



WESTOP SoCal Chapter
Meeting Minutes
June 5, 2020

1. Call meeting to order

1.1. 10:11 am by President, Angie Alvarez (PCC)

2. Quorum – Caroline Felix (CSUSB)

2.1. Quorum is met.

3. Review Agenda

3.1. Motion to approve agenda by Miguel Zarate (RCC), second by Berenice Jau (UCSD).

3.1.1.35 in favor

3.2. Agenda approved as presented.

4. Approval of Minutes

4.1. Motion to approve minutes as presented with no revisions by Eddie Paje (UCSD), second by Sergio Galvez (CLU)

4.1.1.33 in favor

4.1.2. Minutes pass as presented.

5. Executive Board Reports

5.1. President's Report – Angie Alvarez (PCC)

5.1.1. Not much activity since last meeting

5.1.2. Have been out on leave until end of month,

5.1.3. Final board meeting will be until end of the month

5.1.4. Chairs will do the reports

5.1.5. WESTOP round tables information- notes in the google folder, on URL on report.

5.1.6. Bi-law changes passed at WESTOP conference- changes will be affecting chapter presidency. Angie's presidency will be 2 years, Horacio will only be one year- 3-year term. Now in alignment with bi laws.

5.1.7. 2020/2021 service council- not many updates, since most were starting. Only change COE fair chair only Ana will be chair. Laura will be on Alumni. Student Development- Daniela stepping down, will be vacancy; Eddie Paje, UCSD would be interested. New public relations chair- Leonel Sanchez., Liz Hanna offered to support Public relations.

5.1.8. Next 2 meetings will be virtual with campus restrictions.

5.1.9. March 8-11 depend on guidelines.

5.1.10. Cut budget- due to virtual PDS, mileage, student leadership scholarships- cut in half, many line items left alone since we do not know.

5.2. President-Elect – Horacio Aceves (Occidental College)

5.2.1. Report one screen- changes project presented.

5.2.2. Conference calls with senators- made connections.

5.2.3. Not many movements with everything going on.

5.2.4. Keep an eye on everything with elections coming. Funding for fiscal year 2021/2022.

5.2.5. UB programs should have received GANS. For June 1 start programs.

5.3. Past-President- Dalia Hernandez (CSUSB)

5.3.1. Board is looking into hosting PDS in virtual format.

5.3.2. Round tables held in April and May- 8-9 round tables. Thank you, SoCal members that led round tables, chapter was well represented.



- 5.3.3.Scholarships- decided to cancel awarding of scholarships, due to in person conferences.
- 5.3.4.Dalia will continue to serve as past president next year.
- 5.3.5.Professional development seminar- virtual platforms due to restrictions.
 - 5.3.5.1. Requesting approval to pursue virtual PDS.
- 5.3.6.Professional development academy- scheduled for spring 20/21. Due to restrictions dates are not given. Recommendation to postpone to spring 2022.
- 5.3.7.Motion to move PDS virtual by Miguel Zarate RCC, second Eddie Paje UCSD.
 - 5.3.7.1. Discussion-Christina Aguirre BLI- looked into income/ revenue?
 - 5.3.7.1.1. Angie-Board did discuss- need to host event was more important than income. Free/donation.
 - 5.3.7.1.2. Dalia-commitment to provide professional development. Not looking to generate income. Having something similar to WESTOP round tables, with specific topics. Hosting PDS throughout 2-3 days. Sessions made available and members select what sessions are of interest. Donation \$20-25.
 - 5.3.7.2. Discussion-Temo Solorio Cal Lu- anyway to have members pay, regardless of virtual or not. Regardless of what happen to revisit charging, for sustainability purposes.
 - 5.3.7.2.1. Eddie Paje UCSD-agrees with Temo, benchmark with COE trainings. With his institution, they need to spend the money on trainings. A little more lucrative than \$20, although not thousands.
 - 5.3.7.2.2. Temo- has funds we have to spend. If there is any time, this is the time to spend the money on trainings. Policy seminar was still charged the same about of money. This is something very valuable
 - 5.3.7.2.3. Dalia now that we have feedback, we can explore charging a fee.
 - 5.3.7.3. Voting- 42 favor, 1 against – motion carries
- 5.3.8.Motion to delay Professional development academy to spring 2022 by Cristina Aguirre, BLI, second Valeria Rizo Mount St Mary's.
 - 5.3.8.1. Discussion-Miguel Zarate RCC- could professional leadership be virtual?
 - 5.3.8.1.1. Angie Alvarez, PCC- material is extensive. Nature is very different from other conferences.
 - 5.3.8.1.2. Dalia Hernandez, CSUSB-board voted on structure of academy.
 - 5.3.8.1.3. Temo Solorio, Cal Lu- part of ELI- all sessions were online. Can be as beneficial, can have the training online. Agrees it would be great to be in-person, however it can still be very beneficial. We have to adjust.
 - 5.3.8.1.4. Dalia- share about gauging feedback from former participants. They really benefitted about in person academy.
 - 5.3.8.2. Voting- 35 in favor, 1 against- motion carries

5.4. Treasurer's Report – Miguel Zarate (RCC)

Change: accurate number with transfer to savings account. Issued refunds for cancelations. Waiting for check from WESTOP.

