



11-9-2020

**11.09.20.**

Lauren Beasley

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## Meeting Minutes for 11/9/2020

- I. **Meeting is called to order at: 5:05**
- II. **Moment of Silence/Inspirational quote**
  - A. INSPIRATIONAL QUOTE "One day or day one. You decide" — Unknown  
Read By: Sen. J. Torres
- 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. Armstrong
- IV. **Roll Call – Secretary Brost**
  - A. **Present:** President Eccles, Vice President Brost, Secretary Beasley, Treasurer Estrada, Director Royster, Director Robinson, Senator Falcon-Juengert, Senator Armstrong, Senator Benn, Senator Magana, Senator Lopez, Senator J Torres, Senator D Torres, Senator Waldorf, Senator Iseri, Senator Yamawaki, Senator Garrison, Senator Angileri, Senator Coco, Senator Golden, Senator Schoech, Senator Perez,
  - B. **Absent excused:** Senator Saldana,
  - C. **Unexcused:**
- V. **Minutes Amendment/Approval**
  - A. **Approved by:** Sen. J. Torres
  - B. **Seconded by:** Sen. Magana
- VI. **Public Voice**
  - A.
- VII. **President’s Message - *President Eccles***
  - A. **Good evening everyone!**  
I hope another fruitful week has passed for you all. With the election polls and counting coming to and end, we still wait patiently for the confirmed end, but there are a few things that need to be mentioned. This was the highest ever voter turnout

for an election, and the voter turnout for young voters 18-24 had the biggest increase of any age group. This is important to myself as it shows just how important it is to seek education and involvement in society. It exemplifies the ability we all have as students to further our places in lives through educating ourselves, our friends and families not about our opinions, but on the process and importance of voting and being engaged. We are the next generation of world changers, and I think the voting numbers show that ideology.

As the stress of the election wears off, other stresses in life do not. Please continue to work hard but also look after yourself. Take breaks, talk with friends and family. While it is important to study for your midterms, it is also important to be healthy! Only a few more weeks until Thanksgiving break. We also have to swear in our FCC rep tonight! Please reach out if you ever need anything and have a great week everyone.

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

- A. General Fund Balance:** \$55,369.08
- B. Operational Account Balance:** \$6,894.23
- C. Reserve Account Balance:** \$34,631.00
- D. Allocated Thus Far:** \$66,450.27
- E. First Readings:** \$0.00
- F. Daily Calendar Considerations:** \$0.00
- G. Media Council :** \$42,018.00
- H. Program Board :** \$47,444.58
- I. Remaining Accounts :** \$ 1,012.77

**IX. First Readings**

- A. N/AI was so confused for a sec haaa**

**X. Misc. Business**

- A. Systematically Addressing Systemic Issues in Societal and Athletic Culture Bill**

1. file:///Users/vmroyster/Downloads/Systematically\_Addressing\_Systemic\_Issues\_in\_Societal\_and\_Athletic\_Culture%20(1).pdf
2. Christine Hernandez: Has this bill been changed since July. Has there been any language changes since July 21st.
3. Senator Perez: Yes there have been some changes but there have not been any more conversations.
4. Christine: I want to provide some conversation and clarity to what has happened since July 21st. So the society and community was to implement more trainings and to talk more about isms (sexism, racism, etc.)
5. Senator Perez: For clarification is the conversation that occurred on

the 21st the conversation wasn't just about Race but about sexism on campus as well?

6. Christine: Correct it originally started as a conversation surrounding the situation with Black at Whittier but it also transformed into a larger conversation surrounding issues on campus including those surrounding sexism and sexual assault on campus as well.
7. Senator Perez: This bill isn't just about Societies though but a bill encompassing and addressing that sexual assault and Title IX need thier own place on campus that stands on its own. Athletics needs to be included in this as well and we need to address this resolutely and not just what has been done so far.
8. Deanna Merino -Contino: I do like that we need to include athletics. Our goals for the spring is to bystander intervention, title IX and to work with each society to cater to Societies. We really want to build that training up . I would really like to share with you what we have been working on, and maybe that can go further into athletics as well. I do believe that this Bill is necessary to hold that context but as well as that accountability.
9. Senator Perez: Is there anyone on that document that directly funds the Title IX positions?
10. Deanna: The Title IX position is just a small part of your bill, but I can send the language we have about compliance to you directly so we can further this conversation as well.

