

**WESTOP SoCal Chapter
Meeting Minutes
April 4th, 2016
Reno, Nevada**

1. **Call meeting to order**
 - 1.1. 5:16pm by President, Eva Amezola (Norco College #70)
2. **Review Agenda**
 - 2.1. Motion to approve agenda Yara Jimenez (CSULA #41), second Sergio Galvez (Cal Lutheran University #43)
 - 2.2. Agenda approved as it stands
3. **Approval of Minutes**
 - 3.1. Motion to approve minutes Hortencia Cuevas (Norco College #71), second Diana Felix (Mt. San Antonio #75) - Motion carries to approve minutes
4. **Executive Board Reports**
 - 4.1. **President's Report-Eva Amezola (Norco College)**
 - 4.1.1. Co-Chair will be Gustavo Ocegueda next year and he accepted as part of board for PDS
 - 4.1.2. 3 strands of workshops: Upward Bound Professional Development, Career & Professional Development, Professional Development Seminar Workshops
 - 4.1.2.1. Committee Positions Available
 - 4.1.3. Ideas/Themes for PDS
 - 4.1.3.1. Dalia Hernandez (CSUSB #80)- do you have tentative dates? Will be announced today
 - 4.1.3.2. No ideas or themes shared
 - 4.1.4. Timeline- By May 20 would like to have committee together for PDS and decide on location for PDS
 - 4.1.5. Possible dates/locations for PDS
 - 4.1.5.1. Option 1: Embassy Suites in Ventura, CA
 - 4.1.5.1.1. Sunday, November 6-Tuesday, November 8
 - 4.1.5.1.2. Free breakfast (included in price)
 - 4.1.5.1.3. #46 November 8th is Presidential Election
 - 4.1.5.2. Option 2: Marriot Ventura Beach
 - 4.1.5.2.1. Sunday, November 6- Tuesday, November 8
 - 4.1.5.3. Option 3: UCLA Lake Arrowhead Conference Center
 - 4.1.5.3.1. Location: Lake Arrowhead, CA
 - 4.1.5.3.2. Sunday, November 6- Tuesday, November 8
 - 4.1.5.3.3. All inclusive (provides breakfast, lunch, dinner, and parking is included)
 - 4.1.6. Motion to take a recess by President of WESTOP Cristina Aguirre, second and motion carries
 - 4.1.7. Motion to call meeting back to order at 5:39pm by Dalia Hernandez (CSUSB #80), second by UCSD #76 and it carries
 - 4.1.8. Recommendation/Comments for PDS
 - 4.1.8.1.1. For Ventura-possibly do Saturday-Monday (Dalia Hernandez (CSUSB #80)

- 4.1.8.1.2. Hortencia Cuevas (Norco College #7)1 – Take into consideration that weekend rates are higher
- 4.1.8.2. President’s Report
 - 4.1.8.2.1. Technology chair Julie Mendez transitioned and resigned
 - 4.1.8.2.1.1. Tony is helping us transition
 - 4.1.8.2.1.2. SoCal WESTOP will now be part of the WESTOP website. Goal is to completely transition by July 1st
 - 4.1.8.2.2. WESTOP Board of Directors Meeting
 - 4.1.8.2.2.1. Last meeting in San Diego, CA
 - 4.1.8.2.3. Last Chapter Meeting on Friday, May 20th 10:00am-1:00pm in Long Beach City College
- 4.2. **Treasurer-Angie Alvarez**
 - 4.2.1. Not very much activity in terms of deposits to account
- 4.3. **President Elect-Tony Garcia**
 - 4.3.1. Already talked about potential hosts for next year’s Student Leadership Conference and will send out an email soon with possible locations before the next meeting; hoping institutions will respond to decide on a location
 - 4.3.2. Looking to fill in spots
 - 4.3.2.1. Legislation in Education- if interested email Tony Garcia for more information
 - 4.3.2.2. Student Development
 - 4.3.2.3. Technology Chair- if interested see Tony Garcia
 - 4.3.2.4. Would like to fill positions by July 1st
- 4.4. **COE Fair share Campaign-Miriam Alonso**
 - 4.4.1. COE set a goal as a whole for WESTOP and then divide between chapters
 - 4.4.2. SoCal chapter goal: \$8,000
 - 4.4.3. As of April 1st: COE has received \$8,100.10 from WESTOP
 - 4.4.4. The amount received from SoCal members in personal contributions as of April 1st: \$3,055
 - 4.4.5. SoCal members who signed up for fair share for ongoing or one time donations as of today the commitment is \$6,459
 - 4.4.6. If your monthly contribution stopped because you might have a new debit card contact Miriam Alonso.
 - 4.4.7. Chapter challenge: SoCal is in second place. Pacific Islands are at +\$2, SoCal - \$29, Arizona and Nevada tied at -\$210, Central Cal -\$280, and North Cal -\$300
- 4.5. **Legislation and Education-Diana Felix**
 - 4.5.1. If interested in taking on her position talk to her for more information
 - 4.5.2. SoCal had a strong presence at Policy Seminar(March 5th-9th); about 65 people attended
 - 4.5.3. Updated Fact Book; errors were corrected
 - 4.5.4. It was her first year taking students to Policy Seminar. If need guidance and are interested email Diana Felix for proposal to take students to Policy Seminar.
 - 4.5.5. Big thing they asked for was 80 million increase and had 38 senators sign the letter
 - 4.5.6. 60 million increase; will notice it in next fiscal year

