

# Santa Monica College - Equity and Diversity Committee

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## Meeting Minutes

**Location:** Zoom (<https://us06web.zoom.us/j/95534437834>)

**Date:** March 1, 2022

**Time:** 3-4pm PST (Pacific Standard Time)

Members present: S. Anderson, V. Arrizon, S. Brewer, T. Inabu, M. Tomasic, A. Qureshi Urrutia,

**I. Call to Order & Approval of Agenda 3:07PM**

- Motion: T. Inabu, 2<sup>nd</sup> V. Arrizon
  - Approved unanimously

**II. Mindfulness Moment – led by M. Tomasic**

**III. Public Comments**

- No public comments

**IV. Approval of Minutes from Feb. 15th, 2023, Meeting**

- Motion: M. Tomasic, 2<sup>nd</sup> V. Arrizon

**V. Reports**

- Chair's report
  - Academic Senate Town Hall – Tuesday, March 14<sup>th</sup> 2023 from 2:30PM-3:50PM
  - Brown Act updates
- Other reports

**VI. Old Business**

- [Finalize draft of self-evaluation form recommendations](#)
- Faculty Equity Awards
  - Updating nomination form to include background information about Equity and Equity Award
  - Questions about budget – S. Anderson will ask Jamar if there are funds from Senate to purchase plaque, pin, certificate, etc.
  - Updating form and timeline – T. Inabu will update nomination form and send to committee and create new timeline

**VII. New Business**

- No new business

**VIII. Adjournment: 4:01PM**

- Motion: V. Arrizon, 2<sup>nd</sup> T. Inabu