



10-21-2019

10.21.19.

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Brost, A. (2019). 10.21.19.. Retrieved from <https://poetcommons.whittier.edu/aswcmm/85>

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Meeting Minutes for October 21, 2019

- I. Meeting is called to order at: 7:00 pm**
- II. Moment of Silence/Inspirational quote**
 - A. INSPIRATIONAL QUOTE**

Read By: Sen. Angileri
- 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. Corria, Sen. Mendoza, Sen. Torres, Sen. Malone, Sen. Lindiwe, Sen. Modesti, Tres. Estrada, VP Joachim, Sec. Brost, Dir. Gil, Sen. Royster, Sen. Segura, Sen. Garrison, Sen. Eccles, Sen. Angileri, Sen. Hidalgo
 - B. Absent excused:** Sen. Hagan-Martin, Pres. Moya, Dir. Tejada, Sen. Garcia, Sen. Alvarez
 - C. Unexcused:**
- V. Minutes Amendment/Approval**
 - A. Approved by:** Sen. Garrison
 - B. Seconded by:** Sen. Royster
- VI. Public Voice**
 - A.** Rep.: Josh from the Veteran resource center. There was an email sent out for Toys for Tots and would like to make it known to the public. Last year, the Vets made up a quarter of the donation. The Veterans also no have a Veteran resource center located in the Dean of Students office, and everyone is welcomed.

Sen. Garrison: What kind of toys can we bring?

Rep Josh: They are asking for unwrapped, unopened toys. Basically brand new toys.

Sen. Angileri: Where do we drop it off?



Rep. Josh: Dean Of Students. We also have Veterans day on November 8th. Monday, next week is the last day you can RSVP. We are going to have a lot of different members there. We want to emphasize student involvement.

Sen. Casserly-Simmons: Is there a minimum price for the toys?

Rep. Josh: They will accept anything and everything.

VII. **President's Message - *President Moya***

1. Good evening everyone, I hope you all had a great and restful mid semester break. I would like to first thank everyone that attended the State of the Senate. It was exciting to share senate's goals and accomplishments with the student body. I would like to encourage all students to attend our student feedback forum tomorrow afternoon at 12:30 PM in the campus courtyard. This forum serves as an opportunity for students to give constructive feedback regarding any issues or concerns they may have. As a student government it's an opportunity for us to hear concerns, receive feedback to not only improve the way we operate and connect with constituents, but also create change and foster collaboration. Additionally, I would like to remind everyone on the table to prioritize self care. The end of the semester is quickly approaching and with that can come stress and the feeling of being overwhelmed. I would like you all to make sure you are making time to focus on your mental health, remembering that we must take care of ourselves to ensure we can serve the student body to the best of our abilities. Lastly, I would like to announce that I have a meeting tomorrow morning with Vice President and Dean of Students, Bruce Smith. I plan to primarily discuss plans regarding the gender equity resource center. If there is anything else anyone would like me to discuss please do not hesitate to reach out to me. Thank you.

VIII. **Treasurer's Report - *Treasurer Estrada***

- A. **General Fund Balance:** \$63,338.00
- B. **Operational Account Balance:** \$288.41
- C. **Reserve Account Balance:** \$40,131.00
- D. **Allocated Thus Far:** \$6,375.00
- E. **First Readings:** \$3,600.00
- F. **Daily Calendar Considerations:** \$6,644.87

IX. **Constituent Reports**

A. **Academic Affairs Chair: *Sen. Minami***

1. Met this past week with Jenny Guerra for guidance on the formation of AAC.



2. Look for an Engage form coming soon to join, ideally we will be establishing a set of objectives
3. Looking for students wanting to take initiative in improving academics; if you have anything you're passionate about, come join us to create solutions
4. My office hours, I will be out in front of the SLC on picnic blanket for my office hours WEDS 2-3pm; i'll have some snacks, activities and music; come photosynthesize with me and talk about your classes

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

1. I'm waiting to hold my first FCC meeting.

C. Commuter Representative: *Sen. Hagan Martin*

1. N/A

D. Residential Hall Representative: *Sen. Correia*

1. Students have been asking about doing game nights in an upper campus building as well as a lower campus building due to Ball being so separated from Harris and Wanberg.

