



12 March 2019 – 4:00 p.m.

Location: SCC 217

Senate: Alejandro Guerrero, Johny Ek Aban, Hans Zhou, Jordan Favors, Bradley Druzinsky, Soleil Ball Van Zee, Samantha Borje, Payal Kachru, Meredith Simpson, Winston Nelson,

Senate Staff: Alfredo Reyes-Guzman

Advisors: Christopher Waugh

Absent: Ji Min Hwang, Julian Villasenor, Daniela Bond, Juste Simanauskaite, Juliet Gardner, Elvis Kaharo, Alejandro Ruvalcaba, Malak Afaneh, Daniel Silverman, Israel Diaz Garcia, Perla Grimaldo-Ramirez, Andriw Read, Laura Zhang, Audrey Jang, Ellie Ash-Bala

Guests:

Strategic Planning: Christina Ciambriello, Robert Gaines (Faculty Co-Chair), April Mayes;

Executive Committee: Michael O'Malley, Dan O'Leary, Karen Parfitt, Eleanor Brown (chair), Tomás Summers Sandoval;

CCAN: Layla Elqutami, Noah Massillon, Adam Rosenberg, Glen Stahill;

FLI: Daniel Garcia;

Students: Sasha Newton, Miguel Delgado

I. Call to Order

- Alejandro Guerrero calls the meeting to order at 5:00 pm

II. Announcements

- Elections start the week after Spring Break

III. Debrief Student Rally

- Next steps with ASPC? What does ASPC do?
 - Encourage dialogue between administration and student leaders, have them come in for conversation to see where ASPC fits in to help
 - Link demands to a committee and create plans on how to move forwards
 - What are the short term/long term goals of this rally?
 - How can ASPC help push administration policy wise?

IV. Conversation with Strategic Planning

- How can ASPC implement more than just two student voices in the conversation with the Strategic Planning Committee?
- What is Strategic Planning?
 - What sort of things does Pomona want to accomplish in the future?
 - Mission: 2-4 page long framework of values for Pomona without explicit goals (no bucket list of things to accomplish)
 - Will also include fundraising events to meet institutional priorities
 - Central point of it all is the relationship between staff, faculty, and students
- Q: How are we going to assess how Pomona is doing if there are no tangible items?
 - Another set of configurations, that will be consulted and checked (which would not be done till the end of 2019)
 - Statements in the past have been a way to work navigate accountability which are used in diversifying faculty and staff promotions
 - Structures of accountability have been proposed but have never been met (PAC-D)
- Likelihood of including more students in the committee?
 - A third seat next year maybe... it is the president's decision

V. Conversation with Executive Committee

- What started student mobilizing on campus?
 - Decision to mobilize was based on the administrative change to create policy and change things without the consultation of students
 - Such examples include OA or dismissal of mental health issues
- How does dialogue happen on these campuses? How do students get involved and contribute more broadly with administration to get the results they need? Extreme organizing is at an ends, how can we facilitate these conversations?
 - Students have been trying to engage but new turnover has been hard
 - Faculty can be the intermediate voice and hold that institution accountable
 - Need faculty support to legitimize student concerns and issues
 - Faculty see the same issues and concerns the students see

VI. Adjournment / Closed Meeting

- Alejandro Guerrero adjourned the body at 5:30 p.m.