



10-15-2018

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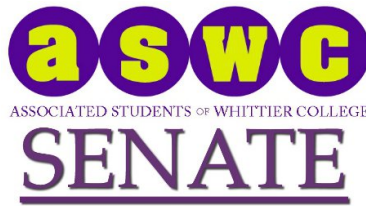
Sam Johnson

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Recommended Citation

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Meeting Minutes for October 15th, 2018

- I. Meeting is called to order at 7:06pm
- II. Moment of Silence/Inspirational quote

*Quote – “Failure is simply the opportunity to begin again, this time more intelligently.”
-Henry Ford*

Read by Sen. Tam

- 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. Kotoski

- IV. Roll Call – Secretary Johnson

- a. **Present:** President Manning, VP Monreal, Secretary Johnson, Director Reeder, Treasurer Delgado, Director Hernandez, Director Olague, Sen. Morales, Representative Gelinias, Sen. Moya, Sen. Tam, Sen. Joachim, Sen. Kotoski, Sen. Britton, Sen. Segura, Sen. Eccles, Sen. O’Grady, Sen. Viteri, Sen. Sherman
- b. **Absent excused:** n/a
- c. **Unexcused:** Sen. Thomas, Sen. Benitez

- V. Minutes Amendment/Approval

- a. **Minutes from 10/1/18**
 - a. Approved by Sen. Joachim
 - b. Seconded by Sen. Tam
- b. **Minutes from 10/8/18**
 - a. There was a motion to fix grammatical issues in the minutes. It was approved without objection.
 - b. Approved by Sen. Segura
 - c. Seconded by Sen. Joachim

- VI. Public Voice

- a. There were no individuals present for public voice.

- VII. President’s Message- President Manning

- a. I hope all of you had a great homecoming weekend.
- b. VP Monreal and I had the chance to meet with the Board of Trustees on two committees this past weekend, there are lots of plans in store for the next few years as it relates to the College.
- c. Exec. Board is still discussing the Student Body Rep. applications but we still do not have anyone who has applied to Res. Hall Rep. If you have any friends please encourage them to apply for the Res. Hall Rep. position. The SB Rep. application has been closed.
- d. Sen. Kotoski: Just out of curiosity, what did y'all talk about?
 - a.Pres. Manning: Regarding the grounds committee, they discussed things like improving plumbing, increasing availability of air conditioning, overall conditions, etc.

VIII. Treasurer's Report- Treasurer Delgado

- a. General Fund Balance: \$78,550.44
- b. Operational Account Balance: \$2,122.23
- c. Reserve Account Balance: \$17,517.35
- d. Allocated thus far: \$9,837.41
- e. First readings: \$00.00
- f. Daily Calendar Considerations: \$2,800.00

IX. Constituent Reports

- a. Academic Affairs Chair – Sen. Morales
 - a.The representative has nothing to report.
- b. First Year Class Council – n/a
- c. Commuter Representative – Sen. Moya
 - a.The representative has nothing to report.
- d. Residential Hall Representative – n/a
- e. Student Body Representative – Sen. Tam
 - a.I've heard complaints about clubs struggling with the EMS two week in advance policy. I am also still trying to meet with Mark Jensen for more information on the GAC renovation.
 - 1. Dir. Hernandez - The two-week rule is mostly because Eva has to personally approve all of the EMS requests. If you email her past the two-week deadline with all the pertinent information (she can send a template if needed), you will most likely be able to use the space.
- f. Student Body Representative – Sen. Thomas
 - a.The representative was not present, there was nothing to report.
- g. Student Body Representative – Sen. Joachim
 - a.I was informed by a student who works for KPOET that the CI has started to play KPOET as their normal radio station.

