

**WESTOP-CENTRAL CALIFORNIA CHAPTER**

**MEETING MINUTES**

June 6, 2014

Reedley College, Reedley, CA

**Professional Development Piece:**

**Presentation- Professional Development-Dean of Math and Science.**

 **Central Valley STEM Collaborative**

**Presented By: Ms. Harries**

**PRESENT:**

1. Martina Granados CSUF martinag@csufresno.edu
2. Daisy Molina CSUF dmolina@csufresno.edu
3. Liliana Sanchez CSUF lilianas@csufresno.edu
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13. Perry Angle FCC perry.angle@fresnocitycolllege.edu
14. Carolina Sordia CSUMB csordia@csumb.edu
15. Omar Murillo CSUMB omurillo@csumb.edu
16. Jesus Clemente CSUMB video chat

1. **CALL TO ORDER/WELCOME/INTRODUCTIONS**

The ***June 6, 2014*** Central California Chapter meeting was called to order by President ***Norma Cuevas*** at ***11:22 a.m.*** Sign in sheet provided at entrance. There are two sign-in sheets: one was for Reedley College for the lunch that they provided and the other is for the Central California Chapter meeting.

1. **APPROVAL OF AGENDA**

\*MOTION TO APPROVE THE ***March 4, 2014*** AGENDA BY ***Cesar Margarito***AND SECONDED BY ***Martina Granados.*** MOTION WAS APPROVED UNANIMOUSLY.

1. **APPROVAL OF MINUTES**

\*MOTION TO APPROVE MINUTES BY ***Cesar Margarito*** AND SECONDED BY ***Perry Angle.*** MOTION WAS APPROVED UNANIMOUSLY.

1. **OFFICER REPORTS**
	1. **PRESIDENT:** Norma Cuevas, CSUF

CenCal Executive & Standing Committees

1. Election Results

i. President: Omar Murillo, SSS, CSU Monterey Bay

ii. President-Elect: Dr. Francisco Dorame, SSS, Allan Hancock

iii. Treasurer: Liliana Sanchez, ETS, CSU Fresno

iv. Secretary: Gema Carrasco, UB, Reedley College

v. Parliamentarian: Cesar Velasquez, UB, CSU Monterey

Standing Committee Chairs

2. Nominees will be selected during the Board Spring training

* + 1. A few individuals were nominated
		2. There are 71 voting members
		3. Announcements will be sent out by the listservr
			1. For LLC there are 6 individual nominations
			2. For Trio Day there 5 individual nominations
			3. For Leg Edu there 5 individual nominations
			4. For Scholarship Chair there 7 individual nominations
			5. For Funding Raising there 4 individual nominations
			6. For Public Relations there 7 individual nominations
			7. For Summer Jam there 5 individual nominations
			8. For Fair share there 4 individual nominations

CenCal / WESTOP Events

3. Last WESTOP BOD:

i. May 24th-25th, 2014 - Reno Nevada

 ii. Executive officers took a look at different hotels for possible locations.

1. The Executives are looking at three hotels to get a bid for the 2016 Conference
2. The BOD was staying at the Pepper Mill which was $99.
3. There was talk about the rotation
4. The Reno folks want to be part before the decision was made since they know the area better
5. No mention of the 2017 Conference because of the rotation

Government Relations / COE Updates

4. Changes at the department of ED.

i. Linda Byrd Johnson has a new supervisor.

ii.There is no assistant secretary for Department of Education.

1. Expected delay of SSS Grant competition. Will be out sometime this summer to August.
2. There may be an SSS writing workshop at the COE conference. DOE does not want to commit to facilitating the workshop because the lateness of the grant.

5. Remind Congressmen of the appropriations and continue to ask for the 52 million dollar increase.

1. They were notified during policy seminar but this weekend is extremely crucial timing given that decisions will be made by early next week. We need to contact or representatives! COE sent out a sample message we can all post on our reps Facebook and twitter accounts.

6. Program officers have been out doing site visits, campus selected randomly. UNLV and Sonoma State were just a few mentioned as already having had a visit.

 7. Policy Seminar Updates

i.Good attendance at Policy Seminar and we had 89% of our representatives

 visited.

ii.WESTOP manual was put together if you would like a copy you can email Anita

 Blanco for an electronic copy.

* Packet that has date over all for the California programs

 8. WESTOP BOD & Service Council Meetings

i. Update on the WESTOP conference locations. Different views regarding where the conference should be hosted, based on popularity and profit or visiting every chapter.

* Where ever the conference is, the members should follow
* Doing what is right for the members
* Conference is the only solel revenue source for WESTOP
	1. Michele provided us with survey results.
	2. Factors to consider for future sites
		1. Location: High 56%, Somewhat 28%, Influence 7% , No influence 11%
		2. Travel: High 56%, Somewhat 34%, Influence 6% , No influence 7%
		3. Transportation : High 52%, Somewhat 37%, Influence 5% , No influence 7%
		4. Cost of Hotel : High 47%, Somewhat 36%, Influence 8% , No influence 7%
		5. Revenuee/Money : High 18%, Somewhat 35%, Influence 13% , No influence 15% and 19% no respond
			1. Mostly from Nor Cal and So Cal Chapter
				1. 1 to 3 year experiences, liked worked for SSS, ETS or UB
			2. Any suggestions please email Omar Murillo

ii. Website update- plans for new WESTOP website. Accepting suggestions for content.

