01 November 2018 –5:00 p.m.
Location: SCC 217

Senate: Alejandro Guerrero, Johny Ek Aban, Meredith Simpson, Daniel Silverman, Hans Zhou, Soleil Ball Van Zee, Bradley Druzinsky, Laura Zhang, Perla Grimaldo-Ramirez, Alezandro Ruvalcaba, Malak Afâneh, Elvis Kaharo, Jorden Favors, Samantha Borje

Senate Staff: Audrey Jang

Advisors: Ellie Ash-Bala

Absent: Christopher Waugh, Ji Min Hwang, Julian Villasenor, Israel Diaz Garcia, Daniela Bond, Winston Nelson, Juste Simanauskaite, Juliet Gardner, Alfredo Reyes-Guzman, Andriw Read, Payal Kachru

Guests: Sue McCarthy, Micah Maglasang, Jurney Simmons

I. Call to Order
   ● Alejandro Guerrero calls the meeting to order at 5:00 pm

II. Group Announcements/ Check-Ins
   ● -

III. Approval of Minutes
   ● -
   - Approved | - Opposed | - Abstained

IV. Debrief: Conversation with Executive Committee
   ● - Alejandro reviewed meeting notes with Executive Faculty. Specifically he spoke to: General Education, esp. overlay requirements, Accommodations for students, Diversity & inclusion in academics, Concern for Pre-Health Sciences as a whole, Number of Adjunct Faculty at Pomona

V. Budget Request Approvals
   ● First Gen Coordinator Search Committee
      ○ Requesting $2,000, board recommends $2,000
      ○ (?) motions to move forwards; (?) seconds
VI. Amendment to Budget Bylaws: Article II, Sections 1, 6; Article III, Sections 5, 6
   ● - All 4 amendments to Bylaws were approved
   ● Noteworthy additions:
     ○ Article III, Sections 5 - All reimbursement requests must include itemized receipts and turned in to the ASPC office within 3 weeks of event date.
     ○ Article III, Sections 6 - If awarded one-time event funding, all groups must note ASPC co-sponsorship on all advertising material.

VII. Debrief HEDS Survey Results
   ● - Alejandro briefly reviewed HEDS Survey data
   ● Encouraged Senators to attend conversations with administration

VIII. Dean Audrey Bilger: Vice President for Academic Affairs and Dean of the College
   ● WASC 2020 Accreditation coming up- Pomona is given the opportunity to create something for the institution
     ○ Themes: Equity and Inclusion on diverse campus
   ● Hiring 3 Computer Science Professors, 2 women
     ○ Looking at ways to create long term strategy for fast growing field
   ● Department vs Academic Program
     ○ GWS for example, how does the curriculum committee decide what is or isn’t a department?
   ● Future Online classes?
   ● Director of Sponsored Research position
     ○ Split to create Director Sponsored Research and Grant Administrator
   ● Creation of Indigenous Study Program
     ○ Minor was created but was then pulled from that process

IX. Adjournment / Closed Meeting
   ● Alejandro Guerrero adjourned the body at 6:30 p.m.