



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 Simanauskaitė, Juliet Gardner, Meredith Simpson, Samantha Borje, Jordan Favors, Elvis Kaharo, Alejandro 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.