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Meeting Minutes for September 23, 2019

- I. **Meeting is called to order at:** 7:02 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: Dir. Gil
- IV. **Roll Call – Secretary Brost**
 - A. **Present:** Sen. Malone, Sen. Lindiwe, Sen. Modesti, Treasurer Delgado, VP Joachim, Pres. Moya, Dir. Tejada, Sec. Brost, Dir. Gil, Sen. Royster, Sen. Gracia, Sen. Eccles, Sen. Angileri, Sen. Hidalgo, Sen. Alvarez, Sen. Corria, Sen. Minami
Absent excused: Sen. Hagan-Martin, Sen. Segura, Sen. Garrison
Unexcused:
 - B. **Minutes Amendment/Approval**
Approved by: Sen. Lindiwe
Seconded by: Sen. Garcia
- V. **Public Voice**
 - A. Alex Mosia: Whittier Resident in the third district that is running for City Council in district three. He came in wanting to see if any Whittier students would like to help out with a local city campaign. He wants to build a good group of volunteers to encourage people to vote for him and help him follow up on those people. He needs help with campaigning through social media as well.
He left a sign up sheet for people who are interested in the position.
He explains why he is running for the position, the issues he is passionate about, and explains his past experience.
He says: “If we don’t stop the change, then many people will want to leave the



city.” There has been a problem with people leaving the city.

Email: amosia@aol.com, Phone: (562)322-3517, you can also find him on Facebook.

B. Carrie Cullen & Craig Irby (Bon Appetit):

1. There is an Eat Locally Challenge tomorrow in the CI. The food that will be in the meals have been grown within 150 miles of the CI.

2. There is a campaign going on in the next week that will show the students how much food waste there is in the CI. (They did this exercise last year).

3. Hydration Station at the CI.

-They provided a price list.

-VP Joachim recommended this last year to Bon Appetit.

Students would go to the Spot to fill up their water, but it was against regulation. It also makes it where a student doesn't use a swipe to just get water.

Bon Appetit have reached out to sustainability club to start the composting again. They haven't heard back from the president, but Sen. Garcia will follow up with her.

4. A lunch with Carrie Cullon in the CI from 12-2pm to discuss any questions or concerns that you may have about Bon Appetit.

Sen. Modiesti: Why are soy milks and other milks like that 50 cents more?

Craig: We looked at Starbucks and other plays and they cost more. But we will be changing our price and lowering it significantly.

Dir Gil: What if you don't have a meal plan?

Craig: We will have a sign in sheet.

Sen. Royster: For bringing the 50 cents down does it mean free or two cents? For religious conditions, others cannot drink regular milk so how is that fair to them? Also, Why are things on the weekend have less options at the CI than during the week?

Craig: That is something I can definitely address with my chef. We don't run menu cycles. Whatever is fresh, we put on the menu. We can talk with our chef to improve things on the weekend, like they are doing the week.

Sen. Malone: Pork has been on the menu three times this week. For those who can't eat pork at all, how can we change it?

Craig: Every station does have a vegan or vegetarian option. But I will definitely talk to the chef.

Dir. Tejada: I just wanted to say thank you for the efforts you have been taking for vegan and vegetarian options.



Sen. Lindiwe: I have more questions about the pricing. When is the contract we are currently in over?

Craig: 2021.

Sen. Lindiwe: There is something called second-degree price discrimination for what the students are paying. Students that are paying for a higher meal plan, they pay less per meal but those who are paying for a lower meal plan, they are paying more. Do you feel that is fair to students?

Craig: When we did talk, we did talk about the change the meal plan structure itself. This year will be the last year that we have the 10, 15, and 19 meal plan. We will be changing over to something that is more compatible for all students. The Dean would be able to explain it better.

Sen. Eccles: How much is it to buy a regular meal without a meal swipe?

Craig: It varies depending on what time you come in.

Sen. Eccles: A lot of students got a lower meal plan and weren't going to eat because the housing went up. Some students had to starve themselves because they couldn't afford the meal plan. I would like to be able to commit people to a meal plan that isn't \$19 a meal.

Pres. Moya: I want to move to table the discussion to advocacy committee and invite Bon Appetiti to the meeting.

Second By: Sen. Eccles.

For: Unanimous.

Craig: Our big push this year is communication.

