



2-3-2020

02.03.20.

Amber Brost

Follow this and additional works at: <https://poetcommons.whittier.edu/aswcmm>

Recommended Citation

Brost, A. (2020). 02.03.20.. Retrieved from <https://poetcommons.whittier.edu/aswcmm/76>

This Article is brought to you for free and open access by the ASWC Senate at Poet Commons. It has been accepted for inclusion in ASWC Meeting Minutes by an authorized administrator of Poet Commons. For more information, please contact library@whittier.edu.



Meeting Minutes for February 3, 2020

- I. Meeting is called to order at: 7:05 pm**
- II. Moment of Silence/Inspirational quote**
 - A. INSPIRATIONAL QUOTE**

Read By: Sen. Hagan-Matin
- 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. Casserly-Simmons, Sen. Minami, Sen. Iseri, Sen. Hagan-Martin, Sen. Ross, Sen. Mendoza, Sen. Torres, Sen. Malone, Sen. Modesti, Tres. Estrada, VP Joachim, Pres. Moya, Dir. Tejada, Sec. Brost, Dir. Gil, Sen. Royster, Sen. Gracia, Sen. Garrison, Sen. Eccles, Sen. Angileri, Sen. Alvarez
 - B. Absent excused:** Sen. Hidalgo
 - C. Unexcused:** Sen. Segura
- V. Minutes Amendment/Approval**
 - A. Approved by:** Sen. Mendoza
 - B. Seconded by:** Sen. Ross
- VI. Public Voice**
 - A.** Sara Espinosa came in to talk about updates about the student code of conduct.
 1. Sara with general updates (she worked with res life and the dean of students to update the code of conduct):
 2. They are in the process of making a student code of conduct quiz. It is an online quiz taken up to three times. It will start in January.
 3. Assign five hours of local community service.
 4. They have reestablished decision making seminars. This seminar helps you learn more about yourself along with a group of students. The counseling center oversees this.



5. Alcohol edu for sanctions; the hope is to implement this in 2021. This helps students learn about consumptions and safety when using alcohol.
 6. Student Code of Conduct checklist: this tells what students rights are and facility rights are before a conduct meeting. This also covers what different levels people should go through before going to a conduct meeting.
 7. Sara said she is going to reach out to the Senate for ideas. She wants to create a mission statement for the Office of Student Rights.
 8. They will be revising the student code of conduct and changing some pieces. She will bring the changes to Senate to get feedback on.
 9. She is going to make some assessment pieces of some of their sanctions.
 10. Pres. Moya: I want to thank you for reaching out and coming to tell us about this. It is really nice to know that this info is being shared consistently.
 11. Sen. Eccles: Are you okay with us going back to our constituents and telling them?
 12. Sara: Of course.
 13. Sara also told the Senate that she will send a list to us about revising changes.
 14. Sen. Garcia: Who are the conduct officers?
 15. Sara: No one has a sole position of a conduct officer. Right now it is primarily me and res life. From time to time we pull in other people.
- B. VP Bruce Smith came in to talk about the gender equity center.**
1. Gender equity center: Has a work team that has met regularly through fall semester. They propose ideas of the center. They have proposed location, who is working in it, and how it is going to look. The team will start surveying the student body about how they want the center to look. They hope to have a set of recommendations by the end of the year. Over the summer, they are going to make a plan.
 2. Pres. Moya: Thank you for coming. In the fall of next year, what is the timeline for the center to be up and running?
 3. Bruce: The biggest question is month to month. How much money will we give to the center? I don't know if I could put a timeline on that. We will be asking for money in fiscal year 2021. We just want to make sure that we go about creating this center correctly. We want to start surviving the students as quickly as possible.
 4. Sen. Eccles: When we passed a bill to set money aside, has it been used yet?



5. Eboard: No, not yet.
6. Bruce: We appreciate that money. There may be a possibility that we don't touch those funds.
7. Sen. Minami: Does the OEI know about the bill?
8. Bruce: Yes.
9. Pres. Moya: The bill set aside money for the center to start up and make sure that it will happen.
10. Sen. Modesti: Do you have an idea where the center will be?
11. Bruce: My dream is to build another building. I would love for the center to have its own space. We are hiring a Title IX coordinator. I don't know where there is going to be space. Even the Title IX coordinator is going to have an office. We are trying to figure that stuff out. I do not want the center to operate out of the OEI.
12. Pres. Moya: The students of the task force, when are they graduating?
13. Bruce: I don't know when they are graduating. We chose people who will be around for a bit.
14. Bruce, Tuition and Affordability: The board chose to freeze tuition. It is difficult for many students to afford to be here. The thing we are thinking about now is what we want to be next in this affordability initiative? The model of going to college or wanting to is under attack. The model of finances needs to be fixed. If something goes up for us, it goes up for you. We need to be as innovative as we can. I don't know if I can talk about what the next steps will be. The financial model is the first step.
15. Sen. Casserly-Simmons: If tuition would rise up again, would the Greenleaf go up with it?
16. Bruce: I don't know if that is a question I can answer right now. We have to do some things different financially. I know there will be changes financially in the future.