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

1. Current Work:
 - Currently not working on anything
2. Office Hours:
 - Friday 2-3:30 pm @ the sport

F. Student Body Representative: *Sen. Torres*

1. Couple of students brought up their appreciation to me about the addition of the gluten free cookies in the CI and they also brought up a couple ideas to re-establish the gluten free section in the CI, so my goal is to work with the culinary committee about this.

G. Student Body Representative: *Sen. Malone*

1. This week still worked on QR code flyer.
2. Waiting to get it approved next.

H. Student Body Representative: *Sen. Lindiwe*

1. I ran into some issues with the QR Code flyer going out over the student L. Working on that currently.
2. I have received a complaint that the WiFi and key cards went out in the dorms without notice for an entire day.

I. Student Body Representative: *Sen. Modesti*

1. N/A



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

1. I am currently working on planning a retreat for our Executive Board in November to ensure that we as an executive board have a great idea and a planned structure for what we want ICC to be.
2. This retreat is also going to focus on making sure that all of our executive board is ready to take on the leadership skills needed for their position come the spring and beyond.
3. MY executive board and I have a 1 on 1 meeting with our Advisor on Tuesday to work on finalizing our Agenda as well as working on planning the meeting for our constituents to ensure that they are notified on how to EMS, how to upload and navigate on engage and much more to be a great organization on our campus.
4. We currently have a notice that a club will be coming in on Wednesday for voting so looking forward to that.
5. Also a first year in my building said that she called campus safety to come unlock her dorm room door, and the specific officer that came to help questioned her about whether she had called her RA or had gotten in touch with them before contacting Campus Safety. And then also let her know that she would be charged after this first time. I personally don't feel that we should be getting charged if we lock ourselves out, because it can be something really quick like the door shut behind you when you went to throw something away or your roommate leaves before you come back, so is there something we can or someone we can talk to to try and make it so that we are not charged for a simple door unlocking.

K. Diversity Council Representative: *Sen. Garcia*

1. Meeting tomorrow in the OEI at 4:30-5:30.
2. It is verified that Xica Necia will be performing at our Community Luncheon next week on Tuesday the 29 at 12:30-1:30pm in Garrett House Courtyard. There will be a taco bar with vegan/vegetarian options. A flyer will be going out soon.

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

1. Sjs first meeting went really well! The small group of people led to an intimate discussion that touched upon privilege, colonialism, and the reasons why we decided to get into work involving social justice.
2. Food recovery network meets in front of the SLC on Tuesdays at 4:30 and Fridays at 2:30.
3. The wellness coalition is planning events that keeps in mind the wellbeing of every person that is a part of the Whittier College Community. Their



goal is to destigmatize, a topic that has been historically demonetized in contemporary post-colonial history.

4. Circle K is transitioning into Rotary. They are planning on having 1 volunteer opportunity per week, and say that they are an asset for the entire whittier college community. So if any of yall need assistance, hit them up! They are a resource.

M. Media Council Representative: *Sen. Garrison*

1. KPOET
 - Had open mic night (55 people)
 - Gathering music
 - DJing for Day of the Dead event
2. Poet entertainment
 - Helped out in homecoming
 - Helped open mic night night
 - Working more events
3. VPS
 - Applied for the spanish film festival
4. WCSN
 - Broadcasted homecoming
 - Doing podcast with KPOET Radio
5. QC
 - Just published a new issue

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

1. Men's Football lost to La Verne 30-50. They play again on Saturday 26th against Pomona at 1:00pm.
2. Men's Water Polo beat Redlands 11-9 on Wednesday and Caltech on Saturday 16-8 but lost to UCLA 8-10 who are ranked 2nd in the Div 1.
3. They play again on Wednesday 23rd at La Verne at 4:00pm and on Saturday 26th at Cal Lutheran at 11:00am.
4. Men's Soccer beat Cal Lu in overtime 2-1 on Wednesday and beat Chapman on Saturday 2-1.
5. They play at Cal Lu on Saturday 26th at 7:00pm.
6. Men's Cross Country at Highlander Invitational on Saturday. No results posted.