- C. Public Voice Member, Danny: I came here last year to voice more concern to sexual assault. At the open mic session, they made a joke about sexual assault allegations on campus. The whole room laugh even though there were victims in the room. There needs to be more sex education on this campus.

I was given the opportunity to present in the first-year classes about sexual assault but I need help. I would like a member from the Senate to come and present with me.

Sen. Hidalgo: The ISC council is going to start having training about sexual assault.

Danny: I think it is very important to have sex education on this campus.

Sen. Garcia: I want to thank you for coming. Jokes about sexual assault is not okay. I would love to learn with you, I don't know much but I'm willing to learn.

Sen. Eccles: I want to thank you for coming in for a second time to make sure that something is going to get done. The NCAA has a requirement that athletes have to go through a sexual assault training.

Danny: When I was an athlete, the training was not inclusive. Also, sex education



trains us that only certain events and locations is where it happens at, but that isn't true. Consent is another thing I want to highlight. Many think it is a hassle but it isn't, it just means you're asking the other person if they are okay.

Sen. Hidalgo: Is there plans on getting a Title IX coordinator?

Advisor Christine: Yes, but right not Bruce is the IX coordinator.

Pres. Moya: They are searching right now for a IX coordinator.

Sen. Alvarez: We can work with you to make sure that the ISC council gets the training as well.

Pres. Moya: We are trying to find a way that all first year students get the Title IX training, since all students don't have that one credit course. I invite you to advocacy committee on Wednesday at 5:30pm. Today or tomorrow there is an online training going out to first year students about sexual assault.

VI. President's Message - President Moya

A. Good evening everyone! Happy First Day of Fall! I hope everyone had a wonderful weekend. I am very pleased with how the table has been performing, seeing all the dedication and passion you have is very exciting. I believe it is the passion you all share that is the reason why we have so many students interested in getting involved with Senate. Secretary Brost will go into more detail, but we have many students who are running for a position this round of elections, and had even more engaged with Senators at the Student Activities Fair. We have a variety of guests here for public voice here whom I would like to thank for coming out this evening. I would also like to remind you all that ASWC Senate Treasurer applications are now open on Engage. The applications will close on Friday at noon. Executive Board will be presenting their recommendations to the table next Monday, where we also hope to appoint an individual into that position, as that will be Treasurer Delgado's last meeting. Lastly, I will be meeting with President Oubre this week to have our first monthly meeting of the academic year. If there is anything you would all like to me to mention at the meeting, please let me know. Thank you.

VII. Treasurer's Report - Treasurer Delgado

- A. General Fund Balance:** \$70,133
- B. Operational Account Balance:** \$28,647
- C. Reserve Account Balance:** \$0.00
- D. Allocated Thus Far:** \$0.00
- E. First Readings:** \$5,840.00
- F. Daily Calendar Considerations:** \$0.00



VIII. Constituent Reports

A. Academic Affairs Chair: Sen. Minami

1. Vice President for Academic Affairs and Dean of Faculty search .Check email for survey to give input for search committee. Met with a constituent, would like to see more excursion programs that are STEM related. Office Hours Changed: TWTh 11-12/ Weds 2-3p First floor Library

B. Commuter Representative: Sen. Hagan Martin

1. I met with OSE director Christine in the talks of the creation of the Official Commuter Association and how we are going to navigate the structure for that project. With this startup, I will have to come up with a new constitution for the Commuter Association. I want the table to understand that with this new start-up, there needs to be as much support with Commuter Events and the support of Commuters on-campus in general. Within this meeting with Christine as well, we have decided on either Oct 24th or 25th for the commuter drive-in movie, which gives us more than a month to prepare and market this event, but more details will come in next week! Thank you! Office hours: Mondays from 3 pm - 4 pm at the Spot & Fridays from 3:30 pm - 4:30 pm in DOS.

C. Residential Hall Representative: Sen. Correia

1. I have been in talks with the health and wellness center about funding free flu shots for students. Still working on finding a date and time that works with the H&W center before I present to the table.

D. Student Body Representative: Sen. Malone

1. This week students came to be about fixing the outdoor basketball court and about the water filters on each dorm. Apparently the water taste funny, or is cloudy. I plan on talking with campus security about the basketball court issue, and getting into contact with residential life about the water fountains in each dorm.