- 4.5.6.1. About 3% increase in each grant
- 4.5.6.2. Sergio Galvez (Cal Lutheran University #43)- Department of Education will be here on Wednesday to cover how 60 million will be distributed amongst the different programs
- 4.6. **Membership and Elections-Berenice Jau/Bernice Delgado**
 - 4.6.1. Welcomed new members; if have questions on how to be involved contact Berenice or Bernice
 - 4.6.2. Old members who have not updated their membership have been contacted in order to increase membership by 20%
 - 4.6.3. Will have nominations today for president elect
 - 4.6.4. Membership updates:
 - 4.6.4.1. 228 members as of March 31st
 - 4.6.4.2. 171 voting members
 - 4.6.4.3. 21 regular members
 - 4.6.4.4. 1 retired
 - 4.6.4.5. 2 student members
 - 4.6.4.6. 33 institutional members
- 4.7. **Professional Development-PDS-Niki D. Harrison (Not Present)**
 - 4.7.1. No report submitted
- 4.8. **Public Relations-Amel Khan**
 - 4.8.1. 48 paid members paid about \$400 for advertisement on WESTOP booklet
 - 4.8.2. Played TRiO Day video-6 programs submitted pictures. If didn't submit, she will keep it open to try and include pictures in video before it gets posted on website
 - 4.8.3. Planning to start a Trio showcase in May; will call institutions to do a spotlight
- 4.9. **Research Chair-James Johnson (not present)**
 - 4.9.1. No report
- 4.10. **Resource Development-Hortencia Cuevas**
 - 4.10.1. Professional Development Scholarship - met in February and selected two individuals
 - 4.10.1.1. Yamiset - selected to attend American Association of Hispanics in Higher Education conference held in Costa Mesa in March
 - 4.10.1.2. Desiree Rivera- selected to attend the WESTOP Annual Conference
 - 4.10.2. Graduate School Professional Recipient: committee selected Javier Arredondo
 - 4.10.2.1. Will receive \$1000 scholarship for graduate program
 - 4.10.3. 200 Booked 200 tickets for Galaxy vs. San Jose Quakes on Sunday, May 22nd
 - 4.10.3.1. Game starts at 4:00pm but at 1:30pm there's a pregame seminar in Sports Medicine/Kinesiology
 - 4.10.3.2. Tickets will cost \$27.50 and will make a profit of \$7.50 for chapter
 - 4.10.4. Dodger Game vs. Padres on Friday, July 8th
 - 4.10.4.1. Have not bought tickets, waiting for SLC to finish
- 4.11. **Student Leadership Conference-Angel Meraz/Dalia Rodriguez**
 - 4.11.1. TRiO Day power point presented by Danelle
 - 4.11.1.1. TRiO Day was on Feb 27th

- 4.11.1.2. San Diego: Went to river for a cleanup; total number of students attended was 26 and a total of 31 participants (low)
- 4.11.1.3. Goal was to have 100 participants for each location
- 4.11.1.4. LA TRiO Day – Education Foundation; had the most support
 - 4.11.1.4.1. In total had 96 volunteers
- 4.11.1.5. Inland Empire
 - 4.11.1.5.1. In total 57 members and 52 students attended Feeding America; Norco College had the most participants
- 4.11.2. Recommendations for next TRiO Day
 - 4.11.2.1. Book in advance to secure location by December 16, 2016
 - 4.11.2.2. Reach out to all program directors to increase participation
 - 4.11.2.3. Create a theme (example: make t-shirts)
 - 4.11.2.4. Question/Concerns:
 - 4.11.2.4.1. #25 – At first emails limited to only taking 9 students and therefore limited students.
 - 4.11.2.5. Reminder: TRiO Day will be the last Saturday in February for next year
- 4.11.3. SLC - April 30th at CSUSB
 - 4.11.3.1. Theme: Lift while you Climb
 - 4.11.3.2. 408 registered; goal was met!
 - 4.11.3.3. SLC scholarship there were a total of 23 eligible students
 - 4.11.3.3.1. On April 15th will have evaluations and the committee will decide the scholarship winners
 - 4.11.3.4. SLC Workshops
 - 4.11.3.4.1. 18 workshops; not enough for 408 students. Need more workshop proposals. Deadline extended to Friday, April 8th
- 4.12. **Technology- vacant**
 - 4.12.1. No report
- 4.13. **Career Professional Development Initiative-Gustavo Ocegüera (not present)**
 - 4.13.1. There will be a conference call in April to get ideas
- 5. **Unfinished Business**
 - 5.1. No unfinished business
- 6. **New Business**
 - 6.1. No new business
- 7. **Action Items**
 - 7.1. Chapter Elections
 - 7.1.1. Candidate Platform
 - 7.1.1.1. President Elect-Dalia Hernandez
 - 7.1.1.2. Candidate winner will be announced via email
- 8. **Announcements- ran out of time**
 - 8.1. GFSP Full Time Positions
 - 8.2. 6th Upward Bound Objective
 - 8.3. UB Proposal Competition
 - 8.4. Chapter Accomplishments
 - 8.5. COE Announcement

9. Motion to conclude meeting (#83), seconded by Hortencia Cuevas (Norco College #71); Meeting adjourned at 6:36pm-Eva Amezola (Norco College #70)