



**Western Association of Educational Opportunity Personnel
Southern California Chapter
SoCal Chapter Meeting
Friday, June 4, 2021
10:00 AM – 12:00 PM**

1. **Welcome**
2. **Call meeting to order** - Angie Alvarez (PCC)
 - 2.1. At 10:08 A.M.
3. **Roll Call and Quorum** – Caroline Felix (CSUSB)
 - 3.1. Quorum is met.
4. **Approval of the Agenda**
 - 4.1. Motion to approve agenda by Eddie Paje (UCSD), second by Sergio Galvez (CLU).
5. **Approval of Minutes**
 - 5.1. Minutes from 3/9/2020 Chapter Meeting.
 - 5.2. Motion to approve meeting minutes by Sergio Galvez (CLU), second by Eddie Paje (UCSD).
 - 5.2.1. Clean up sentence 6.4.1
6. **Executive Board Reports**
 - 6.1. President - Angie Alvarez (PCC)
 - 6.1.1. Service council reports will be more detailed.
 - 6.1.2. Shout out to the Student development committee. SLC was a great event.
 - 6.1.3. Technology- GoDaddy account ended, the chapter is on a month-to-month payment schedule until the new website is ready.
 - 6.1.4. Elections today- a nominee for Secretary and Treasurer positions. Write-in is still available.
 - 6.1.5. WESTOP- wrapped up a great year. EDI and professional development committees gave great events. EDI chairs were made aware of the concern with the disability event name.
 - 6.1.6. COE annual conference- now open, the link will be on the report. Hybrid conference.
 - 6.1.7. For the annual conference, there were 576 registrants, pre-conference 114 individuals. Virtual events were very successful.
 - 6.1.8. With the leadership of Dalia Hernandez and Horacio Aceves wrote for the Braggins grant. Grant was awarded. Decide the format of events for the upcoming year.
 - 6.2. President Elect – Horacio Aceves (OXY)

- 6.2.1.Thanks to Jasmine from Volunteers of America and Leo from West Valley College for leading an amazing “virtual” Student Leadership Conference.
- 6.2.2.Successful COE Policy Seminar, overwhelmingly bipartisan support for TRIO funding in FY 2022, and advocacy continue.
- 6.2.3.Attended the May meeting for the WESTOP Board and Service Council in San Diego, CA.
- 6.2.4.Attended QuickBooks and SoCal Budget training.
- 6.2.5.Action item for association-
 - 6.2.5.1. 2021-2022 Chapter budget.
 - 6.2.5.1.1. Question regarding travel budget notes. Travel is for airfare to Policy Seminar.
 - 6.2.5.1.2. Will be voting during the action items portion.
- 6.3. Past President - Dalia Hernandez (CSUSB)
 - 6.3.1.PDA- delayed because of the pandemic, scheduled for spring 2022. Tentative dates ready, with greater LA area. The late fall, early winter application process will begin.
 - 6.3.2.Last year as Past President- on board for past six years and ready to mentor. Will serve on the WESTOP Professional Development committee. Will continue to work under the EDI committee. Will be working directly with all professional development chapter chairs across the chapters.
 - 6.3.3.Shared concerns regarding the title of the last session hosted. We are mindful and conscious regarding the titles.
 - 6.3.4.Jasmine Torres (VOALA)- gave thanks to Dalia for all her hard work and mentorship.
- 6.4. Treasurer – Miguel Zarate (RCC)
 - 6.4.1.Updates- two final account expenses.
 - 6.4.2.Changes- work will be streamed lined with WESTOP. Missing registrations no more than one thousand dollars.
 - 6.4.3.Note- correspondences to be mailed to the home address.
 - 6.4.4.Kevin Baker (MSJC)- how much is in the account? What is the balance? Recommend adding a starting and ending balance.
- 6.5. Motion to accept executive board reports by Kevin Baker (MSJC), second by Oronne Nwaneri (PCC).

7. **Service Council Reports**

- 7.1. COE Fair share Campaign -Ana Prado (CLU)
 - 7.1.1.Goals to meet by June 30. The 10-for-10 campaign goal was 21 individuals, and we are at 26. The free COE for the policy registration recipient was Frank Muñoz.
 - 7.1.2.Thank you to Miriam for all the hard work being done on the WESTOP board Fair Share committee.
 - 7.1.3.Last year WESTOP reached 99% of the goal.
 - 7.1.4.Temo Solorio (CLU)- how many more memberships needed to meet?
 - 7.1.4.1. 16-18 more memberships to meet 100% goal.

