



---

## WESTOP-CENTRAL CALIFORNIA CHAPTER MEETING MINUTES

3/6/2018

Honolulu, Hawaii

---

### PRESENT:

#### **I. CALL TO ORDER/WELCOME/INTRODUCTIONS**

The Central California Chapter meeting was held on 3/6/2018 at Honolulu, Hawaii. Call to order by President Liliana Sanchez at 2:58pm. Sign in sheet was provided. Members present were: Anna Silvestre, Diego Ortiz, Alex Westerlund, Mike Osorio, Jill Brown, Anthony Velasquez, Joy Brittain, Keyiona Ritchey, Jahi Vaughn, Tamera Fernandez, Nestor Lomeli, Jessica Cerritos, Dave Ferguson, Cesar Velazquez, Carolina Sordia, Liliana Sanchez, Alejandro Melchor, Mardel Baldwin, Liliana Cruz, Kyrstie Loine, Ana Alvarez, Grace Anongchaya, Heather Bowers, Thompson Ly, Linda Novyen, Guadalupe Barron, Ignacio Aguilera, Mayra Machain, Alondra Martinez, Tina Lopez, Brandon Huebert, and Nayeli Figueroa. x

**Zoom Call attendees: None**

#### **II. APPROVAL OF AGENDA AND PREVIOUS CHAPTER MINUTES 1/26/2018**

- Keyiona Ritchey moved to approve Agenda, Tina Lopez second the motion. Cesar Velasquez discussion to “add directory app under announcements”. Motion carried unanimously. No abstentions. Approval of agenda.
- Mardel Baldwin moved to approve minutes, Jahi Vaughn second the motion. Change on minutes to add Grace A. No further discussion after the change was made. Motion passed unanimously. No abstentions. Approval of Minutes.

#### **III. ANNOUNCEMENT OF GUEST:**

- Fernando Cardenas- Director of Alumni Relations for Council for Opportunity in Education

#### **IV. EXECUTIVE OFFICER REPORTS:**

- **President: Liliana Sanchez**
  - Announcement and introduction of Executive Board and Service Council members.
  - President Chapter Goals
    1. Chapter is working in a manual to mirror WESTOP. Currently developing and seeking for comments and suggestions from membership.
  - Elections
    - Elections are currently a challenge to run, call for elections was sent out- no nominations received. President encouraged membership to participate in the election process.
  - Policy Seminar
    - President will not attend. Joel Torres (Legislative and education Chair) along other three-chapter representatives will be attending: Sandra Fuentes, Diana Tapia Wright, and Norma Cuevas. Joel Torres and Norma Cuevas will be sent out with chapter funds. Invitation was sent out to send out other chapter members during the Hartnell College. Dr. Tapia-Wright and Sandra Fuentes – have requested funds from the chapter to pay for the policy seminar registration only.
  - WESTOP Conference
    - March 4<sup>th</sup> - 7<sup>th</sup>, 2018 at Honolulu, Hawaii.
    - Request has been made for membership to submit evaluations of WESTOP conference workshops.
    - 102 new members for Hawaii, largest attending with 548 total participants, and 417 members prior years.

- Upcoming WESTOP and Chapter Meetings
  - WESTOP Conference – 2019 Phoenix, Arizona
    - Co-Chaired by Dr. Tapia-Wright and Lydia Perez
  - Budget must be submitted by May-reflecting zero budget with no profit or no loss. Projections are made annually based on previous year's expenditures.
  - Board Meeting - May 5<sup>th</sup> Date TBD.
  - President emphasized the importance of attending chapter meetings and becoming involved with chapter activities.
  - CVENT was renewed. Within CenCal has been used only for PDS.
  - WESTOP board request for all income taxes to be filled by May.

**V. RECESS was taken at 3:21pm:**

- WESTOP President Sam Blanco III introduced guest Fernando Cardenas.
- Fernando Cardenas – encourages participation of those not attending policy seminar on March 14 with their local congressmen representatives.
- Student Leadership Conference was introduced and encouraged to participate.
- COE annual conference is in NY, Marriott in Times Square.
- Chapters with the most alumni in COE database will receive 2 free nights at the conference hotel in New York.
- Alumni association is being encouraged heavily at the local chapter level.
- Alumni committee from WESTOP will feed into COE but will be working independently.

