes.

VP Joachim: This will be going through its second reading next week.

#### B. Second Reading: *Event Transparency Bill:*

1. Sen. Eccles and Hagan-Martin get up to present the bill to Senate. They read the bill.
2. There has been new amendments added to the bill from administrative committee.
3. There will be a series of pre and post questions that people will have to answer on Engage about their event.
4. Not asking to be fast-tracked, will go to its third reading next week.
5. Sen. Garcia: Is this form only for people who request funds from Senate?

Sen. Eccles: This would be for anyone who uses student body fees for their event.



Sen. Minima: Do you feel out the pre-event form before the budget request?

Sen. Eccles: Yes. You have to send in the pre-event form three days before the first reading. The post-event forms have to be emailed seven days after the event has finished. We understand that it is hard to enforce that but that is why the last part of the bill says that there has to be records of each event and to be questioned if they don't send one.

Sen. Lindiwe: You should write out in the bill what will happen specifically if you don't do a post-event report.

Sen. Eccles: It says in the last sentence. It will reflect on you badly for future budget requests.

Pres. Moya: What I would suggest is to provide language that you will not be able to access the pre-event form until the post is filled out. Or they will not receive funds until the forms have been submitted because of lot funds aren't sent out until the event is over.

Sen. Hagan-Martin: Would that be under the treasurer position?

Pres. Moya: Yes.

Sen. Eccles: I don't want to say that you can't get funding, but you not filling out the form will reflect on you badly. There should be better language written in the bill but not a punishment.

VP Joachijm: This bill will go onto its third reading next week.

Sen. Eccles. This bill affects all of our constituents, so reach out to them and see what they think.

Dir. Gil: How would program board play into this because we have our own analysis?

Sen. Hagan-Martin: What I saw with this bill is that program board will be implemented later because it has been changed so much.

Sen. Eccles: If you would like to create some language that would best reflect what program board wants in this bill, then we are more than up to do that.

Pres. Moya: Are the forms that program board fills out, are they published or kept internally?

Dir. Gil: No, they are kept internally. So that is why I'm figure out how this bill affects us.

Sen. Eccles: When program board comes in and asks for funding directly from Senate, they should have to fill out the Senate analysis form. But if they use their own, they can keep it internally. We will



have to talk about it more.

Pres. Moya: Point of information from our Advisor; The bill doesn't state that the event analysis are to be posted on Engage.

Seen. Eccles: It will go on Engage, language will be added in the bill, and there will be a physical copy that will go into a binder.

**C. *Closed Meeting.***

**XIV. Announcements**

- A.** Dir. Tejada: State of the Senate is this Thursday 12:00-1:30 pm in the Campus Courtyard. It is kind of like a get to know the Senate luncheon. There will be a taco guy! This is mandatory for the Senate, please wear your polos.
- B.** Sen. Eccles: The Pens society has their open house at 6:00 pm in the Chapel.
- C.** Sen. Royster: Midnight madness is at 9 pm in the Gac.

**XV. Adjournment**

- A. Motioned By:** Sen. Lindiwe  
**Second By:** Sen. Alvarez
- B. Time:** 8:45 pm

**Respectfully Submitted by Amber Brost, Secretary of the ASWC**