E. Student Body Representative: Sen. Lindiwe

1. Arianna and I worked on the QR code and are planning to roll it out next money the 30th.

F. Student Body Representative: Sen. Modesti

1. Today I am reporting that Craig Irby from the Ci emailed me back and recognized my concern about a milk substitute being an extra 50c. I am still waiting to hear about what could be done to improve that. I am also



working with Kanoa on the QR code to hear student concerns around campus.

G. Inter-Club Council Representative: Sen. Royster

1. ICC had their first reading of the changes to the Constitution (second reading will occur on October 9 where we will then fast track and vote on the constitution). Office Hours Tuesday 2-3 and Thursday 2-5 in the Library room 208. Registration on Engage closes on September 30th. Esports will be hosting an event on September 27th in room 204 in the SLC. We got some feedback asking for the activity fair to make sure that all clubs and organization tables are open for everyone to see and close to outlets for clubs and organizations who want to use technology.

H. Diversity Council Representative: Sen. Garcia

1. First Meeting tomorrow! Tuesday 9/24, 4:30-5:30pm @ OEI. Logo Contest Submissions due Oct. 8, by 4pm. Send to dc@poets.whittier.edu. Design logo based on keywords from mission statement: advocacy, education, dialogue. Partnering with SJC & AAC for events this semester! Community Luncheon will be in October, possibly Oct. 22, times are pending.. (12:30-1:30, realized that students feedback forum is same day/time). Next SJC/AAC/DC meeting will be Thursday, 9/26, 12:40-1:20pm. Student Activities Fair was successful for clubs: TOBGLAD is having first meeting this Wednesday 9/25, 5-6pm @ Deihl 118. Hawai'i Club first meeting is Tuesday, 9/24 4:30-5:30pm. LGBTQ+ Mixer this Thursday 9/26, 6-7pm @ Harris A. First ever Whittier Pride is this Saturday at 11-6pm @ Uptown and Queer Prom will be after Pride at 7-10pm @ First Christian Church. MEChA first meeting will be Oct. 1 at 12-1:30pm @ Garrett House. A group of students will be attending the Whittier City Council meeting this Tuesday 9/24. We will be meeting in the campus courtyard at 6:30pm and will be walking over to City Hall together. If you're interested in going, please come talk to me afterwards

I. Social Justice Coalition Representative: Sen. Segura

1. N/A

J. Media Council Representative: Sen. Garrison

1. VPS is currently holding lighting tutorials for McCarthy's class and is set to film in the Shannon center for an upcoming film. Shane from the Shannon center will be assisting with that. The QC went to the activities fair and everything went great! They just printed an issue last week. WCSN has continually streamed football this last week and they are planning a pizza party for recruiting members. The first recording just



happen for a KPOETxWCSN collab. KPOET just had their first open mic night of the year, they had a total of 97 people show up! International College Radio Day is Oct 4th, they are still planning it and collaborating with other clubs. We are in the works of streaming a direct line to the CI and the spot! Poet Ent. is currently preparing for homecoming and did the set up for Open Mic Night. They are also working on getting digital signage in the CI and the spot. Media Council is working on a mixer for all of its employees.

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

1. Men's Football lost 41-44 to Lewis and Clark. They do not play this weekend. Men's Soccer beat Caltech 4-0 on Wednesday 18th and Redlands 1-0 on Saturday 21st. They play CMS away on Wednesday 25th and Occidental away on Saturday 28th. Teddy Nickerson named SCIAC Defensive Player of the Week. Men's Water Polo went 1-3 this weekend beating Austin 18-6 on Saturday 21st and lost to No.6 University of the Pacific 7-19, they also played on Sunday 22nd and lost to Santa Clara 9-11 and No.18 San Jose State 9-15. They play again away against Pomona Pitzer on Wednesday 25th and at home on Saturday 28th against Cal Lutheran at 11:00am. PSALA meeting went well and we have established that we have time to talk and get responses from our constituency, and for them to pass it on to their teammates and to bring back their thoughts too.