- 5.4.1.Recommendation- any items that need to be paid be emailed in PDF.

5.5. Motion to accept executive board reports

- 5.5.1. Motion to accept executive board reports- Cristina Aguirre BLI, second Valeria Rizo, Mt St Mary's
 - 5.5.1.1. 30 in favor- motion carries

6. Service Council Reports

6.1. COE Fair Chair Campaign- Ana Prado (CLU)



6.1.1. As of last night, 13,910.05 80 percent of goal. Great, still not 100 percent 10,336 in California. Final date for this year's goal is July 1st. institutional membership extended deadline, would count towards goal if paid through June 30th.

6.1.2. Recommendation- is program has money to pay for this year, next year institution can pay.

6.1.3. COVID 19 adjustments- pay for everything online. Please notify Ana so the contribution can be counted towards goal.

6.2. Legislation and Education – Temo Solorio (CLU)

6.2.1. Policy seminar- was virtual, good turnout. 225 virtual meetings held.

6.2.2. Changes: will allow electronic signatures. Try best to have any signature with time stamp. No furloughing with program staff- federal grant monies.

6.2.2.1. June 1st programs should have received GANS, please notify if so.

6.2.2.2. Talent search- new program officer, make sure to reply.

6.2.2.3. Dept of Ed is developing a Q & A.

6.2.3. Bill in congress, waiver for SSS. Budgets- no restrictions moving money around. As long as it doesn't change scope of program.

6.2.4. Phase 4 request-

6.2.5. COE -Early bird closes on 12, will have hybrid program. Will be held in San Antonio Texas.

6.3. Membership and Elections Committee Report – Victoria Garcia (CLU)

6.3.1. April 30th- 236 members.

6.3.2. 2019/20 membership will come to end this week. New link will be on website.

6.3.3. Encourage to get involved, please reach out.

6.4. Public Relations – Laura Garcia (Harvey Mudd College)

6.4.1. Submitted as presented.

6.5. Resource Development – Valeria Rizo

6.5.1. 255 in donations

6.5.2. Cancel LA Kings event due to low registration.

6.5.3. Any recommendations or ideas.

6.6. Student Development- Daniela Barcenas (CSUN) and Jasmine Torres

6.6.1. Daniella: followed through with scholarships, 2 pre-college and 2 college

6.6.1.1. Water bottles and string backpacks had year printed on items.

6.6.1.2. Will be stepping down due to position change.

6.6.2. TRIO Day of Service 2020- Jasmine Torres

6.6.2.1. Thank everyone for letting her assist, will be stepping down due to attending doctoral program.

6.7. Technology – Amel Khan (CSUDH)

6.7.1. Report submitted as presented.

6.7.2. Reminder to set your Amazon Smile charity to WESTOP.

6.8. TRIO Alumni – Laura Orozco (Student Smart Tutors) and Albaro Martin (UCR)

6.8.1. Trio reception at WESTOP conference-61 attended

6.8.1.1. Kudos to Cristina for the collaboration.

6.9. Motion to accept service counsel reports

6.9.1. Cristina Aguirre (BLCI) second by #87 Dalia Hernandez (CSUSB),

6.9.2. Votes: 28 in favor- motion carries

7. Unfinished Business

7.1. None

8. Action Items



8.1. Budget

8.1.1. Motion to approve 20/21 budget- Miguel Zarate RCC, second Valeria Rizo Mt St Mary's

8.1.1.1. Discussion: Cristina Aguirre BLI, under technology thoughts on adding anything under there.

8.1.1.1.1. Angie- some budget under each committee. Has added under chapter budget.

8.1.1.2. Voting: 29- motion carries

9. Membership Discussion Items

9.1.1. None presented.

9.2. Announcements

9.2.1. Polos, shirts available. Looking into posting on website.

9.2.2. Thank you all for attending, 63 attended at today's meeting.

10. Adjournment

10.1. Motion to adjourn meeting by Dalia Hernandez (CSUSB), second by Evelyn Garcia (CSN)

10.1.1. Voting: 29 in favor- meeting adjourned at 11:46am.