



4-17-2017

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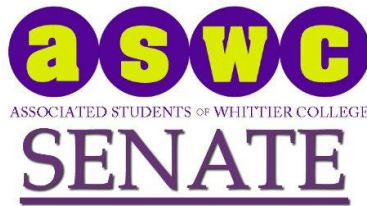
Bryceton Scurr

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Meeting Minutes for April 17, 2017

- I. Meeting is called to order at **7:06 PM**
- II. Moment of Silence/Inspirational quote **Sen. Brown**
- 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
Read by Sen. Vega
- IV. **Roll Call-Secretary Scurr**
 - a. **Present:** President Rashid, Vice President Hoversten, Treasurer Parviainen, Director Marquez, Director Manning, Sen. Trout, Sen. Gil, Sen. Jacinto, Sen. Pistolesi, Sen. Laguna, Sen. Scriber, Sen. Brown, Sen. Vega, Sen. Bettridge, Sen. Wells, Sen. Acuña, Sen. Campos, Sen. Chen
 - b. **Absent excused:** Sen. Angileri, Sen. Fossier
 - c. **Unexcused:** N/A
- V. **Guest Speaker**
 - a. Bobbi Mendoza c/o 2015
 - a. Project Glovebox
 1. Largest condom surpluses available on college campuses nationwide.
 2. Rundown of program, what we can do to help thrive (ASWC Senate are primary funders)
 3. Presentation, some standout notes.
 - i. 24:1 condom student ratio
 - ii. Featured in LA Times, Telemundo, CBS local, etc.
 - iii. 12% student part. 88% of which say aware of disp
 - A. 36% use dispensers
 - iv. Need to obtain source of sustainable funding
 - A. About \$2,000 per year is needed.
 - v. Sen. Wells: Currently in charge of WHO CARES, partnering with Trojan for more. Competition in place right now to get condoms out there.

- vi. Speaker: Whittier not considered Tier 1, not as happy. Hope to change this since that reasoning is “not cool.”
- vii. Treasurer Parviainen: how many condoms do we currently have?
 - A. Not sure how much, talked with Joe who said low
- viii. Where would money go?
 - A. Memorandum of understanding, like ResLife cinema agreement. Agree to come out of reserves.
- ix. Rep: Glovebox may change from ResLife’s domain and leadership, and it depends on student leadership.

VI. Minutes Amendment/Approval

- a. **Approved by Sen Trout**
- b. **Seconded by Sen Vega**

VII. President’s Message- President Rashid

- a. Last senate meeting for me tonight, at Model UN next week. This has been a wild four years. Admirable to see Senate become one of most successful organizations on campus. Midnight breakfast hour-long shift signups are up. New partnership with Dean of Students Office this year to make sure we have this event both semesters. Elections are this Wednesday, get anyone and everyone to vote. Steady voter turnout has been increasing over the last few years. Monday, May 1st will be inauguration of our new Senate table. Posting to Facebook page soon.
- b. Sen Wells: Friday, April 28th, 3-6PM Club 88 for anyone OEI, dinner current leaders and next year, transitional meeting, different meetings (e.g. tips not burning out). See announcements/SJC updates.

VIII. Treasurer’s Report- Treasurer Parviainen

- a. General Fund Balance: \$25,350.19
- b. Operational Account Balance: \$6,829.30
- c. Reserve Account Balance: \$4,993.87
- d. Allocated thus far: \$52,372.91
- e. First readings: \$625
- f. Daily Calendar Considerations: \$3,940

IX. Constituent Reports

- a. Academic Affairs Chair – *Sen. Trout*
 - a. Currently trying to write a bill.
- b. First Year Class Council- *Sen. Gil*
 - a. N/A

