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Meeting Minutes for September 10th, 2018

- I. **Meeting is called to order at 7:04pm**
- II. **Moment of Silence/Inspirational quote**

Quote:
“With the new day comes new strength and new thoughts.” -Eleanor Roosevelt

Read by Sen. Joachim
- 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.

Read by Sen. Segura
- IV. **Roll Call-Secretary Johnson**
 - a. **Present:** President Manning, VP Monreal, Secretary Johnson, Director Reeder, Sen. Moya, Sen. Tam, Sen. Joachim, Sen. Thomas, Sen. Kotoski, Sen. Segura, Sen. Benitez, Sen. O’Grady, Sen. Eccles, Sen. Viteri, Sen. Sherman
 - i. *Director Olague, Director Hernandez, Treasurer Delgado and Sen. C. Morales were present at the time of roll but were not officially seated at the table until their appointment was confirmed.*
 - b. **Absent excused:** Sen. Gelinas
 - c. **Unexcused:** Sen. Aliaga, Sen. J. Morales
- V. **Minutes Amendment/Approval**
 - a. **Approved by** n/a
 - b. **Seconded by** n/a
- VI. **The meeting was closed at 7:08pm (with the exception of the advisors) to discuss the appointed positions.**
 - a. **Motioned by** Sen. Joachim
 - b. **Seconded by** Sen. Segura
 - c. **The meeting was reopened at 7:19pm.**
- VII. **There was an announcement made by President Manning confirming the positions of Program Board Directors (Emily Olague and Jessica Hernandez), Treasurer (Jesus Delgado), and Academic Affairs Rep. (Connie Morales).**
- VIII. **Public Voice**
 - a. **Member of the Public, Josh:** “I was wondering how I could start a society on campus?”

- a. **Director Reeder:** We have our ISC Reps. on the table and I think they would be best suited to answer your question.
- b. **Sen. Viteri:** It is my understanding you would have to work with OSE
- c. **Josh:** “Would that include restarting a society”
- d. **Dean Perez:** “Talk to Jordan Laffin in the OSE who is in charge of societies”

IX. Introduction of Advisors

- a. **Dean Perez:** It’s a new year and I am very excited. I will be regularly meeting with e-board but I encourage any senator or student to come into my office to speak with me. Talked about his personal life. Excited for what the year will bring.
- b. **Dr. Mike McBride:** I am a member of the political science department. I have done this before, you were previously called the Board of Governors. Lives in Whittier. Talked about his daughter. Thank you for having me and best of luck for the year!

X. President’s Message- President Manning

- a. Hi everyone, I am super excited for this year especially after the Senate retreat. I am really excited for what we can accomplish this year. I sat on this table my first and second years here at Whittier. For the senators, you will be finding out your pods very soon, do not hesitate to reach out to us if you have any questions. You should start thinking about what committees you would like to be on. But I am looking forward to a great year!

XI. Treasurer’s Report- Treasurer Delgado

- a. **Statement:** I have not gotten all the reports back from the accounts from last year so some of the line items are missing but please know I will be getting them soon. The General Body account will be changing due to student fees, these are the numbers as of right now.
- b. General Fund Balance: **\$88,604.00**
- c. Operational Account Balance: **\$14,202.38**
- d. Reserve Account Balance: **TBD**
- e. Allocated thus far: **\$00.00**
- f. First readings: **\$00.00**
- g. Daily Calendar Considerations: **\$00.00**

XII. Constituent Reports

- a. Academic Affairs Chair – **n/a**
- b. First Year Class Council – **n/a**
- c. Commuter Representative – **Sen. Moya**
 - a. **Destinee Moya, double major in Business and Political Science**
 - b. **Small report - last year construction in some parking lots, there are more parking spots since that has been removed. 8 additional in desert, 6 in ball lot**
- d. Residential Hall Representative – **n/a**
- e. Student Body Representative – **Sen. Tam**
 - a. **First year on senate, second year student**
- f. Student Body Representative – **Sen. Joachim**

- a. **Second year on Senate**
- b. **Previously Student Body Rep. and Campus Relations Director.**
- g. Student Body Representative – **Sen. Thomas**
 - a. **Second year student, first year on table**
 - b. **Political science and art history majors**
 - c. **Nothing to report**
- h. Student Body Representative – **n/a**
- i. Diversity Council Representative – **Sen. Kotoski**
 - a. **Third year student, WSP for public health**
 - b. **From Cape Cod, Mass.**
 - c. **Tomorrow is first DC meeting at 4:30pm in the OEI**
- j. Inter-Club Council Representative – **n/a**
- k. Social Justice Coalition Representative – **Sen. Segura**
 - a. **Second year as SJC Rep.**
 - b. **Pronouns are they/them**
 - c. **“Heal and resist” – slogan of SJC for the year on the basis of oppression**
 - d. **Will hopefully be acting as a resource center on campus for information, pins, etc.**
 - e. **Looking for a VP position for SJC**
 - f. **First meeting Sep 20th, 4:30-6:00 in the Garrett House**
- l. Media Council Representative – **Sen. Benitez**
 - a. **Nothing to report**
- m. Poet Student Athlete Leadership Academy Male Rep – **Sen. Eccles**
 - a. **Second year student, first year on Senate**
- n. Poet Student Athlete Leadership Academy Female Rep – **Sen. O’Grady**
 - a. **Third year student, first year on Senate**
 - b. **Just had athletic meeting for Winter/Spring sports, pleased with the support from administration and academic advising.**
- o. Inter-Society Council Male Rep – **Sen. Viteri**
 - a. **Major in chemistry, 4th year student**
 - b. **ISC had retreat yesterday, preparing for ice-cream mixer on Sept. 27th**
- p. Inter-Society Council Female Rep – **Sen. Sherman**
 - a. **4th year student, history major, anthropology/Spanish double minor**
 - b. **Athenians - Sept. 25 at Blaze Pizza**
 - c. **Thalians - Sept 20th, 7am-3pm at Aunties**

