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Meeting Minutes for September 30, 2019

- I. Meeting is called to order at: 7:05 pm**
- II. Moment of Silence/Inspirational quote**
 - A. INSPIRATIONAL QUOTE:**

Read By: Sen. Garrison
- 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. Hagan-Martin
- IV. Roll Call – Secretary Brost**
 - A. Present:** Sen. Minami, Sen. Hagan-Martin, 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. Angileri, Sen. Hidalgo, Sen. Alvarez
 - B. Absent excused:** Sen. Eccles
 - C. Unexcused:** Sen. Corria
- V. Minutes Amendment/Approval**
 - A. Approved by:** Sen. Alvarez
 - B. Seconded by:** Sen. Lindiwe
- VI. Public Voice**
 - A.** N/A
- VII. President’s Message - President Moya**
 1. Good evening everyone, I hope everyone is having a great Monday. I wanted to take this time to make a few announcements. Last week I met with President Oubre and I asked about some recent concerns regarding meal plans and Title IX Coordinator position. The Title IX Coordinator will be posted this week, and Bruce Smith will be leading the search committee. Concerns regarding Meal plans is something that Jim Dunkleman should be able to answer. I plan to work with the Student Body Representatives to direct this conversation to the proper person.



The President and I also discussed relations between the Board of Trustees and students. The Board of Trustees and the President are currently in the process of appointing 4 new Trustees, all of whom are people of color. They all have extensive networks and qualification, and we discussed opportunities for students to not only meet some of our board of trustees but also network.

2. As we wrap up our first month of the academic year, with this being our last meeting of September, I want to remind you all the purpose of Public Voice and how we can best support student concerns. The purpose of Public Voice are for students to share concerns, ideas, or seek Senate's guidance regarding a certain issue. Our responsibility is to always ensure students feel welcome and comfortable expressing themselves to us, and the last thing we ever want students to feel is questioned or unsupported. With that being said, I would like to remind you all the kinds of questions you should be asking to ensure this. BE sure you are asking clarifying questions to better understand the topic being discussed or statements providing support and/or recommendations.
3. I would also like to announce that Treasurer Applications have been extended to Thursday until 4 PM, so I strongly urge either you all to apply or to encourage any students that you think you would be great for this position. The new treasurer will be appointed on Monday.
4. Next, I would like to commend a particular senator for all their hard work this for. This senator has embraced their possession fully through consistent participation, dedication and by being inclusive of the entire student body and truly embodying ASWC Senate's mission. We are excited to see all that this senator continues to do the better the student body. I would like to announce the Senator of Month, Senator Minami
5. Lastly, I would like to honor Treasurer Delgado, as this is his last Senate Meeting. Treasurer Delgado has shown nothing but dedication to his position, and has made leaps and strides in developing sustainable infrastructure pertaining to finances for ASWC Senate and the entire Student Body. I strongly believe that there are big shoes to fill, and I want to honor all that he has done by presenting him with this award.

VIII. Treasurer's Report - Treasurer Delgado

- A. General Fund Balance:** \$70, 133.00
- B. Operational Account Balance:** \$28,647.00
- C. Reserve Account Balance:** \$?
- D. Allocated Thus Far:** \$0.00
- E. First Readings:** \$2,500.00
- F. Daily Calendar Considerations:** \$2,240.00



IX. Constituent Reports

A. Academic Affairs Chair: Sen. Minami

1. Meeting scheduled with Sal Johnston Interim VP for Academic Affairs & Dean of Faculty Friday Oct. 4.
2. Discuss concerns of forming AA Council let me know by Thursday if you have any additional concerns that you would like to be discussed.
3. Meeting Recap with SJC and DC for our first joint program in November in honor of Native American Heritage Month; mix of academic and cultural knowledge shared!