- c. Commuter Representative - *Sen. Jacinto*
 - a. N/A
- d. Residential Hall Representative – *Sen.*
 - a. N/A
- e. Student Body Representative - *Sen. Pistolesi*
 - a. Reports, bug issues Deihl basement floor.
- f. Student Body Representative - *Sen. Laguna*
 - a. Nothing to report
- g. Student Body Representative – *Sen. Brown*
 - a. Commuter, perhaps increase time to 10pm instead of 8pm for permitted access to residence halls.
- h. Student Body Representative - *Sen. Scriber*
 - a. n/a
- i. Diversity Council Representative - *Sen. Vega*
 - a. N/A
- j. Inter-Club Council Representative - *Sen. Bettridge*
 - a. N/A
- k. Social Justice Coalition Representative - *Sen. Wells*
 - a. Know your rights forum is tomorrow, Tuesday, April 18th where Juliana Garcia will hold a bilingual discussion on the current state of immigration law 630-8pm Villalobos
 - b. Wednesday, April 19th is OEI earth day, 11-2 fish tacos from Baja tacos, local fixture, Herby’s natural store. Students encouraged to bring reusable bag, can be shown how to construct one from these materials.
 - c. Donation from Home Depot includes succulents. Visitors can make a flower pot. We have 50 ready to go.
 - d. New laws relate to environment.
 - e. Thursday, “Behind the Badge” event, wherein the William Penn Society will be discussing justice on campus as it relates to marijuana/alcohol, who to give rides to, etc. Campus Safety officers will be on the panel.
 - f. Start of each of these, hear bill of rights.
 - g. Summer, hire student bill of rights last signer
- l. Media Council Representative - *Sen. Acuña*
 - a. FlyPack training starting soon. Users will be able to broadcast bigger events, hold more data.
 - 1. Over the weekend. WCSN will be a primary user for broadcasting sports events, but the option is open to everyone on campus.
- m. Student Athletic Advisory Committee Female Rep- *Sen. Angileri*
 - a. N/A

- n. Student Athletic Advisory Committee Female Rep- *Sen. Campos*
 - a. Last meeting of the semester this week.
- o. Inter-Society Council Male Rep- *Sen. Chen*
 - a. Ionian crepe/grape 19, 5-9pm, handing out fliers there, too.
 - b. Sachsen Society holding fundraiser at Blaze Pizza on 4/20 6-9pm, everyone encouraged to bring a flier.
- p. Inter-Society Council Male Rep- *Sen. Fossier*
 - a. N/A

X. Committee Reports

- a. Administrative – *Vice President Hoversten*
 - a. Still working with Sen. Trout on new parameters of the position Academic Affairs Chair.
- b. Budget- *Treasurer Parviainen*
 - a. Bill 2nd reading tonight. Going swimmingly.
- c. Campus Relations- *Director Manning*
 - a. Updated bill tonight.
- d. Elections- *Treasurer Parviainen*
 - a. Going swimmingly. VicePres/Presidential debates were earlier this evening at 5pm. Leah Boynton and Bryceton Scurr were there to answer a list of questions. Elections are 8am-8pm Wednesday! Need help to run, I will be posting on Facebook for the Table's availability.
- e. Program Board – *Director Marquez*
 - a. Sen. Bettridge working on constitution to open up and move around positions. Hope to change the culture and have live tomorrow. 2 weeks from now we should have a full board. Incorporating Whittfest into decision, as well.
- f. Advocacy- *President Rashid*
 - a. No current projects. Please give projects before next table if you have.
- g. Culinary- *Sen. Scriber*
 - a. Getting into contact with Mindy is a struggle, Bon Appetit has many catering requests for graduation and honors convocations.
- h. Student Feedback- *Sen. Scurr*
 - a. Meeting tomorrow to get in EMS request for “Fries for Feedback!”
- i. Student Finance – *President Rashid*
 - a. Met with submitters of reports. Out soon, promise to have done before leave.

XI. Public Voice

- a. Dance team: walk in practice, mirrors gone. Athletics doing construction. Have showcase two weeks. Miscommunication from athletics. Don't know what to do. Told wait till summer, but gone now.
 - a.Pres. Rashid: sounds like a project for advocacy! Have statement ready please, such as a summary. We will meet and go from there. Conversation with department on campus. Have support for dance team all around.
 - b.Tres. Parviainen: talk to Rob Coleman, too, whom oversees AC topics.

XII. First Readings

- a. Whittier College Library Finals Essentials
 - a.Pres. Rashid context: email, finals snacks. Member of lib staff could not be here. Up to table to hear the reading. It is food for all of us after all. Would also previously pay for labor, e.g. refill coffee past midnight. Recommend vote, hear, FastTrack.
 - b.Sen. Trout moves to hear reading
 - c.Sen wells seconds with no objections.
 - d.Sen. Wells: \$625 doesn't seem like a lot for one week.
 - e.Tres. Parviainen: increased \$100, but can increase more if want goodies on deck.
 - f. Pres. Rashid: library pays for portion of items themselves. Motion would look like "move to fund in X amount"
 - g.VP Hoversten: POI, no guarantee how funds used.
 - h.Sen Scurr: what if they add in the motion what to use the funds for?
 - i. Pres. Rashid: goes to line item, Bon Appetit, not sure what food/drink is purchased.
 - j. Sen. Scriber: move fast track
 - k.Sen. Laguna: second, no objections.

