



2-10-2020

02.10.20.

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Recommended Citation

Brost, A. (2020). 02.10.20.. Retrieved from <https://poetcommons.whittier.edu/aswcmm/93>

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Meeting Minutes for February 10, 2020

- I. **Meeting is called to order at: 7:03 pm**
- II. **Moment of Silence/Inspirational quote**
 - A. **INSPIRATIONAL QUOTE**

Read By: Sen. Ross
- 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. Torres
- IV. **Roll Call – Secretary Brost**
 - A. **Present:** Sen. Casserly-Simmons, Sen. Minami, Sen. Iseri, Sen. Hagan-Martin, Sen. Ross, Sen. Mendoza, Sen. Torres, Sen. Malone, Sen. Modesti, Treas. Estrada, VP Joachim, Pres. Moya, Dir. Tejada, Sec. Brost, Sen. Royster, Sen. Gracia, Sen. Segura, Sen. Garrison, Sen. Eccles, Sen. Angileri, Sen. Hidalgo, Sen. Alvarez
 - B. **Absent excused:** Dir. Gil
 - C. **Unexcused:** Sen Angileri
- V. **Minutes Amendment/Approval**
 - A. **Approved by:** Sen. Garrison
 - B. **Seconded by:** Sen. Casserly- Simons
- VI. **Public Voice**
 - A.
- VII. **President’s Message - *President Moya***
 - A. **Tomorrow's meeting with President Oubre @ 2:00pm, please communicate with Pres. Moya if you have anything that you would like anything to go to the President**
 - B. **Close Meeting** - Sen Mendoza
 - C. **2nd Close Meeting** - Sen Garcia
 - D. Announcement of Lizzie Green as new student body representative



VIII. Treasurer's Report - *Treasurer Estrada*

- A. General Fund Balance: \$??**
- B. Operational Account Balance: \$??**
- C. Reserve Account Balance: \$34,631**
- D. Allocated Thus Far: \$??**
- E. First Readings: \$3,475.98**
- F. Daily Calendar Considerations: \$??**

IX. Constituent Reports

A. Academic Affairs Chair: *Sen. Minami*

- 1. N/A

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

- 1. I am meeting with the FCC this week to discuss our plans for the rest of the year.

C. Commuter Representative: *Sen. Hagan Martin*

- 1. N/A

D. Residential Hall Representative: *Sen. Ross*

- 1. I am working on scheduling a meeting with Sarah Dudley who heads the administration office for the Facilities Department to better understand the current operations of facilities
- 2. My five preliminary goals for this semester in regards to the Residential Housing Representative spot are as follows (In no particular order)
 - a. *A system of communication/chain of command for facilities requests between the various departments to actually have that communication in place on all levels from student to the top of the food chain.*
 - b. *Setting up a system with facilities for Resident Hall Facilities requests to create accountability.*
 - c. *Creating a survey required for residents in the halls to better understand the pressing issues.*
 - d. *Updating the website section on the resident halls to accurately depict housing to prospective students including measurements, video, and information that currently isn't available*
 - e. *Finally I would really like to have an honest conversation with whomever I need to about the situation regarding Resident Hall updates. I would love to start the timeline on when the college can realistically fulfill the suggestions that the architects who visited campus a few years ago put forth.*



3. I am looking forward to finalizing these goals and timelines for these goals over the course of this semester.

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

1. N/A

F. Student Body Representative: *Sen. Torres*

1. A concern was brought up by a fellow senator that Muslim community here at Whittier college are struggling to eat here due to their dietary restrictions consisting of non-pork entrees. I rescheduled the meeting time of the culinary committee with Myles so our meeting will take place tomorrow at 1pm to address this issue and come up with a solution to this problem. My plan is to schedule a meeting with Craig Irby as soon as possible to fix this issue.
2. Still trying to get the gluten free menu in makings, hopefully with this next meeting, I can finally get that started

G. Student Body Representative: *Sen. Malone*

1. N/A

H. Student Body Representative: *Sen. Modesti*

1. N/A

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

1. N/A

J. Diversity Council Representative: *Sen. Garcia*

1. N/A

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

1. N/A

L. Media Council Representative: *Sen. Garrison*

1. Our new president is Lauren Blazey of VPS and we went over elections. We are currently getting out budgets together for the spring semester and we are revisiting our constitution as we do yearly. KPOET, and the QC are currently hiring for the spring semester. Our meeting times are currently 4:30 pm in Club 88. We are also slowly starting to train new members for the upcoming year since we do have a lot of seniors this year.

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

1. N/A

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

1. Women's Basketball has an overall record of 15-7. Their next game is a home game this weekend, Saturday 15th at 4:00 pm.



2. Women's Water Polo has a tournament this weekend at Redlands University, where they'll play Cal State Northridge, Concordia, Toronto and Ottawa.
3. Women's Softball played and swept Puget Sound last Saturday, with the last game ending in a run rule. First game was 5-4 and the second game was 11-3.

