



9-9-2019

**09.09.19.**

Amber Brost

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#### Recommended Citation

Brost, A. (2019). 09.09.19.. Retrieved from <https://poetcommons.whittier.edu/aswcmm/99>

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## Meeting Minutes for September 9, 2019

- I. Meeting is called to order at 7:00 pm**
- II. Moment of Silence/Inspirational quote**
  - A. INSPIRATIONAL QUOTE:**  
Read By: N/A
- 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. Lindiwe
- IV. Roll Call – Secretary Brost**
  - A. Present:** Sen. Minami, Sen. Hagan-Martin, Sen. Corria, Sen. Malone, Sen. Lindiwe, Sen. Modesti, Treasurer Delgado, VP Joachim, Pres. Moya, Dir. Tejada, Sec. Brost, Dir. Gil, Sen. Royster, Sen. Gracia, Sen. Segura, Sen. Garrison, Sen. Eccles,, Sen. Hidalgo, Sen. Alvarez
  - B. Absent excused:** Sen. Hayes
  - C. Unexcused:**
- V. Minutes Amendment/Approval**
  - A. Approved by:** N/A
  - B. Seconded by:** N/A
- VI. Public Voice**
  - A.** Public voice member: Thanking eboard for the hard work over the summer for the media council bill and thanking eboard for communicating with them.
- VII. President’s Message - President Moya:** Hello Everyone! I hope everyone has had a great first few days of classes. It feels great to be back and see everyone. After our retreat this past weekend, I am super excited to see all that Senate does this semester and year. We have a great table and I know they will do an amazing job serving our student body.
- VIII. Treasurer’s Report - Treasurer Delgado**
  - A. General Fund Balance:** N/A
  - B. Operational Account Balance:** N/A



**C. Reserve Account Balance:** N/A

**D. Allocated Thus Far:** N/A

**E. First Readings:** \$0.00

**F. Daily Calendar Considerations:** \$0.00

**IX. Constituent Reports**

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

1. Goals for the year
2. Combine activism + academics
3. Decolonize academic settings
4. Create AA council with faculty and departments
5. Land acknowledgements in classrooms

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

1. During the summer, I worked with the orientation team to create an event just for commuter within orientation. We had an attendance of about 145 commuter students from both first year and transfer students. The Commuter Lunch had raffles, games and giveaways for commuters. It was an overall successful event that will hopefully happen annually. I am now in the process of creating other events for Commuters for Fall '19
2. Office Hours:
  - a. Mondays from 3pm - 4pm at the Spot & Fridays from 3:30 pm - 4:30 pm in DOS

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

1. Turner renovations are in the last stage and there has been positive feedback from all the residents that I have talked to that are currently living there.

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

1. I want to report that a student expresses frustration with the fact that soy milk substitute in the spot is an extra 50c. If it's for an allergy she was wondering why there is so much of an up charge. I was planning on talking to the people who manage the spot to see where the charge was coming from and what can be done about it.

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

1. Update on QR Code for Senate feedback.

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

1. N/A



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

1. For the past week I've gotten complaints about several different things. Starting with the outdoor basketball, no water filter in lower Johnson, and the post office being extremely backed up.

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

1. This is a year to rebrand Diversity Council, we are rethinking the values & mission statement of DC and engaging in a conversation about the role/presence that DC will have on campus
  - Create a new DC logo contest!!
  - How can we center our work around justice? Can't talk about marginalized people without talking about oppression/justice
2. SJC & DC will be partnering for a lot of projects this year, we are focusing on strengthening community and relationships
3. Focusing on accountability from club reps/presidents so that our presence on campus is consistent
4. First meeting: Tuesday 9/24, 4:30-5:30 @ OEI

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

1. ICC had an emergency meeting on September 5th, where we elected a new executive board; Vice President Ulysses Komar, Treasurer Sarah Villaflor, Secretary Roxy Flores Mendes and myself as President. At that meeting, I handed out a folder to each club representative that included a short breakdown of things they would need to be successful during the school year. Currently working with my advisors on perfecting and reformatting our constitution.

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

1. Excited to be back on Senate for my final year here at the college, and as the Representative for SJC! Updates: We are currently looking for someone to fulfill the role of Co-Chair of Finance. We will be discussing when our first meeting is tomorrow with our adviser. We're stoked to collaborate with and to aid our respected and caring clubs this year, and, for transparency, I will be keeping the concept of decolonization very close to my heart this school year.



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

1. KPOET Radio is currently up and running/ hiring for the new semester. As well as sending out applications and setting up interviews with potential applicants. POET ENTER. is recovering from orientation and hiring/ training people. QC is working on their issue covering Orientation and has their first assignment for schedule productions. VPS is working on their website and currently working on getting a new space. The potential space is in Deihl and they are working with Chris Greenwood to get that done. They are also getting rental forms for equipment and is currently hiring. WCSN is finishing editing coverage of the water polo team and will livestream for the football team on Saturday.

