MINUTES
Equity and Diversity Committee
Santa Monica College
Wednesday, April 24, 2019 1:00-2:00 pm, M104

In Attendance:
Members: Sara Brewer, Kevin Chicas, Chante De Loach, Mark Tomasic, Amber Urrutia
Others Present: Sherri Bradford, Sherri Lee-Lewis

I.   Call to order: 1:07 pm

II.   Public Comments and Announcements: None

III.   **Approval of Agenda: Motion made by** Chante De Loach**. Seconded by**
        Amber Urrutia. The motion passed unanimously.

IV.   **Approval of Minutes from 4.3.19 meeting: Motion made by** Kevin Chicas.

        Seconded by Chante De Loach. The motion passed unanimously.

V.   Chair's Report/Information Items: None.

VI.   Major items of business:
        A. Report/update by Sherri Lee Lewis on recommendations of the Eq-
           uity and Diversity Committee in regards to diversity in hiring pools:
           as interim Dean of HR, Sherri Lee-Lewis is working toward imple-
           mentation of the Equity and Diversity Committee's whereas state-
           ment on diversity in hiring pools. The majority of the statement's
           resolutions have been addressed. One notable exception is com-
           pensation of travel-related expenses for candidates traveling to
           SMC for interviews.
        B. Presentation of equity resource guide materials at Spring Equity
           Speaks: the Equity and Diversity Committee will present a work-
           shop on equity in relation to student assessment. The presentation
           will take place on May 14th from 2:30-4:00 pm at the Center for
           Teaching Excellence. Presenters will be Chante De Loach, Kevin
           Chicas, Kathleen Motoike, Amber Urrutia. The presentation will be
           reviewed/updated at the May 8, 2019 meeting.
        C. Platform for equity resource guide online: Chair will ensure that the
           Canvas platform allows for users to 'opt-in' by receiving a link.
        D. Timeline and tasks for the equity resource guide Canvas shell were
           reviewed and will be adjusted as needed as the shell moves toward
           completion.

E. Report/update by Nate Donahue on campus-wide equity issues:
Nate Donahue was not present at the meeting.

VI.   Public Comments and Announcements: None

VII.   Adjournment: 2:30 pm