Santa Monica College - Equity and Diversity Committee

Meeting Minutes

Location:
- HSS261 (Academic Senate Office)
- Zoom (https://us06web.zoom.us/j/95534437834)

Date: November 8th
Time: 12-1:15pm PST (Pacific Standard Time)
Members Present: Steph Anderson, Mark Tomasic, Sara Brewer, Vicenta Arrizon, Tram Dang, (Bri Brickley and Kat Olvey attended via Zoom)
Student Representative: Cindi Parinyasrisawet (A.S. Equity and Diversity Representative attended via Zoom)
Interested Parties: Jamar London, Kristen Lui Martinez, Tiffany Inabu

I. **Call to Order:** 12:12pm

II. **Motion to approve agenda:** Motion made by Vicenta Arrizon. Seconded by Mark Tomasic. The motion passed unanimously.

III. **Mindfulness Moment:** Led by Mark Tomasic

IV. **Public Comments:** None

V. **Announcements:** Steph Anderson noted that new signs designating restrooms as gender-neutral have been posted on restrooms across campus to replace ones that had been removed or defaced.

VI. **Approval of Minutes from October 25th, Meeting:** Motion to approve made by Sara Brewer. Seconded by Vicenta Arrizon. The motion passed unanimously.

VII. **Action Items**
- ASR Centering Equity in Instructional Evaluation: various revisions were made to the document. Steph Anderson will speak with FA leadership regarding the ASR before the resolution is brought to the Academic Senate Executive Committee.
- ASR Centering Equity in Instructional Evaluation (First Read): Motion to Approve made by Sara Brewer. Seconded by Vicenta Arrizon. The motion passed unanimously.

VIII. **Discussion Items**
- Ungrading – Invited guest Kristin Lui-Martinez shared her experience with grading/ungrading. She now uses standards-based grading. She recommends the text "Grading for Equity," and "Labor-based Contract Grading."

- Equitizing syllabi (Tabled until next meeting)
- Gender-inclusive statement for model syllabus (Tabled until next meeting)

IX. **Adjournment 1:25pm:** Motion to adjourn made by Tram Dang. Seconded by Vicenta Arrizon. The motion passed unanimously.

Upcoming Meetings
- November 22nd
- December 6th