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**11.16.20.**

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## Meeting Minutes for 11/16/2020

- I. **Meeting is called to order at: 7:06**
- II. **Moment of Silence/Inspirational quote**
  - A. INSPIRATIONAL QUOTE  
Read By: Sen. Golden
- 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: Senator Coco
- IV. **Roll Call – Secretary Brost**
  - A. **Present:** President Eccles, Vice President Brost, Secretary Beasley, Treasurer Estrada, Director Royster, Director Robinson,, Senator Armstrong, Senator Benn, Senator Lopez, Senator J Torres, Senator D Torres, Senator Waldorf, Senator Yamawaki, Senator Garrison, Senator Angileri, Senator Coco, Senator Golden, Senator Schoech, Senator Perez,
  - B. **Absent excused:** Senator Iseri, Senator Magana
  - C. **Unexcused:**
- V. **Minutes Amendment/Approval**
  - A. **Approved by: Sen. Benn**
  - B. **Seconded by: Sen. D. Torres**
- VI. **Public Voice**
  - A. N/A
- VII. **President’s Message - *President Eccles***
  - A. Good evening all!  
We are about halfway through the semester and I can already feel the burnout starts. We have just over a week until Thanksgiving break so I hope you all are studying hard and prepping for those pre/post-break exams or essays. After last week’s meeting, I also wanted to let you all know about how Eboard and myself have been trying to work with admin this year. We understood that after the WhittierWeMatter petition last year that we were not communicating well with the admin. We are really trying to work on how we can foster that communication and work more with admin in collaboration with topics, rather than as individual

parties so to speak. We would like to encourage all students to reach out and meet with admin to work with them on how we can improve or work on the issue at hand. It gets us nowhere if we simply keep each other in the dark about everything. This goes both ways, and if you want to hear from admin sooner then email them and let them know. Also, we have a tentative date that next Monday we will be looking to get Lafayette Baker, our Title IX Director in to share with Senators and other student leaders, organization, etc to go over Title IX updates and basic procedures. We will send confirmations later when we know for sure that Lafayette can attend, but also let anyone on Eboard or Lafayette know if you want to join.

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/A

**X. Misc. Business**

**A. Bill Questions with Senator Perez**

1. Senator Perez initiated a discussion on last week's bill and discussion took place regarding bill procedure and the meeting was closed for further discussion.

**XI. Constituent Reports**

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

1. Worked and will be submitting a budget proposal to get students that were nominated by professors a little something. Most likely a gift card of some sort.
2. The deadline to nominate students and professors has been extended to this Friday!
  - a) We will announce these students and faculty members that were nominated on Monday, November 23rd.
3. Hosted a "Lets Chat" zoom meeting.
  - a) No attendance

- b) Will be hosting another one this Thursday @ 12:30 pm
  - o Same zoom info as last week.
  - o The flyer will be posted on Senate Insta

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

1. Appointed Emma Walston as FCC secretary
2. set timeline for the mentorship program and drafted questions for applications
3. reached out to various department heads about resources they currently offer online, only two replies so far
4. many freshmen feel that the registration process was very complicated and there was not enough outreach about how to do it
  - a. Media Council Representative: What does this program work exactly
  - b. Senator Waldorf: It is currently a lenient program that doesn't have a really strict guidelines for the mentors but will hopefully allow for connections with people.
  - c. Senator Garrison: please contact Gil, Robert Kondo, WCTheRock, ISC, and all other groups and individuals to keep these constituencies alive and the community alive at Whittier.
  - d. Senator Waldorf: Yes I would love to have that contact and communication with all of those mentioned.
  - e. Senator Saldana : Moving to Discord Is actually a good idea as many people are looking in that direction and it is a good way to create subgroups as well.
  - f. Treasurer Estrada: How many people do you need?
  - g.

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

- 1.

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

- 1.

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

1. for the upcoming student town hall meeting, I plan on directly non-traditional students by reaching out to offices on campus as well as clubs and orgs (ex. international club, veterans resource center, etc.).
2. have begun working on the constitution for the Non-Traditional Student Association

**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: Checking In! @ my WC peeps, how are you all doing? -
  - b) Healthy reminder to you all, you are your priority.
    - (1) Five mental health check-in q's:
      - (a) 1. How am I feeling today? (mentally and physically)
      - (b) 2. What's taking up most of my headspace?
      - (c) 3. When did I last eat a whole meal?
      - (d) 4. Am i tired?
      - (e) 5. What will I engage in today that will bring me joy?