VII. President's Message - *President Moya*

- A. Good evening everyone! I hope you all are excited as I am to be at our first meeting of the Spring 2020! I would also like to wish everyone participating in New Member Education good luck, & remind you all to not hesitate to communicate with any of us, as to how we can best support you! I would like to thank everyone who attended our retreat on Saturday. I think we can all agree that it was a very productive day. We discussed numerous upcoming important dates, two of which I would like to highlight. On February 21 ASWC Senate has been invited to the Board of trustees luncheon. This is something President Oubre and I had been working on throughout the Fall Semester. I am very excited to have the



opportunity to share all of ASWC Senate's work with the Board of Trustees, and excited for you all to attend. Next, We have also been invited to participate in a focus group for the Strategic Planning Committee. This is a great opportunity to give the Committee and college valuable feedback that help determine the future decisions and direction of the college. Lastly, I want to thank Bruce and Sara for being here this evening. It is great to see administrators engage and work with Senate. We hope to see more communication and collaboration throughout the semester.

- B. *Student Body Representative Appointment:*** The person who ran for the position and was at our retreat this weekend is now unable to do the position anymore due to scheduling conflicts.

VIII. Treasurer's Report - *Treasurer Estrada*

- A. General Fund Balance:** N/A
- B. Operational Account Balance:** N/A
- C. Reserve Account Balance:** \$34,631.00
- D. Allocated Thus Far:** N/A
- E. First Readings:** \$18,522.31
- F. Daily Calendar Considerations:** \$0.00

IX. Constituent Reports

- A. Academic Affairs Chair: *Sen. Minami***
 - 1. VPAA/DoF Candidate Search
 - 2. Open forums: 2/4, 2/5 - 4:30-5:30p SLC 204
- B. First-Year Class Council: *Sen. Iseri***
 - 1. Meeting with Christine to discuss goals for the year.
 - 2. Meeting with the FCC eboard to continue that discussion.
- C. Commuter Representative: *Sen. Hagan Martin***
 - 1. N/A
- D. Residential Hall Representative: *Sen. Ross***
 - 1. N/A
- E. Non-Traditional Student Representative: *Sen. Mendoza***
 - 1. N/A
- F. Student Body Representative: *Sen. Torres***
 - 1. N/A
- G. Student Body Representative: *Sen. Malone***
 - 1. N/A
- H. Student Body Representative: *Sen. Modesti***
 - 1. Pres. Moya and I are working on putting printers in all resident halls.



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

1. Galentine's day for Delight Ministries will be taking place on February 18th in the SLC lounge at 5:30.
2. ICC is hosting an activity fair on February 20th from 1-3.
3. My office hours are from 11-1 in the Johnson Hall lobby on Mondays and Wednesdays.
 - a. I sent Fiona my flyer in order to post it on the Senate Instagram as soon as possible.

J. Diversity Council Representative: *Sen. Garcia*

1. First DC meeting this Thursday, 12:30-1:20pm in the OSE conference room!
2. DI Week will be March 25- April 1, events are still being planned
3. QTPOC Conference, Feb 28 & 29th.. anybody interested, contact me!

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

1. N/A

L. Media Council Representative: *Sen. Garrison*

1. N/A

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

1. Men's Tennis
 - a) Men's Tennis lost their first match against Biola on Saturday 1st 1-8.
 - b) They play Pomona-Pitzer at 2:00pm away on Saturday 8th, and Lewis and Clark at home at 12:00am on Sunday 9th.
2. Men's Basketball
 - a) Since starting their season in November, men's basketball has gone 9-10. They play this Wednesday 5th at La Verne at 7:00pm. Again on Saturday at Chapman at 2:00pm.
3. Men's Lacrosse
 - a) Nothing this week.
4. Men's Swim and Dive
 - a) They have a meet at Chapman at 11:00am on Saturday 8th.
5. Men's T & Field
 - a) They had a meet at NAU Mountain T's Invitational @ Flagstaff, AZ.
 - b) Don't have another meet until February 15th.
6. Men's Baseball
 - a) They play Puget Sound this Friday at 2:30pm and have a double header against Pacific at 11:00am and 2:30pm Saturday 8th.



