



25 October 2018 –5:00 p.m.

Location: SCC 217

Senate: Alejandro Guerrero, Johny Ek Aban, Meredith Simpson, Daniel Silverman, Payal Kachru, Andriw Read, Hans Zhou, Soleil Ball Van Zee, Bradley Druzinsky, Laura Zhang, Perla Grimaldo-Ramirez

Senate Staff: Alfredo Reyes-Guzman, Audrey Jang

Advisors: Ellie Ash-Bala

Absent: Christopher Waugh, Ji Min Hwang, Julian Villasenor, Israel Diaz Garcia, Alezandro Ruvalcaba, Malak Afaneh, Elvis Kaharo, Daniela Bond, Samantha Borje, Jordan Favors, Winston Nelson, Juste Simanauskaite, Juliet Gardner

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. Faculty Executive Committee Meetings

- PDR commitments to join, helpful to raise concerns

V. Budget Request Approvals

- Muslim Student Association
 - Requesting \$6,000 for event, board recommends \$2,500
 - Payal motions to move forwards; Daniel seconds

8 Approved | **0 Opposed** | **0 Abstained**
- 5C Abolition Club Group
 - Requesting \$3,150 for event, board recommends \$1,250

- Payal motions to move forwards; Daniel seconds

8 Approved | 0 Opposed | 0 Abstained

- Trick and Treat, Witches
 - Requesting \$1,000 for event, board recommends the same \$1,000
 - Payal motions to move forwards; Daniel seconds
- 8 Approved | 0 Opposed | 0 Abstained**

VI. Preparing for Conversations with Sue and Advocates

- Preparing for a conversation with each by themselves, Sue first then Advocates

VII. Sue McCarthy: Title IX Coordinator/Clery Officer and Associate Dean

- Last spring Sue discovered that the Clery Act requires advocates to be mandated reporters unless they have the privilege of confidentiality through training
- Proposed Solution by Sue: Project sister work (40 hours)
 - Workshop for confidentiality, a course over a break since their trainings are very extensive, very specialized
- Second Solution by Sue:
 - Advocates can continue to work without directly being involved with direct support

VIII. Pomona Advocates for Survivors of Sexual Assault

- Support of Project Sister merger
 - Main Issues though: previous training dates did not align, at first Tuesday and Thursday then was changed to Monday and Wednesday
- Proposed Solution by Advocates: Idea for independent study
 - Entails: sexual violence its history on college campuses, presentation on advocacy in the campus itself, community engagement with project sister, and it would be lead by Dean Levin
- Project sister
 - Have set schedules for trainings in the fall, spring, and summer
- Moving forwards: create more recurring meetings with Sue

IX. Adjournment / Closed Meeting

- Alejandro Guerrero adjourned the body at 6:30 p.m.