XIII. Committee Reports

- a. *Administrative – Vice President Monreal*
- b. *Budget- Treasurer Delgado*
 - a. **Wednesdays, 12 to 1:30pm in the OSE conference room (tentative)**
- c. *Campus Relations- Director Reeder*
 - a. **I have not picked a time yet for meeting**
 - b. **Sen. Kotoski - “Can you briefly describe what Campus Relations Committee is about?”**

- c. **Pres. Manning - “I was on campus relations and it is basically about enhancing relations with the campus and making sure students are aware of what is going on, on-campus.”**
- d. **Elections- *Secretary Johnson***
 - a. **I have not picked a time yet for a meeting, but please reach out to me if you are interested in being on elections committee**
 - b. **We will be having an election for First-year Class Council and I will need help so please let me know**
- e. **Program Board – *Directors Olague and Hernandez***
 - a. **Program Board just kicked off with Welcome Week!**
 - b. **Tuesday, we hosted the welcome back carnival on the upper quad. We had a great attendance with over 120 people who showed up.**
 - c. **Wednesday, we partnered with WCTheRock for a Coffee Pick Me outside of the upper quad where we provided donuts and coffee as well as giveaways such as portable chargers and phone wallets.**
 - d. **Thursday, we had bubble soccer in the upper quad with free ice cream.**
 - e. **Friday, we had a video game night in the campus courtyard. We provided pizza and games the entire night.**
 - f. **We wrapped up on Saturday with a trip to Santa Monica taking over 60 students on a full excursion.**
 - g. **We also filled our remaining chairs for program board this week and are really excited for the planning of our upcoming year!**
 - h. **Sen. O’Grady - “Where would you say you advertise your events the most?”**
 - 1. **Director Hernandez - “We mostly use Instagram, the Student-L email account and rely on WC the Rock as well.”**
- f. **Advocacy- *President Manning***
 - a. **Advocacy committee is a committee that was formed out of necessity from events that happened last year.**
 - b. **I want to be able to hear every students concern. It’s great that students come in for Public Voice but I think more people would be able to take advantage of having this committee. We can more effectively address issues on campus within a smaller setting, and will be able to advocate for students better.**
 - c. **No meeting time as of now. Leaning toward Thursday afternoon or evening.**
- g. **Culinary- n/a**
 - a. **VP Monreal - “deals with issues with the CI and/or The Spot”**
 - b. **Please let us know if you are interested**
- h. **Student Feedback- n/a**
 - a. **Director Olague - “I chaired the committee last year. One of our main focuses was parking on campus, and we also had student feedback forums in order to hear students’ voices.”**
- i. **Student Finance – *Treasurer Delgado***

a. I would like to emphasize the importance of this committee as we are all college students spending a lot of money to go to school here. I would like to discuss possible things such as budgeting money as college students, and possible topics like the administration capping tuition the year we enter and maintaining that for four years.

j. Environmental-Rep. Gelinias

a.

XIV. First Readings – n/a

XV. Daily Calendar Considerations – n/a

XVI. Misc. Business

a. Member of the Public, Josh: “When I came to Whittier I was under the impression we would have an Air Force ROTC program affiliated with USC, but that is no longer the case?”

a. Dean Perez: “I would encourage you to reach out to Dean Good.”

b. Sen. Kotoski - “I would like to clarify the public voice portion of the meeting. Can anyone speak at any time or is public voice the only point in time they can speak

a. President Manning: “Any member in the audience can speak at any time so long as they are called on by the chair of the meeting, and public voice is more directed at students who have concerns or topics to directly discuss with the table in order to give them an opportunity to speak.”

XVII. Announcements

a. Sen. Segura - One of the goals of SJC is to highlight social justice issues that are going on right now, as we speak. Prison strike in 7 states on August 21st end sometime in September (Sept. 7th). Prisoners are having hunger strikes, advocating with local groups in their community to shine the light on the institutional system of injustice that is the correctional and criminal justice system. They have a list of about 10 demands they are seeking out.

b. Sec. Johnson - Senators, please send your constituent reports to myself and Director Reeder before 2:00pm on Mondays, unless your organization meets after that time. This will give me ample time to put the information in the minutes which makes the meeting run more smoothly and I can ask less clarifying questions.

c. Director Reeder - I would like to echo what Sam said, it makes our lives so much easier and we would greatly appreciate it!

d. Director Hernandez - Excursion trip to Catalina Island on Saturday from 10am to 9:30pm, registration will open tomorrow (9/11) at noon. \$25 per ticket, 50 tickets available - first come, first serve.

e. Member of the public, Josh - “Someone mentioned Student Council, what is the difference between that and ASWC?”

a. President Manning - “There are many different organizations and representative bodies on campus that have their own councils and executive cabinets. The individuals who sit on the senate table represent those entire organizations and come to meet here each week.”

XVIII. Adjournment

- a.** **Sen. Moya** motions to adjourn the meeting.
- b.** **Sen. O'Grady** seconds the motion with no objections.
- c.** Meeting adjourned at 8:21 PM

Respectfully Submitted by Sam Johnson, *Secretary of the ASWC*