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

1. Men's Football
2. Men's football started off their season on Saturday with a home win against Luther 38 – 26. Their next game is at home this Saturday 14<sup>th</sup> against Lewis-Clark Valley. We hope they can build on their great start to this season.
3. Men's Water Polo
4. Water Polo have started their season off 2-2. With losses coming against Cal Berkeley (Cal) 2-22 and Loyola Marymount (LMU) 10-12. They backed those losses up with wins against Concordia 11-9 and against Chapman 10 -5. These games were a part of the Triton Invitational at UCSD.
5. They head to Claremont this weekend for the Inland Empire Classic to play no.5 ranked Long Beach State and no.1 ranked USC on Saturday 14<sup>th</sup>. We wish them luck against these top division 1 teams.  
Men's Soccer played Linfield on Saturday 7<sup>th</sup> and won 3-1.
6. They play again this Saturday 14<sup>th</sup> away against Vanguard

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

1. Today in ISC we will be discussing open house and rush dates for each society. Dates will be available by next Senate meeting.
1. Activities Fair will be September 17th.
2. September 18th will be Society Welcome Kickoff.
3. Followed by a Society Welcome week during the dates of September 23rd-27th.
4. Followed by a Society Welcome week during the dates of September 23rd-27th.



## **X. Committee Reports**

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

1. Administrative Committee will be meeting this week to discuss Representative Eccle's and Senator Hegan-Martin's event summary bill. The weekly meeting time will be determined once senators have finished signing up for committees.

### **B. Budget- *Treasurer Delgado***

1. Budget: 12:30-1:30 Every Thursday OSE conference room.
2. Treasurer's committee: every other Tuesday 12:30-1:30, location TBD

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

1. Campus Relations Committee will be meeting Mondays or Fridays at 5pm in the Senate Office
2. ASWC Senate will be hosting a Democratic Presidential Debate watch party in Villalobos at 5 pm.

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

1. Tabling for promotions of elections (FCC, environmental rep., and nontraditional student rep.) is on Sept. 12th by the SLC from 9 am to 2 pm
2. Info meetings in the Senate Office on Sept. 17th & 18th at 4:30 pm
3. Petitions Due by the end of the day on Sept. 24th to the Secretary (me).
4. FCC President and VP debates on Sept 30th in Villalobos.
5. Elections on Engaged from 8 am - 8 pm, on Oct. 1
6. Tabling for Elections outside the CI from 10 am - 3 pm.

### **E. Program Board – *Director Gil***

1. Program Board Director will be removed from executive cabinet.

Retreat

- Held on August 31st

2. Planned tentative dates for events

Welcome Back Week:

- Do-nut Stress Pick Me Up
  - "What Stuck With You" popsicle even
  - IT Chapter II, 60 tickets, full RSVP
- Marketing Plans
- More student engagement and input

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

1. Trying to promote the committee to more students, other than Senators, and will start next week.

## **XI. Five Minute Recess**



**XII. First Readings**

A. N/A

**XIII. Daily Calendar Considerations**

A. N/A

**XIV. Misc. Business**

**A. Media Council Budgetary:** Sen. Garrison, Pres. Moya, Tres. Delgado, and Rep. White all introduce the Bill.

Sen. Garrison: Reads the bill for the first time to the Senate.

VP Joachim: Are there any questions?

Sen. Eccles: I'm working on a bill, does that mean media council doesn't get a vote on my bill?

Rep. White: What it means is that Media council won't have a vote on regular vote. If there are bills that need media councils consent, then there will be a conversation about it.

Eccles: We should change a part in the bill "*- ASWC Senate may pass no bill affecting Media Council without both bodies approving of such a measure, with the exception of allocated funding percentages which may be passed without Media Council approval only if all of the previous criteria for negotiations have been met*". Some bills affect all bodies, even Media Council.

Rep. White: We don't want Senate to have the right to govern us, we want to be able to govern ourselves. Our funding is different than the rest of the Senate, so it will be displayed differently. If it requires for Media Council to have a vote, then we will have a vote. We don't want to be told by the Senate on how to run things.

Sen. Eccles: I will go talk to media council about my bill. Every person who uses student funds for things has to do what the bill says.

Rep. White: We are open to amendments. We want to be our own governing body, we don't want to be under Senate. But we are willing to talk it out.

Sen Garcia: What Media Council gets is more than the Senate operations account, so why do they need that much? What organizations are under Media Council?