- h.** Student Body Representative – n/a
- i.** Diversity Council Representative – Sen. Kotoski
 - a. I am so thrilled to announce that we have found an Internal Chair and had more than one applicant. The Council will meet again tomorrow to introduce our new co-chair. Our new chair is very interested in DACA as well as voter registration. I'm so excited to have a teammate! Big things coming!
- j.** Inter-Club Council Representative – Sen. Britton
 - a. I had a meeting with ICC pro staff advisor Tea Bogue and new Graduate assistant Jillian Furiga to discuss possible amendments to allow for distribution of ICC money to constituents but there is nothing specific on it, yet, and I am currently creating those amendments. Also, I was able to get a list of names and contacts for ICC representatives for this year to alert them of the meetings. I had a constituent follow up with me for physics club during my office hours from 3:00pm-5:00pm about bus quotes for the star party. Unfortunately, we were unable to talk to Eva but were able to find out the process for how to get the quotes.
- k.** Social Justice Coalition Representative – Sen. Segura
 - a. Circle K will be having their first meeting THIS WEDNESDAY: OCTOBER 17th from 4:30-5:30 pm in Ball LLC. They will be going over the service events that have planned for the semester as well as leadership and social events that we will be having with other Circle K clubs in the area.
 - b. SJC will be having a meeting October 17th, 4:30 PM in Garrett House - Courageous Conversations: Race, Religion, and Politics, and will be following up with the Social Justice meeting.
 1. President Oubre, Paulo Iparraguirre, Rosemary Carbine - leading conversation on how these three intertwine (15 min).
 2. Points of conversation - Kavanaugh, Hate Culture post-Trump Election, Military on Politics
- l.** Media Council Representative – Sen. Benitez
 - a. The representative was not present, there is nothing to report.
- m.** Poet Student Athlete Leadership Academy Male Rep – Sen. Eccles
 - a. Men's Water Polo beat Occidental last Wednesday 13-6 but had a tough 1 point lost to Redlands on Saturday 6-7. Water Polo have an away game against Chapman on Tuesday, the 16th and a home game against Cal Lutheran on Thursday the 18th at 4:00pm
 - b. Men's Soccer lost 0-1 to Occidental on Wednesday night. Men's Soccer have an away game against LaVerne on Wednesday the 17th and a big home game on Saturday the 20th against CMS.

- c. Football lost to LaVerne 23-42 on Saturday. They play again this Saturday against Pomona-Pitzer away.
- d. Cross Country also have an event this Friday 19th.
- e. Men's Golf placed 7th over the weekend at the ERAU Co-Ed invitational.
- f. This Wednesday the 17th at 10:00 is the Midnight Madness event put on by Men's and Women's Basketball. This is an opportunity to meet our teams and players and kick off their season. There will be a dance competition where other athletics teams take part.
- n. Poet Student Athlete Leadership Academy Female Rep – Sen. O'Grady**
 - a. Midnight Madness, Wednesday, October 17th at the GAC at 10pm
 - b. Women's Diving: Triple Distance Challenge on Oct. 20th
 - c. Volleyball: 3-0 win against Occidental. Next game Tuesday, October 16th at Chapman and Friday the 19th at home against Pomona-Pitzer
 - d. Cross Country: Titan Invitational at Cal State Fullerton on October 19th at 5pm
 - e. I was told that there are a few students that are unhappy with the seating arrangements and seating types on campus in the classrooms. They don't fit everyone's body size and type and they can often make people uncomfortable.
 1. Dir. Reeder: Do you know which buildings specifically?
 2. Sen. O'Grady: They are in a few buildings, they are the black chairs that have the tables that fold down.
 3. Pres. Manning: Everyone here deserves to feel comfortable, especially in the classroom. So, I encourage them to come to advocacy so we can discuss it more in depth.
- o. Inter-Society Council Male Rep – Sen. Viteri**
 - a. Lancers have a Fundraiser @ Chick-Fil-A 25 October 5pm-8pm. Rush Nov. 10
 - b. Orthogonians have open house today 7:30-9:30
 - c. Penns have Rush November 3rd
 - d. Metaphonians Beach Day Recruitment event on Sunday October 21 and a Fundraiser at Menchies on October 22 all day. Rush on Nov. 4th.
- p. Inter-Society Council Female Rep – Sen. Sherman**
 - a. Athenians Pop-Up shop fundraiser @ Campus Courtyard October 17 10am-2pm. Rush November 9.
 - b. Ionians have a Fundraiser at Ono Hawaiian BBQ on October 18 5-8pm
 - c. Palmers have a recruitment event @ Churroholic: Meet @ 6pm @ the CI parking lot
 - d. Thaliens have a Recruitment event this Thursday 7-8:30 @ Ball Hall

X. Committee Reports

a. Administrative – *Vice President Monreal*

a. The committee did not meet last week as we tabled the GPA discussion to advocacy. We will be meeting tomorrow

b. Budget – *Treasurer Delgado*

a. Budget committee did not meet last week. There were no first or second hearings. As for this week, we have one first hearing in the amount of \$249.69 from the Honor/Leadership Society.

c. Campus Relations – *Director Reeder*

a. The committee has nothing to report.

b. Sen. Eccles: Will we be meeting this Friday during Fall Break?

