

**WESTOP SoCal Chapter
Meeting Minutes
October 13th, 2015
PDS-Cabazon, CA**

1. Call meeting to order

1.1 10:56am by Madam President Eva Amezola (NC) # 39

2. Review Agenda

Sergio Galvez (CLU) #2 moves to approve agenda. Tony Garcia (UCSD) #1 motion to approve the agenda.

3. Approval of Minutes

3.1 Tony Garcia (UCSD) #1 motion to approve minutes. #36 Miriam Alonzo (NC) motion to approve minutes.

3.2 Approval of minutes by membership

4. Executive Board Reports

4.1 President's Report-Eva Amezola (NC) #39

4.1.1 SoCal WESTOP has a full executive full board and Service Council-welcome Elizabeth Morales and James Johnson

4.1.2 Next Board conference call meeting is on November 23rd, 2015

4.1.3 Updating SoCal budget so that it is more reflective of the yearly projected expenses. It will be shared via the list-serve with membership for feedback when it is ready.

4.1.4 Let's make it a tradition to wear your WESTOP SoCal polos at the chapter meeting.

4.1.5 SoCal has a website which was updated on September 10th, 2015. All reports and documents will be on the website. All dates will also be updated.

4.1.6 Timeline to transition SoCal WESTOP webpage to WESTOP page is February 2016 to benefit chapter members to have information in a timely manner.

4.1.7 Chapter has purchased a camera.

4.1.8 3 meetings down and 2 more to go. For next meeting on Friday, 12/4, in San Diego. Last chapter meeting will be in Long Beach City College.

4.1.9 Locations that the WESTOP Board of Directors meetings are set; Reno, Kona, and Las Vegas.

4.1.10 2016 WESTOP Conference will be on April 3rd-6th in Reno, Nevada at the Peppermill Hotel

4.2 Treasures Report-Angie Alvarez

4.2.1 Out of 20 scholarships awarded there are only 8 more that need to be cleared.

4.2.2 There are pending checks for PDS, and returns, and some scholarships.

- 4.2.3 Recommendation to move forward to get a chip card reader since chapter is reliable for any card fraud.

4.3 President Elect-Tony Garcia

- 4.3.1 1st priority has been in assisting members
- 4.3.2 Encourages new members to be more active and join a committee; especially the Student Leadership Conference, SLC.

4.4 COE Fair share Campaign-Miriam Alonzo

- 4.4.1 Conference call from COE was cancelled
- 4.4.2 \$1339.00 have been committed from membership during PDS

4.5 Legislation and Education-Diana Felix

- 4.5.1 Policy Seminar is March 5th-9th. It is very important to participate and be present.
- 4.5.2 1st year that the students will be able to attend Policy Seminar
- 4.5.3 Make sure to use hash tag #triotuesday
- 4.5.4 Make it point to contact TRiO representatives on your own time

4.6 Membership and Elections-Berenice Jau

- 4.6.1 SoCal has 187 members
- 4.6.2 SoCal is 41% of WESTOP membership
- 4.6.3 Elections timeline is in the works for the following year and will be shared at the next chapter meeting.

4.7 Professional Development-PDS-Niki D. Harrison

- 4.7.1 Fabulous PDS
- 4.7.2 Committee will be convening for debrief and evaluate evaluation report and sharing with members at next chapter meeting
- 4.7.3 Recognition of PDS planning committee for volunteering time and producing a high quality PDS
- 4.7.4 Silent auction \$1012.00 were raised
- 4.7.5 Disney basket helped raise \$434.00
- 4.7.6 Recognition of PDS chairs and all of their hard work

4.8 Tiffany Samuel-Public relations

- 4.8.1 We need to build more on e-features and will be contacting more TRiO Directors to show case institutions.
- 4.8.2 Please send more COE and PDS pictures to add to photo plus verb

4.9 Research Chair-James Johnson

- 4.9.1 Looking at defining issues and taking direction from the chapter to see what the needs are.
- 4.9.2 Looking for members to help with research committee

4.10 Resource Development-Hortencia Cuevas

- 4.10.1 Researching sporting events for resource development
- 4.10.2 Main goal is to set up a football sporting event for the fall of 2016.
- 4.10.3 What other sporting events would the membership recommend?
What would draw students to attend?
- 4.10.4 Dodgers have been contacted for spring event before May 2016.
Still looking at Galaxy to draw students and membership to attend

the game. More updates to come after winter break, but a contact has been made.

- 4.10.4.1 Suggestion that program funds cannot be used for entertainment, so as events are planned they must be tied to a career, college, and make them more comprehensive
- 4.10.4.2 #13 Dr. Quintero (CPP) suggested tying the event to SLC
- 4.10.4.3 #48 Pablo Carreon (PCC)-tie the event to a "Going to College Day" to add curriculum. For example visiting UCLA.
- 4.10.4.4 #47-Temo Solorio (CLU)-contact individuals within institution to present within the field of the sporting event,
- 4.10.4.5 #28 -Consuelo Cerna (CSULA) the Galaxy game was very intimate, but the students really enjoyed the game.
- 4.10.5 Hortencia Cuevas (NC) has also been charged with creating a Student Leadership scholarship. She is looking for a committee.

4.11 Student Leadership Conference-Angel Meraz

- 4.11.1 CSUSB will be hosting.
- 4.11.2 The only date available is April 30th because all other dates are booked
- 4.11.3 Capacity is 500 students and 25 breakout sessions
- 4.11.4 Goals and themes list will be put through a vote via e-mail to have a solid theme by next week.
- 4.11.5 If another meeting is to be created for college students to include SSS workshops that will have to happen next year.
 - 4.11.5.1 #30-Loretta Enriquez-Najera (CSUF)- Made a recommendation that the scholarship chair get started early on scholarship so membership can have students submit in a timely manner.
 - 4.11.5.2 Cost per students? -Information is still not available
 - 4.11.5.3 Niki Dixon-since we are capped at 500, can we allocate slots for SSS, EOPS, and other educational equity programs students to attend?
- 4.11.6 National TRiO day is February 27th, 2016. Should this be an individual program activity or a collaborative?
 - 4.11.6.1 Marichu Magana (MCC)-suggests to do a food bank this year
 - 4.11.6.2 Sergio Galvez (CLU) #2 maybe board can offer suggestions to document all events via social media

4.12 Technology Julie Mendez and Tony Hawng (not present)

- 4.12.1 Send an e-mail to be added to WESTOP list serve
- 4.12.2 Both Tony and Julie are aware that we will be transitioning to WESTOP webpage

4.13 Career Professional Development Initiative-Gustavo Ocegüera

- 4.13.1 Gustavo will be recruiting some members to help, but if you would like to volunteer contact Eva Amezola.

4.13.2 No timelines yet, but the 1st priority is to identify members who many be interested in having a conversation on how to develop a leadership institute

4.13.2.1 Niki Harrison (#)- that the professional development is a charge of the Past President, so she recommends that this is added to Past President description so that it is institutionalized.

5. Unfinished Business

5.1.1 No unfinished business

5.2 New business-motion to approve April 30th SLC conference #2 Sergio Galvez (CLU) seconds the motions

5.3 Motion carries to hold SLC at CSUSB on April 30th

5.3.1 Has a list-serve ever been created for TRiO students?

6. Action Items

6.1 No action items

7. Announcements

7.1 Fernando Cardenas (COE)-there is always someone advocating for you. If you have any questions or help with research reach out.

8. Meeting Adjourned-12: 30pm #47 (missing name) motion to adjourn the meeting and #3 Berenice Jau (UCSD) seconds motions-Motion passes

9. Meeting adjourned at 12:05pm

