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Meeting Minutes for October 7, 2019

- I. **Meeting is called to order at: 7:03 pm**
- II. **Moment of Silence/Inspirational quote**
 - A. **INSPIRATIONAL QUOTE**
Read By: Sen. Royster
- 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. Modesti
- IV. **Roll Call – Secretary Brost**
 - A. **Present:** Sen. Casserly-Simmons, Sen. Minami, Sen. Corria, Sen. Mendoza, Sen. Torres, Sen. Malone, Sen. Lindiwe, Sen. Modesti, Tres. Estrada, 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:** Sen. Hagan-Martin, Sen. Iseri
 - C. **Unexcused:**
- V. **Minutes Amendment/Approval**
 - A. **Approved by:** Sen. Lindiwe
 - B. **Seconded by:** Sen. Royster
- VI. **Public Voice**
 - A. N/A
- VII. **President’s Message - *President Moya***
 1. Good evening everyone, I hope you all are having a wonderful Monday. I am excited to welcome to all the new senators we have on the table, I am very excited to see all they accomplish in their roles. We will be holding the FCC inauguration next week, where the new FCC President will begin sitting on the table. I am also excited to appoint our new Treasurer this evening. We will be closing the meeting so the table can discuss and review the top 3 candidates selected by the Executive Board Committee.



The table will vote for the new treasurer and we will re-open the meeting to announce the Treasurer Appointment and Appoint the new Treasurer. Before closing the meeting; however, I would like to swear in the newly elected Senators. Will all the newly elected senators come forward.

VIII. Treasurer's Report - *Treasurer Estrada*

- A. General Fund Balance:** \$65,043.00
- B. Operational Account Balance:** \$28,647.00
- C. Reserve Account Balance:** \$?
- D. Allocated Thus Far:** \$5,090.00
- E. First Readings:** \$4,000.00
- F. Daily Calendar Considerations:** \$0.00

IX. Constituent Reports

A. Academic Affairs Chair: *Sen. Minami*

1. Met with VP Academic Affairs past Friday, discussing the formation of AAC.
2. Decided that we need students to be "conduits on the operational level" which is where the AAC comes in to discuss needs in academics that the faculty doesn't see.
3. Also opened up the table for discussions on gaining internship or broadcasting credit to KPOET brought up by Media Council Representative Garrison (talk to her or me if you want to give input on this).

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

1. N/A

C. Commuter Representative: *Sen. Hagan Martin*

1. N/A

D. Residential Hall Representative: *Sen. Correia*

1. People have been concerned about the flooding in the turner bathrooms and I have contacted maintenance to figure out the problem. have yet to hear from them.

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

1. Not actively working on anything
2. Discussed some future plans with E-board on plans for commuters at training yesterday
3. Office Hours (for this week):
 - (a) Tuesday 10/8: 1:30pm-4pm @ the spot
 - (b) Friday 10/11: 2:00pm-3:30 @ the spot



F. Student Body Representative: *Sen. Torres*

1. Goals: Address each student's concern with the correct and needed solution, and help meet their expectations for Whittier college.
2. Office hours:
 - (a) Monday 3-5 pm in the Spot
 - (b) Wednesday 3-4 pm in the Spot
 - (c) Thursday 4-5 pm in the Spot

G. Student Body Representative: *Sen. Malone*

1. This week I'm still working on getting the basketball court fixed in the outdoor amphitheater.

H. Student Body Representative: *Sen. Lindiwe*

1. I haven't been able to do anything this week. Next week we should have the QR Code Campaign completed.

I. Student Body Representative: *Sen. Modesti*

1. This week I worked on redoing the flyers for the student feedback flyer.
2. I also worked on formatting in the email as well as creating a flyer for online that can be posted by the different student organizations on campus.

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

1. Meeting on Wednesday October 9th at 5:00pm in Club 88.
2. Voting on Constitution will take place
3. An email was sent out by our advisor Ricardo about registering new clubs on campus and the process to do so.
4. Starting October 23rd our meeting will be moving to room 507 in the SLC for a more inviting and technical available space.
5. We are also looking to use Group Me or Slack as a better form of communication with our clubs.
6. A&T Club, Atorian Order of The Knights of Pendragon, Drama CLub, eSports Club, Global Medical Brigades of Whittier College, Kinesiology & Nutrition Science Club, Math Club, Physics Club, Richard M. Nixon Republican Club, STEM Association, Sustainability Club, The Business Leadership Club, The Literature Association, Trading Card Game Club Volleyball Club, Wc Dance Team, WC Pre-Health Club, WC Rugby, Whittier Social Ballroom Dance Club, Whittier Tells Funnies (Improv), Womxn's Leadership Association, Pre-Law Club are the active clubs on campus.