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

1. Women's Volleyball beat Pomona-Pitzer Saturday the 21st. They won 3 out of 5 sets with Whittier clutching the first 2 sets and PP winning the next two for Whittier to come out on top. Next games are tomorrow, 9/24 at Oxy and 9/27 vs Redlands home. Katelyn Popoff named SCIAC Offensive Athlete of the Week. Women's Soccer played Cal Lu 9/21 beating them in double OT, the second OT game back to back this season. The last time they defeated Cal Lu at home was in 2016. Vanessa Martinez named SCIAC Defensive Athlete of the Week

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

1. Society welcome kickoff moved to 10/21. Society kickoff week 10/21-10/25. Going to put together a committee for constitution revisions. Electing a treasurer, a secretary, and publicity chair.



IX. Committee Reports

A. Administrative –*Vice President Joachim*

1. This last week Administrative Committee met to discuss potential amendments to the Constitution and Elections Code which will be voted upon tonight. Amendments discussed included having the current treasurer work with the newly elected treasurer to fulfill the end-of-year tasks, as well as the definition of what a member of the ASWC includes. We meet Wednesdays at 4:30 PM in the Senate Office.

B. Budget- *Treasurer Delgado*

1. Budget Committee met last Tuesday from 12:30-1:20pm. Senators present along with myself discussed the nature of the funding code. We went through the language and updated the numbers and deadlines. The conclusion that came out of that read through was that in order to best serve the student body fee, the funding policy will be keep the deadline portion of the policy as strict and binding code leaving the remaining language as suggested guidance for future reference of those present at a budget committee meeting.

C. Campus Relations- *Director Tejada*

1. Today at campus relations we discussed questions for bon appetit, specific looks for the instagram as far as introducing the senators on the table so I would like for all of you to send me your availability for when we could take the photos for those. Campus Relations Committee meets at 5pm on Mondays in the senate office.

D. Elections- *Secretary Brost*

1. We have a week and a day till elections! We had a total of 20 people interested in running for a position. They are all now getting their petitions signed. The last and final day to turn in the petition is tomorrow by the end of the day to me! For those who want to turn it in earlier, please text me and I will either ask you to place it somewhere or I will come to you myself. Many people have already started campaigning. I have loved all of their flyers thus far. Everyone has been really creative. To hang up a flyer around campus, you first have to text or email me over a copy of the flyer. I will either say approved or not approved. If I approve, you will take one of each of your flyers to the OSE front desk. They have a list of names of those individuals going to get their flyer approved. You will show them my approval text and they will stamp the flyer. After the flyer if stamp, you can now hang them up around the campus. Also, there was a change



in time for the FCC President and VP debates. It will be before the Senate meeting on the 31st at 6:00pm. Elections is on October 1st and will be open on Engage from 8:00am - 8:00pm. Senate will be tabling outside the CI from 10:00am - 3:00pm. Good luck to those who are running!

E. Program Board – *Director Gil*

1. This Wednesday September 23rd we will be having our environmental awareness event, "My Earth, My Home" from 11 am - 2 pm in the Campus Courtyard. On Thursday October 3rd is the Horror Nights Excursion. From Monday October 7th - Friday October 7th will Homecoming week events (more info to follow).

F. Advocacy- *President Moya*

1. Advocacy Committee met last Wednesday at 5:00 PM in the Senate Office. This will be our regular meeting time, however this week the meeting will be pushed to 5:30 due to my meeting with the President. We discussed different issues that were brought to Advocacy committee at the latter of Spring Semester and one of the issues we continued to discuss was the issue of parking. We plan to touch base with different individuals to see where that issue still stands. I know many senators here have received concerns from students and even have collected data regarding the issue of parking. If those of you that have any information regarding the matter can share that information that would be great. As our first step is seeing what has already been done before moving forward with new ideas. Senators Garcia and Minami have also been working on a promotional flyer to promote our committee. Advocacy committee is open to the entire student body, regardless if they formally serve on the senate table.

X. Culinary Committee:

- A. Meeting are at 12:00pm in the Spot
- B. Where are the cheese fries?

XI. First Readings: \$2,240

Star Party-Physics Club: The Treasure of the Physics Club came to present Something that happens every semester for the physics club.

The location of the event is Joshua Tree.

50 students are invited

Leave 11/8 by 5 pm, Return 11/9 by 12pm.

Gas has gone up so has the price.

Sen. Garcia: Last year there was a prince for the bus driver to stay in a hotel. Is that happening this year?



Rep. Nick: As far as I know, this is the price we are requesting.

Sen. Eccles: How are you going about recruiting for this event?

Rep. Nick: Through the student L and the SLC.