B. Commuter Representative: Sen. Hagan Martin

1. Hello everyone! Since our last meeting, I referred to the meeting with OSE director Christine in the talks of the creation of the Official Commuter Association. We had discussions about coming up with a new constitution for the Commuter Association. I am almost done with that process with the help from VP Kole Joachim. I am finalizing details with the new constitution having a finalized version soon and starting the re-registering process. I will be announcing Open Positions on the CSA by the end of next week.
2. As far as Commuter events, 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. I have created a floor layout, but I am still in deciding a finalized date on either Thursday, Oct 24th or Friday, Oct 25th. For the potential date for the Commuter Drive-in movie the problem with Friday's date Oct 25th, due to a conflict of another event happening that would need the lot. I am in contact with Campus Safety with the help of the process of finalizing the date. There will be further updates next week in details about vendors and other meetings for this event. Thank you!

C. Residential Hall Representative: Sen. Correia

1. N/A

D. Student Body Representative: Sen. Malone

1. I talked with students this week about changing the water filters (currently still working on this). Also I met with a few second year students who want to know more info on faculty advisors. A lot of them haven't reached out since their first year.

E. Student Body Representative: Sen. Lindiwe

1. I have been working with Rep. Modesti to put up the flyers for the QR Code Student Feedback initiative. We have distributed them around campus on flyer boards and to the RA's to put in the residence halls.



F. Student Body Representative: Sen. Modesti

1. This week I am reporting that Kanoa and I have been working on the flyers and a few hours ago we distributed them all over the school so hopefully we will be getting some report soon!

G. Inter-Club Council Representative: Sen. Royster

1. Registration on Engage ends today, after today we will have a list of all active clubs on campus.
2. New Clubs are welcome to come on October 9th to our third meeting.
3. We will be voting in new clubs on October 9th. Second Reading of Constitution will take place on October 9th as well as voting.
4. I just had my 1 on 1 with my advisor last week working on different subjects behind the scenes for clubs.

H. Diversity Council Representative: Sen. Garcia

1. First meeting was successful! We had about 15 ppl there and we had a valuable discussion about our values and have decided to continue the conversation into the next meeting. \
2. Will be working on hosting an engage/budget request/promotion workshop for clubs Want to focus on community work/service as well as allyship between clubs
3. . Upcoming event w/ SJC & AAC: Community Luncheon! Tuesday, 10/29, 12:30-1:30 @ Garret House. Currently in the process of planning details/logistics.
4. Will be hosting first screening for Radical Film Festival in November! Details TBD.
5. MEChA will be having their first meeting tomorrow, Tuesday Oct. 1 at 12-1:30 @ Garrett House.
6. Currently working on creating a process for budget requests from clubs .
7. My office hours are Monday & Wednesday 11-12pm & Tuesday 1-3pm @ first floor of the library.

I. Social Justice Coalition Representative: Sen. Segura

1. The eboard for SJC is currently in dialogue with multiple clubs on campus regarding possible collaboration on future events. More updates will come as soon as details are solidified.

J. Media Council Representative: Sen. Garrison

1. This is what MC is up to this week: KPOET is currently still hiring and is working on putting together ICRD this Friday. They are currently still trying to get the radio station up and running. The QC just printed it's last issue last week and is currently working on its next issue. WSCN just



recorded its first podcast with KPOET called Poet Primetime. They streamed women's soccer and men's water polo on Saturday. MC is currently in the planning process for a MC Mixer.

K. Poet Student Athlete Leadership Academy Male Representative: Sen. Eccles

1. Men's Football play Chapman away on Saturday 5th at 7:00pm
2. Men's Water Polo beat Pomona Pitzer 9-3 on Wednesday 25th and Cal Lutheran on Saturday 28th 12-5.
3. They play CMS at home on Wednesday 2nd at 7:00. They also play on Friday 4th against UC San Diego at 1:40pm and California Baptist at 5:40pm, and Saturday 5th against John Hopkins at 11:40am and Air Force at 5:00pm. These are all away games at the Gary Troyer Tournament at Claremont, Ca.
4. Men's Soccer lost to CMS on Wednesday 25th 0-1 and beat occidental 3-1 on Saturday 28th. They play Chapman at home on Saturday 5th at 7:00pm
5. Men's Tennis have their Fall ITA tournament from Friday 4th - Sunday 6th.