K. Diversity Council Representative: *Sen. Garcia*

1. DC meeting tomorrow in the OEI at 4:30-5:30pm. We will be finalizing our mission statement and updating our constitution.
2. We have budgeted out our funds for the semester and we will be sponsoring \$112 for the Poet Drag Show this Friday from 7:30-9:30pm in the GAC parking lot. The event is free for students and \$10 for the community; all proceeds will go towards creating an LGBTQ+ resource center in Whittier!
3. The drag show crew is looking for volunteers!! Here is a google form if you're interested in helping:
https://docs.google.com/forms/d/e/1FAIpQLSfMQnHGKO042ci8RuYpkoSNp_I0xtsYVw0prt7MQ0Bm9lirFQ/viewform
4. The 48th annual Tardeada, *Corazón, Espíritu y Alma*, is going to take place this Saturday from 4-6pm in the campus courtyard. The tardeada is a family friendly celebration of Latinx culture, honoring the legacy of community leaders including the late Martin Ortiz. There will be food, music & live entertainment. Dinner will be in the CI, first 30 commuter students will receive a voucher.
5. Hawai'i club is meeting this Wednesday at 4:30 in SLC 205. Their meetings will be biweekly.
6. MEChA & ASA both had their first meetings this past week and they were both extremely successful!

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

1. Sjc will be having their first meeting next week Tuesday on October 15th. The meeting will be at the Dezember house from 12pm-1pm.

M. Media Council Representative: *Sen. Garrison*

1. WCSN is getting ready for our Football's Homecoming game this Saturday.
2. Vps is having an editing workshop on Wednesday at 4:30, we just hired a technical producer, and will be officially opening up equipment rentals next week.
3. QCs latest issue went to stands last Thursday. We're on track to print as normal for this upcoming week.
4. Kpoet had ICRD and there were 120-130 attendees. The concert afterwards had 77 attendees and Director Tejada won the Post Malone tickets. It was a huge success!
5. POET ENT. is currently working on preparing for homecoming this week. They did all tech for ICRD.



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

1. Men's Football lost to chapman 6-36. They play Occidental this Saturday 12th for Homecoming at 1:00pm. This is "The Shoes Game".
2. Men's Water Polo lost to number 9 UC San Diego 7-12 and number 16 California Baptist 11-12 on Friday 4th and beat Johns Hopkins 13-10 and lost to the Air Force 8-13 on Saturday 5th.
3. They play Chapman on Oct 9th at 7:00pm.
4. Men's Soccer beat chapman 3-2 on OT on Saturday. They play Pomona Pitzer at 4:00pm on Wednesday the 9th away. They also play La Verne on Saturday 12th at 7:00pm.
5. Office Hours
 - (a) 6-8:00 pm on Tuesdays on the Second floor in Turner.

O. Poet Student Athlete Leadership Academy Female Representative: *Sen.*

Angileri

1. We had a PSALA meeting last Wednesday, Oct. 2. We talked about the booth we are setting up at Homecoming and who will be working this event. I delivered a summary on our last two Senate meetings, including keeping our two Athletic votes and about the complaints on better education of sexual education and how Jessie and I will be helping the department.
2. Women's Volleyball played La Verne on October 1st losing in five sets. On Friday the 4th, they played Cal Lu, also losing, but will be playing at home against Chapman tomorrow night. They have a by this weekend.
3. Women's Soccer played Chapman on Wednesday, October 2nd. They tied 0-0. On Saturday, October 5th, they played CMS, losing 3-0. They will be playing this Wednesday, the 9th, at home, against Caltech and a by this weekend.

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

Alvarez

1. Today at the ISC meeting we will be talking about ideas for Society Welcome Kickoff, Society Week, deciding whether we will be having dues or not.
2. The email Miranda sent to our Constituency about having a stipend to help fund Societies for events in Welcome Week.



