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Meeting Minutes for September 16, 2019

- I. **Meeting is called to order at: 7:00pm**
- II. **Moment of Silence/Inspirational quote**
 - A. **INSPIRATIONAL QUOTE**
Read By: Se. Hagan-Martin
- 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. Garcia
- 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. Angileri, Sen. Hidalgo , Sen. Alvarez
 - B. **Absent excused:**
 - C. **Unexcused:**
- V. **Minutes Amendment/Approval**
 - A. **Approved by:** Sen. Garcia
 - B. **Seconded by:** Sen. Eccles
- VI. **Public Voice**
 - A. Representative: Campus relations collaboration for the year.
 - Resume Review and Networking Tips->**
September 19th @ the Career Center
 - Networking Presentation @1:30pm-2:30pm
 - Resume Review @ 3:00pm-4:00pm
 - Sales academy program->**
September 23rd @ the Career Center
11:30am - 1:00pm



Learn how to become a health scholar->

September 24th @ the Career Center

12:00 - 1:00pm

Industry Summit: Humanities Network & Connect->

September 26th @ the Career Center

5:30 - 7:00pm

Contact cbenn@poets.whittier.edu for questions

VII. President's Message - President Moya

1. Hello everyone, I hope everyone had a wonderful weekend. I just wanted to make a few announcements. Tomorrow we have the activities fair from 4:30 PM to 6:30 PM on the north lawn. I know I will see everyone at the table there, please encourage all your constituents to attend, it is a great opportunity for students to get informed about all the different organizations and clubs on campus. In addition we have elections coming up, we have a variety of vacant positions which Secretary Brost will go in more detail about. Please encourage your constituents to get involved in some capacity, there is definitely something for everyone. With that, I hope you all have a great rest of your week.

VIII. Treasurer's Report - Treasurer Delgado

- A. General Fund Balance:** \$0.00
- B. Operational Account Balance:** \$0.00
- C. Reserve Account Balance:** \$0.00
- D. Allocated Thus Far:** \$0.00
- E. First Readings:** \$0.00
- F. Daily Calendar Considerations:** \$0.00

IX. Constituent Reports

A. Academic Affairs Chair: Sen. Minami

1. New Curriculum
 - a) QC Article recently came out 9/11
 - b) Becky Overmeyer-Velazquez chairperson of the new curriculum committee
 - c) Look for surveys and other outreach for student input
2. Specifics for land Acknowledgements
 - a) Designed by Haley Vallejo Marketing Coordinator at OEI
 - b) Apachiagna - original name
 - c) Tongva - original stewards of land
3. Office Hours
 - a) Thrs 11-12pm Wed 2-4pm library 1st floor
4. Mention student concerns of traffic cones



- a) Uninformed about the change
- b) Signage and transparency needed
- c) Still a safety concern because it isn't clearly communicated

B. Commuter Representative: Sen. Hagan Martin

1. I started looking into precise and formal dates for Commuter Events for the rest of the fall semester, including a meetup with games a provided boxed lunch for all commuters, drive-in movie, and other smaller

commuter catered events. I also schedule and meeting with OSE director Christine, OSE assistant director Jordan, and Deanna in the creation of the Official Commuter Association and how we are going to navigate the structure for that project.

2. Mondays from 3pm - 4pm at the Spot & Fridays from 3:30 pm - 4:30 pm in DOS

C. Residential Hall Representative: Sen. Correia

1. Number of students gave me feedback on the sporting events saying they wish the Res halls had the schedules up in the hallways. most of these students say they don't know when any of the games are and there aren't any schedules around campus.

D. Student Body Representative: Sen. Lindiwe

1. I am continuing to make a QR Code feedback flyer. I have teamed up with Rep. Arianna to help out with this.

E. Student Body Representative: Sen. Malone

1. This week students came to me with similar issues as last week. The post office being extremely overwhelmed, and extreme delay in packages being delivered to students. People hate the meal exchange program and I will be talking with Jessie to see if we can fix this issue.

F. Student Body Representative: Sen. Modesti

1. It was brought up that milk substitution in the spot should not be an extra 50c especially if it's for an allergy. I emailed Craig, the General Manager a little while ago so hopefully I will have an update soon.

