

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

**August 25, 2008**  
**3-4:00 pm**  
**ADSS 207, President's Conference Room**

**MINUTES**

**Members:**



	A	P		A	P
Damon Bell, VP		X	Marie Mestas	X	
Eric Gonzalez, Student		X	Romana Pires		X
Robert Alexander, AS President	X		Mimi Tumang		X
Marco Cota	X		Kathi Pryor		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	Diana Holmes, Guest		X
Denise Jacobs	X		Mary Valdemar		X
Margaret Ortiz		X	Zelma Russ	X	
Edward Perez	X		Kay Ragan	X	
Dan Angelo		X	Kathy Kafela	X	
Nikki Schaper, Guest		X	Jessica, Student Guest		X

TOPIC	DISCUSSION	FURTHER ACTION
<b>1. Call to Order and Introductions –Ed Gomez</b>	The meeting was called to order at 3:01 pm and all members introduced themselves.	
<b>2. Approval of today's Agenda and Previous Minutes (April 28, 2008)</b>	Agenda and previous minutes were approved as written.	
<b>3. Welcome and Information-Ed</b>	Ed Gomez welcomed returning members and a few new members.	
<b>4. Recap of Last Year-Ed</b>	The Diversity and Equity Committee spent approximately half of the allotted budget last year.	
<b>5. Finance Report</b>	In 2007-08, 14 requests were processed and \$10,120.24 funds were spent. 6 requests were refused or withdrew for various compliance reasons and there are 2 requests pending approval for 2008-09. A "Frequently Asked Questions" sheet was approved to address some of the issues that may come up and will be given to funding requestors. This year, the budget is \$20,000.	A Budget Plan for this funding will be constructed for 2008-09 and will be sent to the committee for approval.
<b>6. Special Guest-Nikki Schaper, Director of Student Life</b>	Nikki discussed activities Student Life is involved with and introduced the Diversity and Equity student representative this year, Eric Gonzalez, who is also the Campus Events Director for the Associated Student Government. She mentioned there is a Legislative Affairs Director, which is new to AS this year. The textbook rental program with the Bookstore will continue again this fall. The Cyber Lounge is available to students who need computer and Blackboard assistance. It is located in the Campus Center, Room 142 and is open Monday through Friday from 9:00 am to 5:00 pm. Nikki is promoting the Student Equity Plan to the Clubs and is helping them with the contract and bureaucracy issues.	Ed Gomez will work with Nikki and President Daniels in identifying and overcoming the barriers that exist in applying for funding requests.
<b>7. Calendar</b> <b>a) Events for year</b>  <b>b) Goals for year</b>  <b>c) NCORE</b>	<b>Wolverine Days</b> , an outreach event, will occur the third Wednesday of each month for students and is new for this fall semester.  The Diversity and Equity monthly event calendar was distributed and discussed.  Mary Beth and Damon attended the NCORE Conference in Orlando, Florida in May. They will do a campus report this fall semester on what they learned. The Conference will be in San Diego this next year and they highly recommend it for students to attend.	More details to come.  Anyone interested in joining a monthly event group, contact one of the members shown on the list for the month/event you want to assist with.  Damon will bring the dates for 2009 to the October meeting.

<b>8. Goals</b>	Goal for next year is to spend the funds.	
<b>9. Letters to Club Advisors and other interested parties</b>	Draft letters that were sent last year were distributed.	If there are any changes or suggestions, email them to Ed Gomez before Tuesday, September 2 so they can be sent.
<b>10. Reassign sub-committees</b>	Executive Summary – Damon Bell and Mary Beth Barrios Proposal Review – Mary Beth (key contact); Bill McKie, Margaret Ortiz and Damon Bell Research – Ed Gomez	Sub-committee members for 2008-09.
<b>11. Business:</b> <b>1. ICC Report-</b> <b>2. Programs Report</b> <b>3. Academic Senate Report</b> <b>4. Faculty and Staff</b>	Student Report - Eric Gonzalez. Programs Report – Kathi Pryor Academic Senate Report – Mary Beth Barrios Faculty and Staff Report – Zelma Russ	These assignments will be for 2008-09.
<b>12. Funding Requests-Damon</b>	Two funding requests have been submitted and are pending the committee and the President's approval.	1. Susan Bangasser submitted a request for funding for October 31, 2008, special speaker, Dr. Howard Adams, will address the students on "Planning for Academic/Career Success." Approved by the committee.  2. Haragewen Kinde submitted a request for February 29, 2009, "Celebrating Women in Mathematics and Science." Approved by the committee.
<b>13. Sub-Committee Reports:</b> <b>a) Executive Summary –</b> <b>b) Proposal Review –</b> <b>c) Research –</b>		See Item 10 for new assignments.
<b>14. Open Discussion and other Items</b>	It was moved, seconded and approved to spend not more than \$300 for a Diversity and Equity banner to be hung on campus that will promote diversity and equity.  It was suggested someone on the Diversity and Equity should be on the Arts & Lectures Committee as they are very supportive and contract knowledgeable.  Mary Valdemar reported on the bilingual stipend. The language has been changed to reflect bilingual and biliterate but still is not being implemented.  Damon brought up the existing Student Equity Plan. He suggested the goals and other areas need to be updated before the next submission date.  Jessica, a student from the Spanish Club came as a guest and requested funding for refreshments for a September 16 <sup>th</sup> event.	Mary Valdemar will design the banner, research the cost and report at the October meeting.  Ed Gomez will check into having someone on this committee.  CSEA is involved with the implementation.  Damon and Mary Beth will work on bringing information back to the committee.  Request denied due to lack of board approval.
<b>15. Meetings for Fall and Spring Semester:</b>  <b>Location—ADSS207- President's Conference Room</b>	<b>September 22, 2008</b> <b>October 27, 2008</b> <b>November 24, 2008</b> <b>December 8, 2008??</b> <b>January 26, 2009</b> <b>February 23, 2009</b> <b>March 23, 2009</b> <b>April 27, 2009</b>	