

---

**Executive Committee**

Nate Donahue (x4062)  
President

Matt Musselman (x4759)  
Recording Secretary

Jose Hernandez (x8861)  
Treasurer

Jacqueline Scott, (x8637)  
Parliamentarian

\*\*\*\*\*

**Committee Chairs**

Adjunct, Joelle Adams (x8540)

CTE, Sal Veas (x4617)

Curriculum, Brenda Antrim (x3538)

Department Chairs, Mitra Moassessi  
(x4057)

Elections & Rules, Moya Mazorow  
(x4867)

Environmental Affairs, Poliana Raymer  
(x4184)

Equity & Diversity, Mark Tomasic  
(x8763)

Global Council, Alexandra Tower  
(x8654)

Information Services, Walter Meyer  
(x8855)

Institutional Effectiveness, Elisa Meyer  
(x8513)

Legislative Affairs

Personnel Policies, Andrew Nestler  
(x8515)

Prof. Development, Marisol Moreno  
(x4598)

Prof. Ethics & Resps., Walker Griffy  
(x4166)

Program Review, Vicki Drake (x8652)

Sabbaticals & Fellows, Kimberly



**Agenda**  
**Equity and Diversity Committee**  
**Santa Monica College**  
**Wednesday, May 16, 2018**  
**12:30 - 1:30 pm M104**

- I. Call to order and approval of agenda
- II. Public Comments and Announcements
- III. Approval of Minutes from May 2, 2018 meeting
- IV. Chair's Report/Information Items
- V. Major items of business
  - a. Review and incorporate feedback from Academic Senate regarding the Equity Resource Guide.
  - b. Equity Resource Guide next steps: artwork, layout, print materials, incorporation of hyperlinks and QR codes, dissemination.
- VI. Public Comments and Announcements
- VII. Adjournment

*Please be sensitive to the need to establish quorum before business can be conducted. Report absences before the meeting to Matt Musselman.*

--	--