XIII. Daily Calendar Considerations

- a. BSU Displaced cookout
 - a.Thursday, April 20th, 11-2, upper quad, 300 part, \$700 catering (tax for workers/labor not included previously), \$1000 commuter vouchers.
 - b.Rep: Event for entire campus, same ol' cookout menu.
 - c.Sen. Trout: Where is the displaced dinner fee?
 - d.Treasurer Parviainen: doesn't look like there is an additional fee on this request.
 - e.Sen. Vega: Sen. Scriber, no additional fee here whereas other orgs charged, please figure out what the difference is?
 - f. Sen. Vega move to fund event in requested amount
 - g.Sen. Laguna seconds

- h.Sen. Trout calls the question
- i. Unanimous vote, funded in requested amount.
- b. SJP Week**
 - a.4/24-4/28 6-8pm
 - b.Rep: coed discussion in Villalobos on Tuesday, vigil on Wednesday, guest speaker (last week speaker can't make it, get new one from AJ+) comes Thursday
 - c.Sen. Trout move to fund in requested amount
 - d.Sen. Campos second
 - e.Sen. Vega calls the question
 - f. Unanimous vote, funded in requested amount.
- c. Whittier College Library Finals Essentials**
 - a.Sen. Vega move to fund in alt amount, \$800
 - b.Sen. Laguna second
 - c.Sen. Trout calls the question
 - d.Unanimous vote, funded in alternate amount of \$800
 - 1. You know we getting those goodies.

XIV. Miscellaneous Business

- a. Student Bill of Rights**
 - a.Presented to SJC, met with VP Dunkleman, met with Joyce Kaufman, Kayla Kosaki, etc. to ask to provide signatures. Meeting with Dean Good, all have agreed to sign.
 - b.Purpose know what rights/responsibilities have explicitly.
 - c.Can fill out rights violation form, as well.
 - d.Read bill
 - e.Secretary Scurr: What does the writing mean by peer schools?
 - f. Rep: generally, same size, targeted demographic. Can show letter with schools, to anyone who wants to see it.
 - g.Pres Rashid: commend Sen Wells. *applause*
 - h.Rep: Will consider incorporating to ASWC constitution. Also, have ASWC President sign the Bill each year.
 - i. Dr. Kjellberg: chair of faculty is elected for 1 year, and can be renewed for 1 year.
- b. Streamline bill**
 - a.Read bill
 - b.Rep: minor edits and additions. Still need external school examples.
- c. Campus relations access bill**
 - a.Posted to fb, have to be signed into @poets email to access. Unable to get uploaded to OrgSync just yet.

- b. Read bill
- c. Added suggestions from previous meeting.
- d. Added 3rd subsection, equipment would be funded out of operational account. What “condition” means is up to E-Board.
- e. Sec Scurr: Is the entire E-Board part of this decision?
- f. Rep: Yes, goal would be to keep out of public discussion.
- g. Sen. Wells: What is the ASWC website?
- h. Rep: gives telephone numbers, other information of ASWC Senate.
- i. Sen. Brown: Suggestion: specify portal. Since the “website” is just part of the Whittier domain.
- j. Rep: words come right from the constitution. Need amendment?
- k. Pres. Rashid: all need to do is change the footnote, and overall reword bill to fit this new addition.

XV. Announcements

- a. Pres. Rashid: my senior presentation is on May 4th at 1pm in Garret house, need people to be there! About plight of the modern refugee, global racialization, and how these topics interrelate.
- b. Dir Marquez: Form for ASWC Senate Member of the Year is up, allowed one person. Nominate someone from this year, 2016-17.
 - a. Pres. Rashid: winner was cabinet member before. If nominated, the cabinet nominee will have to leave the room while the table discusses the nomination. Announcements are made at inauguration (May 1st.) Yes, you can nominate yourself. Nominations are due Friday, April 21st

XVI. Adjournment

- a. Sen. Vega motions to adjourn the meeting.
- b. Sen. Campos seconds the motion with no objections.
- c. Meeting adjourned at 8:29 PM

Respectfully Submitted by Bryceton Scurr, *Secretary of the ASWC*