



WESTOP SoCal Chapter  
Meeting Minutes  
March 11, 2020  
Hyatt Regency, Orange County, California

**1. Call meeting to order**

1.1. 4:32pm 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 #26 Cristina Aguirre (BLCI), second by #14 Eddie Paje (UCSD).

3.2. Agenda approved as presented.

**4. Approval of Minutes**

4.1. # 72- Sergio Galvez (CLU), asked that only members who attended the December meeting can vote on approving minutes.

4.2. Motion to approve minutes as presented with no revisions by # 45 Laura Reyes (CLU), second by #52 Albaro Martin (UCR). 29 abstentions.

4.2.1. Minutes pass as presented.

**5. Executive Board Reports**

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

5.1.1. Fair share goal has been met, commend Laura and Ana, the Fair Share chairs and Horacio.

5.1.2. Vice President, Horacio has been picked to attend Policy Seminar, which will also save money for the chapter.

5.1.3. Kings game has been cancelled. There was no participation, was forced to cancel.

5.1.4. Trio Day will continue to have updates.

5.1.5. As of March 2, 227 members, 63 are new. Goal was increase by 10%.

5.1.6. WESTOP meeting on January 31<sup>st</sup>. Visited 3 different hotels in Reno, Nevada for 2023 conference. Will be held at the Row. Will need to revisit the vote due to dates conflicting with Policy Seminar. Updates will be given at later date.

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

5.2.1. Successful TRIO day of service- lots of volunteers, more details from chairs.

5.2.2. Legislation Education more information from chair.

5.2.3. Fiscal 2021-year proposal from Trump is out. Keep an eye out. Read the emails, keep up to date.

**5.3. Past-President- Dalia Hernandez (CSUSB)**

5.3.1. PDS at Occidental college was a success. Currenting looking at date for PDS 2020. Started bidding processing for venues in IE and high desert. Most favorable bid is a casino. Pool for October dates.

5.3.2. Graduate and conference scholarships, deadline was February 18, 2020. Received 6 application graduate scholarships and 1 for conference scholarship, committee will be reviewing this month.

5.3.3. Professional development academy spring 2021, planning begins after this conference. Opportunity for 10 members to be mentored and trained into next step in professional growth.



5.3.4. WESTOP 2020 conference- acknowledgment to all committee members. Appreciation to Hortencia for all the hard work serving as co-chair.

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

5.4.1. Most up-to-date spreadsheet is being presented. Last updated Friday. We are current with WESTOP CFO.

#### **5.5. Motion to accept executive board reports**

5.5.1. #51, second by Jeanette Molina. Reports approved.

#### **5.6. Floor to Ben Reynoso and Kimberly Williams.**

5.6.1. Plenary session tomorrow morning with Lynda Bird-Johnson, very important we all attend. Make all the important questions.

5.6.2. Tonight's award dinner.

5.6.3. President elect is looking forward to working with SoCal. Would like everyone to stay involved at chapter level. Next conference will be held in Burlingame. She is available via Whova and email.

### **6. Service Council Reports**

#### **6.1. COE Fair Chair Campaign- Laura Orozco (Study Smart Tutors) Ana Prado (CLU)**

6.1.1. As of February 26<sup>th</sup>, the WESTOP fair Share campaign has raised \$7,504.30, that is 46% of our goal. The California fair share campaign has raised \$6,441.50, that is 46% of goal.

6.1.2. Winter campaign membership, discount.

6.1.3. 1965 Giving campaign, in honor of the Higher Education Act of 1965.

#### **6.2. Legislation and Education – Temo Solorio (CLU)**

6.2.1. Full speed ahead mode for Policy. Updates: making appointments with team leaders and updating FACT books. More information to come soon regarding Policy.

6.2.2. The proposal to consolidate TRIO and also cutting 13%. This is something you can communicate with policy members via calls and mail. Voice our concern.

6.2.3. #14 Eddie Paje (UCSD)- prompts on COE website for speaking with representatives.

6.2.4. #72 Sergio Galvez, very important for everyone to help bombard this message to our representatives even if Policy is no longer an in-person event.