L. Poet Student Athlete Leadership Academy Female Representative: Sen.

Angileri

1. Women's Soccer:
2. Women's Soccer lost 3-0 to Pomona-Pitzer on Wednesday the 25th and tied La Verne in double overtime 0-0 with 27 shots on goal.
3. They will be playing this Wednesday the 2nd at 4:00 away against Chapman
4. Women's Volleyball:
5. Women's Volleyball swept Oxy last Tuesday, Sept. 24 and swept Redlands Friday, Sept 27 and Saturday, Sept 28 they lost to CMS.

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

Alvarez

1. Have a meeting with our advisor (Jordan) tomorrow. No isc meeting today. Discussing dues, constitution, planning trainings for societies and planning for the society welcome week/kickoff.

X. Committee Reports

A. Administrative –Vice President Joachim

1. This week, Admin Committee met to discuss the Event Transparency Bill.
2. We have drafted official language which will be presented to the table next Week.



3. Representative Eccles and Senator Hagan-Martin have done amazing work researching and writing this bill, and we are excited to present it to the table.

B. Budget- *Treasurer Delgado*

1. The ASWC Senate Budget committee met last Tuesday from 12:30-1:30pm in the OSE conference room, located next to the Student Bookstore.
2. The committee, composed of 5 senators and the ASWC Senate Treasurer hears all requests below \$2,500.
3. This past week we heard from the Whittier College E-Sports club. They came in asking for \$375 in prize money for the winners of their annual Esports Tournament.
4. The event took place last week on Friday in club 88 and was a great success.
5. Beyond this hearing, the committee finalized language on the deadlines listed on the ASWC Funding Code.

C. Campus Relations- *Director Tejada*

1. We have now started to plan the State of the Senate, it will be happening October 17th at 12pm, we will be serving lunch so watch out for that. It will be a lunch with the table so everyone please be sure to attend and reach out to me if you cannot. Again, Campus Relations Committee meets on Mondays at 5pm.

D. Elections- *Secretary Brost*

1. Right before the Senate meeting today, the FCC President and Vice President had their debates. The debates went well and the turnout was great.
2. Elections are tomorrow! I hope everyone is excited and ready for elections. THE BALLOT ARE DONE and I'm very happy!
3. Senate will be tabling outside the CI from 10 am - 3 pm. The ballots will be open on Engage from 8 am - 8 pm.
4. There will be a link posted on the Senate Instagram. That is one people can access the ballots Also, feel free to copy/paste the link and send it around to your friends at Whittier.
5. You can also access the link by going on Engage itself. Also for those who want to know who is running for a position and why, you can go on Engage under ASWC Senate and scroll down to the news area.



6. I have posted the candidates there with their statements, pictures, and what positions they are running for for people to get an idea on who they want to vote for. Lastly, those who are running for a position are here today to get a feel on how a Senate meeting works.

E. Program Board – *Director Gil*

1. A reminder to students who will be attending Horror Nights: it is this Thursday October 4th (double checking on the meeting time) meet up in the CI parking lot.
2. Homecoming Week will be October 7th - October 11th events are being finalized but will be as follows:
 - a) Monday: Muffin pick me up with campus partners
 - b) Tuesday: A displaced dinner event with campus wide partnerships
 - c) Wednesday: "Write like a Poet" event
 - d) Thursday: event to be finalized
 - e) Friday: Our coordinators are involved with the planning of the Poet Pride Drag show which will be hosted in the GAC lot.

F. Advocacy- *President Moya*

1. Advocacy met last week and we had a great conversation about Title IX education for first year students.
2. Danni, a fourth year student, met with us to discuss collaboration for a pilot course with Professor East men's first year class where resources & education regarding Title IX will be discussed.
3. We developed a plan of action as to what professional staff to reach out to & a framework for the session.
4. We also started developing a flyer to be posted around campus that breakdowns all the different reporting forms & where to find them.
5. If you are interested in learning more or just want to get involved please come to our next meeting in the senate office at 5:00 PM.
6. At the next meeting we will be following up on these projects as well as deciding whether or not to fund the water dispenser to be put in the campus courtyard.