X. Committee Reports

A. Administrative –*Vice President Joachim*

1. This last week Administrative Committee did not meet. We will be presenting a first reading of the Event Transparency Bill tonight, a bill drafted by Senator Eccles and Hagan-Martin. The bill aims to provide more transparency for club events by establishing a pre- and post-assessment form that collects information on event details and attendance.

B. Budget- *Treasurer Estrada*

1. N/A

C. Campus Relations- *Director Tejada*

1. Hello everyone! We are furthering the planning on the State of the Senate which will be held on October 17th from 12-1:30 pm in the campus courtyard.
2. I have started to introduce the table on Instagram so if you all could send me your general availability this week, that would be great.
3. I also need to meet with the Student Body Reps. this week to plan the student feedback forum so if you all could send me your availabilities, that would be great as well.
4. Thank you. Campus Relations Committee meets on Mondays at 5pm in the Senate Office.

D. Elections- *Secretary Brost*

1. Last week we had elections! About 140 people voted! Let me do a quick shout out and say thank you to Senator Royster for helping me count the votes. Those who were voted in are either sitting on the table with us right now or they are preparing for their first FCC meeting of the year! It is very exciting
2. Elections committee will meet on Thursdays at 3:30 pm in the senate office if anyone would like to join.
3. At the upcoming committee meetings, we will be looking over the elections code, planning for spring elections, and starting something new.
4. Elections committee will start looking at current events (of politics mostly) and dissecting them. We will be discussing what is happening with the current event, who is involved, who it affects, and etc. The committee will be looking at events to plan to reach out to students more personally and other ways to inform the students, like through our social media or the QC. Lastly, all the information that the elections committee has gathered will be relayed at Senate meetings.



5. If anyone has a current event that they wish to discuss and/or for the elections committee to look into, you can email me at aswc_sec@poets.whittier.edu or even tell me personally. We will start looking into current events after the elections code has been revised and the Spring elections have been planned.
6. Lastly, here are committee times that anyone can join!
 - (a) **Advocacy Committee:** 5:00pm on Wednesday in the Senate Office
 - (b) **Administrative Committee:** 4:30pm on Wednesday in the Senate Office
 - (c) **Budget Committee:** 12:00-1:30pm on Tuesday in OSE Conference Room
 - (d) **Campus Relations Committee:** 5:00pm on Monday in the Senate Office
 - (e) **Culinary Committee:** 12:00pm on Friday in The Spot
 - (f) **Program Board Committee:** 4:30pm on Tuesdays OSE Conference Room
 - (g) **Environmental Committee:** TBD by the new Senator
 - (h) **Elections Committee:** 3:30pm on Thursday in the Senate Office

E. Program Board – *Director Gil*

1. Program Board meets on Tuesdays at 4:30 pm. If you are interested in being a programmer please come out to our meeting tomorrow!
2. Follow program board's instagram for notifications of our events, this week we have:
3. Monday: Muffin PickMe Up occurred this morning
4. Tuesday: ** event cancelled **
5. Wednesday: Write Like A Poet (calligraphy lesson + more activities)
6. Thursday: Therapeutic Thursday
7. Friday: Poet Pride Drag Show from 7:30 - 9:30 pm

F. Advocacy- *President Moya*

1. Advocacy met this last week in the Senate office & we touched base regarding the topic that was discussed at our last meeting: Title IX Education. Danni, the student leading the initiative to provide first year students with thorough title IX education, has been meeting with different



administrators and faculty to plan logistics of the pilot course which is scheduled to take place at the end of this month or early November. Senators Garcia & Hagan-Martin are working closely with Danni to ensure she has Senate's support and guidance throughout the entire process. We also decided that we are interested in funding a water dispenser to be installed in the campus courtyard, we had questions about the differences between the models presented by Craig Irby, and came up with a range we believe is appropriate \$700-1500. Vice President Joachim will be working with facilities to get a better estimate of installation costs before we decide on a specific model.