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

- 1.

**H. Student Body Representative:**

1. N/A

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

1. The ICC will be meeting this Wednesday, November 18th at 5:00 PM. This is a rescheduled meeting from last week, which was postponed so students could have some time for themselves.

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

1. Registration:
  - a) Went pretty smooth/not many problems registering for classes
2. 1st gen and allies club: 1st meeting nov 19 @ 4:30 PST
  - a) Going to be a mixer w/ games
3. MEChA: Meetings 5-6:30 PST
4. ASL & Deaf Culture Club planning for next semester
5. difficult for some clubs to get representatives free to get to DC meetings
  - Everyone is very busy
  - Not a lot of people within clubs

**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. PSALA is planning to start an event next week. We are currently trying to rebrand the PSALA and build it from the bottom up again, which slows the pace that we put events out this year.

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

- 1.

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

1. break from ISC meetings lately
2. helped FCC President Natasha formulate questions for the Freshman-Mentor program

**XII. Committee Reports**

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

1. Admin Committee did not meet last week due to personal problems. But we have been working on getting the documents ready to send over the library to be archived. I have emailed the library today with the categories/structure of the Senate's documents we are going to achieve. Just waiting to hear back from them to know what the next steps are.

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

1. **I just want to remind everyone that the Budget Committee will meet on Wednesdays from 12:30 pm - 1:30 pm on zoom. Everyone that is signed up will be reminded through slack and text.**

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

1. Good Evening Everyone, I hope y'all are having a good start to your week, we are almost to Thanksgiving break which is very exciting for me at least, I would love a five-day weekend. State of the Senate is this week on November 20th, 2020 @1:30 PDT, those flyers went out right before the meeting in the Slack and the Instagram group chat, so please go ahead and repost those. EBoard and I are currently finalizing our wants for some holiday gear, if you did not fill out the google form sent out please do that now it's in the slack. The student Feedback Forum conversation with our Student Body representatives has begun our meeting is this Wednesday at 3:00 PDT so looking forward to that event happening soon. Campus Relations will meet this week on Tuesday at 4:30 to discuss final logistics for the State of the Senate. If you could ASAP get your Spring Module Schedules to me please include your work times on that, and can everyone please email them to me again email them to me and make sure that includes everything work, school, sports. Other than that, I hope y'all have an amazing week, and if you need any help or support please do not hesitate to reach out.

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

1. Hello all, the Elections Committee is hoping to start working on our outline for the civic engagement 101 series with myself and Senator J. Torres as well as doing our updates to the Elections Code and guidelines to better align with online campaigning in the future as we will for the foreseeable future have elections entirely online this upcoming spring semester.

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

1. Program Board will have sign-ups on Engage for our November Care Package later this week.
2. We'll be having weekly trivia nights starting next week.
3. We'll be having more giveaways coming up soon, so look out for them on our Instagram

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

1. We did not meet synchronously but we will meet this week and continue to work on our current projects.

**G. Culinary-**

1. N/A

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

1. Module 2 Schedule:
  - a. Weekly // Tuesday @ 12:30 PM - 1:30 PM
  - b. Meeting ID: 817 4468 2901 Passcode: 6fsDWS
2. Updates:
  - a. Student Town Hall
    - i. Thursday, Dec. 3rd @ 5pm
    - ii. Ask students on instagram, if they cant make it, for any questions they want answered or need resources for
    - iii. Promotion begins on Nov. 23rd
      1. day of event
      2. Rsvp on engage
      3. Instagram promotion by senate and senators
    - iv. 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

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

1. So far the committee is going well and I'm working with the OSE to get articles up on Engage.

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

1. Hi everyone, hope you're all doing well. Last week in environmental committee, we created a post about wildfire causes and prevention as we continue to see how climate change and other factors have exacerbated the fire season on the West Coast. Next we will be looking into breaking down climate change on a broader scale. I will also be taking a look at the practices Whittier College carries out to try to demystify some of the environmental issues we face on our campus, so keep an eye out for that in the next few weeks. Thank you!

**XIII. Daily Calendar Considerations**

**A.**

**XIV. Announcements**

**A. Adjournment**

**B. Motioned By: Senator D. Torres**

**Second By Senator Lopez**

**C. Time: 6:30**

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