G. Inter-Club Council Representative: Sen. Royster

1. My advisor and I met on Tuesday to talk about a possible retreat for ICC as well as our goals for ICC has an Organization. We also worked on changing all pronouns in our constitution to inclusive pronouns. We are currently working on reformatting the Constitution. The Activities Fair is tomorrow and our second Meeting is this Wednesday, September 18th at 5:00 pm in Club 88.



H. Diversity Council Representative: Sen. Garcia

1. Will be advertising logo contest & 9/24 meeting @ Student Activities Fair. Share flyer w/ table & ask to post on social media
2. Logo Contest: submissions will be due Oct. 8 @ 4pm. Open to all, everyone is encouraged to submit their work! Logo is centered around our mission statement: advocacy, education and dialogue
3. DC & SJC will be having an executive board collab meeting this Thursday to plan out semester events!
4. Students have brought forward concerns with the changes to Earlham by tennis courts.
5. Office Hours: Mondays 10am-12pm & Wednesdays 3:30-5:30pm at The Lounge

I. Social Justice Coalition Representative: Sen. Segura

1. There will be a spilling the tea dialogue about “how to empowered using [our] voices and experience on campus] on sept. 19th from 4:30-5:30 at the OEI.

J. Media Council Representative: Sen. Garrison

1. WSCN streamed all football games since last week's meeting and also live streamed women's soccer on the 12th and the football game on the 14th. They also started pre-game shows on facebook live. WCSN is doing a collaboration with KPOET for a podcast show discussing all Whittier college sports. VPS had their first meeting for their returning members and they are going to the student activities fair. They are filming at the Shannon Center tomorrow for a new project and they are going to classes demonstrating out to use equipment. The QC just printed their new issue on Friday and is attending the student activities fair. The QC is still recruiting people as well. POET Ent. set up tech for the debate viewing party, and is conducting a few more interviews for hiring. They are also going to be at the fair. KPOET is still hiring, and advertising OPEN MIC NIGHT this Friday. We are currently advertising and reaching out to orgs for International College Radio Day! We will be DJing at the study abroad fair and participating at the student activities fair.

K. Poet Student Athlete Leadership Academy Male/Female Representative: Sen. Eccles & Sen. Angileri

1. Men's Football won their game on the weekend 47-12, improving to 2-0 for the season. They play Lewis and Clark this Saturday 21st away at 11:00am. Men's Water Polo lost both games on the weekend to No.5



ranked Long Beach state 5-16 and No.1 ranked USC 9-15. Both games are very good performances from the team, especially against USC.

They play again at the Aggie Roundup at UC Davis. They play Austin at 9:15am and University of the Pacific at 6:00pm on Saturday 21st and RV Santa Clara at 8:00am and San Jose State at 1:00pm on Sunday 22nd.

Men's Soccer lost to vanguard 1-2 on Saturday. They play Caltech at home at 7:00pm on Wednesday 18th and Redlands away on Saturday 21st at 4:00pm. PSALA will be changing its meeting times and I will be bringing up changes to the duties of the Senate rep during our PSALA meetings.

Still working on ways to get more school spirit and cohesion between all of ASWC.

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

1. For this past ISC meeting we had Societies scheduled their open house and rush dates for this year.
2. Open House Dates:
 - Athenians - 10/9 -Franklins - 10/11 -Ionians - 10/4
 - Lancers - 9/30 -Metaphonians - 10/14 -Orthogonians - 10/9
 - Palmer's - 10/1 -Penns - 10/17 -Sachens - 10/18
 - Thalians - 10/3
3. Rush Dates:
 - Athenians - 11/23 -Franklins - 11/9 -Ionians - 11/2
 - Lancers - 11/16 -Metaphonians - 11/3 -Orthogonians - 11/2
 - Palmer's - 11/16 -Penns - 11/23 -Sachens - 11/8
 - Thalians - 11/9
4. In addition, for today's meeting. We are going over expectations for ISC as a whole, and go over the ISC Constitution and making some changes.

X. Committee Reports

A. Administrative –Vice President Joachim

1. Administrative Committee will be meeting in the Senate office at 4:30 PM on Wednesdays. The need to meet will be determined every week and announced at the Senate meeting if there are questions regarding bills and amendments to our governing documents.
2. This last week, the Administrative Committee met to discuss the Constitution updates. Potential amendments to the wording proposed in the updates will be presented later on in the meeting tonight.