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

1. On Friday, Alvarez and Malone met and discussed having a meeting with Bon appétit, in order to see what they could do to make the spot more efficient.
2. Today students expressed that the açai bowls in the spot have been discontinued. They'll be talking to bon appétit about this soon.
3. For Culinary Committee we discussed about changing the CI hours from 5pm-7pm to 6pm-8pm for athletes to eat. Getting ahold the person to email for Quesadillas menu to be changes and meal exchange options to be shown for the week.
4. The email is to Craig Irby:
Cirby@whittier.edu

H. Student Feedback Committee- *Sen. Modesti & Lidiwe*

1. N/A

I. Environmental- *Sen. Casserly-Simmons*

1. First meeting, a short introduction about himself and how much he loves the environment. He is very excited to start the position.
2. Office Hours:
 - (a)Tuesday's 3-5 in the spot
 - (b)Wednesday's 10-12 in the spot

XI. First Readings

A. *Dance Team:*

1. The representative of the dance team came in to present.
The Dance Team is asking for \$4,000 for **uniforms** (shirts, skirts, sweaters, jackets \$1,500. Pants and leggings for \$1,500. Team bags and team banner for \$600. Performance shoes, jazz shoes, and contemporary shoes for \$1,500. Physical trainer for \$170, \$5 a person).
The dance team also has spatial issue. They have 39 members about would



like a bigger space. They need \$709 to put portable glassless mirrors for \$709.

The dance team also needs hair gel, spray, and necessities for \$60, team owned makeup for \$500, and afro fusion, four yards of fabric for cultural performances for \$40.

The dance team also does tavel. They perform at football and basketball games. They need \$200 to perform at the L.A. Kings Hockey Team and Ontario Reign Hockey Team games.

New members pay \$30 and returning members pay \$25. This year in particular has been hard on everyone.

Sen. Royster: Is this dollar amount for the entire year?

Rep.: Yes.

Sen. Garcia: How are the performance clothing different?

Rep.: Gear is what we can perform in at like football games. Performance clothing are more for individual groups who do cultural events and they need different uniforms that they need.

Sen. Minami: Has there been any fundraising?

Rep: Yes.

Sen. Hidglado: Do some of your members already have some of the necessities that you need?

Rep.: Yes, some do. But now, we have more members and a lot of them have not come prepared with some of those items that we need. I didn't realize how many people needed this stuff until recently.

Sen. Segura: The cost of \$5,000 is really startling to me, for someone who doesn't really know how much this stuff does cost.

Rep.: Yes, I understand. We just paid dues for an event and it cost us \$1,500.

Sen. Segura: What were the cost of the foldable mirrors?

Rep.: \$709, there may be cheaper ones.

Sen. Segura: Have you gotten in contact with any other departments?

Rep.: No but this is a really good idea. We do get into contact a lot with the cheer team. The things we are asking for, years after us can reuse.

Sen. Lindiwe: Is there any way you can use from last year?

Rep.: We don't have any gear from last year. The people from the team kept them. We do have gear from the previous years before last year but the new members don't have it.

Sen. Lindiwe: Is this new gear for the whole team?

Rep.: Yes. We want to get gear that can be reused for many years.



Sen. Casserly-Simmons: Is this number going to be clothing bought for the whole dance team or just the new ones joining?

Rep.: This number is for everyone on the dance team. So we don't have to keep buying new gear for the whole team.

Sen. Casserly-Simmons: Do you know where you are getting from? To make sure you get it from a sustainable source.

Rep.: No, but we will look into that. I do think it is very important and I will look into that.

Sen. Angeleri: How influential is the stage makeup for performances?

Rep.: Anyone who has performed knows how important it is to have sturdy make and to have makeup to highlight your face so that you do not look like a ghost.

Sen. Angeleri: Are you going to stop fundraising?

Rep.: No, we are not going to stop fundraising. But it limits things that we do because we need a lot more money. We have used our fundraising money for some things.

Sen. Eccles: \$5,000 divided by 40 is \$135 per person.

Rep.: It is important to buy from companies that don't abuse workers but it may be a lot more. Compared to sports, yes it is a small budget but it does cover for a lot of people.

Sen. Eccles: Is this asking to be fast-tracked?

Rep.: No.

Sen. Torres: Having a uniform and being on a team, it is important to look professional. This number does seem reasonable. Has any action been taken to look into sponsorships?

Rep.: We have been looking into Trader Joes to sponsor use.

Sen. Royster: The dance team is student led, and they do not have a coach. This money that they are requesting for us is understandable. They are not under athletics, they are under ICC and they have done a lot compared to other clubs.

Rep.: The dance team actually helps lift up the spirit at events, and we do not get any money from them.

