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**4.18.22.**

Zoe Iseri

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## Meeting Minutes for 4/18/22

- I. The meeting is called to order at 7:04 pm**
- II. Moment of Silence/Inspirational quote**
  - A. INSPIRATIONAL QUOTE
  - B. Read By: Senator Wright
- 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 Lyle-Temple
- IV. Roll Call – Secretary Iseri**
  - A. **Present:** President Hagan Martin, Vice President Brost, Treasurer Estrada, Director Benn, Director Pena, Senator Flores, Senator Duenas, Senator Waldorf, Senator Holoman, Senator Maldonado, Senator Wright, Senator Lyle-Temple, Senator Johnson, Senator Lujan, Senator Weber
  - B. **Absent excused:** Senator Coco, Senator Wang
  - C. **Unexcused:** Senator Romero, Senator Wainwright
- V. Minutes Amendment/Approval**
  1. Senator Flores
  2. Senator Maldonado
- VI. Public Voice**
  - A. VP Deanna: Vision planning and feedback for WC!
    1. Senator Weber:
      - a) Concerns about no livestream of Graduation. Can reach audiences of all ages, and makes it more accessible. Highly encouraged to ensure there is functional quality cameras and audio, since current equipment used is not always reliable.
        - (1) Maybe hire offcampus to ensure reliability and quality
        - (2) Allows for future, current, prior poets
        - (3) Allows more people to be part of the event



2. Senator Waldorf:
  - a) Who is in charge of approving what outside events are on campus?
    - (1) There was a church service in the amphitheater the other day, that messed up peoples' sleep
    - (2) Deanna: Will work on communication
  - b) Emergency texting does not always work for everyone
3. Director Benn:
  - a) There is a gap in communication between campus and other organizations on campus.
  - b) Maybe a platform to stick the flyer for everyone else to be able to see and work with
    - (1) Deanna: Will work with representatives from different areas of campus to make sure there can be smoother communication
4. President Hagan Martin:
  - a) Concerns about the CI and Spot hours.
    - (1) Should be appeasing commuter student lifestyles
  - b) Concerns about conditions and exceptions for housing!
5. Deanna
  - a) Should be working on programs for commuter students
    - (1) Could have a conversation with Lucy with not just President Hagan Martin and the commuter rep, but also commuter students to ensure their needs are being addressed.
  - b) Will check on the housing application to see who can be contacted in order to figure out information about when the buildings will be available to select
  - c) A Summer voice: who will be the point people for the summer who can be contacted (on senate or other student representatives)
    - (1) Will help lend a voice on situations like renewing contracts
      - (a) Grace: Best communication will be incoming president
      - (b) Texting also is the best way to communicate
  - d) Communication:
    - (1) How do we improve it?
    - (2) How do we close the gap?
    - (3) Should we have an app?
  - e) Visioning retreat with senate and any other students who are interested. Can be a hybrid to ensure everyone can be involved.



f) How can we come together for a Community Day?

6. Director Pena:

a) We have had a lot of amazing events and should continue to have them in order to ensure we are able to keep fostering this sense of community into the next year.

**VII. President's Message - *President Hagan-Martin***

A. Hello Everyone! I want to thank Deanna for being here tonight with us all.

B. After this meeting, we have roughly 3-4 more weeks of school left. So I want to remind everyone we are in the home stretch of getting to our end goals.

C. In addition, I want to share that as a leader of the table, I have always wanted you all to take authority in your positions, and I am not the type of leader to have to set harsh reinforcements. However, as we are towards the end of the year, it is very disappointing to see that only 3 of Senators were doing their constituent reports this week and the weeks prior. If you are not doing your constituent reports, you are not serving your student body.

D. Again, these reports allow you to be giving information to the forerunner in your position and for the students to know what you are doing to serve them. But, again, these are the expectations, not recommendations.

E. In addition, I want to remind the table who received a message from me today that *you know who you are* regarding their position and attendance with committees. Please let me know if you need further information from me or any other committee members. We are always willing to help you all out, but it is your responsibility to reach out if you have questions or further clarifications.

