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Meeting Minutes for 11/29/21

- I. **The meeting is called to order at 7:09 pm**
- II. **Moment of Silence/Inspirational quote**
 - A. INSPIRATIONAL QUOTE
 - B. Read By: Sen. Wainwright
- 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.
 - B. Read By: Sen Bautista
- IV. **Roll Call – Secretary Iseri**
 - A. **Present:** President Hagan Martin, Vice President Brost, Treasurer Estrada, Director Benn, Director Pena, Senator Waldorf, Senator Flores, Senator Garrison, Senator Maldonado, Senator Lyle-Temple, Senator Duenas, Senator Wainwright, Senator Johnson, Senator Weber, Senator Coco, Senator Bautista, Senator Holoman
 - B. **Absent excused:**
 - C. **Unexcused:** Senator Garrison
- V. **Minutes Amendment/Approval**
 1. Sen Maldonado
 2. Sen Flores
- VI. **Public Voice**
 - A. N/A
- VII. **President’s Message - *President Hagan-Martin***
 - A. N/A
- VIII. **Treasurer’s Report - *Treasurer Estrada***
 - A. Will send out reimbursements for the year
 - B. **ASWC Accounts:**
 1. **General Fund Balance:** \$27,995.75



2. **Operational Account Balance:** \$15,091.25
3. **Reserve Account Balance:** \$34,631.00
4. **Allocated Thus Far:** \$127,152.95
5. **First Readings:** \$0.00
6. **Daily Calendar Considerations:** \$0.00

IX. **Constituent Reports**

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

1. I helped organize the State of the Senate with the rest of the Campus Relations Committee.
2. PCC pairings were made and the first event was held.
 - a) There were many absences but we are hoping for better attendance for our next event in February.
 - b) I sent out the contact info for all the pairings to everyone in the program so hopefully, pairings will connect before the next meeting.

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

1. Nothing to report

C. **Commuter Representative: *Sen. Flores***

1. Nothing to report

D. **Residential Hall Representative: *N/A***

- 1.

E. **Non-Traditional Student Representative: *N/A***

- 1.

F. **2nd-year Student Body Representative: *Sen. Maldonado***

1. I helped buy snacks and decorations for State of the Senate with the campus relations committee
 - a) on the day of the event, I helped with set up and clean up
2. I also had a meeting with s constituent about some feedback they have been hearing from students, specifically international students, and the level of engagement at Whittier College
 - a) I offered to help contact the right to department and see what resources and events are available to them

G. **3rd-year Student Body Representative: *N/A***

- 1.

H. **4th- year Student Body Representative: *Sen. Lyle-Temple***

1. People are still unsure of when to get the COVID-19 testing
 - a. Do they need to get it 3 days after they get it from campus?
 - i. Yes, they need to get it 3 days after they get back but before 5 days after they get back.



- I. Inter-Club Council Representative: *Sen. Bautista***
 - 1. N/A
- J. Diversity Council Representative: *Sen. Duenas***
 - 1. What was done this week(11/15-11/19)
 - a) Helping clubs advertise a week of events by posting a flyer (created by Campus Relations Director Benn(thank you)) around campus and on social media
 - b) Engaging with constituents at State of the Senate regarding DC
 - 2. Upcoming activities/plans
 - a) Finalized Diverse Identities Week Mar 7th-11th and have split up clubs between Julie and I to report to
 - b) Last DC meeting will be Dec 3rd at 11 am(will be brief)
 - 3. Future plans for the year
 - a) Host another Diverse Identities Week/Sites of Solidarity event within the Spring Semester
 - b) Foster club collaboration within DC and branch out into having clubs also collaborate with ICC(at least one event within the year)
 - c) Host leadership workshops with presidents on both easier transitions of power within the Spring semester.
- K. Social Justice Coalition Representative: *N/A***
 - 1.
- L. Media Council Representative: *Sen. Garrison***
 - 1. Nothing to report
- M. Poet Student-Athlete Leadership Academy Male Representative: *Sen. Coco***
 - 1. Selected to attend a leadership conference for the NCAA as a SCIAC representative.
 - 2. Continue to try to get to know your constituents
 - 3. Focus on developing yourself before you try helping others. If you do not have a strong self-identity, a lot of what you do when you try to extend yourself will fail and not benefit others as much as originally intended
 - 4. Winter sports in session and basketball teams are doing very well
 - a) Men's team is doing really well with an undefeated season so far
- N. Poet Student-Athlete Leadership Academy Female Representative: *Sen. Weber***
 - 1. Nothing to report
- O. Inter-Society Council Female Representative: *Sen Johnson***
 - 1. Nothing to report
- P. Inter-Society Council Male Representative: *N/A***
- X. Committee Reports**



A. Administrative – *Vice President Brost*

1. Admin Committee met last week over Zoom and it was our first blended meeting with Elections Committee!
2. We talked about our schedule for Jan term and things we would like to accomplish then as well as over the school year. We are very excited to get started.
3. We will not be meeting this week because this is the last full week of classes and next week is finals.
4. So have a good break everyone and good luck with finals!

B. Budget Committee- *Treasurer Estrada*

1. We did not meet due to finals and a lack of

C. Campus Relations- *Director Benn*

1. Hosted our state of the senate, and it went pretty well.
2. Pizza and games were fun
3. Campus relations will meet this Wednesday to do crafts

D. Program Board – *Director Pena*

1. This week we've been working on the midnight breakfast and our holiday social along with beginning to plan for the spring semester.
2. This Friday 5 pm-7 pm in upper and lower campus will be the Program Board campus-wide holiday event
3. Midnight Breakfast will be next week on Monday where we will have crepes and other goodies

E. Advocacy- *President Hagan-Martin*

1. N/A

F. Elections- *Secretary Iseri*

1. We have a timeline for the spring semester and are working on finalizing it.
2. We have 2 people who have applied for the Residential Hall representative position and the 3rd year representative
3. We are not meeting tomorrow

G. Student Feedback Committee- *Sen. Maldonado and Sen. Lyle-Temple*

1. Because of helping plan the state of the Senate, the student feedback committee did not meet
2. But as written on Senator Maldonado's constituent report, we received some feedback from international students and how some feel disconnected from campus life
 - a. we wanted to try and contact the right department and ask for their input on the feedback



- b. and look into the possibility of creating a feedback forum to ask what kind of events or resources they would benefit from

H. Finance Committee- Treasurer Estrada

1. Met with other club treasurers to answer any questions they have

I. Environmental Committee- *Sen. Wainwright*

1. We did not meet last week, but before that we
2. Talked about ordering straws to save money for this semester
3. Starting to make plans for the spring semester

XI. First Readings

- A. N/A

XII. Miscellaneous Business

- A. N/A

XIII. Announcements

- A. Good luck with your finals!
- B. Have a good winter break!
- C. Happy Hanukkah!

XIV. Adjournment

- A. **Motioned By: Sen. Lyle-Temple**
- B. **Second By: Senator Wainwright**
- C. **Time: 7:31 pm PST**

Respectfully Submitted by Zoe Iseri Secretary of the ASWC