**VI. RESUMED CHAPTER MEETING at 3:26pm:**

○ FairShare

- Currently Coordination is happening between chapter president Liliana Sanchez and Sergio Galvez.
- Membership and elections chair is vacant.
- Fairshare is low in CenCal but overall with WESTOP.
- Dave Ferguson wanting to make sure his contributions are going to CenCal/not NorthCal.
- Members request to clarify what is the purpose of meeting our Fair Share.
  - **WESTOP membership**
  - Pays for Chapter membership
  - Membership details sent annually by Membership and Elections Chair
  - Liliana will be sending PowerPoint regarding membership and voting rights.
  - **COE Membership**
  - Individuals and Institutional membership paid to COE to obtain reduced registration fees, assistance when writing guidance and advocacy during legal matters, political climates and grant competitions.
  - Personal Contribution- from July 1st to June 30<sup>th</sup>.

▪ **Past-President: Nestor Lomeli**

- No report

▪ **President Elect: Mike Osorio**

- No report

▪ **Secretary: Nathalie Gomez**

- No report

▪ **Parliamentarian: Walter Ramirez**

- No report

**VII. SERVICE COUNCIL CHAIRS REPORTS:**

▪ **Professional Development Seminar (PDS): Nestor Lomeli**

- No report

- **TRIO Day: Samantha Gonzalez**
  - Not hosted Since 2011
  - Hosted at Fresno State on Feb. 24<sup>th</sup>, 2018
  - Largest one of the ones hosted with a total of 500 + attendees
  - Detailed report on budget and expenditures final numbers to be reported as there are final minimal expenses that were to be compiled
  - PowerPoint presented at meeting with details of over 21 workshops hosted
  - Key note speaker a TRIO UB alumni Dr. Murray
  - Many colleges from Central Valley Present
  - Congressman Nunes representative was present and Congressman Jim Costa provided a video message to the students
- **Student Leadership Conference (SLC): Jahi Vaung (Chair Mr. Macias not present at chapter meeting)**
  - Trying to mitigate the cost of attendance
  - Tech professionals are currently being recruited
  - Date: Tentative end of May
- **Scholarship Co-Chair: Nayeli Figueroa**
  - Reported over 100 applications
  - 7 Awarded
  - All recipients and nominators have been notified and will be working with Chapter Treasurer to arrange moneys
  - Thanked all readers for their hard work
- **Legislative, Education, & Research: Joel Torres**
  - Departing March 11<sup>th</sup> – 14<sup>th</sup>
  - Sent out meeting request
  - Only District 21 has replied
  - Fact Sheet- emailed template to CenCal membership due by March 7th
    - Please send program facts and materials to [jtorres@hartnell.edu](mailto:jtorres@hartnell.edu).
- **Communications and Public Relations: Bernardo Reynoso**
  - Trios Day pictures posted on website
  - Changes to website will be made available
    - WESTOP Board requested to align website to sister chapters and WESTOP's portal
    - SLC and Summer Jam info will be added
    - Outdated photos to be replaced
  - Social Media- CenCal has two new accounts Facebook and Twitter
  - Members requesting to be added to the CenCal listserv
    - email Bernardo Reynoso at [breynoso@csufresno.edu](mailto:breynoso@csufresno.edu)
- **Summer Jam Event: Mike Osorio**
  - Email sent out in January seeking feedback on how summer Jam
  - NorthCal presented interest
  - Date: Friday, June 29<sup>th</sup> at 10am
  - CVENT registration- last week of May
  - Cost expected to be the same as last year
  - Request for committee to help with the event (Check your emails)

#### **VIII. OLD BUSINESS:**

- None

#### **IX. NEW BUSINESS:**

- None

#### **X. ANNOUNCEMENTS:**

- Lapel Pins
  - \$5 each, see chapter treasure Beto Carbajal for purchases. Currently Chapter President Liliaana has some available for purchase.
- WESTOP Directory and App Please use and encourage your teams to download the app.
- Silent Auction: President Final Comment congratulating folks for participating and stepping up to bring items for silent auction and running the registration table. Encourages other folks continue participating.

#### **XI. ADJOURNMENT**

- Nayeli Figueroa motioned to adjourn meeting at 4:26 pm, Second by Ignacio Aguilera. There being no further business to come before the board, the meeting adjourned.