Pres. Moya: I'm glad that you are looking into the idea of reusing the items. So if Senate funded this, Senate owns this. After the end of each year, you would have to take inventory to make sure you have all the items. Maybe at the next reading look into what each item costs and look more into sponsorships. What costs in this funding request is urgent?

Rep.: The uniform section is the most important thing. We need this as



soon as possible. The second most important part is spatial issues. The rest is still important but we can request for it later.

Sen. Angeleri: I think it is awesome that it only breaks down to \$135 per person. But I want everyone to know that athletes don't get everything paid for, depending on the team. Some use our who pay check to get everything paid for.

Rep.: I'm really interested in talking to Rock about that.

Sen. Mendoza: Dancing is like a sports team. It is not lesser than an athletic sport.

Rep.: A lot of schools have the dance team apart of their athletics or the NCAA sponsors it.

Pres. Moya: I move to table this discussion to the second reading.

Sen. Garrison: I Second

XII. Daily Calendar Considerations

A. N/A

XIII. Misc. Business

A. First Reading: *Event Transparency Bill*

1. Sen. Eccles presents to the Senate the bill.

The bill is about transparency. So what this bill does about budgeting and how much you spend. It allows all the money spent from student fees known the public.

It is not going to be fast-tracked.

Trying to work out a way where Media Council is on the same page with this bill.

Sen. Hidalgo: Right now, societies don't get the \$100 that clubs do. Is there any way that clubs and societies can get the \$100? Societies do put on a lot of eventstand do do a lot of work for the college.

Sen. Eccles: This is transparency with student body fees, so this is kind of a different matter. I don't think this pertains to this bill. But I would be open to talking about that in a different bill.

Sen. Segura: I think we could talk about that in admn committee. But I like this bill with its transparency.

Sen. Eccles: Most bills that come in request money, this bill does not. This models Dir. Gil's pre-event paper that organizations do before their events. This bill allows people to see how much an event costs so that they could do it again or change it.

Sen. Lindiwe: Where are you going to store this information?

Sen. Eccles: You have to fill out a physical form, so that will go into a



physical folder. Then, they have to fill out a form on Engage.

Sen. Segura: I move to this bill to the second reading for next week.

Sen. Hidalgo: I second.

B. *Constitution Stipend Amendment and Senator Stipend Discussion*

1. VP Joachim: Since Senate is an official organization, we are allowed to be paid stipends.

VP Joachim reads the proposed changes from the constitution.

VP Joachim: If we are to be paid in Stipends, we cannot do timesheets. So I suggest that line two be removed.

Sen. Eccles moves to removing line two.

Second By: Segura

For: 16

Against: 1

Abstains: 0

Sen. Garcis moves to propose the amendments.

Second By: Correa

For: 17

Against: 0

Abstains: 0

VP Joachim: We will now be discussion Senator stipends. The amount last year was \$50.

Pres. Moya: VP Joachim and I sat down and budgeted what we could afford through our operations account for this semester. For this semester, we could afford \$50 a month. But we plan on paying you more in the Spring semester. We are even planning on taking some of the table to a conference.

Sen. Eccles: It is a little bit but it really does help though. When we do work the hours we work, it's about 7 hours a week. I think \$50 is good this Semester but I think we should look into getting more.

Sen. Modesti: Would be getting an additional \$50 for September?

Pres. Moya: Yes.

Sen. Modesti: Is there a limited number of spots for the conference?

Pres. Moya: Yes, there will be an application process.

Also, Senate would not be able to afford to pay everyone hourly.

Sen. Mendoza: How is the stipend given to us?

Pres. Moya: It is in alignment with the student payroll period. So \$25 every two week.



Sen Eccles: Last year, they would give you just \$50 a month. I liked that idea but what if someone leaves? They will get that pay.

Pres. Moya: That is something that the table can vote on: getting paid monthly or bi-weekly.

Sen. Segura: So I do work study, does this come out of work study?

Pres. Moya: No it does not.

Sen. Eccles moves to vote on doing it lump sum.

Sen. Corria: Can we table this for next week?

Second By: Sen Eccles

XIV. Announcements

A. Pres. Moya: I just want to thank you all for keeping engaged.

XV. Adjournment

A. Motioned By: Sen. Corria

Second By: Sen. Garrison

B. Time: 9:54 pm.

Respectfully Submitted by Amber Brost, Secretary of the ASWC