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

Angileri

1. PSALA did not have a meeting this last week, I believe there will be one this Wednesday or Thursday.
2. Women's Volleyball lost their game against CMS on Friday the 18th, but beat La Verne on Saturday the 19th. Their next games are Tuesday the 21st, against Cal Lu at 7:00 pm, Saturday the 26th at 4:00 pm at Chapman.
3. Women's Soccer lost their game against Oxy on Wednesday the 16th, and had a by on Saturday. Their next game is Wednesday the 23rd at Caltech and Saturday the 26th home against Oxy.

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

Alvarez

1. Society Kickoff was cancelled today. Even so, Society Week is still going on with their own personal events.
2. Monday- Kickball with Mets/Lancers
3. Tuesday- Palmers/Franklins
4. Wednesday- Picnic with Athenians/Orthogonians
5. Thursday- Pumpkin Carving with Thaliens/Penns
6. Friday- Tye Dye at the Rock with Ionians/Sachens
7. Another NME Open Forum with the Alumni Jan Term Proposal being done in October 28th
8. Constitution Revision Committee meeting early November
9. Sachens Open House is on 10/26

X. Committee Reports

A. Administrative –*Vice President Joachim*

1. Administrative Committee met to create new language within the Event Transparency Bill that specifies a physical archive of the Pre- and Post-Event Evaluation forms.
2. We also added language about Program Board being able to utilize their own event evaluation forms, with the contention that they provide a copy of the completed forms to the ASWC Treasurer.
3. We will be presenting a final reading of the Event Transparency Bill tonight, as well as a second reading of the Program Board Position Amendment.

B. Budget- *Treasurer Estrada*

1. Budget committee did not meet last week, we will continue to meet at the same time and place. Tuesdays at 12:30-1:30pm in the Ose Conference room, if people are interested, they can reach out to me after this meeting.



2. Also, that for the budget committee to run we need a minimum of 6 senators to join the committee.
3. We are starting budget committee tomorrow which is Oct 22nd.

C. Campus Relations- *Director Tejada*

1. Campus Relations Committee did not meet this week but the student feedback forum is tomorrow in the campus Courtyard from 12:30 to 1:30 PM.
2. I have sent a flyer in the slack for you all the post I posted it on Instagram today so you can use that post on your story if you like.
3. There will be snacks and two chances to win a \$25 visa gift card!!
4. Please all try to be there!
5. I also just wanted to reiterate how much I appreciate you all, you constantly inspire me and make me so proud and I'm sorry I couldn't be there tonight but I just wanted to say that and I hope you have a great meeting!

D. Elections- *Secretary Brost*

1. Elections committee did not meet last week but we will be meeting this week.
2. This week, we will go over the elections code line by line to make sure that the code makes sense and that it also meets with the constitution.
3. Meets at 3:30 on Thursdays in the Senate Office.

E. Program Board – *Director Gil*

1. Tomorrow's program board meeting is open to any interested students, it is at 4:30 in the OSE conference room.
2. Joy of Painting will be on October 29th from 11:30 - 1:30 pm in club 88. It will be led by a student.
3. Wicked Whittier will be on October 31st time TBA in the campus courtyard.

F. Advocacy- *President Moya*

1. Meeting starts at 5:10.
2. Dani emailed and outline for the curriculum.
3. Still sorting out meeting for Athletics Title IX.
4. Kole and Destinee will be meeting with a Student about concerns about Treasurer Applications.
5. Continue to help the table with a supporting culture.