XII. Daily Calendar Considerations

A. N/A

XIII. Misc. Business

A. Final Reading: Constitution Updates:

VP Joachim: We will be voting on the amendments one by one. I will be resending the amendment about the Stipends to have a discussion with upper administration.

* *Amendment One:*

For: Unanimous

Against: 0

* *Amendment Two:*

Motion By: Sen. Eccles

Second By: Sen. Alvarez

For: Unanimous

Against: 0

* *Constitution entirely:*

Motion By: Sen. Lindiwe

Second By: Sen. Royster

Against: Sen. Eccles- There are more about the constitution we need to look over, line by line.

Sen. Eccles and Sen. Angileri: PSALA doesn't approve of our part. That is why I feel that it is important if we go through part by part to make sure everyone's constituency understand what they are voting on. We need to individually talk about each section.

Sen. Lindiwe: You both convinced me.

* *First Proposed Amendment (Article IV):*

Motion By: Sen. Eccles

Second By: Sen. Hidalgo

For: Unanimous

Against: 0

* *Second Proposed Amendment (Senate Faculty Advisors Stipend):*

Pres. Moya: When will budget committee decide on that amount?

VP Joachim: We can add more to this amendment but this will be voted on next week. This language will be tabled and voted on by the administrative committee.



** Third Proposed Amendment (Treasurer Position):*

Motion By: Sen. Eccles

Second By: Sen. Royster

For: Unanimous

Against: 0

** Fourth Proposed Amendment (ISC Co-Chair Voting):*

Sen. Eccles: Motion for voting changes to go into vote after the whole constitution

Second By: Sen Malone

Object: Sen. Lindiwe

Sen. Eccles: It is not fair that they are the first ones to lose their vote.

Sen. Hidalgo: It would be great if the ISC chairs to have time to discuss our positions before losing two votes.

Motion By: Sen. Eccles

Second By: Sen. Royster

For: 6

Against: 4

Abstain: 1

VP Joachim: That does not pass with with a $\frac{3}{4}$.

**Fifth Proposed Amendment (Non-Traditional Student Rep.):*

Motion By: Sen. Eccles

Second By: Sen. Royster

For: Unanimous

Against: 0

Abstain: 0

** Sixth Proposed Amendment (PSALA Co-Chairs):*

VP from PSALA: I feel that if you take away one of the votes, both males and females athletes will not be representative how they should be.

Move to Disapprove This Amendment: Sen Eccles

Second By: Sen. Angileri

VP Joachim: We can move to recess to discuss this amendment.

Sen. Garcia: How will they go about the process to having a singular vote?

VP Joachim: That would be up to the discretion of the Senators.

Sen Eccles: If we did possess a singular vote, there would be a lot of conflict between female and male athletic needs.

VP from PSALA: Athletes are $\frac{1}{3}$ of the student body. So you all should take into account how many students they represent.

Sen. Angileri: I am the only female voice on the table.



Going back to motion above (Voting to object the amendment) :

For: Unanimous

Against: 0

Abstain: 0

** Seventh Proposed Amendment (PSALA Be a Liason To The Student body):*

Motion By: Sen. Eccles

Second By: Sen. Lindiwe

For: Unanimous

Against: 0

Abstain: 0

** Eighth Proposed Amendment (Environmental Rep):*

Motion By: Sen. Garcia

Second By: Sen. Angileri

For: Unanimous

Against: 0

Abstain: 0

B. Final Reading: Elections Code Updates:

Motion By: Sen Garcia

Second By: Sen. Minami

For: Unanimous

Against: 0

Abstain: 0

C. Senator Stipend Discussion

XIV. Announcements

A. Pres. Moya: Our Candidate info session, we are going to be changing the date.

This is because that day is a Jewish Holiday. We will be discussing the date in our eboard meeting.

I will be having my first meeting with Bruce on Tuesday and Linda on

Wednesday. So let me know if you have anything you want me to discuss with them.

Sen. Garcia: This past weekend was the climate youth strike campaign. I just want to highlight Sen Minami. She spoke at the event. She has been taking her work off of the table and into the real world.

XV. Adjournment

A. Motioned By: Sen. Corria

Second By: Sen. Alvarez

B. Time: 9:27 pm



SENATE

Respectfully Submitted by Amber Brost, Secretary of the ASWC