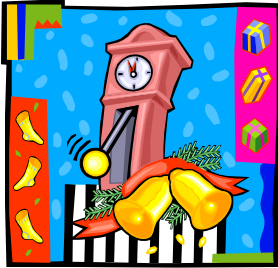


SBVC
Diversity & Equity
Committee

January 26, 2009
3-4:00 pm
ADSS 207, President's Conference Room

MINUTES

Members:



	A	P		A	P
Robert Alexander, AS President	X		Marie Mestas	X	
Dan Angelo		X	Stacy Meyer	X	
Kellie Barnett	X		Jack Olsen	X	
Mary Beth Barrios		X	Margaret Ortiz	X	
Damon A. Bell, VPSS		X	Anasuya Pal	X	
Stephanie Briggs	X		Edward Perez	X	
Marco Cota		X	Mike Perez, VPAS	X	
Frank Dunn	X		Romana Pires		X
Ed Gomez, Chair		X	Kathi Pryor		X
Suzan Hall, Secretary		X	Kay Ragan, VPI	X	
June Hill		X	Bert Reins		X
Diana Holmes, Guest	X		Zelma Russ	X	
Denise Jacobs	X		Mimi Tumang	X	
Kathy Kafela	X		Mary Valdemar		X
Leonard Lopez	X		Diane Dusick, Guest		x
William McKie		x			

TOPIC	DISCUSSION	FURTHER ACTION
1. Call to Order and Introductions –Ed Gomez	Ed called the meeting to order at 3:01 pm and had everyone introduce themselves.	
2. Approval of today's Agenda and Previous Minutes (November 24, 2008)	Today's agenda and the previous minutes were approved as written.	
3. Diane Dusick – RTVF, Guest	Diane Dusick, Department Chair of RTVF (Radio/TV/Film) was the guest at today's meeting. She reviewed what RTVF does at the Campus Center on the three large monitors and encouraged everyone to send her PowerPoint presentations (10 words or less per slide) to advertise events. Her students can also do video tapes of special speakers that can be shown in the classroom. She is working on promoting a Summer Camp for underprivileged high school students this summer and it's possible this committee might be able to assist with funding.	
4. Finance Report	\$17,794 balance in the budget with 2 requests for funding pending approval. A recap of expenditures from last year and pending requests for this year was given, along with denied requests.	
5. Update on NCORE criteria for students-Damon and Mary Beth	Mary Beth spoke to ASG and ICC for the NCORE conference this spring asking for student participation. The applications are due to her by February 1 but most students lost interest when they were told an essay was required. She will keep working on getting two students to attend.	Mary Beth will send a reminder to the campus.
6. Banner Update-Mary Valdemar	Mary has the okay from the campus Public Relations department to use our own design for the Diversity and Equity banner. She has someone from the Art Department working on a draft now.	Mary will have three drafts to present at the next meeting for a committee vote.

10.Meetings for Spring Semester: Location—ADSS207- President's Conference Room	February 23, 2009 March 23, 2009 April 27, 2009	
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