



4-11-2022

4.11.22.

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Recommended Citation

Iseri, Z. (2022). 4.11.22.. Retrieved from <https://poetcommons.whittier.edu/aswcmm/159>

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Meeting Minutes for 4/11/22

- I. **The meeting is called to order at 7:11 pm**
- II. **Moment of Silence/Inspirational quote**
 - A. INSPIRATIONAL QUOTE
 - B. Read By: Senator Holoman
- 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 Flores
- IV. **Roll Call – Director Benn**
 - A. **Present:** President Hagan Martin, Vice President Brost, Treasurer Estrada, Director Pena, Senator Flores, Senator Romero, Senator Duenas, Senator Coco, Senator Holoman, Senator Waldorf, Senator Wright, Senator Johnson, Senator Maldonado, Senator Wainwright, Senator Weber, Senator Lyle-Temple, Senator Wang, Senator Lujan
 - B. **Absent excused: Secretary Iseri**
 - C. **Unexcused:** Senator Wright, Senator Lujan, Senator Wang
- V. **Minutes Amendment/Approval**
 1. Motion to Approve - Senator Wainwright
 2. Seconded - Senator Flores
- VI. **Public Voice**
 - A. N/A
- VII. **President’s Message - *President Hagan-Martin***
- VIII. **Treasurer’s Report - *Treasurer Estrada***
 - A. Assisting clubs with questions, and managing the Senate's budget.
 1. looking into stipend problems
 - B. **ASWC Accounts:**
 1. **General Fund Balance: \$30,150.33**



2. **Total Funds Allocated Thus Far: \$100,114.77**
3. **Operational Account Balance: \$20,898.58**
4. **Reserve Account Balance: \$34,631.00**
5. **First Readings: \$0**
6. **Daily Calendar Considerations:\$0.00**

IX. Constituent Reports

A. Academic Affairs Chair: *Sen. Waldorf*

1. .

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. This week my main focus has been gathering feedback for the student feedback committee so I will be working with my fellow student representative to resolve some of these concerns brought up to us
 - a) some of these concerns were also good things to work on for next year so I hope to make the future senators aware of them
 - (1) like more commuter events and composting at Whittier (just to name a few)

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. Nothing to Report

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) No meeting was held this week Monday
- c) Budgets waiting to be cleared in accounts
 - (1) Budget request for GreenLeaf Review, \$3,700 but expecting to come below that amount APPROVED

2. Quaker Campus

- a) New issues this week
- b) Participated in Open Mic Night event
- c) Advertising Spring Fling event April 22nd

3. K-Poet

- a) Open mic night this week!
- b) Two new broadcasters started this week
- c) Had manager Monday meeting to discuss materials and events
 - o Broadcaster meeting was held Tuesday
- d) Tech Assistant still needed
- e) Advertising Spring Fling event April 22nd
- f) Marketing team had a meeting this week and getting content out by posting daily on K-Poet's social media accounts
 - (1) Advertising open mic night
- g) All broadcasters worked at the station this week
- h) Broadcasters members and managers worked and prepare at/for K-Poet event

4. Video Production Services

- a) Promoted play Eurydice on zoom
- b) Working on a budget for Theater to even benefit VPS
- c) Creating work study positions
- d) Still wanting to recruit some more members
 - (1) Tech assistant needed

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. I have updated the elections code. Last year, we revised it and voted on a few amendments. So I have add those in and have posted the elections code on the Senate’s Engage as well as the Poet Commons.

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.
2. First Generation & Allies & Phi Epsilon Kappa were funded

C. Campus Relations- *Director Benn*

- 1.

D. Program Board – *Director Pena*

1. This last weekend we worked at the resource fair. We are having a beach day and Whittifest is coming up very soon.

E. Advocacy- *President Hagan-Martin*

- 1.

F. Elections- *Vice President Brost*

1. The tabling event last was a succession, in my opinion.
2. Some new people have signed up for a position while I have gotten others to consider it.
3. We have a total of five people apply.
4. The applications do not close until next Wednesday at 8pm so please continue to encourage people to apply.
5. We cannot push the elections timeline back any further. So when encouraging people to apply for a position, you can tell them WHICH positions are still available but not WHO are running for those positions.
6. The positions that are still available are:
 - a) Vice President’
 - b) Treasurer
 - c) Secretary
 - d) 2nd Year Rep.
 - e) Residential Hall Rep.
 - f) Commuter Rep.
 - g) Non-Traditional Student Rep.
 - h) Academic Affairs Rep.



7. There is also a candidate info session this Thursday at 5:00 pm via Zoom. At this meetings, the candidates will learn the dos and don'ts of elections, and much more.
8. Please, please continue encouraging to people to apply. If you are not coming back next year to school and/or to Senate, find someone to fill your position!.

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

1. This week we held our student feedback tabling in front of the SLC
 - a. we got a lot of feedback which we reported on Monday's Senate meeting
 - b. some of the main issues we heard were:
 - i. residence halls, specifically the bathrooms
 - ii. being charged for Covid -19 test
 - iii. commuters not having enough events
 - iv. composting on the Whittier College campus?
 - c. we as a committee are working to address these as best, we can

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.

XI. Miscellaneous Business

- A. Meeting has been closed

XII. First Reading

- A.

XIII. Announcements

- A. Elections applications close this Wednesday, April 13th. There is a list of open positions and VP Brost can be contacted for this list.

XIV. Adjournment

- A. **Motion By: Senator Wainright**
- B. **Seconded by: Director Peña**
- C. **Time: 7:54pm PST**

Respectfully Submitted by Zoe Iseri Secretary of the ASWC