1. Dir. Reeder: No, we will not be meeting on Friday. I will be in touch with the committee members.

d. Elections – *Secretary Johnson*

a. The committee did not meet last week due to a personal matter. I am putting together all the necessary information for the FCC election and I am also working on your Senate Binders so be on the lookout for that in the next week.

e. Program Board – *Directors Olague and Hernandez*

a. We will be collaborating on a pumpkin patch with Faculty Master, Gil Gonzalez at Hartley House next Weds. 10/24. There will be a photo booth area, pumpkin carving and some treats

b. Halloween Horror Nights at Universal Studios will be next Thursday 10/25 and go on sale Monday 10/22 at 12:30 for \$25 on OrgSync

c. Thanks to everyone who joined our homecoming festivities.

d. For those who participated in Color Me Mine, items will be available for pickup later this week or beginning of next week so be on the lookout for an email with more information on that.

f. Advocacy – *President Manning*

a. Food Pantry:

Frances and Joel will be coming in to discuss the food pantry

Will talk about getting a stable supply of food + promotion so that students know about it

Possibly using Reserve Account to fund a food pantry

We could invite Dianne (Associate Dean)

b. Academics:

Talked to Joel about Academic Requirements across all clubs, orgs and athletics

Will have a bigger conversation with athletics (interim Director Rock) and also Dean Goode (Vice President for Academic Affairs)

- c. Sen. Britton: I agree with the need for the food pantry and helping it out. The food pantry that is in the Dean of Students office, it only has a few things of oatmeal right now. So, we can definitely work on that.
- d. Sen. Kotoski: I am just curious, are there any numbers as it relates to students who are food insecure on campus. And has this been something we are concerned about and that is why the food pantry was created?
- e. Pres. Manning: I am honestly not sure if this was created as a result of necessity or more as a resource on campus. I know there are lots of other colleges doing something like this around the country.
- f. Sen. Kotoski: I would be interested in possibly sending out a survey to the student body and survey them about food insecurity
- g. Sen. Britton: I can attest to the fact that some people on this campus don't eat enough meals and don't get the nutrients that they need.
- h. Sen. Joachim: This is completely off topic, but have the conversations about a Women's Center from Sec. Martin last year been continued?
- i. Dir. Reeder: Yes, they have been discussed and we were waiting to get some more solid information but moving forward they are a part of our conversations as an E-Board.

g. Culinary – *Sen. Eccles*

- a. We met but due to not hearing back from Craig about setting up a meeting, we could not really talk about progression of current issues. Dean Perez did cc me on an email about bringing the turkey club back as a full grill item on the menu. Hopefully he has some information on that situation tonight.
- b. I will be emailing to set up a meeting again tonight and hopefully we can keep working at our next meeting.
- c. Sen. O'Grady - Students have a concern about their meal swipes and getting them back at the end of the year if they don't use them?
 - 1. Pres. Manning: This is something that has been brought up, especially as it relates to swiping friends in for meals, but it has to do with our contract with Bon Appetite.

h. Student Feedback – n/a

i. Student Finance – *Treasurer Delgado*

- a. We did not meet this week, we meet every other week on Mondays from 6:00-7:00 in the ASWC Office.

j. Environmental – *Representative Gelinis*

- a. Recent news from the UN reports that we have 12 years to limit climate change or else very serious natural disasters will occur. This full article will be online in my constituent report as a link so I encourage everyone to check it out and share. I want to take this time to talk about the small

things we can do to ultimately reduce our carbon footprint. Become a vegetarian, or better yet a vegan // Eat organic when you can // Buy local when you can // Turn off AC and heaters // Air dry clothes // Reduce, Reuse, and Recycle // Try to ride your bike or carpool // Vote

XI. First Readings

a. There were no first readings.