- N. Poet Student Athlete Leadership Academy Female Representative: *Sen. Angileri***
1. N/A
- O. Inter-Society Council Female & Male Representative: *Sen. Hidalgo & Sen. Alvarez***
1. N/A
- X. Committee Reports**
- A. Administrative –*Vice President Joachim***
1. Admin Committee will be meeting this Wednesday at 4:30 pm to discuss and plan the first of the events for the Mental Health Awareness Initiative.
- B. Budget- *Treasurer Estrada***
1. Budget committee will meet tomorrow at 12:40pm-1:30pm in the Ose Conference room.
 2. Everyone that is signed up will be reminded through the app Slack.
 3. We will be settling the e board stipends which shall not exceed \$2400 nor fall short of \$1900 per semester.
- C. Campus Relations- *Director Tejada***
1. Campus Relations Committee will be starting on February 17th at 5:30 pm.
- D. Elections- *Secretary Brost***
1. Elections committee is going to meet this Thursday at 4:30 in the Senate office.
- E. Program Board – *Director Gil***
1. Welcome back everyone! I am super excited for the spring semester and for the new events and work to come.
 2. Monday the 3rd: Pick Me Up in front of the SLC
 3. Tuesday the 4th: Self Care Cure from 11 am - 2 pm in the Spot. stop by for some snacks and other treats to start your semester right.
 4. Wednesday the 5th: Send a Smile, Raise Awareness from 11 am - 2 pm outside of the CI. stop by to pick up some ribbons for World Cancer Day and send a candy gram to someone you appreciate!
 5. Thursday the 6th: Color Me Mine from 4:30-6:30 pm in Club 88. stop by to paint a heart shaped mug from Color Me Mine located in Uptown Whittier.
 6. Friday the 7th: Free Movie screening of Birds of Prey, [RSVP your spot on Engage](#). On friday night check in with a Program Board member for your ticket and a snack voucher!



7. To make collaboration with clubs and organizations easier and more efficient, Program Board has created a Collaboration form that can be filled out on Enage or [via this link](#). Please fill it out if you are interested in collaborating with Program Board on an upcoming event.

F. Advocacy- *President Moya*

1. Met over Jan term and went over the Student Right and Responsibilities bill. We are still working on it.
2. We meet at 5pm on Wednesdays in the Senate Office.

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

1. The spot cleaned up the menus and moved the soda machines.

H. Student Feedback Committee- *Sen. Modesti*

1. First meeting is on Wednesday at 2pm.

I. Student Finance Committee- *Tres. Estrada*

1. N/A

J. Environmental- *Sen. Casserly-Simmons*

1. Meeting on Tuesdays at 7 pm in the Senate Office.
2. You can now use a reusable body to get soft drinks in the spot.

XI. First Readings

A. *Penntronic-William Penn Society* (from the presentation):

1. Sen. Jesse Eccles presents the Penn Society presentation to the Senate.
2. Penntronic is an event that is similar to an Electronic Dance Concert. They bring DJ's, which has usually been students and alum. It is free for ASWC students.
3. Why Penntronic: focuses on electronic music culture. It brings in different, even opposite music, then from Whittfest. It is also a de-stressing event.
4. Expecting 400 people.
5. Promotion: social media, promotional video by WC and Penn Alum, and promotional shirts for the active members.
6. The Djs are playing at the college for free.
7. Requesting \$18,522.31 for the event overall.
8. Sen. Garcia: I think this whole idea is really cool and we haven't seen this on campus before. How much is the Penn society willing to fund this event?

Sen. Eccles: We only \$800 in our account that is going to other events for the semester so we are requesting this in whole. The event isn't for us but for the students of whittier college.

Dir. Gil: Will you be requesting any money from ISC?



Sen. Eccles: Not currently. We don't want to take the \$1,000 that ISC has. We can look into program board forms.

9. The set day is March 6th.

10. Sen. Casserly-Simmons: \$18,000 is a lot. \$500 for shirts is something I have a problem with. This is putting money for shirts for you all, not the student body.

Rep from Penn Society: We can definitely cut off pizza and water.

Sen. Eccles: Actives and Djs would get the shirts. We understand that it is a lot of money but it is 20 shirts. No more money than this would be spent. We understand that the table can fund us less and take off the shirts, so we will find a way to promote another way.

Rep from Penn Society: We felt that it was necessary to have pizza and water so we don't have more intoxication.

Sen. Casserly-Simmons: What is the damage waiver?

Sen. Eccles: I need to go to the OEI and look over those forms. We have people sign the papers that they can't take anything in or out. That they have to act a certain way and their injuries are their own fault. Campus safety can kick them out at any time.

Rep from Penn Society: The damage waiving pricing isn't something we can control.

Sen. Angerleri: Have you thought about someone at the school doing the video or the shirt?

