

Meeting Minutes September 27, 2023

Location:

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

Date: September 27th

Time: 12-1:15pm PST (Pacific Standard Time)

Members Present: Steph Anderson, Mark Tomasic, Sara Brewer, Bri Brickley, Kat Olvey, Vicenta Arrizon, Tram Dang, Amber Urrutia (attended via Zoom)

Student Representative: Cindi Parinyasrisawet (A.S. Equity and Diversity Representative)

- I. **Call to Order 12:09pm**
- II. **Approval of Agenda:** Motion made by Kat Olvey. Seconded by Vicenta Arrizon. The motion passed unanimously with one abstention by Tram Dang.
- III. **Mindfulness Moment:** Mark Tomasic
- IV. **Public Comments:** None
- V. **Announcements:** None
- VI. **Approval of Minutes from September 13th, Meeting:** Motion made by Mark Tomasic. Seconded by Bri Brickley. The motion passed unanimously with one abstention by Tram Dang.
- VII. **Information Items**
 - Ungrading book EDC community read: Books have been ordered and will be available for loan from the EpiCenter.
 - Gender-inclusive bathroom signs: Some signs have been removed or tagged with graffiti. Perhaps we need more publicly facing signage on campus (sandwich boards) to raise awareness. If signs are missing or tagged, email Steph Anderson and Jamar London.
 - Book ban event: Ethnic Study Steering Committee already had an event this past Spring. The Racial Justice Center is also addressing this issue. It seems we missed the window of opportunity to act on this issue.

VIII. Action Items

- [ASR Centering Equity in Instructional Evaluation & Tenure Review](#) (1st read): Various revisions were made to pare down the amount of whereas statements included in the resolution.
- Motion to approve whereas statement as a first read made by Vicenta Arrizon. Seconded by Sara Brewer. The motion passed unanimously.

IX. Discussion Items

- PD series on LGBTQ+ Experience: Steph and Yami Westerband will present two workshops this Fall regarding LGBTQ+ experience on campus. Both workshops are designed for all employees of the College. Dates and topics:
 - Thursday October 19, 11:15-12:30. Topic: Gender neutral restrooms.
 - November 9, 11:15-12:30. Topic: Creating an LGBTQ+ inclusive campus.
- In Spring 2024, there will be two more workshops:
 - Gender 101
 - LGBTQ+ students of color experience on campus.
- Could these workshops be turned into a program where faculty who complete all workshops receive a certificate?
- Could this programming be institutionalized and required for all administrators and managers?
- Could these workshops be recorded and provided to the New Faculty Committee and provided to new faculty members?
- Additional Discussion Topics:
Equity minded syllabus presentation for a first Friday or Spring Flex Day event. Kat and Bri will work on this objective and provide updates at the next committee meeting.

- X. Adjournment 1:17:** Motion made by Vicenta Arrizon Seconded by Tram Dang. The motion passed unanimously.

Upcoming Meetings

- October 11th
- October 25th
- November 8th
- November 22nd
- December 6th