28 January 2019 – 4:00 p.m.
Location: SCC 217

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

Senate Staff: Alfredo Reyes-Guzman
Advisors: Ellie Ash-Bala

Absent: Ji Min Hwang, Julian Villasenor, Israel Diaz Garcia, Daniela Bond, Winston Nelson, Juste Simanauskaite, Juliet Gardner, Meredith Simpson, Samantha Borje, Jorden Favors, Elvis Kaharo, Aleandro Ruvalcaba, Audrey Jang, Christopher Waugh

Guests: Miguel Delgado, Hershey Suri

I. Call to Order
   • Alejandro Guerrero calls the meeting to order at 4:00 pm

II. Group Announcements/ Check-Ins
   • -

III. Welcome Back
   • -

IV. Budget Request Approvals
   • Claremont Chinese Student Association
      ○ Requesting $2,000 for event, board recommends $1,500
      ○ Daniel motions to move forwards; Payal seconds
      8 Approved | 0 Opposed | 0 Abstained
   • Pomona College United Nations
      ○ Requesting $4,000 for club, board recommends an initial $2,000, then potential $2,000 with continued conversations
      ○ Malak motions to move forwards; Payal seconds
      7 Approved | 0 Opposed | 1 Abstained
V. **Strategic Planning Forum**
   - Event on the 8th of February to discuss and communicate with Pomona heads about future plans for the college
     - Called Strategic Planning and is found online at Pomona’s webpage
   - Conversations involve ideas about what we want for the future (sustainability, access, etc.)

VI. **Who are we Inviting? ASPC Guest List**
   - Potential guests that include/ but are not limited to:
     - Wanda from CDO to discuss career development, Dining Hall Faculty to discuss dining, Financial Aid officers to discuss student account holds, Deans from DoS to stand in meetings etc.

VII. **Debrief from OA. What is Next?**
   - To be continued, did not get to in this meeting

VIII. **Adjournment / Closed Meeting**
   - Alejandro Guerrero adjourned the body at 5:30 p.m.