



3-22-2021

**03.22.21.**

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## Meeting Minutes for 3/22/21

- I. Meeting is called to order at:** The meeting of 3.22 is a closed meeting for senators only reviewing our governing documents. The following minutes are the constituent and committee reports for the week of 3.22.21
- II. Constituent Reports**
- A. Academic Affairs Chair: *Sen. D. Torres***
1. Met with Gil to discuss potential programming and foundation for this position.
  2. Will be meeting with Christine Hernandez to discuss this position further
  3. My goal is to leave the next senator in this position with something sustainable that they can go based off of.
- B. First-Year Class Council: *Sen. Waldorf***
1. First-year students have been getting multiple emails a day from the theater department without any clear way to unsubscribe. Those I've spoken to are very annoyed and would like something done about preventing being frequently mass emailed without consenting to being added to a mailing list. I would like to add this topic to the agenda to get Senate's thoughts on this issue.
  2. FCC would like to organize an art contest to increase school spirit. I would also like to speak about this to Senate.
- C. Commuter Representative: *Sen. Lopez***
1. This week I talked to my constituents about on campus resources many commuters are upset they cannot go on campus to use resources like library. I'm debating whether I want to ask a question about that on my survey for commuters.
- D. Residential Hall Representative: *Sen. Magana***
1. This week is nothing new. Treasurer Estrada has reached out to me regarding the care packages and I will work on it this week. I reached out to residents on campus. Nothing new. That's about it thank you.
- E. Non-Traditional Student Representative: *Sen. J. Torres***
- 1.
- F. Student Body Representative: *Sen. Armstrong***
1. Contact Information
    - a) Instagram account: @lyss.13
    - b) Google Voice: (657) 229-0096
    - c) Email: [aarmstro@poets.whittier.edu](mailto:aarmstro@poets.whittier.edu)

2. Updates:

- a) If anyone needs someone to talk to during this time, I am available on Instagram and google voice/text (:
- b) Working on a student reference document in collaboration with FCC President Waldorf to send out sometime next week (week of mar. 22)
- c) I am a Student Representative on the Covid-19 Task Force, if anyone has any questions/comments/concerns for the table we have a [google form](#) you can fill out
- d) I am working on building a calendly link for office hours w/ constituents (:

**G. Student Body Representative:**

1. N/A

**H. Student Body Representative: *Sen. Beyene-Martin***

1. Updates on Student Feedback:
  - a. Alyssa created a feedback form on behalf of the Student Feedback Committee, we have not received feedback from other students yet
  - b. We are planning the State of the Senate event for April
  - c. We currently have most logistics planned out, we now just need to set up the Zoom information, create a promotion flyer, and begin to promote the event
  - d. We are looking into incentives, to draw in more students to attend the event
  - e. I attended the Diversity Council and Inter-Club Council meetings the week of March 15-19, and most clubs are saying that they need help promoting events. We have connected them to resources like Program Board and WC the Rock to help promote, as well as utilizing individual accounts.

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

1. The ICC met on Wednesday (3/17) for our bi-weekly meeting. Our next meeting will be on March 31st at 4:30 pm.
2. Below are some of the highlights of the meeting:
  - a. Elections, and the timeline for elections.
  - b. Club & Org Fair at the Admitted Students Reception (presented by Nailah)
  - c. Student Life Curriculum Student Feedback Presentation (presented by Deanna and Francisco)
  - d. Thriving Authentically: Womxn of Color, Career, & Culture
  - e. Intersectional Poetry Slam: Resilience

- f. Student Life Awards
- g. Other Announcements

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

1. Hi! I also want to add an announcement for Sites of Solidarity student feedback and ASL+Deaf Culture club to the agenda.
2. Diversity Council met last week and discussed the admitted students activities fair, Sites of Solidarity Planning, and Student Life Curriculum Feedback.
3. I will be available to talk and check in on Friday, 3/16 from 12:30-3. We can talk about how you are feeling about school/classes, the rise in violence against asian americans, etc
4. DC Rep Caitlyn Yamawaki Office Hours
  - a) Time: Mar 26, 2021 12:30 PM Pacific Time (US and Canada)
  - b) <https://whittier-edu.zoom.us/j/96269496085?pwd=S3RvTFkvUFF0U0FFMjllZldCRIRWdz09>
  - c) Meeting ID: 962 6949 6085
  - d) Passcode: DC
5. DC wants to get some more perspectives and opinions for the Sites of Solidarity event, if you can, please fill out this form.
  - a) [https://docs.google.com/forms/d/e/1FAIpQLSdUurq\\_7vwQp9MLDCYx4ItYLvfFFs0QmewdWkqteE6xTTjhvg/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSdUurq_7vwQp9MLDCYx4ItYLvfFFs0QmewdWkqteE6xTTjhvg/viewform?usp=sf_link)
6. ASLDC is starting up and wants to help promote their club and social media (@wc\_asldc). Please contact Sophie Frizzell if you would like more information ([sfrizzel@poets.whittier.edu](mailto:sfrizzel@poets.whittier.edu)).
7. MECha meetings will be held Wednesdays @ 4pm
8. ASA is meeting on Fridays at 3:30

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

1. N/A

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

1. N/A

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

1. Right now, our primary focus is prepping for D3 week with events and information to help celebrate our Poet athletes. We understand that many students are burnt out of zoom, so we are trying to avoid doing zoom-based activities.

