

**Santa Monica College
Equity and Diversity Committee
MINUTES**

Wednesday, September 13, 2017 12:00 – 1:00 pm, LA 217

In Attendance:

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

Others Present: Sherri Bradford

- I. Call to order: 12:07 pm
- II. Public Comments: Sherri Bradford reminded the Committee of upcoming Equity Speaks and Equity Brown Bag meetings and the possibility of Dr. Veronica Neal attending one of the Committee's future meetings.
- III. **Approval of Agenda: Motion made by** Chante DeLoach; **Seconded by** Sara Brewer. The motion passed unanimously.
- IV. **Approval of Minutes from 5.24.17 meeting: Motion made by** Sara Brewer; **Seconded by** Mark Tomasic. Abstentions: Chante DeLoach, Kevin Chicas. The motion passed unanimously.
- V. Chair's Report/Information Items: Chair reported on feedback received from the Executive Senate on last semester's whereas statement (Increasing Diversity in Hiring Pools) which was presented at the Executive Senate meeting on Tuesday, September 12, 2017. Chair will summarize the feedback received and present it formally to this body at our next meeting.
- VI. Major items of business:
 - a. The following standing rules were set for the Committee: there will be two opportunities at every meeting for public comments/announcements: one at the beginning of each meeting and one at the end of each meeting. Quorum will consist of a simple majority of total voting members.
 - b. The Committee began discussion of possible goals and objectives for the 2017-18 academic year and will further discuss and finalize this list at the next meeting.
- VII. Public Comments: None
- VIII. Adjournment: 1:05 pm