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

1. N/A



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

1. The committee we will be having our first meeting Wednesday at 2:20.

I. Student Finance Committee- *Sen. Estrada*

1. N/A

J. Environmental- *Sen. Casserly-Simmons*

1. Meeting set with
 - Bruce
 - ASWC Representative
 - Jim Dunkelman, VP Finance
 - Jose Padilla, Campus Safety
 - John Shay, Facilities
2. Meeting about putting a bike sharing program on campus. Places would hopefully be upper campus (2 spots), lower dorms (1 spot) Near CI (1-2spots) Arbor ridge (2 spots), if possible uptown Whittier (1-2 different areas)
3. Also going to bring up using grey water for plants on campus
4. Bring up the idea of either solar panels or wind turbines at the top of campus which could easily provide good source of energy
 - Call with Carrie from Bon Appetit today at 5-5:30
5. Regarding food waste and packaging waste in the CI and the spot
 - Currently working on drafting a bill regarding the following - (could break the following into two bills)
6. Search engines to Ecosia
 - Environmental search engine that uses profits to plant trees. Runs through Bing so it is solid.
7. Spray painting the rock
 - No spray painting on random days, can only paint for events.
 - Spray painting is not going to be allowed but regular paint will be due to the aerosols that spray paint gives off and its more negative direct effect on the environment.
8. Adding a section that any event senate puts on or society's put on has to have environmentally friendly products (such as: non-styrofoam plates and cups, no plastic cups, paper cups, plant based plastic.
9. Allocate a certain amount of money to surf garden - instead of asking for money consistently
10. Reimbursement for students who significantly change their lifestyle for the betterment of the planet.



- Not full reimbursement but incentive to help - maybe a raffle at the end of the month for a set number of students to be given reimbursement to.
 - Think about putting on a yearly environmental competition to give people an outlet to express ideas
11. Narrow it down to finalist and have them go deeper with their idea and actually putting together a way of implementing it.
 12. The winner will receive a grand prize of a certain amount of money and then environmental committee will also help turn their idea into a reality.
 - Bi-weekly bamboo utensil giveaways
 - Possibly add free or heavily subsidized bus passes to students who live within a certain mile range to reduce emissions.

XI. First Readings

A. MEChA-Dia de los Muertos:

1. MEChA has come in for their first time requesting for \$3,600.00 for the Day of the Dead event.
2. The reps from the MEChA eboard has come in and to present their presentation.
3. Their club is a student led organization, they are a support network for students, and bridge students with the community.
4. They explained what Dia de los Muertos (Day of the Dead) is.
5. Many different countries celebrate this day in their own traditional way, like China with Tomb Sweeping Day in April.
6. 50.9% of Whittier students are Hispanix/Latinx.
7. The reps have been transparent on saying that MEChA has lost their popularity over the years, so that is why they are really asking a lot to help promote this event and build MEChA bup again.
8. The event will be on November 5th from 11am-2pm.
9. The club has been advertising on social media.
10. They have had co-sponsors and club collaborations.
WC First Gen Allies, WC Garret House, Mimo's Cafe Whittier, Rotaract Club, and United Indigenous Peoples and Nations Club have helped donate/sponsor this event.
11. Vouchers: (200)= \$2,000
Displaced Lunch: \$310
Face Painting: (3 hrs) \$390
Aztec Dancers: (1 hr) \$300
Photo Booth: \$400



Alters/ Decorations: \$200

Total: \$3,600

12. Sen. Minimi: I just want to start off by saying thank you. Is this the same event that the OEI has on their postcard and if there has been any collaboration?

Rep: It is the same event but we haven't had any collaboration yet, but we have been talking to someone so we will get some info soon.

Sen. Casserly-Simmons: Great job on the sponsors. For the food that they are serving in the upper quad, do you know what they are using? Like plastic or paper? Also, is it through Bon Appetit?

Rep.: It is plastic, sadly, and yes it is through them.

Sen. Eccles: Thank you for this. How are you advertising the event?

Rep.: We will be posting on our social media, hanging the flyer around the campus, and sending an email through the student L.

Sen. Garrison: Thank you so much for bringing this together. I can give you an email to have a potential author there from El Salvador.

Sen. Modesti tells the club how they would be sending out the email through the student email.

Sen. Garrison: Make sure that everything on the flyer is typed out below in the email for students with disabilities.