B. Budget- *Treasurer Delgado*

1. Budget Committee did not meet last week, but is scheduled to have its first meeting this Tuesday at 12:30pm In the ASWC Senate Office, the location will be changed to the OSE Conference room at a later date and an announcement on when that room will be available will be made in the near future. Budget Committee is comprised of 6 senators and the ASWC Senate Treasurer and will hear all budget requests below \$2,500.

C. Campus Relations- *Director Tejada*

1. Campus Relations Committee meets Mondays at 5pm in senate office. Today we discussed the Instagram, whittier website and possible giveaways that we can give to the student body. If you are interested in joining Campus Relations Committee please contact Director Fionna Tejada at ftejada@poets.whittier.edu

D. Elections- *Secretary Brost*

1. Today I met with a first year who wants to run for FCC President. She was extremely excited and ready to be apart of the senate. I keep getting emails from many different students asking me questions about the positions and how else to get involved. This week we have two info meetings
-Tuesday @3:30 pm in the Senate Office
-Wednesday @4:30 pm in the Senate Office Students only have to attend one of the info meetings this week. The positions that are available are non-traditional student, environment rep, FCC eboard, and student body rep. For those students who cannot make either day, they are to email me at abrost@poets.whittier.edu so we can meet a different time.

E. Program Board – *Director Gil*

1. Whittfest surveys have been emailed to everyone. Whittfest Chair applications are also open, please apply if you are interested in helping program Whittfest. On 9/25, the on campus coordinators have programmed an event called “Our Earth, Our Home” which was have different activities raising awareness of the environmental crisis (all of which lines up with the climate strike that will happen globally)

F. Advocacy- *President Moya*

1. Advocacy committee will be holding our first meeting this Wednesday at 5:00 PM in the Senate Office. After our first meeting we will confirm whether or not this will be our regularly scheduled meeting time. I would like to remind everyone that this meeting is open to all students, and is a resource for any students seeking to find support and guidance pertaining to any deep concerns they may have. Our goal is to facilitate a welcoming



and safe environment where students feel heard. I hope to see many of you there.

G. Culinary- TBD

1. If you are interested in running this committee, please contact eboard asap.

XI. First Readings

A. N/A

XII. Daily Calendar Considerations

A. N/A

XIII. Misc. Business

A. Second Reading: Media Council Budgetary Protection and Alteration Bill:

Pres. Moya, Tres. Delgado, Sen. Garrison, and Rep. White go up to present the bill.

Sen. Garrison created a presentation that she presented to the Senate.

Sen. Garrison and Rep. Whiter will make this presentation available for others to view later.

Rep. White: There has been some confusion about the bill. The last bill was passed last year, so that is why there is some urgency to pass this current bill.

Media council is one of the largest councils on this campus. For example, the sports network is a really valued part of media council. Parents across the world can watch their children play when they can't make their games.

Sen. Garrison and Rep. White: they both go through the presentation and talk about each of the slides.

Rep. White: There is a lot of history regarding the discussions between Media council and Senate. A lot of our organizations have ongoing costs, we have been having ongoing conversations about how much money we need, how much we should get, etc. We have dealt with a lot of budget cutbacks, and other issues in general. Our goal now is to have a conversation regarding the student government and the funding. We are the "watch-dog" on the campus. We have to hold governing bodies above us accountable. It is hard when they are the ones paying us. The governing bodies can stop us from having it and that is not fair. We often point out things that they don't want us to and it's uncomfortable when the next week you have to go ask them for money.

Sen. Eccles: This has nothing to do with the bill itself right?

VP Joachim: No, they are just giving us context to the bill.

Sen. Hagan-Martin: I just want to say thank you for creating this.

Tres. Delgado: The authors of the bill want it to be fast-tracked.

Pres. Moya, Sen. Garrison, Tres. Delgado, and Rep. White read the bill.

The new amendment in the bill is "*LET IT BE FURTHER RESOLVED that no bill*



with language affecting or erasing language stated throughout the entirety of this bill, or that will significantly affect the operation of Media Council itself shall be passed through the ASWC Senate 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.”

The amendment to the bill was presented to Media Council by Sen. Eccles.

