

**SBVC**  
**Diversity & Equity**  
**Committee**

**April 28, 2008**  
**3-4:00 pm**  
**ADSS 207, President's Conference Room**

**MINUTES**

**Members:**



	A	P		A	P
Damon Bell, VP		X	Marie Mestas	X	
Javier Alcaraz	X		Theresa Ramirez, Student	X	
Dan Angelo	X		Mimi Tumang		X
Marco Cota	X		Sheryle Austin- Fischer, Student		X
Ed Gomez, Chair		X	Leonard Lopez	X	
Kellie Barnett	X		William McKie	X	
Suzan Hall, Secretary		X	Stacy Meyer	X	
June Hill		X	Jack Olsen	X	
Mary Beth Barrios	X		Anasuya Pal	X	
Bert Reins		X	Mike Perez		X
Stephanie Briggs	X		Lucia Enriquez, Guest Interpreter		X
Denise Jacobs	X		Mary Valdemar		X
Margaret Ortiz	X		Zelma Russ	X	
Edward Perez	X		Romana Pires		X
Kathi Pryor		X	Kerry Harrison, Student	X	
Nina Acosta, Student		X	Eleanor Reynolds, Student	X	
			Herb English, Guest for Zelma Russ		X

TOPIC	DISCUSSION	FURTHER ACTION
1. <b>Call to Order –Ed Gomez</b>	Ed called the meeting to order at 3:04 pm. All members were asked to introduce themselves.	
2. <b>Approval of today's Agenda and Previous Minutes (March 24, 2008)</b>	Minutes were approved from March meeting and today's agenda was approved.	

<p><b>3. Business:</b></p> <p><b>A. Spring semester calendar/events</b></p> <p><b>B. National Conference on Race and Ethnicity</b></p> <p><b>C. Special events for the academic year-</b></p> <p><b>1. ICC Report- Teri and Nina</b></p> <p><b>2. Programs Report – Kathi</b></p> <p><b>3. Academic Senate Report- Mary Beth</b></p> <p><b>4. Faculty and Staff – Zelma</b></p>	<p>May 1, 2-3:00 pm, memorial for Margaret Dodds-Schumacher.  Spring Super Saturday is being held on May 3 from 10am-2pm near the Auditorium. The "Together" concert is being held from 3-5:30 pm in the Greek Theatre.  May 7, 6-8pm in the Auditorium is the Scholarships Award ceremony.  May 13 from 4-6pm in the Campus Center is the "Spotlighting Our Success" awards ceremony.  May 16, Black Student Graduation, 6-8pm, SBVC Auditorium.  May 17 8am-3:30pm, Diploma Bound Summit in the Campus Center.  May 17 from 4-6:00 pm in LA100 is the New Visions Awards ceremony.  May 18 is Latino graduation ceremony in the Auditorium from 4-7:00 pm.</p> <p>Mary Beth Barrios and Damon A. Bell are attending the NCORE Conference in Orlando, Florida May 26-June 1, 2008. Damon is taking the place of Margaret Ortiz who cannot attend.</p> <p>No reports given.</p>	<p>James Ramos has purchased 100 general admission tickets for "Together" for students who cannot afford a ticket. Let Paul know the name and ID number of any students who might need a ticket.</p> <p>Damon sent out a voting email and the majority approved his attendance.</p>
<p><b>4. Funding Requests-Damon</b></p>	<p>No new requests were received.</p>	
<p><b>5. Next Year's Budget and Calendar of events-Ed</b></p>	<p>Part of the proposed budget items were approved by the President:  Audio Visual was approved for \$1500; Library books for \$1500 and supplies for \$2000.  Transportation for \$1000 and book vouchers for \$4000 was not approved.  Discussion was conducted for use of remaining funds with three options available:</p> <ol style="list-style-type: none"> <li>1. Jam PR's and expenses through</li> <li>2. Alter the approved amounts</li> <li>3. Leave the amounts the way they have been approved</li> </ol> <p>Romana brought up the Student Assistance Program and funding for a staff member. Kathi mentioned ASL interpreters are needed for theatre performances next year.  Motion was moved, seconded and carried to expend the approved amounts this year with the proviso that if budgeting is questioned, justification will be the requests that were denied or did not meet the requirements. The President did relay the message the money did not all have to be spent.</p>	
<p><b>6. Sub-Committee Reports:</b></p> <p><b>a) Executive Summary – Zelma Russ</b></p> <p><b>b) Proposal Review – Mary/Bill</b></p> <p><b>c) Research – Ed Gomez</b></p>	<p>No reports given.</p> <p>Mary Valdemar, Bill McKie and Damon Bell will remain the funding proposal review subcommittee.</p>	
<p><b>7 Open Discussion and other Items</b></p>	<p>Next year's Special Events calendar was created.  The \$250 cap per request was discussed.</p> <p>Mike Perez suggested bringing in an outside Diversity Training speaker.</p> <p>It was suggested Nikki Schaper, Director of Student Life, be asked to attend the first meeting in August as a guest.</p>	<p>A motion was made, seconded and approved to increase the cap to \$400 per request.</p> <p>A motion was made, seconded and approved to bring someone in for the month of January, 2009.</p>

<b>8. Meetings for Fall Semester:</b>  Location will be ADSS207, President's Conference Room	August 25, 2008 September 22, 2008 October 27, 2008 November 24, 2008 December 8, 2008 January 26, 2009 February 23, 2009 March 23, 2009 April 27, 2009	
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