## **XI. Constituent Reports**

### **A. Academic Affairs Chair: *Sen. D. Torres***

1. I will be having a "Lets Chat" series over Zoom. This will take place every Thursday from 12:30pm-1:30pm.
  - a) This is informal, there is no agenda.
  - b) We can have lunch together, talk about concerns, etc.
  - c) Zoom info TBD (stay tuned on the Senate Instagram)
2. IMPORTANT: Today is the last day for Credit no Credit!
3. Student Nomination: Faculty Commendations, students should use this form to nominate a faculty member.
  - a) <https://docs.google.com/forms/d/e/1FAIpQLSe80STwCgTzqalZPYASTSDd6q1BvV7V9y3nEQwmj1YTHbEF4w/viewform>

4. Faculty Nomination Form: Student Commendation in Academic Achievement and Engagement, Faculty members should use this form to nominate students.

- a) [https://docs.google.com/forms/d/e/1FAIpQLSchGxX618go0-huPBV\\_BH3JdW3HSOM37g5VOpsOc\\_KhY7AexQ/viewform](https://docs.google.com/forms/d/e/1FAIpQLSchGxX618go0-huPBV_BH3JdW3HSOM37g5VOpsOc_KhY7AexQ/viewform)

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

1. Opened applications for FCC secretary, will close on Nov 12 at 8am
2. will review applications/appoint secretary at next meeting (nov 12)
3. created FCC Instagram

**C. Commuter Representative: *Sen. Lopez***

- 1.

**D. Residential Hall Representative: *Sen. Magana***

1. With everything that has gone, program board and I (I'm also involved in it) decided to originally do a mini pie catering event but due to precautions I have reached out to Lafayette and he recommended it was best to do a pick up for students via California Grill so that's what we are planning to do as most likely as soon as I reach out to Director Robinson. We also are planning to do giveaways later on this module and I will ask the RA's to notify the residents of these giveaways. In addition, we may be doing a 90's babies/Y2K trivia game as well too hopefully. I checked with Bruce Smith and he already fixed the wifi and the hot water should be fixed especially with the colder season coming up, It should help.

**E. Non-Traditional Student Representative: *Sen. J. Torres***

1. will be contacting students that have expressed interest in joining the transfer club (now known as the non-traditional student association)
2. will be hosting office hours 12pm-1pm Friday that 13th (zoom link: <https://us02web.zoom.us/j/6523637763?pwd=RzVnTW14WD1GUkRWR C8vUHF0cnhUZz09> )
3. meeting ID: 652 363 7763
4. password: senate

**F. Student Body Representative: *Sen. Armstrong***

1. Contact Information
  - a) Instagram account @lyss.13
  - b) Google Voice: (657) 229-0096
2. Weekly Check-in on Instagram @lyss.13:
  - a) Question:

(1) If you are eligible, did you vote? - 97% : Yes // 3% : No -

(2) Voting for president is important. Did you vote locally? On any state measures? - 100% : Yes

**G. Student Body Representative: *Sen. Benn***

1.

**H. Student Body Representative:**

1. N/A

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

1.

**J. Diversity Council Representative: *Sen. Yamawacki***

1. Next DC meeting this Thursday at 4:30 PST
2. Encouraged people to vote!
3. Take a moment to breathe

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

1.

**L. Media Council Representative: *Sen. Garrison***

1.

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

1. We met as a PSALA council and have begun our journey to establish a strong foundation with this year's group. The largest takeaway from our last meeting was voting on a bill that would allow NCAA D3 athletes to essentially market themselves with other brands/products. It was a unanimous vote to pass the bill. Let me know if you have any questions.

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

1.

**O. Inter-Society Council Female & Male Representative: *Sen. Schoech and Sen. Saldana***

1.

**XII. Committee Reports**

**A. Administrative –*Vice President Brost***

1. Working on making the files into PDFs and sending them to the library

**B. Budget- *Treasurer Estrada***

1. Budget Committee Updates:
  - a) Budget committee funded \$2000 to Whittier Tells funnies for their virtual baby wants candy improv show.