VP Joachim: They would like this event fast-tracked.

13. Sen. Eccles: I move to fast track this event.

Sen. Segura: I second.

For: Unanimous

Against: 0

XII. Daily Calendar Considerations

A. Whittier College Dance Team:

1. The Whittier College Dance Team has come in for their second time requesting \$6,644.87.
2. Uniform Costs:
 - Purple Dance Team Tracksuit: \$1,364.61
 - Dance Team T-Shirts: \$852.68
 - Purple Camouflage Bottoms: \$677.10
 - Black Spandex Shorts: \$702.00
 - Jazz Shoes: \$849.75
 - Half Shoes: \$356.25
 - White Hip Hop Shoes: \$1,950.00



3. Equipment Costs:

Dance Team Bags: \$1,209.00

Dance Team Mirrors: \$709.00

LA Kings Performance: \$500.00

4. Rep.: The OSE usually pays for our spot for the LA Kings Performance but it doesn't seem like they are going to buy it this year.

Sen. Royster: Thank you for breaking down your presentation. You are doing both LA Kings and Staple Center?

Rep.: It would be both. It may be at that location but we aren't sure yet.

Sen. Angeleri: Are there cuts in your tryouts?

Rep.: Yes, there are cuts. It doesn't matter if they have any dancing history, we base it off of their attitude.

Sen. Angerleri: What happened to the makeup? And how many members do you have?

Rep.: We decided to cover it ourselves and we have 39 members.

Sen.: Have you looked for sponsors?

Rep.: Yes, we are planning on going this weekend.

Sen. Minami: The budget requested this time is different than last time, so where is the jump in the cost?

Rep.: When we put it through Engage, it said \$6,000.

Sen. Casserly-Simmons: Who are the companies that you are getting your products from?

The Rep. listed different companies where Sen. Casserly-Simmons agreed if their policies are sustainable or not. She also mentioned that this year, unlike past years, have really looked into more sustainable companies.

Sen. Segura: The cost is still a concern for the majority of us from the table. I am really into reusing old bags that you have. Do you think that it is really important for team bags?

Rep.: It is not our first priority but I was just thinking about uniforms and things like that.

Sen. Correa: The total comes out to \$235.10 per person which is more than what most athletes are paying. Is there any way that you all can fundraise it?

Rep.: Yes, I have been talking to my advisor about it.

Sen. Corria: Since there are cuts, how is it completely tied to the student body?

Rep.: Since we aren't funded by the NCAA, we have to find the better dancers and find a way to fund us.



Sen. Angeleri: Is the due a one time thing or per semester?

Rep.: It is per semester.

Sen. Angerleri: Is the LA Kings event a competition?

Rep.: No, it is not.

Sen. Eccles: Campus spirit is kind of lacking on this campus, so I feel like that is a good point to bring up to the table on behalf of the dancer team.

The only thing is that the amount has changed distractly. I would like to look at funding this without the dance bags, if you are okay with possibly doing that. This is an important thing to be funding on campus for athletes and the students. I just want to think of a more feasible way to fund this.

The Rep. mentioned that many sports coaches really want them there to perform at their teams events.

Sen. Royster: You can do individual fundraisers, like many sports teams do. For prom, I did Krispy Kreme fundraisers and popcorn ones as well. So those are some ways that the amount could go down, and fast.

Sen. Casserly-Simmons looked up many different sustainable companies and the Reps wrote them down.

The Reps. took off the bags from the budget request.

Sen. Mendoza: Have you thought about doing a bag drive?

Rep.: That may be a great idea for people who don't have a bag.

Dir. Gil: Who on program board did you reach out to?

Rep.: I reached out to Richardo and he reached out to Jordan. Thenm, he said I don't know.

Dir. Gil: Would you mind reaching out to me?

Rep.: Yes, I definitely will.

Tres. Estrada: We can only fund what you submitted on Engage, since you do have two different amounts. I think we should go line by line to see what we will fund and what we won't fund.

Sen. Angeleri: You have multiple uniforms?

