

**WESTOP SoCal Chapter
Meeting Minutes
October 25th, 2016
Oxnard, CA**

1. Call meeting to order

- 1.1. #37 Miriam Carrillo (RCC) #21 Leo Villalobos (VOA) calls meeting to order.
Meeting Called to order at 11:08 am.

2. Review Agenda

- 2.1. #42 Sergio (CLU) add a new business to bring back to Ventura for PDS 2018 to celebrate the Doreen De Los Santos anniversary, #21 Dorina Padilla (CLU) motions #42 seconds to approve agenda. Agenda is approved with modifications.

3. Approval of Minutes

- 3.1. #42 Sergio Galvez (CLU) moves to approve minutes #41 Dorina Padilla (CLU) seconds to approve minutes. Motion carries and minutes are approved as is.

4. Executive Board Reports

4.1. President's Report-Jose "Tony" Garcia (BLC)

- 4.1.1. Mentor/Mentee Program
4.1.1.1. Working on establishing a mentor program
4.1.1.2. Important to get involved in committees.

4.2. Treasurer-Santasha Williams

4.2.1. PDS Registration

- 4.2.1.1. Expenses total-\$20,974.39
4.2.1.2. There are a lot of pending checks that have not been counted.
4.2.1.3. #61 Eva Amezola (RCC) the technology expense is a line item for technology and was paid with Eva's debit card, but it falls in its own line item.

4.3. President Elect-Dalia Hernandez

4.3.1. TRIO and Education Equity Day

- 4.3.1.1. Two popular dates Sat, Feb 11th or Sat, March 4th
4.3.1.2. If anyone is interested in hosting SLC see Elizabeth Duarte or Dalia Hernandez
4.3.1.3. Still in need of committee members: resource, student development, public relations
4.3.1.4. Silent Auction at PDS- \$775.00, we exceeded our goal of \$700
4.3.1.5. #41 Dorina Padilla (CLU) motion to approve TRIO and Educational Equity Day for Feb 11th #17 Calvin One Deer (Palomar) seconded it, motion carries.

4.3.2. Professional Development Seminar- Eva Amezola & Gustavo Ocegüera

4.3.3. No official report submitted, it will be reviewed at next chapter meeting

4.3.4. COE Fair share Campaign-Miriam Alonso

4.3.5. Total of 25 COE contributions were submitted from PDS and COE representative, total amount was \$4,150

4.3.6. Any members interested in Fairshare who want to assist, let Miriam know

4.3.7. We are going to be eligible to receive one attendance for Policy Seminar

4.4. Legislation & Education- Horacio Aceves

4.4.1. UB was released on October 17th and due date is Nov 28th

4.4.2. TRIO 2017 funding is on hold due presidential race

4.4.3. Bill authorization for 2017 funding, will take place December 9th

4.4.4. Policy Seminar dates are available

4.4.5. TRIO Trainings announcements will be going out soon

4.4.6. #42, Sergio Galvez (CLU) find out if your programs are COE Institutional Members, especially for new programs that were recently funded

4.5. Membership and Elections-Berenice Jau

4.5.1. Early bird deadline was October 6th- We have 185 members, we want to increase membership by 10% from last year

4.5.2. Meeting with Laura Shephard, from WESTOP to align goals

4.5.3. Important to receive the Social WESTOP emails, if you are not receiving them, see Berenice

4.6. Public Relations-Amel Khan

4.6.1. Thank you to Angie Alvarez for updating SoCal website and transferred about 300 photographs

4.6.2. Check out the new website, and explore the updates and look at the Photo blurbs online,

4.6.3. Make sure to have the Photo releases forms updated since we are using these pictures on the website

4.7. Research- James Johnson

4.7.1. Linking between the Membership committee and Leg & Ed is important to create the Factbook for Policy Seminar

4.8. Resource Development-Hortencia Cuevas

4.8.1. No report submitted

4.9. Student Leadership Conference- Dalia Hernandez

4.9.1. April 16th or 23rd, 2017, CSU San Marcos

4.9.2. Please consider joining this committee

5.0 Technology- Angie Alvarez

4.10. Updated the GoDaddy-westopsocal.org.

4.11. For those of you not on the listserv please send an e-mail to socalwestop-join@uci.edu so that you can be added.

4.12. Recommendations-create some c-vent and GoDaddy training for Technology Chair.

4.13. Created SoCal WESTOP Instagram, so add us

4.14. Created a Flickr account to upload pictures

5. Motion to conclude meeting #39 Angie Alvarez (CLU) seconded by #31 Amel Khan, meeting adjourned at 11:57 am.