1. Meeting in June
2. Be on the lookout for survey sent out by the service council asking for your feedback.

iii. Fair Share- WESTOP met their fairshare! Thank you all for your contribution. Also

take a minute to thank Tara Grant for her amazing work in making this happen.

iv. WESTOP membership is at 693, which is an increase from where we were last

 year, we were in the low 500’s.

* Paid members 693

v. ELI Applications will out late this summer.

\*MOTION TO APPROVE Lunch Recess ***Sergio Lemus*** AND SECONDED BY ***Liliana Sanchez.*** MOTION WAS APPROVED UNANIMOUSLY.

Lunch Recess: 12:08 pm

Back from Lunch: 12:25pm

* 1. **PRESIDENT-ELECT:**
		1. N/A
	2. **TREASURER:** Liliana Sanchez, CSUF
		1. As of 6/5/2014 we have a current balance of $11,598.78
			1. Has checks that need to be deposit to increase the amount
			2. Summer Jam is being paid
		2. Marble Game Total: $426.50 (winner of the marble game takes this amount)
		3. ACTION ITEM/S
1. 2014/2015 Budget - Drafted and approved by WESTOP.
2. PDS 2013 – All Payment have been received.
3. TRiO Day 2014- Payment are arriving and being deposited.
4. Policy- All payments made.
5. Summer Jam – Working with Summer Jam staff/ those participating have been invoiced.
6. SHARES - Continue using shares cards checks continue to arrive every quarter
	1. For $90 that helps with Scholarships
7. SCHOLARSHIPS 13/14-Recipients are submitting documentation
	1. Please send class schedules
	2. **SECRETARY:** Carolina Sordia, CSUMB
8. Sign-in at all the meetings.
9. Check your emails.
10. Send your reports.
	1. **PARLIAMENTERIAN:** Omar Murillo, CSUMB
		1. Update on CENCAL Guidelines (will ask WESTOP to approve our elimination of them) – WESTOP by-laws will be guiding document
			1. Only chapter with guidelines
		2. Discussion on Standing Committee Contracts – Develop some other type of contract/MOU, get rid of them, check with other chapters
		3. Policy Seminar Notes were sent on listserv
11. **COMMITTEE REPORTS**
	1. **Professional Development Chair:** Martha Escalera, NHU
		1. No Report
		2. Save the Date for the 2014 PDS
	2. **Student Leadership Conference Chair (SLC):** Jenny Amaro, Martina Granados, Jenny Robledo, Fresno State
		1. Choose a date for SLC
			1. This year was a small number
			2. Helps to get more students there if everyone knows the date sooner
		2. SSS, ETS, McMair to be part of the SLC not just UB
	3. **National TRiO Day Chair:** Cesar Margarito, Cal Poly, SLO
		1. Good collaboration with Nor Cal and CenCal
			1. Special thanks to Omar Murillo and the committee
			2. CSUMB, HNU, Allan Hancock, Cal Poly
			3. Great turn out
		2. Chose a date for next Trio Day
	4. **Legislative, Education & Research Chair:** **:** Clementina Macias, CSUMB
12. Government Relations Update:
13. June 23, 2014 White House Council on Women and Girls, The Department of Labor, and The Center for American Progress will host a Summit on Working Families.
14. Department of Ed Update:
	* + 1. UB and UBMS programs submitted APR in April.
				1. Grant Award Notifications:
				2. UB GANs available by July 25
				3. UBMS GANs available by August 8
				4. VUB GANs available by August 28
				5. EOC GANs available since May 19
				6. ETS GANs available since May 19
				7. McNair GANs available by end of July
				8. SSS GANs Available by early June
	1. **Scholarship Chair:** Jenny Amaro, Fresno State
		1. SSS students have received their scholarships
		2. High school students waiting for class schedules
		3. Working on new guidelines for the scholarships
	2. **Resource Development Chair:** Patricia Lopez, NHU
		1. No Report
		2. NHU will be closing down September 1, 2014
		3. More funding raising for the 2014-2015 year
	3. **Public Relations & Technology Chair:** Bernardo Reynoso, Fresno State
		1. Asked for highlight for the Newletter
		2. Has added new members and emailed them to be added
		3. Will help the new Chair
		4. Thanks and much love - Has a new job

* 1. **Summer Jam Chair:** Diana Tapia-Wright, Reedley College
		1. Handout the Summer Jam Staff Handbook
			1. The biggest Summer Jam around 652 students to attend
			2. CenCal to get a profit for scholarships
			3. Video or pictures to record the celebration
		2. June 24, 2104
			1. COE will Skype in
			2. Everyone will be there and is invited
			3. Official kicked off the 50th Year of UB
	2. **Fair Share:** Jesus Clemente
		1. CEO is currently at 97% of its goal ($3 Mil.)
			1. WESTOP is currently at 98% ($341 K) of its budget goal ($350K)
			2. CA is at 87% ($238K) of its goal ($274K)
			3. Current Fair Shares Campaign end June 30th
		2. Meet 100% of Fair Share

\*MOTION TO APPROVE OFFICER REPORTS AND COMMITTEE REPORTS MOTIONED BY ***Cesar Margarito*** AND SECONDED BY ***Martina Granados*** MOTION WAS APPROVED UNANIMOUSLY.

1. **UNFINISHED BUSINESS**

N/A

1. **NEW BUSINESS**

1. **ANNOUNCEMENTS**

1. CenCal Standing Committees Nominations Update

1. **ADJOURNMENT**

\*MOTION TO ADJOURN BY ***Cesar Margarito*** AND SECONDED BY ***Liliana Sanchez*** AT ***1:20pm.*** MOTION WAS APPROVED UNANIMOUSLY