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

1. N/A

X. Committee Reports

A. Administrative –*Vice President Joachim*

1. Last week, I sent an email to Dr. Romberger about potential partnerships with the Counseling Center this semester. One partnership she discussed was Movies for Mental Health, a program sponsored by Art with Impact that involves college students (through film clips) in conversations surrounding mental health stigma. This event is being sponsored by Athletics/SDS and has been tentatively scheduled for March 9th in the GAC. The Counseling Center has also agreed to partner with other self-care events and they have requested that we finalize a calendar with them.

B. Budget- *Treasurer Estrada*

1. I have emailed Manny from accounts payable and we were able to create a new account under the ASWC Senate for the environmental committee.
 - a) Last thursday I was able to submit e-boards par forms for their stipends.
2. Budget committee will meet Tuesday at 12:40pm-1:30pm in the Ose Conference room. Everyone that is signed up will be reminded through the slack app.
3. Budget committee was able to come to a conclusion regarding the E-board stipends for \$2050 to be paid for each member.
4. The transfer club submitted a budget request for \$132.50.

C. Campus Relations- *Director Tejada*

1. We will be meeting for the first time, next Monday at 5pm, see you there!

D. Elections- *Secretary Brost*

1. Elections Committee will meet this week at 4:30 in the Senate Office to go over the elections code.



E. Program Board – *Director Gil*

1. Hello everyone! Welcome back week events were a huge success! Thank you to everyone who came out and enjoyed the events!
2. Program board meeting times have now changed to every Thursday at 4:30 pm in the ose conference room.
3. Follow our Instagram @programboard_wc to stay up to date on our upcoming events and to leave feedback!

F. Advocacy- *President Moya*

1. Met last Wednesday, adn focused on the prayer room, if this is something that you are interested in, please come to the advocacy meetings or Text Myself, Sen. Garcia or Sen Minami

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

1. Working on a new time on the meetings, student feedback forum be a possibility for culinary committee to get information
2. Pres. Moya makes it a point to have a culinary committee to be a focal point or a conversation point for student feedback. Possible different office hours for each person in the culinary committee.
3. Spring Orientations - demand for change, retention
4. Sen. Torres- more transparent and concerned for Craig, to have the student come to those meetings and voice their concerns, and get the movement established a lot quicker.

H. Student Feedback Committee- *Sen. Modesti*

1. Have not met working on a time, meeting will occur in addition to dorms

I. Student Finance Committee- *Tres. Estrada*

1. N/A

J. Environmental- *Sen. Casserly-Simmons*

1. Composting has started up again with two days a week picking up waste.
2. Bike Share program is still in the works. School is stuck on liability, working on finding a happy medium.
3. CI sustainability
4. Their are bamboo straws in the spot
5. Paper portion cups are in the spot and will be in the CI soon instead of plastic
6. Soda machine was moved outside of the work area for the spot so students can access it meaning they don't have to have plastic cups or waste at all and can use reusable bottles.
7. Reusable baskets should be in the spot soon.



8. Recycling program around campus
9. Have a student willing to drive the recycling to a center.
10. Action Bill is starting to be drafted
11. Tabled multiple days last semester and emailed twice. Shall email out again when it gets closer.

XI. Closing the Meeting @ 7:33 pm

- A. Closed by Sen Eccles
- B. 2nd Closed by Sen Mendoza
- C. Move to Open the Meeting Sen, Eccles
- D. 2nd to Open Sen. Casserly-Simmons

XII. First Readings

- A. Star Party by the Physics Club Spring 2020
 1. Cassady Smith, President Physics Clubs
- B. Opportunity for students to observe things learned in physics and astronomy classes
- C. Opportunity for students outside of STEM classes to experiences and learn about star gazing
- D. Camping atmosphere provides excellent bonding opportunity for all students and faculty present
- E. Location and Sights
 1. Anza Borrego Desert State Park 3 hours south of Whittier
 2. Campsites for large groups
 3. Hiking trails nearby
- F. About the Event
 1. Semi Annual trip to camping site
 2. Physics department brings high powered telescope to observe the sky
 3. 50 students transported via tour bus to location
 4. Food and camping supplies all provided
 5. Leave April 10th 5PM return April 11th 12PM
 6. Open to all students
 7. Digital sign ups
- G. All funds are TBA depending on receipts back
 1. Campsite 175. 98
 2. Gas 80.00
 3. Van rental 250.00
 4. Park Entrance Free 60.00
 5. Bus Rental 2,300.00
 6. Food 500.00



7. MISC Items = ~~100.00~~

8. Park Entrance Fee 2 10.00

H. All money will go back to students

I. Advertising

1. Students@poets.
2. Digital Monitors in SLC

J. Questions

1. Sen. Minami
 - a) really consider this event, support STEM events, and support, everything is provided so this is a really great opportunity for everyone to learn through STEM and different programs
2. Sen. Ross
 - a) Many first years are looking forward to this event, there is already a lot of buzz around this event, and the table should consider funding this fully.
3. Sen. Casserly- Simons
 - a) Possibly getting in the park for free