F. That is it, thank you.

**VIII. Treasurer's Report - *Treasurer Estrada***

A. Assisting clubs with questions, and managing the Senate's budget.

B. fixed stipend problems

C. club and org semesterly allocation is done

**D. ASWC Accounts:**

1. **General Fund Balance: \$30,153.16**

2. **Total Funds Allocated Thus Far: \$133,846.94**

3. **Operational Account Balance: \$20,898.58**

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. Nothing to Report
- K. Social Justice Coalition Representative: *N/A***
  - 1.
- L. Media Council Representative: *Sen. Romero***
  1. **Media Council**
    - a) Constitution is still being looked over to the changes and updates, in order to make sure it is clear and concise for next years leadership
    - b) Meeting was held this week Monday
    - c) Budgets waiting to be cleared in accounts
      - (1) Budget request for GreenLeaf Review APPROVED
  2. **Quaker Campus**
    - a) New issues this week
    - b) Planning a print issue to come up soon
    - c) Participated in Open Mic Night event
    - d) Advertising Spring Fling event April 22nd
  3. **K-Poet**
    - a) Open mic night was last Thursday
    - b) Had manager Monday meeting to discuss materials and events for the upcoming event
    - c) Broadcaster meeting was held Tuesday to discuss Spring Fling
    - d) Spring Fling event April 22nd 6pm
    - e) Still Advertising Spring Fling event during this week
      - (1) Sustainability club is going to talk about how music is a



part of the environment and its impacts

(2) Celebrating Earth Day!

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

(1) Re-cap on open mic night

(2) Advertising for Spring Fling

g) All broadcasters worked at the station this week

4. **Video Production Services**

a) Offering help to film senior projects or any kind of filming assignment

b) Group bonding event to go see The Northman

c) Going to add event on engage

**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. Concerns about no livestream of Graduation. Can reach audiences of all ages, and makes it more accessible. Highly encouraged to ensure there is functional quality cameras and audio, since current equipment used is not always reliable.

a) Maybe hire offcampus to ensure reliability and quality

b) Allows for future, current, prior poets

c) Allows more people to be part of the event

**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 am still working on the amendments I have talked about at pervious meetings. They were put on hold for elections but now that I am no longer the chair of elections, I will be working on them again.

**B. Budget Committee- *Treasurer Estrada***

1. The 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. Commuter Student Association and Poet eSports were funded

**C. Campus Relations- *Director Benn***

1. Hi everyone, I hope you are doing well!



2. I have been working on gear ordering. We have the quote for how much it will cost: sweaters and pins, so reach out to Director Benn if you have questions about
3. State of the Senate will be on May 9th from 7pm-9pm.

**D. Program Board – *Director Pena***

1. Beach cleanup this Saturday
2. Meeting thursday at 5pm
3. After beach cleanup will be working on Whittfest
  - a) Let people know we are accepting volunteers for Whittfest
4. Opening applications for program board
  - a) April 25-may 16

**E. Advocacy- *President Hagan-Martin***

1. We did not meet last week due to myself not being well enough to host a meeting. However, as I mentioned previously, I will be meeting with Linda this week on April 21st, so please let me know if you have anything specific you would like me to address; message me!

**F. Elections- *Vice President Brost***

1. There was a candidate info session last week for the candidates and they got all the information they need to make their campaigning successful.
2. Sec. Zoe Iseri will now be spearheading elections again since she is not applying for a position.
3. Lastly, there are still some open positions. So the applications will be open until the Monday of elections (which is next week). Encourage others to apply!
4. Those positions are:
  - a) Vice President
  - b) Secretary
  - c) 2nd Year Rep.
  - d) Residential Hall Rep.
  - e) Non-Traditional Student Rep.
  - f) Academic Affairs Rep.
5. If someone is thinking about applying for an eboard position and have not sat on the table for a year, they can appeal to the elections committee and they will vote on whether or not the person can apply.

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

1. This week we did not meet, but will continue our meetings next week with more updates

**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. N/A

**XII. First Reading**

A. N/A

**XIII. Announcements**

A. Election Applications are still open!

**XIV. Adjournment**

**A. Motion By: Senator Lyle-Temple**

**B. Seconded by: Senator Weber**

**C. Time: 7:56 pm PST**

**Respectfully Submitted by Zoe Iseri Secretary of the ASWC**