

**Santa Monica College  
Equity and Diversity Committee**

**MINUTES**

**Wednesday, September 28, 2016 2:00 – 3:00 pm**

**HSS 261**

**In Attendance:**

Members: Sara Brewer, Melissa Chan, Kevin Chicas, Chante DeLoach, Angelica Duran, Joseph Ferrerosa, Stacey Greene, Paul Klumpe, Madeline Kubo, Matt Musselman, Mark Tomasic, Amber Urrutia

Interested Parties: Eileen Rabach

Others Present: Gail Livings, Bob Massey

- I. Call to Order: 2:09pm (note: the Senate office was locked and campus police would not open the door remotely. The Committee waited until campus police arrived to unlock the door in-person)
- II. Public Comments: None
- III. Approval of 9.28.16 agenda: **Motion made by** Joseph Ferrerosa, **Seconded by** Sara Brewer. **The motion passed unanimously.**
- IV. Approval of Minutes from 9.14.16 meeting: **Motion made by** Joseph Ferrerosa, **Seconded by** Chante DeLoach. **The motion passed unanimously.**
- V. Major items of business:
  - a. Eileen Rabach reported on progress of the Gender Equity Center and asked the Equity and Diversity Committee for their support in efforts to move the establishment of the center forward. The Mission, Vision and Programs and Services of the Center were reviewed. Committee member Joseph Ferrerosa who attended a meeting for the Gender Equity Center provided additional information on the Center.
  - b. Angelica Duran reported to the Committee on the Social Justice Workgroup meeting she attended on 9.23.16. Each week the Workgroup focuses on a different area. The week Angelica attended, the subject was student homelessness.
  - c. Goals and Objectives for 2016/17 were deliberated. Next steps: Committee Chair Mark Tomasic will prioritize and refine to measurable objectives to be voted on at the next Committee meeting.

- VI. Chair's Report: Chair thanked Angelica Duran and Joseph Ferrerosa for attending additional meetings outside of the Equity and Diversity Committee to gather information on campus-wide equity initiatives.
- VII. Adjournment: 3:11pm.