



**WESTOP - Central Cal Chapter
Chapter Meeting
Renaissance Long Beach Hotel
111 E. Ocean Boulevard
Long Beach, CA 90802
March 1, 2010**

Minutes

The March 1, 2010 WESTOP – Central Cal Chapter meeting was called to order by President Ricardo Marmolejo at 4:59pm.

I. CALL TO ORDER/WELCOME/INTRODUCTIONS

- A. Ricardo Marmolejo welcomed everyone and introduced Dr. Roberta Espinoza. Dr. Espinoza is conducting a research project on the work TRiO programs and personnel do day to day and the affect it has on the population we serve.
- B. After Dr. Espinoza’s brief presentation, Ricardo Marmolejo asked everyone to introduce themselves.
- C. **Present:**

Cesar Margarito	Cal Poly, SLO
Nelda Olvera	Cal Poly, SLO
Courtney Neiswanger	Cal Poly, SLO
Nicole Ozuna	Cal Poly, SLO
Petra Gomez	Cal Poly, SLO
Gustavo Enriquez	Cal Poly, SLO
Luis Gonzalez	Cal Poly, SLO
Ricardo Marmolejo	COS
Gillermina Martinez	CSU, Bakersfield
Jorge Ortiz	CSU, Bakersfield
Oscar Luna	CSU, Bakersfield
Rey Cuesta	CSU, Bakersfield
Rane Watson	CSU, Bakersfield
Jesse Quintanilla	CSU, Bakersfield
Abel Guzman	CSU, Bakersfield
Norma I. Cuevas	CSU, Fresno
Soua Xiong	CSU, Fresno
Jenny Robledo	CSU, Fresno
Martina Granados	CSU, Fresno
Luis Morales	CSU, Fresno
Wendy White	CSU, Fresno
Josie Casanova	CSU, Fresno
Bernardo Reynoso	CSU, Fresno
Blanca Melchor	CSU, Monterey Bay
Omar Murillo	CSU, Monterey Bay
Edward Chavez	CSU, Monterey Bay
Janette Lopez	CSU, Monterey Bay
Jesus Clemente	CSU, Monterey Bay
Carolina Sordia	CSU, Monterey Bay
Sam Pacheco	CSU, Monterey Bay
Dina Sanchez	CSU, Monterey Bay

Ignacio Aguilera	CSU, Monterey Bay
Clementina Macias	CSU, Monterey Bay
Perry Angle	CSU, Monterey Bay
Cesar Velazquez	CSU, Monterey Bay
Tacia Williams	CSU, Monterey Bay
Santiago Uvina	MJC
Tiffnie-Ann Akiona	MJC
Aurelia Gonzalez	MJCC
Patricia Ahumada	NHU
Martha Escalera	NHU
Saira Canales	NHU
Lilian Zelaya	NHU
Arnold Melgar	NHU
Ismael Serrano	UC, Merced

II. APPROVAL OF AGENDA

- A. **There was a MOTION by Cesar Velazquez to APPROVE the March 1, 2010 Meeting Agenda**
- B. **The MOTION was SECONDED by Rey Cuesta**
- C. **The MOTION was APPROVED UNANIMOUSLY**

III. APPROVAL OF MINUTES

- A. **There was a MOTION by Ricardo Marmolejo to TABLE the February 5, 2010 Meeting Minutes. Meeting was held at the University of California, Merced in Merced, CA**
- B. **The MOTION was SECONDED**

IV. OFFICER REPORTS

- A. **TREASURER: Norma Cuevas, CSU, Fresno**
 - i. Norma: Report was submitted.
 - ✓ Norma: There is a total of \$17,130.82
- B. **PRESIDENT: Ricardo Marmolejo, College of the Sequoias**
 - i. Ricardo: Report Submitted.
 - ii. Working on elections.
- C. **VICE PRESIDENT: Cesar Margarito, Cal Poly San Luis Obispo**
 - i. Cesar: Submitted a report.
 - ii. Has an updated list of paid membership, please review handout to confirm your membership.
 - iii. 51 members are registered
- D. **SECRETARY: Arnold Melgar, The National Hispanic University**
 - i. Welcome.
 - ii. Please sign in.
 - iii. Thank you.