- b) I just wanted to remind everyone that Budget Committee will meet on Wednesday's at 12:30 pm - 1:30pm on zoom. Everyone that is signed up will be reminded through slack and text.

2.

**C. Campus Relations- *Director Royster***

1. Good Evening Everyone, I hope y'all are having an absolute amazing day. Campus Relations did not meet last week due to personal reasons but we will be meeting this week. Updates though, the State of the Senate will be on November 20th, 2020 @ 1:30 PDT, I have three flyers that I have made that can be posted sometime this week. At the State of the Senate we will have a give away, with a possible 3 winners. Also I am currently working on holiday gear for the table, seeing what looks the best financially and what we can have the most fun with. A date for the Student Feedback Forum is still being determined. I will be reaching out to our Student Body Representatives this week if not tomorrow, so that I can work with them to plan this. Other than that keep of the good work, I know this module is going fast, but you got this and if you need any support please do not hesitate to ask.

**D. Elections- *Secretary Beasley***

1. Hello All my only updates this week are that we will be finalizing our meeting times and that I really need to have all senators send in their constituent reports on fridays. We are missing 8 constituent reports for this meeting alone without considering how many were turned in late. If there is communication beforehand due to an emergency or a meeting or a reason I am happy to wait but it becomes pertinent to my job as well as Director Royster's to have constituent reports in a timely manner in order to get items to the agenda, organize the minutes, and make sure that we know what is needed and going on with the table. We as an executive board have been lenient, and within our constitution it clarifies that your position is reliant on turning in your constituent reports as well. Please just communicate with us and make sure you are turning in your minutes!  
Thank you so much!

**E. Program Board – *Director Robinson***

1. Program Board's weekly meetings for Module II are on Tuesdays from 5:00-6:00 pm PST.
2. We're finalizing our November Care Package.

3. We're going to be having another "Make-it-Wednesday" event this week so please look out for that :~)!
4. We're brainstorming other giveaway events

**F. Advocacy- *President Eccles***

1. Advocacy will meet biweekly on Thursdays at 4:30. We won't meet this week but the week after.
2. We are working on a town hall for letscliacplay, reaching out to other SCIAC members and our Club 88 project .

**G. Culinary-**

1. N/A

**H. Student Feedback Committee- *Sen. Armstrong and Sen. Benn***

1. Module 2 Schedule: Weekly // Tuesday @ 12:30 PM - 1:30 PM Meeting ID: 817 4468 2901 Passcode: 6fsDWS Updates:
2. Weekly meetings will be held for open forum if any students have any questions, comments, or concerns if they did not have the chance to attend the Senate Meetings on Monday's
3. Ideas:
  - a. Instagram Live soon? Not sure what day or time
  - b. Attempt to hold a Zoom meeting every month with other senators (depending on the student engagement)
  - c. Create an incentive for students to come to meetings and engage with their Representatives and Senate overall
  - d. Idea: Maybe we can get student artists to create something to giveaway as a prize to help promote their work...?

**I. Student Finance Committee- *Tres. Estrada***

1. I sent out an email to all clubs and council treasurers about the committee and how it is going to function remotely. I had my first one on one meeting last thursday and was able to teach fundamental principles about my position and how ASWC funds work.

**J. Environmental- *Sen. Golden***

1. Hi everyone, last week in the environmental committee we decided to move one of our posts a week over so keep an eye out for that this week. We are also working on compiling a large list of ethical alternatives to Amazon and sustainable shopping/commerce sites so if you have any suggestions please send them over. We're continuing to meet every Thursday at 12:30pm PST and anyone is welcome to join. Thank you, and hope you all have a good week!

