

Santa Monica College
Equity and Diversity Committee
Wednesday, March 21, 2018 12:30 – 1:30 pm, M104

In Attendance:

Members: Sara Brewer, Kevin Chicas, Chante DeLoach, Mark Tomasic, Amber Urrutia

Others Present: None

- I. Call to order: 12:55 pm
- II. Public Comments and Announcements: None
- III. **Approval of Agenda: Motion made by**; Kevin Chicas. **Seconded by** Chante DeLoach. The motion passed unanimously.
- IV. **Approval of Minutes from 3.7.18 meeting: Motion made by** Sara Brewer; **Seconded by** Mark Tomasic. **Abstention**; Chante DeLoach. The motion passed unanimously with one abstention.
- V. Chair's Report/Information Items: None.
- VI. Major items of business
 - A. SMC Faculty Equity Resource Guide First Draft Review:
 1. The Committee made numerous revisions to the first draft of the resource guide.
 2. Committee Chair will ask SMC equity advocates if an ally packet of case studies already exists that can be included in the resource guide.
 3. Case studies will be included if the material necessitates their inclusion.
 4. Committee Chair will resource an appropriate document sharing program to facilitate ongoing collaboration on the resource guide.
 5. Committee still needs to decide font, citation style and if the addition of QR codes will be possible.
- VII. Public Comments and Announcements: None
- VIII. Adjournment: 2:00 pm