V. COMMITTEE REPORTS

- A. **LEGISLATION & EDUCATION: Kimberly Hughes, CSU, Fresno**
 - i. Kim: Not Present.
 - ii. Ricardo: Policy Seminar is coming up March 21-23 in Washington DC.
 - ✓ Well provide a full report upon return.
- B. **SUMMER JAM: Diana Banuelos, Reedley College**
 - i. Diana: No report submitted

- C. **PDS: Gillermina Martinez, CSU, Bakersfield**
 - i. Ricardo: Working on dates, will contact Ismael to work on it.
- D. **SLC: Rey CSU, Bakersfield**
 - i. **Rey:** Please let Luis Gonzalez know what you want for the conference and support him.
 - ii. **Submit Date:** please provide dates to them.
- E. **TRiO Day: Ben Reynoso, CSU Fresno**
 - i. Ben: Would like to thank the Committee for their help and support.
 - ii. Ben: Asked everyone to please visit the website to download and make copies of registration worksheets.
 - ✓ Agenda: has been posted on-line
 - ✓ Registration: has also been posted on line.
 - ✓ Speaker: Politician from Firebaugh has been confirmed to speak at TRiO Day.
 - ✓ Philanthropy: Water bottles to provide for the Tsunami victims.
 - ✓ History: presentation of TRiO Day.
 - ✓ Waiver: created a waiver release form to protect all programs and individuals from any liability.
 - ✓ Food: vouchers will be provided for students to purchase food from the vendors at campus.
 - ✓ Tours: will be provided for please see me if you're interested.
 - ✓ Packet: would like to receive a packet from each program by March 17th.
 - iii. Questions: None.
- F. **SCHOLARSHIPS: Susana Lucero-Cruz, CSU, Fresno**
 - i. Susana: No report submitted.
 - ii. Ricardo: the students should have received a notice of their award.
 - ✓ Please remind them to submit their paperwork to receive their award.
- G. **COMMUNICATIONS: Ben Reynoso, CSU, Fresno**
 - i. Ben: Report submitted.
 - ii. Ben: The website has been updated, check it out.
 - iii. Ben: Group photo tomorrow at the Banquet, meet at 6:45pm.
 - iv. Ben: I will be re-taking photos that are a year old.
 - v. Ben: Reminder: that we will be honoring Martina Granados for the Steve Hoffman award.
- H. **HISTORIAN: Dennis Adkins, Fresno City College**
 - i. No report submitted.
- I. **BYLAWS: Kristen Correia, College of the Sequoias**
 - i. No report submitted.
- J. **FUNDRAISING: Santiago Uvina, Modesto Junior College**
 - i. Santiago: Fundraising report submitted.
 - ii. Thanked all the programs who submitted items for the silent auction.
 - iii. Please purchase a pin if you do not have one already.
 - ✓ Will be selling pins as you are leaving the meeting.
 - ✓ During chapter meetings he asks that everyone bring an item to raffle off to raise money for scholarships.
 - iv. Thank you Ben for fixing my log-in information with the website.
 - ✓ Would also like to thank Arnulfo Sanchez from the National Hispanic University for the fundraising letter he provided.

- K. **There was a MOTION by Cesar Velazquez to APPROVE the Officer and Committee Reports**
- L. **The MOTION was SECONDED by Rey Cuesta**
- M. **The MOTION was APPROVED UNANIMOUSLY**

VI. OLD BUSINESS:

- A. 2010 WESTOP Conference Election Table, where we as members go to tables to vote for members, they should be asking for volunteers.
 - i. Ricardo: 2 people volunteered.
- B. Fairshare Table: no new update.
- C. Ricardo: 2010-2011 Open Nominations
 - i. President Elect:
 - ii. Cesar Velázquez: I nominate Ben Reynoso
 - iii. Motion seconded by Gillermina Martinez
 - iv. Motion to close elections approved and seconded.
- D. Secretary:
 - i. Rey Cuesta: I nominate Arnold Melgar
 - ii. Arnold Melgar: I accept.
 - iii. Motion and Second to close nominations.
- E. Fundraising:
 - i. Arnold: Nominates Mike Osorio
- F. TRiO Day:
 - i. Gille nominates Ismael Serrano for TRiO Day
 - ii. Ismael: I respectfully decline.
- G. Nominations: Ricardo is there a motion to close nominations?
 - i. Motion by Cesar Velazquez
 - ii. Motion second by Rey Cuesta
- H. COE Fairshare:
 - i. Rey: we will find out tomorrow who will carry the stick tomorrow for their programs.
- I. COE Policy Seminar:
 - i. Ricardo and Kimberly will be attending the COE Policy Seminar.
 - ii. Will submit a report for the next meeting.

VII. NEW BUSINESS

- A. COE Policy Seminar: scheduled March 21-23.

VIII. ANNOUNCEMENTS

- A. Next meeting will be Friday, May 7th at College of The Sequoias.

IX. ADJOURNMENT

- A. **There was a MOTION by Cesar Velazquez to ADJOURN the Meeting**
- B. **The MOTION was SECONDED by Rey Cuesta**
- C. **The MOTION was APPROVED UNANIMOUSLY**
- D. **Meeting ADJOURNED at 5:35pm**