### **XIII. Daily Calendar Considerations**

#### **A.**

### **XIV. Announcements**

#### **A. Restorative Justice Application**

1. VP Brost: we did not receive any applications so we are going to extend the deadline. Please reach out to anyone and everyone that might be interested to fill these positions.
2. Director Royster: I will be sending out a new flyer with the updated deadline tomorrow.
3. President Eccles: This is open to anyone on the table and the entire student body.
  - a) For those of you whom are not familiar with Restorative Practices, it is a philosophical and action oriented approach to looking at misbehaviors or conduct related issues that is rooted in restoring or rebuilding oneself and the community from the harm that was created (“repair the harm that was done”). I have linked a brief introduction to it here:  
<https://www.sandiego.edu/soles/restorative-justice/about-restorative-justice.php>.
  - b) Adopting Restorative Justice/Practices is a journey that takes many years for institutions or colleges to adopt and we are excited to be starting that journey. In alignment with looking at the goals and future of Whittier College, there will be a cross-campus Restorative Justice Committee so that so that those members on the committee can become a group of Restorative Justice experts on campus and work on bringing the different facets and implementation to life!
  - c) The following areas will be represented on the Campus RJ committee:
    - (1) Residential Life Program
    - (2) Student Conduct Program/ Rights and Responsibilities
    - (3) Student Senate/ Student Leaders
    - (4) Human Resources
    - (5) Athletics
    - (6) Diversity, Equity and Inclusion
    - (7) Office of Student Engagement
    - (8)
  - d) As we recognize this is a journey, the hope for this 2020-2021 academic year is to have a meeting once a month (starting mid-November) to discuss plans moving forward and opportunities to collaborate to starting building more Community into the work that we do with students, faculty and staff. During the latter half of the academic year and summer

the committee will look into attending some webinars as well as trainings.

- e) It is asked that the students who represent this committee for the 2020-2020 academic year are available for the monthly committee meetings starting November 2020-May 2021. Times have not yet been determined as the committee wants to work with student's class schedules. Please know that the committee would like to meet within the next two weeks to have their first meeting and we will be contacting you shortly if and once you are selected.
- 4. Senator Armstrong: How many individuals can serve on this committee
- 5. President Eccles: We are currently looking for two

#### B. Title IX Training

- 1. President Eccles
  - a) There will be a google form going out after we get out of this meeting for a Title IX training that will be an Hour long. There will be two dates to choose from. It will be a required meeting (within reason)
- 2. Director Royster: We will be sending our forms out now.
  - a) Google Form on Date  
(1) Results
  - b) Google Form on Time  
(1) Results
- 3. Senator Saldana: If senators aren't able to attend a saturday meeting how are we going to hold them accountable
- 4. President Eccles: After we receive who is and isn't able to attend the meeting then we will work with Lafayette to make sure all senators will make it through training.

C. Christine: Happy democratic engagement announcement. We are going to be making a set of resources that let everyone know some information regarding elections. Elections aren't over until all ballots are counted. Curing ballots is happening right now and so we are developing a set of resources to make sure that our team can help shed some light on the process of how this works

- 1. Tomorrow there is a meeting at 1:30pm PST called Processing the Process that I will send out some more information
  - a) <https://whittier-edu.zoom.us/meeting/register/tJlrd-2grj4pGtbjldpdJXmpfTxbxSbfWzG3>

- D. Deanna: We have changed our PEAP website to CARE and I will be speaking next week on monday about these systems also if you have issues with holds please let me know
- E. Director Royster: Are holds going to stop us from registering?
  - 1. Deanna: no there should be nothing that is stopping you from registering regardless of hold status and that is all thanks to Gil Gonzales
- F. Senator Magana: There is going to be a graduate and school fair coming up on November 17th at 4pm through the career center that you can register on Engage. And then Personal statement building for Grad School is going to be up on the 18th at 8:30 with a meeting link on Handshake as well.
- G. Christine: Club and Org Registration is now open and won't be closed until next month.
- H. Senator D. Torres: Today is the last day for the Credit/No Credit form. Gil and I worked on some faculty and student nominations to be highlighted on the senate instagram
  - 1. Senator J. Torres: Is there somewhere else that students can access those forms
  - 2. Senator D. Torres: Yes, there is going to be a flyer going up and I will also be putting this information in a POET Update

**XV. Adjournment**

- A. Motioned By:** Sen. Magana  
**Second By:** Sen. Benn
- B. Time:** 5:59

**Respectfully Submitted by Lauren Beasley, Secretary of the ASWC**