Sen. Eccles: I have talked to many people here, they charge fees too. We want to make sure that it is a very high quality video.

Sen. Angerleri: The quality of the video doesn't matter to me. Why can't the logo for the shirt be done by an art major?

Rep from Penn Society: We are designing the shirts and tie-dyeing them.

Sen. Modesti: I do think the shirts are necessary. Our society works for a very good company that will lower the cost for the shirt prices. Would it be possible if you got pizza somewhere else?

Sen. Eccles: If you request something special, but I'm not sure how that contract works. It is something that we will look into.

Sen. Casserly-Simmons: Bon Appetit does have a policy on campus that says that you can only order food through them.

Sen. Minami: The cost is a bit concerning. Have you looked into any resources you can find on campus?



Rep from Penn Society: A lot of the equipment tested couldn't produce that type of sound we need for 400 people.

Sen. Eccles: This doesn't cost as much as Whittfest. It is a fraction of that price. This has been something that has happened a lot in the past. All of our alum are super excited for this. We got this together over Christmas break.

Rep from Penn Society: We can take \$300 off the shirts and \$100 off the video.

Sen. Minami: So you haven't talked to other places? The poet pride drag show just happened so you might have more resources available.

Sen. Eccles: We also have to pay student workers to set up. But with our prices, the company does it all for us. They set-up and take-down for us.

Rep from Penn Society: Getting the quotes in is better sooner than later because we have had a lot of vendors cancel on us. If we were to cut the budget, I would prefer not to take it from the vendors.

Dir. Gil: Personally, the pizza and water will not be a selling point for your event. Have you looked into a food truck and reached out to the program board for it? Have you thought about creative ways to attract people to the event? The mets have hired Hunter before and we used our dues to pay for him. So I think you all should consider using ISC's money as well.

Rep from Penn Society: We considered paying for it through dues. I wouldn't mind going to ISC and paying for it in our dues.

Sen. Eccles: My thought was why take \$300 from an account that is supposed to be for 10 societies?

We are asking for this to be fast-tracked.

Rep from Penn Society: The main reason we are asking for it to be fast-tracked, I've already reserved the dates and equipment with the companies. So I would like them to get their money asap.

Advisor Deanna: Have you been approved through the OSE?

Sen. Eccles: The EMS request has been approved.

Sen. Hagan-Martin: The sales fee, what is that going to?

Sen. Eccles: It is the company's delivery fee.

Sen. Hagan-Martin: Are we doing any fundraising for this event?

Rep from Penn Society: Did Whittfest have to fundraise? We fundraise for personal events but this is for the student body. This event isn't for us, it is for the student body.

Pres. Moya: Thank you for the presentation. I know in my four years, this



event hasn't happened but I did hear good things about it. I think it will be a good event for students. I am concerned about the amount. Did you tell them what you needed for the video or did you say this is my budget, what can you give me?

Rep from Penn Society: We didn't get them a budget so we asked for their packages. The last event in 2015 cost, I think, was \$15,500. So prices have gone up since then.

Sen. Eccles: There is money that can be taken off, and that is up to you. It is only going to cost \$11 per student. This event is going to be a safe event because it will be on campus and campus safety will be there too.

Pres. Moya: I think we all established pizza isn't necessary but water is. You can also seek funding for shirts elsewhere. I don't think \$300 for a video isn't bad. But I think that you all should see other avenues to help fund other parts of this funding request.

Rep from Penn Society: I don't mind telling the company that we have this budget and what they can give us.

Pres. Moya: I don't want to discourage you all from this. We do think this event is going to be great and we understand how it is working for vendors. I am rather confident that you all will put on a good event. You all did an amazing job.

11. There is no motion to fast-track.

XII. Daily Calendar Considerations

A. N/A

XIII. Misc. Business

A. *New Agenda Format Vote:*

1. Not everyone would be reading your constituent reports during the meeting but instead, we would publish them digitally. But if you feel that an item is important, you would send them to be put on the Agenda.
2. Constituent Reports are now due Thursday at 5 pm to Secretary Brost.

B. *Deficit:*

1. The amount of the deficit is about \$11,000.
2. They have also discovered a new account with \$1,000 in the deficit.
3. Shawn and Jim are going to work together to see if all the reports are accurate.



XIV. Announcements

- A. Sen. Garcia: DC will also be requesting money on March 2nd. We realize that clubs didn't go to budget committee last year. So we are going to have an overall budget that all the clubs need. We will not request more than \$10,000.

XV. Adjournment

- A. **Motioned By:** Sen. Casserly-Simmons
Second By: Sen. Alvarez
- B. **Time:** 10:01 pm

Respectfully Submitted by Amber Brost, Secretary of the ASWC