6.2.5. Use social media platforms to send this message out.

6.2.6. #84 Horacio Aceves- the next best day of the week to contact representatives is Sunday morning.

6.2.7. #14 Eddie Paje- Comment for new membership: make sure to do all this from your personal phone.

6.2.8. #1 Michelle Scott- has an appointment schedule is anyone available take the appointment?

6.2.9. Temo would like to wait until tomorrow until we have more information on Policy to discuss appointments.

6.2.10. #35 Ralph- please do not ask Lynda about Policy questions, wait for email from Maureen. If we are not there we can be bombarded with calls and postcards. They keep tally/scores of calls. Get on the mailing list or newsletter for local representatives. Wear TRIO works button. They notice.

6.2.11. Albaro- why is this pressing.

6.2.12. We are federal grants the money we get is held accountable. With this proposal the state will take the money and do what they want with it.



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

- 6.3.1. Goal has been met as of January 13<sup>th</sup>.
- 6.3.2. Reminder to all members, some are not listed as voting members.
- 6.3.3. Today we are voting for WESTOP President and chapter president elect.
- 6.3.4. All new members encouraged to get involved and seek seasoned professionals.
- 6.3.5. #36 Liza Hanna (CSDH)- Was afraid when first introduced. Became a part of a professional network.

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

- 6.4.1. Submitted as presented.

### **6.5. Resource Development – Valeria Rizo**

- 6.5.1. Report submitted as presented.

### **6.6. Student Development- Daniela Bracenas (CSUN) and Jasmine Torres**

- 6.6.1. SLC 2020- postponing or cancelling the conference due to current COVID 19 situation.
  - 6.6.1.1. Campus will be going virtual. No students on campus.
  - 6.6.1.2. #13 Dalia Hernandez (CSUSB) recommendation: postpone SLC and issue credit to those programs who have already registered and paid.
  - 6.6.1.3. #98 Orone believes it would be a great component for the Summer programs.
  - 6.6.1.4. #14 Eddie Paje- graduating students?
    - 6.6.1.4.1. Replace with new students. Or can discuss on case by case basis.
  - 6.6.1.5. #64 Mickey- possibility of making a larger conference.
  - 6.6.1.6. #83 Berenice- possibility of getting money reimbursed
  - 6.6.1.7. #85 Amel Khan- institution would want the check returned.
  - 6.6.1.8. Motion to cancel SLC and reimburse institutions who have already paid.
    - 6.6.1.8.1. #83 Berenice second #14 Eddie Paje,
    - 6.6.1.8.2. Discussion: #5 Vanessa- money that has already been spent
      - 6.6.1.8.2.1. Backpack and water bottles about \$2,000
      - 6.6.1.8.2.2. #13 Dalia Hernandez- can be reused by the end of 2020.
      - 6.6.1.8.2.3. #84 call to question.
      - 6.6.1.8.2.4. Motion passes.

#### **6.6.2. TRIO Day of Service 2020- Jasmine Torres**

- 6.6.2.1. 188 volunteers participated.

### **6.7. Technology – Amel Khan (CSUDH)**

- 6.7.1. Report submitted as presented.

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

- 6.8.1. Fantastic event last night. Great turnout. UCI had a great turnout. 61 individuals attended.
- 6.8.2. Communicating with DC individuals, has post cards for participants to send.

### **6.9. Motion to accept service counsel reports**

- 6.9.1. #26 Cristina Aguirre (BLCI) second by #87 Mayra Macias (CSULB), motion carries

## **7. Unfinished Business**

- 7.1. None

## **8. Action Items**

- 8.1. None

## **9. Membership Discussion Items**

- 9.1.1. Most SSS items that will be discussed by department of Education.



## **9.2. Announcements**

9.2.1. Polos, shirts available.

9.2.2. Desere from Crown Promotions has posted gift cards.

9.2.3. We will be taking group photo.

9.2.4. #52 Albaro Martin will forward postcard.

9.2.5. #67- pass the sign in.

## **10. Adjournment**

**10.1.** Motion to adjourn meeting by #35 Ralph, second by #9 Janelle Molina, meeting adjourned at 5:31pm.