- 7.1.5. Eddie Paje (UCSD)- thank you to Ana for all the hard work. To all the new directors and staff- what is Fair Share. All the lobbying and help we get from Washington DC to protect and get more programs out there.
- 7.2. Legislation & Education - Temo Solorio (CLU)
 - 7.2.1. Policy Seminar was a very successful event.
 - 7.2.2. Seventy-two republicans and a record 248 US representatives signed the House TRIO letter.
 - 7.2.2.1. \$200 million funding increase for TRIO and \$40 million increase for GEAR UP.
 - 7.2.3. President Biden proposed additional education investments in the American Families Plan, which includes: Increase of max Pell Grants by \$1,400; New college completion state grant program for low-income students; Tuition-free community college Southern California Chapter; Two free years of tuition for students who attend HBCU's, Minority-Serving Institutions, and Tribally Controlled Colleges and Universities; Teacher training; Universal Pre-K for all 3&4-year-olds; Child care; Expanding of school-based meal programs.
 - 7.2.4. GEAR UP grant's competition is now open.
 - 7.2.5. Recommendations-
 - 7.2.5.1. Follow up with the representatives.
 - 7.2.5.2. Veterans Upward Bound writing workshop. June 8-9, 2021
 - 7.2.5.3. COE annual conference- September 12-15th in Atlanta, GA.
- 7.3. Membership & Elections – Victoria Garcia (CLU)
 - 7.3.1. 227 members as of May 21
 - 7.3.2. We will be voting on the chapter secretary and treasurer-elect during action items.
 - 7.3.3. Eddie Paje (UCSD)- any institutions that fell off membership?
 - 7.3.3.1. Victoria will get back to the chapter.
 - 7.3.4. Dalia Hernandez (CSUSB)- presentations can be given during the action items section.
- 7.4. Public Relations - Leonel Sanchez (OXY)
 - 7.4.1. No updates.
- 7.5. Resource Development – Angie Alvarez (PCC) for Valeria Rizo (MSMU)
 - 7.5.1. WESTOP is transitioning, and with that, it makes it hard for resource development.
 - 7.5.2. T-shirts are available.
- 7.6. Student Development - Jasmine Torres (VOALA) & Leo Villalobos (WVC)
 - 7.6.1. SLC- great committee: Horacio Aceves, Lidia Alfaro, Eva Angeles, Vrisa Dominguez, Sergio Galvez, Luis Garcia, Victoria Garcia, Stephanie Gonzalez, Fernando Marquez, Laura Orozco, Katherine Peña, Jennifer Perez-Roblero, Silvia Rashad, Joanna Ruiz, & Temo Solorio
 - 7.6.2. Report will be sent out to membership. Surveys were favorable.
 - 7.6.3. SoCal WESTOP awarded six scholarships. Pasadena promos will be giving two more scholarships. Woven Learning and Technologies donated \$1k.
- 7.7. Technology – Amel Khan (CSUDH)

7.7.1. Amel will be moving onto the WESTOP level.

7.8. TRIO Alumni – Angie Alvarez (PCC) for Albaro Martin (UCR) /Laura Orozco (Study Smart Tutors)

7.8.1. No updates.

7.8.2. Thank you for all the continuous support throughout the year.

7.9. Motion to approve and accept service council reports as presented by Jasmine Torres (VOALA), second by Sergio Galvez (CLU).

8. Unfinished Business

8.1. None

9. New Business

9.1. PDS

9.1.1. Start planning; what formats are available?

9.1.2. Maggie Regalado Rivera (PCC)- Travel requests have been approved, but no official approval given.

9.1.3. Oronne Nwaneri (PCC)- seconds Maggie.

9.1.4. Patty Bacame (Wahupa)- We're a non-profit. We can set our travel policy. It will be a topic of discussion as soon as the state opens up on the 15th.

9.1.5. Eddie Paje (UCSD)- same as PCC.

9.1.6. Evelyn Garcia (CSUN)- not approved to travel but asked to submit anyways.

9.1.7. Dalia Hernandez (CSUSB)- waiting until we return to in-person, projected to return is August 2.

9.1.8. Eddie Paje (UCSD) motion (motion #1) to move on with hybrid format for Professional Development Seminar, second by Jesus Maldonado (OXY).

9.1.8.1. Maggie Regalado Rivera (PCC)- dates?

9.1.8.2. Miguel Zarate (RCC)- any guidance given by WESTOP?

9.1.8.3. Motion carries with 22 yes votes.

9.1.9. Kevin Baker (MSJC), no motion for dates is necessary.

9.1.10. Eddie Paje (UCSD) gave counselor conference dates.

9.1.11. Maggie - I recommend October since September has a COE conference conflict.

9.1.12. Dalia Hernandez (CSUSB)- Can we look at dates between Late October and mid-November.

9.1.13. Temo Solorio (CLU)- I agree with Dalia with the dates

10. Action Items

10.1. Elections

10.1.1. Miguel Zarate is running for the Treasurer elect position.

10.1.1.1. 100% (22) votes for Miguel Zarate.

10.1.2. Jasmine Torres is running for chapter secretary 2021-2023.

10.1.2.1. 100% (19) votes for Jasmine Torres.

10.2. 2021-2022 Chapter Budget

10.2.1. Motion to approve 2021-2022 budget as is by Miguel Zarate (RCC), second by Kevin Baker (MSJC).

10.2.1.1. 95% (20), yes and 5% (1) abstain

11. Membership Discussion Items

11.1. None

12. Announcements

12.1. None

13. Adjournment

13.1. Motion (motion #2) to adjourn meeting by Sergio Galvez (CLU), second by Kevin Baker (MSJC)

13.1.1. Meeting adjourned at 11:35 A.M.