

Draft
Student Success & Equity Committee
Minutes
Thursday, March 1, 2018
SC – 204 / 2:30pm – 4:00 pm

Members

Faculty – Fabio Gonzalez (Co-Chair), Rachel Hagan, Heather Jellison, Gayatri Pal

Management – Robert Gutierrez (Co-Chair), Blake Balajadia, Celia Cruz- Johnson, Eliazer Ayala-Austin

Classified – Xiomara Martinez, Hilario (Juan) Garcia, Patricia Romero, Amanda Kestel-Kolstad,

Associated Student Body (1) – (Vacant)

Researcher (ex-officio) (1) - Joyce Lui

Attendees: Robert Gutierrez, Blake Balajadia, Celia Cruz-Johnson, Eliazer Ayala-Austin, Patricia Romero, Amanda Kestel-Kolstad, Hilario (Juan) Garcia

Guests: Olga Morales-Anaya, Carol Vasquez

1. Welcome/Introductions

2. Approval of Agenda : Discussion/Action

Approved Agenda – Motioned: Blake Balajadia / 2nd Amanda Kestel-Kolstad

3. Approval of Minutes:

Approved Minutes – Motioned: Amanda Kestel-Kolstad / 2nd Blake Balajadia

4. Information Items:

a. SoCal UC / CSU Tour – Olga Morales-Anaya and Lezra Chenportillo

Olga Morales-Anaya and Carol Vasquez proposed a budget for \$25,019 for the 2018 SoCal UC/ CSU Tour. Olga Morales-Anaya began her presentation with handouts of the budget, itinerary, and flyer with all the information for the tour. The budget request includes transportation, lodging, chaperone reimbursement, and materials. The tour will take place during Spring break (3/26 - 3/29). The 50 students will be visiting 7 campuses that will include UC's, CSU's and private colleges. The expectation of the tour is to get our students to develop, comprehend, and understand the transfer process.

They will experience faculty panels, workshops, program resources, and student engagement. The students will also attend culture events to get an experience of what to expect if they decide to transfer. Carol Vasquez mentioned that EOP& S will donate approximately \$9,000 for food. Olga Morales-Anaya will include the exact amount on the next budget report. Robert Gutierrez mentioned that the funds for this trip have already been approved. The purpose of the presentation was more of an update of the planning. A follow up of the outcome will be provided when they return from the tour. The budget presented

Meetings: April 5, April 19, May 3, May 17,

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demonstrated allowable expenses, and the committee motioned to approve the funds for the SoCal UC/ CSU Tour 2018.

b. Proposal Submission(s)

No proposals or submissions at this time.