Rep. White: We are actually getting less in this bill than before it. We have several different clubs that fall under us. We have many educational experiences as well. We also have many high expenses that we will need to fund our organizations as necessary. We also receive as much as program board. They also have many people under them.



Garrison: We also ran out of a lot of equipment that we need to replace.  
Rep. White: It is important that we money to fund things, not just media council but other events.

Delgado: Can clubs come request funding from you?

Rep. White: Yes. Many clubs have in the past.

VP Joachim: Is this going to be fast tracked?

Tres. Delgado: Technically, this can be fast tracked. We need to make a decision by the third week.

Rep. White: the purpose of this bill is to have direct funding through student body fees rather than through senate. We are trying to have it now. But we understand if you need to take time to look over the bill.

Eccles: Moved to table the bill next week.

Second by: Sen. Corria

**B. Constitution Updates:** Pres. Moya and VP Joachim introduce the bill.

VP Joachim reads the new constitution for the first time to the Senate table.

New parts added to the Constitution:

*“FEES: All members shall pay an ASWC fee of \$120.00 per semester, 76.5% percent of which will go to the Senate and 23.5% to Media Council. 46% of the student body fees, which are collected every semester, will be allocated to the ASWC General Account and the ASWC Operations Account in the following percentage amounts (76% and 24%, respectively). The remaining 54% of the student body fees are to be distributed to the ASWC Allocations Account.”*

*“Senate Advisors: The Senate Faculty Advisor shall be allocated a regular stipend, not to exceed seven hundred dollars (\$700) per semester, with the amount determined at the beginning of each semester at the discretion of the Budget Committee. The determined amount shall be taken out of the Operations Account and made payable to the Advisor.”*

*“Officer Stepiends: The Executive Cabinet must create a categorized estimate of the projected operations budget of the Senate for the upcoming semester.*

- 1. This estimate must be presented to the body at the third Senate session of each semester.*
- 2. This estimate must be posted outside the Senate office and online.*

*The estimate must take into consideration, but is not limited to, Student Body Representative Budgets, office supplies, Executive Cabinet expenses, retreats, and catering.”*





*“Be elected in the general election of the ASWC via the outlined process in Article II Subsection D of the Election Code;”*

*“ Executive member stipends are not to exceed \$1800 nor fall short of \$1440 per semester,*

- 1. Work conducted outside of academic semesters (Summer/January Terms) are paid on a timesheet basis,*
- 2. The Budget Committee possesses the discretion to review and withhold Executive stipends reliant upon the performance of Executive Members,*
  - a. Members of the ASWC, including all students and staff, possess the right to initiate Executive Member stipend discussion/stipend reconsideration upon request at a Budget Committee meeting,*
  - b. Upon request, the Budget Committee must immediately enter into a stipend discussion which is to remain open to the public,*
- 3. The Budget Committee shall possess the right to alter the amount at which Executive funds are paid, not to exceed the aforementioned max, and must receive a 2/3rds vote of the Committee,*
- 4. Executive Members possess the right to appeal any decision of the Budget Committee pertinent to their stipend, which may overturn the decision of the Budget Committee with a 2/3rds vote of the table:*
  - a. In the event the Senate overturns the decision of the Budget Committee, the Senate shall then, through a vote, make a recommendation for the stipend of the Executive Member in question,*
  - b. The Senate may not recommend a stipend exceeding the aforementioned maximum stipend,*
  - c. The Budget Committee shall then, by a vote, accept or reject the recommendation of the Senate,*
  - d. If the Budget Committee accepts the recommendation of the Senate, the Executive Member shall have no further right to appeal and the stipend shall be altered,*
  - e. If the Budget Committee rejects the recommendation of the Senate, the Senate shall make another recommendation,*
  - f. This process shall continue until both the Budget Committee and the Senate agree on a stipend*

*Stipend payments, including amount and date of payment, are to be made available on the ASWC Senate website and posted as part of the budget outside of the Senate Office”.*



*“The Non-Traditional Student Experience Representative:*

- a. Be one person elected in a general election of the ASWC or appointed by the president or appointment committee;*
- b. Be responsible for representing non-traditional students on campus;*
- c. Be a voting member of the Senate;*
- d. Perform any other duties as outlined in this Constitution;*

*Create a committee responsible for addressing and streamlining the acknowledgement of non-traditional student needs.”*

*“The Environmental Action Advocate shall:*

- a. Be one person;*
- b. Be elected in the general election of the ASWC;*
- c. Work with Faculty, Administration, and Groundskeeping to address environmentally centric program ideas, concerns, etc.;*
- d. Be a voting member of the Senate;*
- e. Function as the head of the Environmental Committee;”*

*“The Poet Student Athletic Leadership Academy (PSALA) Co-Chairs shall:*

*Possess a singular vote between the Co-Chairs;”*

*“The Media Council Co-Chairs shall:*

*Be two people;*

*Possess a singular vote between the Co-Chairs;”*

*“The Inter-Society Council (ISC) Co-Chairs shall:*

*Possess a singular vote between the Co-Chairs;”*

Be a liaison from the Senate to constituents with environmental concerns.