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

1. This week, Manny and I met at the spot. We are now planning to see what we can do to make the Spot more efficient.
2. Meet on Friday at 12:00pm in the Spot.



XI. First Readings

A. Poet Pride Drag Show: is asking the Senate to fund \$2,500.00 for their Drag Show event.

-Reps from the drag committee come into present their presentation to the senate.

-Purpose of event: to spread awareness regarding queer culture, and showcase

the historical importance and social impact of drag.

-Going to be happening during Whittier Weekend, October 11 at 7:30pm- 9:30 pm.

-The president of whittier and alumni will be going to this event.

-Many different departments helped plan this event.

-Drag show breakdown:

1. Professional Performers: \$600 (\$300 for each)

2. Greg Prieti Makeup: \$110

3. Stage: \$3,000

4. Desserts and Drinks: \$700

5. Decorations: \$700

6. Accessories: \$300

7. Programs: \$100

Reps: We are asking for this to be fast-tracked.

Sen Garica: What have you been doing to advertise the event?

Rep.: Tobglad has been advertising within our club. It is also on the Whittier Homecoming website, where you can sign up. We are still waiting for the marketing for it, but it will be going around campus soon.

Pres. Moya: Is there a cost for people to attend? And how will people buy the tickets?

Rep.: Free for students. It is \$10 for anyone else in the community. And people can buy the tickets online or at the door. Donations are more than welcomed.

Sen. Minami: What kind of performances can you do? Group or single?

Rep.: You can do any type of performance, a group or single.

Dir Tejada: Is there some kind of vetting process for performers to make sure everyone is inclusive?

Rep.: The application process does ask questions to make sure the performers understand and know what our vision is.

Sen Garcia: Have you started tabling yet?



Rep: Not yet but that is a good idea.

Sen Hidalgo: If you would like to come into our ISC meeting to advertise, you are more than welcomed to.

Motion to fast-track: Sen. Lindiwe

Second by: Sen Hidalgo

In favor: Unanimous

Opposed: None

XII. Daily Calendar Considerations

- A. Star Party-Physics Club: second time the representative has come to present the presentation the the Senate.

The physics club is asking the Senate to fund \$2,240.00 for their Star Party Event.

Rep: This funding does cover the cost for students who are going.

Sen. Hagan-Martin: How have you been marketing?

Rep: Through email and the computers in the SLC. It is also being advertised in physics class.

Sen Royster: When can you sign up?

Rep: Two weeks before the event?

Sen Minami: What are the dates and times?

Rep: We will be leaving Nov 8 at 5 pm and returning Nov 9 at 12 pm.

Motion to fund by: Sen Garcia

Second By: Sen Alvarez

In favor: Unanimous

Opposed: None

Star party has been funded in full.

- B. Poet Pride Drag Show: is asking the Senate to fund \$2,500.00 for their Drag Show event.

Motion to fund by: Sen Garcia

Second By: Sen Royster

In favor: Unanimous

Opposed: None

XIII. Misc. Business

- A. Faculty Stipend Vote:

Section D subsection 6 and 7 in the Constitution is where this reads.

Motion to amend the constitution by: Sen Lindiwe

Second By: Sen Hagan-Martin

In favor: Unanimous

Opposed: None



XIV. Announcements

A. Sen Garcia: City council meeting last week. They didn't bring up the ordinance 3105. There were still a lot of people there who had empathy and had very strong opinions about the decision. We will be going to the next city council meeting and you are more than welcomed to come.

Pres. Moya: The ordinance is for people who are camping out in parks. The issue of this is sanitisation, because some are sleeping in the park. Many different people have different opinions about it, so I encourage you all to get involved.

B. Sen Garrison: International radio day is coming up. I would like you all to attend. If the event is big enough, KPOET will be recognized but the international radio thing for colleges. We will be going through live360.com for people to listen to the KPOET radio. Soon, they will be having KPOET going through the CI.

XV. Adjournment

A. Motioned By: Sen Hagan-Martin

Second By: Sen Garrison

B. Time: 8:09 pm.

Respectfully Submitted by Amber Brost, Secretary of the ASWC