Colorado Chapter of ASPIRE Board Meeting Agenda October 9-10, 2023



Colorado • Montana • North Dakota • South Dakota • Utah • Wyoming • 2022-2023 BOARD

PRESIDENT Rafael Orozco

PRESIDENT-ELECT Stephanie Cuevas

PAST PRESIDENT Dariana Roybal SECRETARY Susana Ruvalcaba

TREASURER Heather Cornell

2023-2024 BOARD SECRETARY Susana Ruvalcaba

> **TREASURER** Aaron Lucero

SUPPORT STAFF Miranda Ochoa

REPRESENTATIVES AT LARGE

Jocelyn Loera Munos Tracy Neve John Wooten Vacant

PRESIDENT Rafael Orozco

PRESIDENT-ELECT Stephanie Cuevas

PAST PRESIDENT Dariana Roybal

I. Call to Order 2:22pm

II. Roll Call/Quorum

- a. Absent: Aaron Lucero, Mirando Ochoa, Tracy Neve
- b. 27 In person
- c. 16 Virtual

III. Approval of Minutes

- a. Motion to Approve: Dariana Roybal
- b. Seconded: Adrienne

IV. Motion to Adopt Agenda

- a. Motion to Adopt Shelby
- b. Seconded Michelle

V. Good of the Order

- a. Board Introductions (22-23 Board)
- b. Housekeeping/Reminders
- c. Picture Slideshow
- d. Acknowledge retirees
 - i. Connie Jaime-Lujan
- e. Andrea Reeve Degree Advancement Scholarship awardees

SUPPORT STAFF Miranda Ochoa

REPRESENTATIVES AT LARGE

Gerardo Millan Jr. Tracy Neve Edith Gonzalez Adrienne Shabandarian



- f. Summer Colorado ASPIRE awardees
 - i. Alicia B. (CSU)- Study Abroad
 - ii. DaiJane G. (CSU)- Keith Sherin Global Leadership Program
- g. Policy Scholarships
 - i. State Leaders
 - 1. Lucia D.
 - 2. Brenda T.
 - ii. Members
 - 1. Jessica W.
 - 2. Ray R. -> Susana R.

VI. Old Business

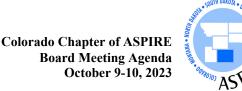
- a. Overview of 22-23
 - i. TRIO Day 93 attendees
 - ii. Policy Seminar
 - 1. 7/8 of meeting
 - 2. 11 attendees
 - iii. SSS Writing Workshop Boulder
 - iv. Legs and Regs PCC
 - v. WYCO State Conference
 - 1. 93 attendees

VII. Committee Reports

- a. Membership, Development, and Elections- Susana & Stephanie
- b. Media Committee Susana
- c. TRIO Day Committee-Edith & Susana
- d. State Conference Committee- Rafael & Susana
 - i. April 21-24, 2024
 - ii. Grand Junction, CO
 - iii. Colorado Mesa University
- e. State Initiatives Committee- Rafael, Stephanie, Dariana
- f. Constitution/OGs-Rafael, Dari & Stephanie, Susana, Board
- g. Alumni- Edith, Adrienne, Susana
- h. Fair Share- Rafael & Aaron
 - i. 14 / 14 Fair Share
- i. Scholarships- Rafael
 - i. Conferences
 - ii. Study Abroad

VIII. Board Updates

- a. President Report Rafael
 - i. Thank you for voting a second term
- b. President Elect Stephanie
- c. Past President Dariana
- d. Treasurer Report Vacant
 - i. Aaron Lucero begins tomorrow
- e. Secretary Report Susana
 - i. Worked on Constitution / Operating Guidelines
- f. Support Staff Report Miranda



- g. Rep at Large Reports
 - i. Gerardo
 - ii. Tracy
 - iii. Edith
 - iv. Adrienne

Recess: 2:54pm

- Motion Audrey
- Second Vanessa

IX. New Business

- a. New Board Introductions (23-24 Board)
- b. Grant Competitions
 - i. Congrats to UB, UBMS, VUB, McNair, and Training Grants for recent awards!
 - 1. Shout out to new programs
 - a. UBMS at Colorado State University
 - b. McNair at CSU-Pueblo
 - 2. SSS Competition
- c. APR
- d. Fairshare
- e. Committees
- f. Fact Book Data Requests after APR
- g. Spraggins Grant!
 - i. Due October 31st
- h. State Conference at Colorado Mesa University
 - i. New Date is April 21-24th
- i. State Constitution Amendments
 - i. Reviewed 11 amendments to constitution
 - ii. Open for discussion
 - 1. Shelby P. Moves to
 - 2. Shelby P. revokes motion to
 - 3. Stephanie C. Moves to amend all eleven changed amendments
 - 4. Adrienne S. Second
 - iii. Ayes 43
 - iv. Nays O
 - v. Motion passes
- j. New Board Introductions (23-24 Board)
- k. Budget Overview
- X. Adjournment