



Fall 9-20-2022

9/12/22 Meeting Minutes

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Meeting Minutes for 9/12/22

- I. **The meeting is called to order at 7:01pm**
- II. **Moment of Silence/Inspirational quote**
 - A. INSPIRATIONAL QUOTE
 - B. Read By: Director Flores
- 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 – Director Wainwright**
 - A. **Present:** *President Duenas, V.P. Pena, Treasurer Cochrane, Dir. Flores, Director Wainwright, Sen. Sanchez, , Sen. Sherman-Seitz, Sen. Ramirez, Sen. Romero, Sen. Coco, Sen. Almuhtadi Sen. Johnson, Sen. Stouffer, Sen. Laluyaux, Sen. Maldonado, Sen. Flucas*
 - B. **Absent excused:** *Sen. Johnson, Sen. Kusleika, Sen. Gonzalez, Sen. Burke*
 - C. **Unexcused:**
- V. **Minutes Amendment/Approval**
 1. N/A
- VI. **Public Voice**
 - A. N/A
- VII. **President’s Message - *President Duenas***
- VIII. **Treasurer’s Report -**
 - A. General updates and pending requests, forms have been completed, final student body census account on 15th.
 - B. **ASWC Accounts:**
 1. **General Fund Balance:** N/A
 2. **Total Funds Allocated Thus Far:** N/A
 3. **Operational Account Balance:** N/A



4. Reserve Account Balance: N/A

5. First Readings: N/A

6. Daily Calendar Considerations: N/A

IX. Constituent Reports

A. Academic Affairs Chair: *Sen. Burke*

1. N/A

B. First-Year Class Council: *N/A*

1. N/A

C. Commuter Representative: *N/A*

1. N/A

D. Residential Hall Representative: *Sen. Sanchez*

1. N/A

E. Non-Traditional Student Representative: *Sen. Flucas*

1. N/A

F. 2nd-year Student Body Representative: *Sen. Laluyaux*

1. N/A

G. 3rd-year Student Body Representative: *Sen. Maldonado*

1. N/A

H. 4th- year Student Body Representative: *Sen. Gonzalez*

1. N/A

I. Inter-Club Council Representative: *Sen. Sherman-Seitz*

1. N/A

J. Diversity Council Representative: *N/A*

1.N/A

K. Social Justice Coalition Representative: *Sen. Ramirez*

1. N/A

L. Media Council Representative: *Sen. Romero*

1. N/A

Poet Student-Athlete Leadership Academy Male Representative: *Sen. Coco*

1. N/A

M. Poet Student-Athlete Leadership Academy Female Representative: *Sen. Kusleika*

1.N/A

N. Inter-Society Council Female Representative: *Sen. Johnson*

1. N/A

O. Inter-Society Council Male Representative: *Sen. Almuhtadi*

1. N/A

X. Committee Reports



A. Administrative –*Vice President Pena*

1. Inflation amendment, stipend amendment, we need to make sure our senators are able to survive, we need to see how inflation works out. I want to make sure I cover a few things this semester.

Budget Committee- *Treasurer Cochrane*

1. Meeting times to be announced.

Campus Relations- *Director Wainwright*

1. Meet a Senator Mondays information needs to be submitted to me.

Committee meetings are Thursdays from 4:30-5:00, but possibly can be changed.

C. Program Board – *Director Flores*

1. Two weeks ago we put on a very successful welcome back week. Possible new event with gender equity center,

E. Advocacy- *President Duenas*

1. This year advocacy and student feedback have combined, Tuesdays at 12:30 in the senate office or on zoom. A lot more communication with dean of students. I hope we can table by the end of the month, and if not, by october.

F. Elections- *V.P. Duenas and Dir. Wainwright*

1. FCC elections are coming up soon. Informational meeting Wednesday 9/12 at 5 pm in the Senate office.

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

H. Finance Committee- *Treasurer Cochrane*

1. This is where I would go into the two clubs and organization accounts but we haven't done that yet. For next week.

I. Environmental Committee- *Sen. Wainwright*

1. Starting to get a committee together, I would like to meet this week.

XI. Miscellaneous Business

1. None

XII. First Reading

1. None

XIII. Announcements

1. *President Duenas*: FCC general meeting, elections timeline is posted on instagram. Debates on Oct. 5th. Working with the veteran center to collect hygiene items. whittier first day whittier, pico rivera, box in front of senate office, if anyone is interested in packaging please let me know. Empty positions need to be filled. Deanna: interested in Mackenzie Scott grant breakdown, oct 27th or 18th. I wanted to ask if there are different OEI events, making it a requirement to



attend one OEI or GEC event this semester. Deanna wants to do a podcast regarding student life, if anyone is interested please let me know.

2. *V.P. Pena*: If anyone has any questions about amendments or elections please let us know. We look forward to filing the FCC spots.
3. *President Duenas*: We also want to have a contest to make up a tshirt design for homecoming 2022 to boost whittier pride and morale. If you have any designs please send them to us by Friday so the E-Board can vote on them. Any students can submit a design.

XIV. Adjournment

- A. Motion By:** *Director Flores*
- B. Seconded by:** *Director Wainwright*
- C. Time:** 7:16pm

Respectfully Submitted by Andrea Wainwright Campus Relations Director of the ASWC