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Meeting Minutes for 4/25/22

- I. **The meeting is called to order at 7:06 pm**
- II. **Moment of Silence/Inspirational quote**
 - A. INSPIRATIONAL QUOTE
 - B. Read By: Maldonado
- 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 Duenas
- 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 Wang, Senator Romero, Senator Wainwright, Senator Lujan, Senator Weber, Senator Coco
 - B. **Absent excused:** Senator Johnson
 - C. **Unexcused:**
- V. **Minutes Amendment/Approval**
 1. Director Pena
 2. Senator Holoman
- VI. **Public Voice**
 - A. n/a
- VII. **President’s Message - *President Hagan-Martin***
 - A. Hi everyone, I hope you are having a great week.
 - B. Thank you everyone for coming out to our Meet the Candidates event.
 - C. Updates: Deanna came in for some student feedback:
 1. Commencement lives: followed up and they are working on current options. Updates will come soon
 2. Housing choices: there is no priority pick, but there is a process of a lottery, and there is a video on how the process works. If you have more



questions, reach out to housing/residential life directly.

D. Please vote for the elections happening this wednesday

VIII. Treasurer's Report - *Treasurer Estrada*

A. If you have any questions about how to utilize your funds, please contact me.

B. If you do not use the funds, they will roll back into the ASWC Reserve account

C. ASWC Accounts:

1. **General Fund Balance: \$30,153.16**
2. **Total Funds Allocated Thus Far: \$133,846.94**
3. **Operational Account Balance: \$5,923.58**
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. This past week, the commuter association and I were working on planning today's event that was very successful.
2. Commuters left a 4.7 event rating and 97 attended which is about 30 more commuters than the luncheon.
 - a) We had a spin the wheel where commuters can win an air freshener, gas giftcard, or coffee giftcard.
3. We plan on hosting another event just like this with a higher budget to have more gift cards since this event we only had a total number of 12 giftcards and almost everyone who spun got an air freshener.
4. We also created a new commuter Instagram and will be continuing on following and eventually posting the events we've had as well as openings for positions once the seniors graduate.

D. Residential Hall Representative: *Sen. Wang*

1. This past week I talked to many student, many of which were student athletes with one month left. Their grades are on a negative slope. Working best to change that to where they leave Whittier into summer break with a smile on their face.
2. I've had meetings with different advisors and Fritz Smith who is in charge of all academics.



3. I also studied the student handbook with a professor so I know every question when my friends and other people on campus ask me what they can still do about their grade.

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) No meeting was held this week Monday
- c) GreenLeaf Review almost out for printing issue

2. **Quaker Campus**

- a) New issues this week
- b) Just had a new print issue last Friday
- c) Participating and attending Spring Fling Event
- d) Advertising Spring Fling event April 22nd

3. **K-Poet**

- a) Had manager Monday meeting to discuss materials and events for the upcoming Spring Fling event
- b) Broadcaster meeting was held Tuesday to discuss Spring Fling tasks and preparation
- c) Spring Fling event April 22nd 6pm
- d) 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
- e) Marketing team had a meeting this week and getting content out by posting daily on K-Poet's social media accounts



(1) Advertising for Spring Fling

(2) Will be participating in Spring Fling taking pictures and advertising on social media

f) 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 coming soon
(1) Going to add event on engage

c) Planning for next semester's activities, recruiting, and club format

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.

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 been working on two amendments.

2. Today, I will be presenting an amendment to the constitution and the elections code on the number of offices an official can hold. I will be asking for it to be fast-tracked so that this can apply to the upcoming elections and school year.

3. The second amendment I am working on is adding an article to the constitution about social media. There are zero guidelines about social media and posting in the constitution. I will be bringing it in next week.

B. Budget Committee- *Treasurer Estrada*

1. Budget committee tomorrow.

2. Working with eboard to set up next treasurer for how to get funding to the commuter group

C. Campus Relations- *Director Benn*

1. State of the Senate: Tuesday May 10th: 11-1:30pm

a. Wear senate polos

b. More information will be sent out soon!

2. If you have questions about gear reach out to Director Benn

D. Program Board – *Director Pena*



1. Beach cleanup on Saturday.
2. Good attendance, and it went really well.
3. Getting ready for Whittfest. It'll be really fun, and is coming up soon,
4. Senators will be assisting

E. Advocacy- *President Hagan-Martin*

1. If you have any concerns please let me know!

F. Elections- *Secretary Iseri*

1. We held the Meet the Candidates event today and it was great! We were only missing 1 candidate, but luckily all of the eboard positions have at least 1 candidate!
2. Working on the election ballots.
3. Please don't forget to vote and tell everyone else you know to vote as well!

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

1. End of the year survey that will be similar to what we do in person

H. Finance Committee- *Treasurer Estrada*

1. Helping anyone I can with helping figure
2. Senator Duenas has put in a lot of work.

I. Environmental Committee- *Sen. Wainwright*

1. Working with Program Board to hold a clothing drive within the next couple of weeks. It will be a clothing swap being led by Campus Relations committee in which students can buy or donate clothing.

XI. Miscellaneous Business

A. Number of Offices an Official can Hold Amendment

1. Questions:
 - a) What extra work will there be if an individual takes on multiple positions?
 - (1) They will not have to do extra committees, but the position work and representation will have to be covered by them
2. Fast-Track
 - a) Motion: Senator Wainwright
 - b) Second: Director Pena
3. Approval of Bill:
 - a) For: 13
 - b) Against: 0
 - c) Abstention:0

B. Amendment passes

XII. First Reading

- A. N/A



XIII. Announcements

- A. Elections are this Wednesday and Thursday on Engage!!!
- B. Please share the link for the elections information!
- C. Thursday is Student Life Awards
- D. Denim Day Wednesday April 27th at 4pm
- E. This weekend is the Track and Field SCIAC Championships. Come support the Poets, at the Whittier College Track !!!

XIV. Adjournment

- A. **Motion By: Senator Duenas**
- B. **Seconded by: Director Pena**
- C. **Time: 7:39pm PST**

Respectfully Submitted by Zoe Iseri Secretary of the ASWC