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Meeting Minutes for 3/7/22

- I. **The meeting is called to order at 7:05 pm**
- II. **Moment of Silence/Inspirational quote**
 - A. INSPIRATIONAL QUOTE
 - B. Read By: Senator Weber
- 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 Duenas
- IV. **Roll Call – Secretary Iseri**
 - A. **Present:** President Hagan Martin, Vice President Brost, Treasurer Estrada, Director Benn, Director Pena, Senator Flores, Senator Romero, Senator Duenas, Senator Weber, Senator Waldorf, Senator Lyle-Temple, Senator Holoman, Senator Wright, Senator Wang, Senator Lujan, Senator Johnson, Senator Coco
 - B. **Absent excused:** Senator Maldonado, Senator Wainwright
 - C. **Unexcused:**
- V. **Minutes Amendment/Approval**
 1. Director Pena
 2. Senator Flores
- VI. **Public Voice**
 - A. None
- VII. **President’s Message - *President Hagan-Martin***
 - A. Hello Everyone! I hope everyone is doing well and taking care of themselves; please practice self-care as needed! Burnout is very real, and if you need anything at all, please let the rest of your board know.
 - B. I am excited to announce our two new Senators to the table, Senator Wright as the third-year representative and Senator Wang as the residential hall representative.



Congratulations to both of you for joining the table, and we are excited to see what you will do for the remainder of your position.

- C. I want to remind you that it is required for all students to submit their booster requirements through the student health portal; please confirm with your constituents that they have done so already.
- D. Tomorrow is International Women's Day; there will be flyers and activities throughout campus provided by multiple organizations! I hope you all participate and show your support!
- E. Thank you!

VIII. Treasurer's Report - *Treasurer Estrada*

- A. The accounts are not finalized yet, and will hopefully be done within 1-2 weeks.
- B. **ASWC Accounts:**
 - 1. **General Fund Balance: \$0.00**
 - 2. **Operational Account Balance: \$0.00**
 - 3. **Reserve Account Balance: \$0.00**
 - 4. **Allocated Thus Far: \$0.00**
 - 5. **First Readings: \$0.00**
 - 6. **Daily Calendar Considerations:\$0.00**

IX. Constituent Reports

- A. **Academic Affairs Chair: *Sen. Waldorf***
 - 1. We had our first PCC meeting of the semester and I am working on getting stipends sent out to everyone who sent their mentor summary.
- B. **First-Year Class Council: *Sen Holoman***
 - 1. Nothing to report
- C. **Commuter Representative: *Sen. Flores***
 - 1. We are presenting a budget request for the Commuter Association, and will have more updates on this event to come.
- D. **Residential Hall Representative: *Sen. Wang***
 - 1. Nothing to Report
- E. **Non-Traditional Student Representative: *N/A***
 - 1.
- F. **2nd-year Student Body Representative: *Sen. Maldonado***
 - 1. Nothing to Report
- G. **3rd-year Student Body Representative: *Sen. Wright***
 - 1. **Nothing to Report**
- H. **4th- year Student Body Representative: *Sen. Lyle-Temple***
 - 1. Nothing to report



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

1. N/A

J. Diversity Council Representative: *Sen. Duenas*

1. What was done this week(02/28-03/04)
 - a) Held a DC meeting on March 4th at 2:30 pm
 - b) Updated Clubs on DI week
 - c) Aided BSA and Afro Fusion Dance Team with Black History Month Lunch (Thursday Feb. 28th)
 - d) Updated clubs on senate committee meetings
2. Upcoming activities/plans
 - a) Finalized Diverse Identities Week April 7th-11th and have split up clubs between Julie and I to report to
 - b) Will be hosting one-on-ones w clubs in the upcoming week in regards to DI week plans
 - c) Next DC meeting will be Friday March 18th
3. Future plans for the year
 - a) Host another Diverse Identities Week
 - b) Possibly host another activities fair
 - 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. Romero*

1. Media Council
 - a) Going over the constitution to make any necessary changes or updates to make sure it is clear and concise for next years leadership
 - b) Handling our internal budgets
2. Quaker Campus
 - a) In the process of speaking with five new hires
 - b) They are still in the process of hiring both internally and externally
 - c) They will be going back to print issues aside from e-articles within the next couple of weeks
3. K-Poet
 - a) K-Poet's first meeting was held Monday, the 28th
 - b) Both broadcasting and marketing positions are needed
 - (1) 5 for broadcasting team
 - (2) 3 for marketing team
 - c) Training was held for new hires



- d) Fixing schedules and going over
- e) Broadcasters will be starting in the stations next week
- f) Manager meeting:
 - (1) Materials needed
 - (2) Possible events discussed
 - (3) Recruiting

4. Video Production Services

- a) Filming the play Eurydice
- b) Planning to have a meeting next week
- c) Wanting to recruit some new members

(1) Currently only 3 members but hoping that will change

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

- 1. Nothing to report

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: *Sen. Lujan*

- 1. Nothing to report

X. Committee Reports

A. Administrative –*Vice President Brost*

- 1. Admin and Elections Committee has changed our meeting time to 5:00pm via Zoom on Tuesdays. Please let Sec. Iseri or I know if you are interested in joining.
- 2. I have personally been working on some amendments to the constitution. So if anyone is interested to know about shoe amendments or to help provide feedback, please contact me.

B. Budget Committee- *Treasurer Estrada*

- 1. We will be meeting from 4:30-5:30 pm tomorrow, Tuesday the 8th.
- 2. The Commuter Student Association will be coming in for their first reading tomorrow.

C. Campus Relations- *Director Benn*

- 1. Working on making it easier to follow
- 2. Met today to go over all the future marketing projects.
- 3. Mondays at 11am

D. Program Board – *Director Pena*

- 1. Program Board is currently focusing on planning Whittifest and events for March and April. Big things are coming!!



E. Advocacy- *President Hagan-Martin*

1. The Advocacy Committee is joining forces with the Student Feedback Committee to keep students' feedback streamlined for advocacy and get students in the right direction. We will be meeting every **Wednesday from 6:00 pm on Zoom**; please ask me individually for the meeting link if you need it. Thank you!
2. We addressed the student's concern about the Gender Neutral Bathrooms having storage in Dehli, which was cleared out, and the facilities are again accessible.
3. If you have any other student concerns or feedback, please contact me; thank you!

F. Elections- *Secretary Iseri*

1. We are finalizing the elections timeline, we will be doing that for our meeting next Monday
2. If you haven't let me know what your committees are, please remember to email those to me in your upcoming constituent report.
3. Turn in constituent report by 5pm on Fridays

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

1. Senator Lyle-Temple and Senator Maldonado as student representative will be in charge of the student feedback committee for the Spring semester
2. We were recently asked by President Hagan Martin to combine our committees
 - a. We have established a shared google folder so that we can all access the feedback we receive
3. Overall, our goals for the semester is to continue our student feedback tabling which seemed to work very well last semester

H. Finance Committee- *Treasurer Estrada*

1. Working on working with other clubs

I. Environmental Committee- *Sen. Wainwright*

1. N/A

XI. First Readings

- A. N/A

XII. Miscellaneous Business

- A. N/A

XIII. Announcements

- A. Senate Meetings on Zoom

1. Please have your camera on when possible



2. Wear your senate polos if possible please

B. Commuter Student Lunch

C. Women's History Book Club

1. Pastries, Iced Teas, discussing books about underrepresented women's communities

XIV. Adjournment

A. Motioned By: Senator Flores

B. Second By: Director Pena

C. Time: 7:38 pm PST

Respectfully Submitted by Zoe Iseri Secretary of the ASWC