Rep.: Yes, we just want to look more unified.

Sen. Angeleri: Most sports don't have traveling gear. They also don't have the same shoes, same warm up shirts, etc.

Rep.: We are really trying to up our professionalism and look more like a team. We also want to represent Whittier college office campus in a professional way.

VP Joachim presents the line by line Engage request the Dance Team has sent in.



5. Sen. Casserly-Simmons: I move for a five minute recess.
Sen. Royster: I second
6. On Engage, the line by line break down:
T-shirt: \$850.00
Team Bag: \$1,039.72
Half-Soles: \$356.83
Tracksuit: \$1,189.66
Jazz Shoes: \$849.66
Hip Hop Shoes: \$1,650.00
Mirrors: \$709.00
Total: \$5,605.65 (without the team bags).
7. VP Joachim: At this time, I am going to ask a Senator to make a motion.
8. Sen. Eccles: I move to vote on funding the \$5,605.65.
Sen. Royster: I second.
For: 5
Against: 8
Abstention: 1
VP Joachim: That motion does not pass.
Sen. Segura: I move to table this to next week.
Sen. Casserly-Simmons: I second.
For: 9
Against: 3
Abstention: 0

B. MEChA-Dia de los Muertos:

1. Rep.: We will be having an event the day before at 4:30-7pm to help create decorations for this event. Someone is going to be donating the tissue paper. This is open to the whole campus.
2. Sen. Hidalgo: I move to fund this event in full.
Sen. Eccles: I second.
For: Unanimous
Against: 0
Abstention: 0

XIII. Misc. Business

A. Second Reading- Program Board Position Amendment:

1. VP Joachim and Dir. Gill go up to present the bill for its second time to the table.
2. There has been new amendments added to the bill.
3. The bill is on Engage for everyone to access.



4. Sen. Eccles: Can we approve on the amendments tonight?
VP Joachim: You could, but there would be no reason for it to go into its third reading.
Sen. Miniemi: Does the program board director not receive the stipend next year?
Dir. Gil: Next year, the director would be getting their stipend from program board, not from senate.
VP Joachim: This will be going into its third reading next week and will then be voted on.

B. *Final Reading- Event Transparency Bill:*

1. Sen. Eccles presents the bill for its third and final reading to the table.
2. The bill must be voted on.
3. There are some new amendments to the bill.
4. The bill is on Engage for everyone to access.
5. The senate table could add new amendments to the bill before the bill is voted, if they feel that it is necessary.
6. Sen. Lindiwe: What is defined as an event? We should probably add language about that. For example, the dance team is asking for a uniform but not funding for an event.
VP Joachim: I would recommend that this bill stays only for events. Program board and Media council will be following this bill and agree to the new amendments.
7. Sen. Lindiwe: I move to pass this bill with its amendments.
Sen. Garrison: I second.
For: Unanimous
Against: 0
Abstention: 0
8. This bill does pass unanimously.

XIV. Announcements

A. *Campus Safety Training:*

1. October 23: Memorial Chapel 2-4pm
Stauffer Hall Lounge 5-7pm
You will learn about H.E.R.O (hide, escape, run, and overcome) tips and strategies for remaining safe during an active shooter incident.
2. Advisor Deanna: Holds have been placed on students accounts who haven't completed the Title IX training. If someone cannot complete it because they are a victim, they can come talk to us.
3. Sen. Royster: ICC meeting is on Wednesday at 5pm.



4. Sen. Eccles: Has there been any lead way on Senate stipends? And can we have it in the meetings for the next meeting?

Tres. Estrada: We are filling out forms to pay you all, including back pay as well.

5. Many Senators didn't get the email about opting out the Student medical insurance.

6. Sen. Mendoza: Do you know who we could talk to about getting emails sent to us? I haven't been getting emails.

Sen Modesti: I recommend going into IT, they are really helpful.

XV. Adjournment

A. Motioned By: Sen. Minami

Second By: Sen. Hidalgo

B. Time: 9:33 pm

Respectfully Submitted by Amber Brost, Secretary of the ASWC