

**Santa Monica College
Equity and Diversity Committee**

MINUTES

Wednesday, September 14, 2016 2:00 – 3:00 pm

HSS 261

In Attendance:

Members: Claire Batista, Ashanti Blaze, Sara Brewer, Kevin Chicas, Chante Deloach, Joseph Ferrerosa, Stacey Greene, Paul Klumpe, Madeline Kubo, Matt Musselman, Angelica Duran, Amber Urrutia, Mark Tomasic

Interested Parties: Eileen Rabach

Others Present: Nancy Grass

- I. Call to Order: 2:05pm

- II. Public Comments: None

- III. Approval of 9.14.16 agenda: **Motion made by** Joseph Ferrerosa, **Seconded by** Madeline Kubo. **The motion passed unanimously.**

- IV. Chair's report/Information items:
 - a. Reviewed Equity and Diversity Committee report from Academic Year 2015-2016.
 - b. Reviewed 2016-17 Academic Senate Goals and Strategic Objectives as pertaining to the work of the Equity and Diversity Committee (specifically Strategic Objectives 2k and 2l under Goal #2).
 - c. The meeting date of 11.23.16 will be cancelled and moved to 11.30.16. Meeting location for 11:30.16 will be in the Skybox.
 - d. There is a need to more clearly understand the work of other equity/diversity committees and subgroups on campus so as to avoid duplication of efforts and ensure maximum efficiency of the Equity and Diversity Committee. To that end, the following members of the Committee will conduct information gathering:
 - i. Mark Tomasic to research the work of the Gender Resource Committee
 - ii. Kevin Chicas and Angelica Duran to research the work of the Social Justice Workgroup (Angelica to attend the September 16th meeting of the Workgroup and Kevin to attend the September 30th meeting).

- iii. Chante Deloach and Joseph Ferrerosa to research the work of the Equity Group (they will attend the Equity Group meeting on October 11th).
 - e. The Committee discussed the possibility of allowing students to participate as members. Mark Tomasic to consult the Senate President on the plausibility of this as the Committee is currently designated as faculty only.
 - f. Identifying Goals and Objectives for Academic Year 2016-17 was moved for discussion to the next meeting of the Committee.

- V. Action Items:
 - a. Set standing rules and operating procedures of committee:
 - i. Quorum will be constituted by a majority of total members present = 9 members.
 - ii. Public comments will be permitted at the beginning and end of each meeting. Any person making public comments will be allotted 2 minutes.
 - iii. Interested Parties will be permitted to speak only during the public comment portion of the meetings.
 - iv. Interested parties may speak outside of public comments at the Chair's discretion.
 - v. **Motion to accept standing rules and operating procedures of committee made by Joseph Ferrerosa. Seconded by Chante Deloach. The motion passed unanimously.**

- VI. Adjournment: 3:05pm. **Motion to adjourn made by Joseph Ferrerosa. Seconded by Sara Brewer. The motion passed unanimously.**