Sen Lindiwe: Why is it that the budget committee overturn the table? In my opinion, it seems that it would be better if the table has the vote.

VP Joachim: It is something that we can look into.

Royster: Why in the Semester does the eboard members get paid more than the advisor?

Delgado: Advisors don't get paid right now.

VP Joachim: Right now, advisors don't get paid but we are trying to have total transparency. Eboard members do a lot of things on their own time and consult the advisors.

Grcia: Is the stpiden set at the beginning?

VP Joachim: Yes.

Sen Lindiwe: This bill makes it seems like it is an individual stpidened, not a group one.



VP Joachim: The language is that way to have more transparency.

Sen Lindiwe: I don't see how that number is there. Is there like a break down?

Tres. Delgado: I have a break down. Give me a sec to find it.

VP Joachim: These numbers are placeholders to have full transparency.

Sen Garcia: Is there standards that eboard member has to do each week?

Pres. Moya: The way I view the bill is that budget committee can see if an eboard member is actually doing their job. If an eboard member doesn't, they won't get paid for that time.

Sen. Garcia: Can budget committee alter the stipend?

VP Joachim: Budget committee can alter it according to the job they do.

Sen Eccles: Will the eboard member be notified if their stipend is going to be called into question?

VP Joachim: No. At any time, budget committee can question a stipend. It gives more power to the students.

Sen. Eccles: I have a concern that it is putting someone on trail with no evidence. It should be tabled matter and budget committee should talk to the eboard member before bringing it to the table.

Pres. Moya: Are there any objections to that?

Sen Segura: Can we take a min to think about it?

Sen. Hagan-Martin: Can you explain the bill again?

Pres Moya: Reads over the bill again.

Sen Lindiwe: I feel that it is the tables responsibility to decide how eboard gets their funding and how they can or cannot get paid. I move to a role call that the table gets to decide rather than budget committee.

Sen Hagan-Martin: Can we have checks and balances for both?

VP Joachim: Yes. We can change the language to fix that.

Sen. Eccles: I amend to table this discussion to the next Senate meeting for the eboard to bring more info to the meeting.

Rep. Segura: I don't see the point of it being brought to the attention of budget committee.

Sen Eccles: I meant that it will be tabled and brought back to the next senate meeting, not budget committee.

Pres. Moya: I do think that it is important that we do have checks and balances, even though we should trust each other.



Sen Lindiwe: I move to take a role call that the table has this discussion rather than budget committee.

Second by: Sen Corria

For: 9

Against: 3

Abstention: 2

VP Joachim: This will be tabled for the next meeting. It will also be discussed administrative committee.

Dir. Gil: What does it mean to be a nontraditional student?

Pres. Moya: this would be a transfer student, a vet, or a student who isn't like a traditional one.

Sen Hidalgo: What about part time students?

VP Joachim: We will look into that.

Sen Segura: So if certain councils have one vote, what is the point of having one male and one female?

Sen Eccles: I don't think, for my position, should have only one vote. What men and women go through are different.

Pres. Moya: They both are under the PSALA, so that is why they would have a singular vote. We would have both on the table to represent those genders, but they would still have one vote.

Sen. Eccles: If we want to change that their is only one PSALA rep for male and female, we need to look at the NCAA rules about voting on senate. I don't think PSALA should only have one vote.

Sen Hidalgo: I see where Sen Eccles is coming from. But it is not like we are meeting separately. Both male and female societies meet up together, so that is an idea for you to do meetings in the future.

VP Joachim: Goes back to reading the constitution.

**C. Elections Code Updates:** VP Joachim: Reads the new election code for the first time to the table.

Pres. Moya: I would like you all to take this next week to bring this to your constituents and to talk it over with them.

## **XV. Announcements**

A. Pres. Moya: I move to close the meeting

Second By: Sec Brost

VP Joachim: Closed the meeting to the public.



Sen Segura: I motion to open up the meeting.

Second By: Sen Garcia

Sen Garrison: Media council is hiring. KPOET has a calendar of dates. 9/20- mic night. If anyone is willing to collaborate with diversity music.

11/8- comedy special and will have auditions

**XVI. Adjournment**

**A. Moved By;** Sen Garica

**B. Second By;** Sen Segura

**Meeting Adjourned at:** 8:43pm

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