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, Jorden 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.