Rep. Eccles: I have some questions about your funding code. How does your funding code go? I don't hear how you are going to record your spending.

Re. White: Our funding code will be going publicly soon, it will be coming from engage. There will be a cap on what kind of things need to be purchased. We will have treasure reports that will go out to Media Council meetings twice a semester. We will be telling the Senate what will be spending our money on, what we spent it one, and what we will be buying for the future.

Joes, one of the authors, name is spelt wrong.

VP Joachim: Is there a motion to fast track the bill?

Sen. Eccles: I move to fast track the bill.

Second by: Sen. Lindiwe

This bill will be moved to its third reading.

Sen. Garcia: The budget will be public and you be doing a statement, but that is per request?

Rep, White: I'm not the one that does that, but it will become public information.

Tres. Delgado: It will be a public statement.

Sen. Hagan-Martin: Do you have meeting minutes that you post online?

Rep. White: Yes. We will post them on Engage when we figure it out. Our Media Council meetings are also public so you are more than welcomed to come.

Sen Lindiwe: I move to vote on this bill.

Second by: Sen. Segura

In favor: 13

Opposed: 0

Tres. Delgado: I will be posting the distribution later on Engage.

B. Second Reading: Constitution Updates:

VP Joachim: You can access the constitution via email and it is shared with you all. I also have comments on the side that you all should look over.

VP Joachim goes through the constitution again.

Tres. Delgado present the stipend breakdown for officers



Sen. Eccles: The point of the amendment I made was so that the power wasn't all in budget committee. It could be tabled and give us time to think about it.

Rep. From Public: Think about your hard work, if you all are putting 60 hours in a week then you all should fight for a reasonable amount to get paid. I feel like you all do more than me and I have a job making \$12 and hour. So fight for what you deserve to get paid.

Sen. Eccles: Section C, change create to create or maintain.

Sen. Garcia: Requirements for a non-traditional student, are they in the constitution?

VP Joachim: No, but as a table we can draft up a description for that position. There was a change in the PSALA rep language.

Se. Eccles: PSALA isn't really a governing body of athletes. The constituents of PSALA are athletes not a governing body.

Pres. Moya: I just want to thank administrative committee for taking their time to go through the constitution. I know that it is a lot of work so thank you.

C. Second Reading: Elections Code Updates:

VP Joachim reads the election code updates.

Sen Segura: I feel that adding one more thing to the description of elections committee or to the Secretary position, like registering people to vote, would be great.

Sen Garrison: Would the old treasurer finish out the school year or the new one?

Tres. Delgado: The new treasure would work with the old treasure to learn how to do the position.

VP Joachim: Some treasures before have been seniors so it would allow for them to fully graduate and teach someone new how to do the position.

Sen Garrison: I want to change the wording at the end of the bill that we have some training at the end of the school year.

VP Joachim: This bill will be brought to administrative committee.

D. Student Body Rep. Position:

Pres. Moya: Daniel Hayes has stepped down because of conflict of issues. He still wishes to be apart of senate. The position will be in the upcoming election.

E. Treasurer Approval:

Tres. Delgado: I will be stepping down as the treasurer.

He talks about his experience with the position.

Tres. Delgado: I have taken up some things that have been taking my attention, like an internship and RA position, so I cannot fully dedicate my time to the position anymore.

Pres. Moya: Our goal is to send out applications this week. It is too close to



elections to start the treasure process so it will be appointed. Tres. Delgado's last day will be two Mondays from now.

Sen. Garcia: I just want to say thank you for the work that you did. Thank you for being really good at your job. Congrats on your internship.

Sen. Garrison: I just want to say thank you for your help on the Media Council Bill.

XIV. Announcements

- A. Sen. Eccles: Student Activities fair tomorrow!
- B. Pres. Moya: A representative from the community will be coming in next week about the upcoming elections, even though they are not in our district.
- C. Sen Garcia: Please come out to the next city council meeting on September 24th at 6:30pm, it is important for everyone to come out because they are criminalizing homeless people.
- D. The Whittier Climate Strike is on Sept 21st at 10:00 am. The location is at Greenleaf Ave Statue.

XV. Adjournment at: 8:50 pm

- A. **Moved By:** Sen. Corria
Second By: Sen. Hidalgo

Respectfully Submitted by Amber Brost, Secretary of the ASWC