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Meeting Minutes for 3/28/22

- I. **The meeting is called to order at 7:05 pm**
- II. **Moment of Silence/Inspirational quote**
 - A. INSPIRATIONAL QUOTE
 - B. Read By: Senator 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: Senator Maldonado
- IV. **Roll Call – Secretary Iseri**
 - A. **Present:** President Hagan Martin, Vice President Brost, Treasurer Estrada, Director Pena, Senator Flores, Senator Romero, Senator Duenas, Senator Waldorf, Senator Wang, Senator Lujan, Senator Maldonado, Senator Wainwright, Senator Weber, Senator Lyle-Temple,
 - B. **Absent excused:** Director Benn, Senator Coco, Senator Holoman,
 - C. **Unexcused:** Senator Wright, Senator Johnson
- V. **Minutes Amendment/Approval**
 1. Director Pena
 2. Senator Flores
- VI. **Public Voice**
 - A. N/A
- VII. **President’s Message - *President Hagan-Martin***
 - A. Hello Everyone, I hope you are well rested from spring break last week! Please stay safe today with all the rain happening today!
 - B. In addition, I wanted to share that it is required for all Students to test for COVID-19 this week.



- C. Testing must be completed within this week, testing sites are Located in Villaobos Hall from 9am until 1pm, starting today until Friday, except on Thursday for Cesar Chavez Day. Please make sure to remind your constituents about testing.
- D. Lastly, I want to remind everyone that self-care is important and if you need to take your time during this next busy season, we as Eboard understand. We ask in return that you let us know in advance. Again stay safe, and that is all from me.

VIII. Treasurer's Report - *Treasurer Estrada*

- A. Assisting clubs with questions, and managing the Senate's budget.
- B. Helping with other miscellaneous budget tasks.
- C. **ASWC Accounts:**
 - 1. **General Fund Balance: \$37,447.98**
 - 2. **Total Funds Allocated Thus Far: \$126,552.02**
 - 3. **Operational Account Balance: \$21,210.60**
 - 4. **Reserve Account Balance: \$34,631.00**
 - 5. **First Readings: \$0.00**
 - 6. **Daily Calendar Considerations:\$0.00**

IX. Constituent Reports

- A. **Academic Affairs Chair: *Sen. Waldorf***
 - 1. Nothing to report
- B. **First-Year Class Council: *Sen Holoman***
 - 1. Nothing to report
- C. **Commuter Representative: *Sen. Flores***
 - 1. Nothing to report
- 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.



K. Social Justice Coalition Representative: *N/A*

1.

L. Media Council Representative: *Sen. Romero*

1. Media Council

a) Still going over the constitution to make any necessary changes or updates, in order to make sure it is clear and concise for next years leadership

b) Meeting was held this week on Monday

c) Budgets waiting to be cleared in accounts

(1) Budget request for GreenLeaf Review, \$3,700 but expecting to come below that amount

2. Quaker Campus

a) They have five new hires

(1) One new hire writing sports articles two times a week and getting paid

(2) Another two new hires for general staff writer position

b) Took Spring break off, no articles posted

c) First print issue was before Spring Break

3. K-Poet

a) Hung flyers to promote open mic night

(1) April 7th open mic night

b) Hired two new broadcasters

c) Had manager Monday meeting to discuss materials and events
o Broadcaster meeting was held Tuesday

d) Marketing positions are still needed

(1) 1-2 more for marketing team

(2) Tech Assistant

e) Marketing team had a meeting this week and getting content out by posting daily on K-Poet's social media accounts

f) Broadcasters worked at the station this week

g) Broadcasters did not work during spring break nor did marketing members

4. Video Production Services

a) Edited the play Eurydice

b) Working on a budget for Theater to even benefit VPS too



- c) Creating work study positions
- d) Still wanting to recruit some more members
 - (1) Currently only 3 members
 - (2) In the need of getting more awareness about their club

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 Committee did meet last week and we got a lot done.
- 2. I have officially launched the Senate Shadow Program! Please encourage your peers to participate in it if they are interested in running in a Senate position. We already have one person interested in shadowing a couple of positions.
- 3. I am still working on my amendments, they are coming along slowly but surely.
- 4. If you are interested in joining admin committee, we meet on Tuesdays at 5:00pm via Zoom.
- 5. Also, the Senate stoles are in! I have already let the graduating seniors know when and where to pick up their stoles.

B. Budget Committee- *Treasurer Estrada*

- 1. Budget Committee meets on Tuesdays 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 Benn*

- 1.

D. Program Board – *Director Pena*

- 1. Finalizing Whittfest, and other activities for the year
- 2. Working and collaborating with a bunch of other groups and organizations for movie nights and other activities
- 3. Late april/early May applications for Program Board will open

E. Advocacy- *President Hagan-Martin*

- 1. We are still meeting on Zoom on Wednesdays at 6pm, I will let the Student



2. Feedback Committee go into more detail on the discussion of the previous week because I was not able to attend.

F. Elections- *Secretary Iseri*

1. I will be stepping down from the elections committee so I can (possibly) run for a position, and Vice President Brost
2. Seniors, please help Vice President Brost
3. Make sure to sign up to run for a position if you are interested and encourage your friends to run

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

1. This week Student Feedback met and discussed our feedback tabling we want to have on April 4th
 - a. we also started to prepare a questionnaire to ask students and will be handing out individualized snacks.

H. Finance Committee- *Treasurer Estrada*

1. I am teaching people how to submit budget requests, and manage their budgets. I am currently meeting with some treasurers for one on ones.

I. Environmental Committee- *Sen. Wainwright*

1. Collaborating with sustainability Club for an event
2. Wednesdays are when we meet

XI. Daily Calendar Consideration

- A. N/A

XII. Miscellaneous Business

- A. N/A

XIII. Announcements

- A. Senator Icebreaker
- B. Christine: My last day with senate is this Friday, but I am still here to support everyone

XIV. Adjournment

- A. **Christine Hernandez**
- B. **Time: 7:33 pm PST**

Respectfully Submitted by Zoe Iseri Secretary of the ASWC