

WESTOP SoCal Chapter  
Unofficial Meeting Minutes  
December 2, 2016  
Pasadena City College

1. **Welcome**
  - a. Dr. Arellano – PCC Dean of Students Services
2. **Meeting Call to Order**
  - a. Motion : #13 Angie Alvarez
  - b. Second : #19 Marichu Magana
  - c. Call to Order 10:22AM
3. **Approval of Agenda**
  - a. Motion : #22 Michele Scott
  - b. Second : #1 Gaby Hernandez
4. **Approval of Minutes**
  - a. Minutes from SoCal Chapter Meeting October 25, 2016 PDS Oxnard, Ca
  - b. Changes noted RCC to Norco College
  - c. Motion : #13 Angie Alvarez
  - d. Second : #9 Eva Amezola
5. **Executive Board Reports**
  - a. **President - Tony Garcia**
    - i. Board Meeting updates from SF meeting
    - ii. See online President Report (12/2/16) for conference details
    - iii. Discussion: WESTOP 2020 Conference SoCal location options
      1. Long Beach, San Diego, Anaheim ?
  - b. **Treasurer - Santasha Williams**
    - i. No Report Submitted
  - c. **President Elect - Dalia Hernandez**
    - i. See online President Elect Report (12/2/16) for more info
    - ii. TRiO Day Saturday, February 11, 2017 No host institution yet
    - iii. Resource Development funds raised Disney tickets + Silent Auction = \$1,535
    - iv. SLC No host institution yet Considering 3/4/17 with Comienza con un Sueno conference at UCSD
  - d. **Past President – Eva Amezola**
    - i. See online Past President Report (12/2/16) for more info
    - ii. PDS update/report available at next chapter meeting
    - iii. Professional Development Scholarship 2 recipients Dr. Magana & D. Guerra
    - iv. Career/Professional Development Session #2 (2/25) Session #3 (5/19 – 5/21)
6. **Service Council Reports**
  - a. **COE Fare Share – Miriam L. Carrillo**
    - i. See online Fare Share Report (12/2/16) for more info
    - ii. Fair Share 2016 -2017 Contributions – 33 SoCal members
    - iii. SoCal Chapter to COE = \$2,483.50 out of \$6,881
    - iv. COE offering 2 free Policy Seminar registrations if 34 sign-ups for 10 for 10
  - b. **Legislation and Education – Horacio Aveces**
    - i. See online Legislation & Education Report (12/2/16) for more info
    - ii. Contact local Congressperson re: TRiO Funding FY 2017
    - iii. COE Policy Seminar 3/19-3/22 “Now More Than Ever”
    - iv. TRiO Training Sonoma State [www.sonoma.edu/trio-training/](http://www.sonoma.edu/trio-training/)
  - c. **Membership and Elections – Berenice Jau & Bernice Delgado**
    - i. See online Membership and Elections Report (12/2/16) for more info

- ii. SoCal PDS 137 members registered
  - d. Professional Development – Eva Amezola & Dr. Ocegüera**
    - i. PDS update/report available at next chapter meeting
  - e. Public Relations – Amel Khan
  - f. Research – James Johnson**
    - i. No Report available
    - ii. New Congress New Challenges
    - iii. Working with Legs & Regs moving forward
    - iv. Survey coming soon
  - g. Resource Development – Hortencia Cuevas-Yurick
  - h. Student Development – Elizabeth Duarte**
    - i. No Report available
    - ii. No host institution for event
      - 1. 9 institutions asked
      - 2. Option to collaboration with Victor Valley College or UCSD TRiO Day
      - 3. Action Item : #6 Dalia Hernandez
        - a. Give committee permission to look for alternative host locations to help committee move along for planning purposes
  - i. Technology – Angie Alvarez**
    - i. See online Technology Report (12/2/16) for more info
    - ii. Consortium/General Directory available online soon
- 7. New Business**
  - a. Discussion - SSSP Omission of Objective #2
- 8. Action Items**
  - a. Motion : #18 Cristina Aguirre Allow SLC committee to move forward & look for alternative locations
  - b. Second : #17 Miriam L. Carrillo
- 9. Announcements**
  - a. Angie Alvarez 2 Advisor positions available at PCC
  - b. Miriam L. Carrillo Reminder of Fare Share participation
  - c. Dalia Hernandez assisting Resource Dev until Hortencia returns from maternity leave
    - i. Opportunity Drawings returning next Chapter Meeting
  - d. Tony Garcia stepping down as SoCal President
- 10. Adjournment**
  - a. Motion : #19 Dr. Magana
  - b. Second : #13 Angie Alvarez
  - c. Meeting adjourn 11:44AM