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Zoe Iseri

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Meeting Minutes for 5/2/22

- I. **The meeting is called to order at 7:02 pm**
- II. **Moment of Silence/Inspirational quote**
 - A. INSPIRATIONAL QUOTE
 - B. Read By: Senator Waldorf
- 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 Coco
- IV. **Roll Call – Secretary Iseri**
 - A. **Present:** 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 Johnson, Senator Weber, Senator Coco
 - B. **Absent excused:** President Hagan Martin, Senator Wang,
 - C. **Unexcused:** Senator Lyle-Temple, Senator Lujan
- V. **Minutes Amendment/Approval**
 1. Senator Wainwright
 2. Director Pena
- VI. **Public Voice**
 - A. n/a
- VII. **President’s Message - *President Hagan-Martin***
 - A.
- 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: \$26,383.17**
 2. **Total Funds Allocated Thus Far: \$137,616.93**



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. 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.

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 Poet Commons by adding our most current agendas, meeting minutes, amendments, and Elections Code to it. I have also been working on getting the Senate’s governing documents ready for the next VP.
2. Today I will be presenting two amendments to the constitution:
 - a) Social Media Amendment
 - b) Archiving: Amendment to Vice President Duties
3. I will not be asking for these to be fast-tracked but if the Senate would like to fast-tack them, I wouldn’t mind.

B. Budget Committee- *Treasurer Estrada*

1. Budget committee tomorrow from 12:30-1:30 on zoom
2. FCC was funded money for their event

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!
 - c. Working on getting the catering and decorations
2. Campus relations meets tomorrow 12:30-1:30
3. If you have questions about gear reach out to Director Benn

D. Program Board – *Director Pena*

1. Getting ready for Whittfest. It’ll be really fun, and is coming up soon,
 - a) This friday, 2-8pm in the Upper Quad
2. Senators will be assisting, so sign up for your timeslot on the Slack

E. Advocacy- *President Hagan-Martin*

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

F. Elections- *Secretary Iseri*

1. We had a very successful election.
2. Congratulations to all those elected!

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

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. Social Media Amendment

1. Questions:
 - a) Change the wording to clarify that it will be the ASWC Senate account not individual senator?
2. Fast-Track
 - a) Motion: Senator Wainwright
 - b) Second: Director Pena
3. Approval of Bill:
 - a) For: 11
 - b) Against: 1
 - c) Abstention:0

B. Archiving: Amendment to Vice President Duties

1. Questions:
 - a) None
2. Fast-Track
 - a) Motion: Senator Wainwright
 - b) Second: Senator Maldonado
3. Approval of Bill:
 - a) For: 11
 - b) Against: 0
 - c) Abstention:0

XII. First Reading

- A. N/A

XIII. Announcements

- A. Last Senate Meeting Next Week
- B. Swearing in new reps next week
- C. State of the Senate is next Tuesday
- D. Whit Fest this Friday!

XIV. Adjournment

- A. **Motion By: Director Pena**
- B. **Seconded by: Senator Maldonado**
- C. **Time: 7:35pm PST**

Respectfully Submitted by Zoe Iseri Secretary of the ASWC