

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

Wednesday, September 27, 2017 12:00 – 1:00 pm, LA 217

In Attendance:

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

Others Present: None

- I. Call to order: 12:08 pm
- II. Public Comments: None
- III. **Approval of Agenda: Motion made by** Chante DeLoach; **Seconded by** Sara Brewer. The motion passed unanimously.
- IV. **Approval of Minutes from 9.13.17 meeting: Motion made by** Sara Brewer; **Seconded by** Chante DeLoach. The motion passed unanimously.
- V. Chair's Report/Information Items: Chair reported on services available to DACA recipients and provided updates on approved Senate objectives.
- VI. Major items of business:
 - a. Whereas Statement on increasing diversity in hiring pools was revised based on feedback from the Executive Senate. The revised whereas statement is included as an attachment to these minutes.
 - b. Kevin Chicas reported on his attendance at the Transformative Technology planning meeting noting that the meeting's content did not relate to the work of the Equity and Diversity Committee.
 - c. The Committee discussion of goals and objectives for the 2017-18 academic year was tabled. Goals and objectives will be finalized at the October 11th meeting.
- VII. Public Comments: None
- VIII. Adjournment: 1:12 pm