XIII. Daily Calendar Considerations

A. Penntronic

1. Free event for all WC students
2. Electronic Dance/ Festival
3. Bring in DJ's which in previous years has been on campus
4. We give opportunities to spread the work of Whittier College students
5. No other event is like Penntronic

B. Promotion

1. Social media and looking to ask Senate ISC and other on campus orgs to post too
2. Promotional Video created by WC and Penn Alm Hunder Kondo

C. Quotes and Pricing

1. Canopy \$1,833.32
2. Stage \$ 517.40
3. Audio and lights\$ 4,650
4. Damage waiver - \$251.98
5. Saes \$300.00
6. Promo \$800.00
7. Pizza and Water (Bon Appetit) - \$500.00
8. Campus Safety \$500.00



D. Totals

1. Total from vendor before \$ 16,722.31
2. Total from vendor after \$10,552.70
 - a) Saving 6,169.61
3. New Total \$12,052.07
4. New total with Pizza water and Campus Safety \$11,552.70
5. New Total with only campus safety \$11, 052.07

E. Condemnation on bringing the price down so much

1. Sen. Casserly Simmons
 - a) Clarification on amounts noted
2. Pres. Moya
 - a) Reaching out to program board, nice to see that all the feedback was given was taken seriously and all the numbers were received
3. Sen. Mendoza
 - a) Exposing the campus, to rave culture and that rave culture is meant to be for bonding and the sense of bringing that to the community is a really good addition.

XIV. Voting

- A.** Sen. Mendoza \$11,052.70
- B.** 2nd Sen. Garcia
- C.** Sen. Casserly Simons \$10,000 hoping to find other amounts
 1. Motion to Amend the previous motion to \$10,000
- D.** Sen Minami - I second that motion
 1. For = 3
 2. It has now been moved to a discussionary period.
- E.** Possible move of the date,
- F.** Vice President Joachim - going to be voting on the amendment of \$10,000
- G.** Sen Minami- agrees with Casserly Simons , about making sure that logistical needs are met, and assuring that all the work that was put in are scene and ensuring that this can happen.
- H.** Sen Garrison - agree with Sen Modesti. fund this entirely 11,052, maybe not getting the pizza because of dietary restrictions
- I.** Sen. Eccles - making sure that this event happens, can we collaborate with the Media Council and ISC.
 1. Sen. Garrison - I can't speak on what my constituency will want to give, I can't guarantee you that we will be able to cover some of those costs, but come to the Media Council Meeting.



J. Pres. Moya

1. Are you all confident that you will be able to make this event happen,
 - a) Sen Eccles- I'm positive we will do our best to ensure that this event will happen. It's more on when this event happens not so much for if it happens. %100 percent ready to make this event happen

K. Sen. Segura

1. A lot of thought and effort have gone into it and I am chillin with \$10,000

L. Voting for 10,000

1. For = 9
2. Opposed = 6
 - a) Did not pass

M. Sen. Mendoza - fund the \$11,052.70

N. Sen. Hagan Martin - I don't feel that I can fund it if I don't know the date, so fund the event if we can find and confirm the date.

1. Sen. Eccles I appreciate that motion

O. Sen. Angeleri - can't for sure spend the money because contracts cant be signed if there is no date.

P. Sen. Moya- do you have any down payments

Q. Sen Eccles - No, that is what the damage fee,

R. Sen. Moya - make sure all logistical means are necessary

S. Sen Alvarez - They need to get this ball rolling,

Amendment to 10,00 conditionally

1. Vote
 - a) Yes 13
 - b) Opposed 2

T. Motion on Pass Amendment

U. Sen. Garrison , Sen Torres

1. Vote
 - a) For = 13
 - b) Opposed = 1
 - c) Abstentions =1

XV. Misc. Business

A. Representative Ross = Gina CES. There is a shelter that comes in to make food, WC has chosen 5 different nights. There are two nights that need to be filled. February 24, 26, 28 March 3, 5th 5:30 or 6:00 is dinner so 4:00-4:30

1. Pres. Moya = Cold Shelter location moves, for homeless individuals



in our community, would love if Senate can participate

- B.** Rep. Casserly Simons = bring a couple of people and fill the spots
- C.** Advisor Hernandez
 - 1. OSE democratic involvement and boxes for everyone
 - 2. Club and Org registration has opened on Friday
- D.** Pre. Moya - emailed you all about having date and time for meetings for the left side of table
- E.** Monthly possible presidents meetings

XVI. Announcements

- A.** Tabling for FAQ's voter registration and much more, election are right around the corner

XVII. Adjournment

- A. Motioned By:** Sen. Garrison
Second By: Sen. Alvarez
- B. Time:** 9:16

Respectfully Submitted by Amber Brost, Secretary of the ASWC