XII. Daily Calendar Considerations

a. Physics Club – Star Party, \$2,800

a. Cassady Smith - representative, President of Physics Club

b. Rep: We went over the numbers from last year and they are virtually on par with what the actual cost was last year. The only increase is in the bus itself, but I think it would be expected that there might be an increase in price year over year.

c. Sen. Britton: Cassady came to my office hours last week and we were able to figure some things out. She is prepared and I highly recommend this event.

d. Sen. Segura moves to vote to fund the event in the full amount

e. Sen. Britton seconds.

f. Vote passes: 11-0-0 (unanimous)

XIII. Miscellaneous Business

a. Bylaw Amendments (third reading)

a. Article VII - Committees, Section A, Subsection II:

1. Changing the wording of “Student Union” to “all ASWC social media platforms”

b. The approved changes are moved to a vote by Sen. Joachim

c. Seconded by Sen. Segura

d. Unanimous vote: the amendment has been approved. (11-0-0)

b. Senate in Brief Emails

a. Sec. Johnson: We’ve discussed in our e-board meetings that we will send an email to OrgSync to let students know that the minutes have been posted, and other senate announcements. This will also be an opportunity for us to link them to our social media accounts. We think this is a more productive use of our time as an e-board, and will present an opportunity for students to engage more with OrgSync.

b. Sen Segura: I noticed at the first event of the year for first-year students, we don’t have an event or any information for first-year students as it relates to ASWC and making sure they know what is going on.

c. Sen. Eccles: I know that we are trying to engage more students with ASWC, is there any way that we can use the screens in the SLC to present information about ASWC so that students can see?

- d. Dir. Reeder: In previous years, I have attempted to use those screens for clubs and orgs to be able to advertise and post other pertinent information.
- e. Sen. Joachim: You will be sending the emails via OrgSync? Can you clarify how that will work?
- f. Pres. Manning: I don't know if you all have seen, but there is an option to send a message to all students. E-board will be sending emails through this.

c. Resources on Campus for Stress

- a. Sen. Eccles: It is around mid-semester and lots of midterms are going on and stress can build up. There are lots of resources on campus to utilize and make sure we are taking care of ourselves and our classmates right now.

d. Posters by Business Leadership Club

- a. **Rep Gelinias:** Walking through Hoover last week, I counted 32 posters for Business Leadership Club. They also didn't have the ASWC logo on it. As my role is Environmental Advocate, I thought that this was a huge waste of paper.
- b. Pres. Manning: This was brought to us as an eboard, and Treasurer Delgado has had discussions with that individual club about that as well.
- c. Sen. Eccles: They also placed them on top of other posters, which is the reason I noticed it.
- d. Dir. Olague: I think what is helpful is that, if you know your constituents are having an event, reach out to them and encourage them to look at the funding code or go over it with them. Just so they are aware of Senate's recommendations and how they can be most effective with advertising and being environmentally aware.
- e. Sen. Kotoski: We discussed this in Budget Committee. I think this event was fast-tracked, and I think that this is something we should consider as well. I think the fact that this event was planned last minute had an impact on their ability to be completely aware of all of ASWC's policies. In the end, when we do our job better, they do their job better.

XIV. Announcements

- a. Sen. Kotoski: I want to reiterate that everyone should go to the Courageous Conversation and it is something we can all learn from.
- b. Sen. Britton: Next ICC is this Thursday, October 18th from 4:30 to 5:30pm in Club 88.
- c. Sen. Eccles: Where is Garrett House?
 - a. Sen. Segura: Wardman Gym and Wardman Hall, right over in that area.
- d. Joe Melendez:

- a. Paws and Relax - this Wednesday, October 17th from 11:30-1:30 at the Garrett House patio.
 - b. Every Friday we are doing a game series, from 6:30 to 9:30 in Ball LLC. Wii, PS4 and Oculus rift.
 - c. Once a month tournament for people across campus for people who play video games.
 - e. VP Monreal: There is a bar in Uptown called the Alumni Sports Bar and Grill, it is owned by an alum and he said he has been disappointed in the turnout from students. So please try and support him.
 - f. Dir. Reeder: I hope you are all taking care of yourselves right now during mid-terms. Catch up on sleep, drink water, make sure you're eating and being conscious of your stress.
- XV.** Adjournment
- a. **Sen. Britton** motions to adjourn the meeting.
 - b. **Sen. O'Grady** seconds the motion with no objections.
 - c. Meeting adjourned at 8:28PM

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