2. We are slowly building the athletic alumni network for each team. This responsibility falls more on the individual coaches/Alumni to help create for their individual sport.

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

1. We will be meeting Monday for PSALA executive board and then Wednesday at 8:00 pm for a PSALA meeting with all members. We will be discussing D3 week.

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

1. Sending update email to constituents
  - a) Sharing meeting notes
  - b) Setting up calendly links for Co-Chairs
2. Followup Roundtable to be scheduled
3. Planning out logo competition

**III. Committee Reports**

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

1. Admin Committee continues to work on archiving for the Poet Commons as we speak.
2. On Monday, March 22, we are having an outside member (not apart of the college) come in and give us advice on how to change the governing documents. This meeting will be a closed meeting. His changes will help make the Senate's meetings run smoother and the governing documents easier to read.

**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. Currently finishing up the template for the transitory reports to be given next Monday.
2. Created a schedule for posting, if you are being chosen for that specific week, I will be contacting you soon.
3. Campus Relations meets Tuesdays 12:30-1:30. That might have to change for the next module I am unsure of.

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

1. We are finalizing our edits of the Elections Code for review over the end of this week to work towards a passage of the new Elections Code with a Fast Track passage on the 29th

2. We will be publishing the elections timeline tomorrow and candidate filing opens on Wednesday as the start of elections is upon us
3. Due to resignation we will be reopening Student Body Representative applications to put in a new Representative for the duration of Module 3. Applications will be open at 7pm PST tonight and will remain open until noon on Friday the 26th and an appointment will be made on the 29th so the Senator will be installed for Module 3.

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

1. Program Board is working on our March Care Package

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

1. Advocacy committee will be meeting asynchronously on Thursday's for the rest of this module and possibly module 3 as well. This will mean that I will be creating and sharing with the members of the committee a running minutes document and a video every week that includes the topic we will be discussing. Member's will respond on the running notes throughout Thursday's and Friday's with follow up done the start of the following week. I will also have office hours with sign ups on calendly on Tuesday's and Thursday's from 4:30pm - 5:30pm (PST) for 15 minute intervals. If you want to meet and talk to me about advocacy related topics, I can share the document or work with you accordingly. I am also available at these times for regular office hours. If you want multiple slots please just let me know.

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

1. Updates:
  - a. Weekly Emails
    - i. Wed. Afternoon - Thurs. Morning: Meeting Agendas
    - ii. Friday Evening: Meeting Breakdowns
2. Posting Ideas:
  - a. Instagram: @aswc\_sfc
    - i. "Senate Meeting In A Minute" ?? \*\*
      1. Senate meeting simple summary
      2. reel/story highlight
    - ii. Reach out to orgs/clubs to promote e/o content
  - b. Livestreams!
    - i. Giveaway after reaching a specific (100) follower count
      1. UPDATE: WE'RE AT 50 FOLLOWERS!! YAY
      2. Poets email verification
    - ii. Topics to get feedback on:
      1. For the school:
        - a. What are student's expectations when we come back to campus?

- b. How can admin work with students to get feedback?
- 2. For Senate:
  - a. What are some initiatives Senate can do?
- 3. Events:
  - a. Feedback Forum
    - i. Thursday, March 11 @ 12:00 - 1:15pm PST ✓
    - ii. [Feedback Forum Meeting Notes](#)
    - iii. Follow up meeting/event for after-thoughts ?? \*\*
      - 1. Monday-Wednesday afternoon
      - 2. Rep. Armstrong will create IG graphic
  - b. State of the Senate
    - i. April 15, Thursday @ 4:00 - 6:00(ish) PST
    - ii. Rep. Armstrong will email eboard about state of senate content
    - iii. recording purposes
      - 1. Consent form
      - 2. Email reminders
      - 3. Zoom webinar? Instead of engage page only for RSVP
        - a. Hide participants w/ cameras off & hiding names
      - 4. Reminder graphic of recording
      - 5. q&a function/questions in chat to read on behalf
      - 6. Follow up meeting/event for after-thoughts
      - 7. Recording posted as a reel on instagram??

#### **H. Student Finance Committee- *Tres. Estrada***

- 1. The Student Finance committee and OSE is working to upload more articles on engage.

#### **I. Environmental- *Sen. Golden***

- 1. Last week, the enviro committee met and began writing the Sustainable Purchases Bill for the Senate. We'll continue working on it and ask folks for suggestions and revision as soon as we have a good base. Thank you

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