

# Campus Equity & Diversity Committee

2/19/2009  
Room 227

Type of meeting: Regular Monthly  
Note taker: Sharon Kelly

Facilitator: Vincent White, 2008-2009 Chair

Attendees: Vincent White, Lily Espinoza, Ruth Sipple, Bob Miranda, Ricardo Salas, Maria Mohammed, Cynthia Wafer, Sharon Kelly, Alex Salvador (guest)

## Agenda

Rollcall	Vince
Approval of Minutes	All
Follow up on action items from last meeting	All
2008-2009 Activities	Vince
CEDC Budget	Vince/All
Budget Update	Lily
Prospective Speaker	Lily
Other	Open
Open Forum	
Revised Diversity Committee Mission	All

## Additional Information

Resource persons:

# Campus Equity & Diversity Committee

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## Meeting Minutes

### Rollcall

Vince

Discussion: Members signed in on paper. Vince stated that management representative Ann Hovey has not been replaced yet, and that he is awaiting word from President Hodge for the name of the replacement. We also need another faculty member on the committee, as well as a new ICC rep.

Conclusions:

Action items: Vince will contact Denise Cork for the ICC rep.

Person responsible:

Deadline:

### Approval of Minutes

All

Discussion: Corrections discussed included the following: the spelling of the last name of one of the Women of Character panelists, which is "Ianculi" instead of "Ian Cooley". Verbiage on page 5, under Open Discussion, needs to be changed to remove "is not too keen on campus postings" and restate to read that we would need to work with Dr. Hodge on approval.

Conclusions: Vince will make the changes to the January 15, 2009 minutes.

Action items: Bob Miranda and Ruth Sipple motioned and seconded to approve the minutes with corrections, and the group accepted the minutes as corrected.

Person responsible:

Deadline:

### Follow up on action items from last meeting

All

Discussion: Vince announced that Dr. Isaac Cardenas was approved by Dr. Hodge to speak at commencement. There was discussion about whether his fees will be paid by CEDC or the President's Office. Sharon Kelly stated that we should plan for his stipend to be paid by the committee, which everyone present agreed on.

Vince reported that he has not written the message for the proposed diversity plaque in the free speech area because he did not know how elaborate we wanted to be. Ricardo Salas suggested that we use the college mission statement.

The money allotted to Leon Leyson will be given to him since we are not allowed to put it towards a scholarship or donate it to a charity on behalf of Leon.

Conclusions: Discussion will continue into next year about the plaque.

Action items: Vince will contact Leon about the committee's decision to give him a \$1,000 stipend in lieu of donating it on his behalf.

Person responsible:

Deadline:

**2008-2009 Activities****Vince**

Discussion: The BSU *Open Mike Nite* was so successful that it is under consideration to do it on a monthly basis as a way to promote BSU and reactivate the club.

March events: The *Women of Character* 1<sup>st</sup>-Thursday workshop is scheduled for March 5, with Rosie Espinoza (former mayor and current council member of La Habra) being one of the three panelists; the Museum of Tolerance field trip is set for March 26.

April events: The 1<sup>st</sup> Thursday workshop on April 2 will be facilitated by Adela Lopez and focus on anti-bias; holocaust survivor, Leon Leyson, will speak on April 14 in the Campus Theatre; the Festival of Diversity, on April 23, is being planned by Associated Students – CEDC will sponsor the Diversity of Art contest again this year as a component of the AS sponsored event. Discussion and agreement about the prizes to be awarded to the contest winners occurred.

Conclusions: The committee agreed to award four prizes in two categories for the Diversity of Art contest. The categories are Faculty Choice and Popular Choice with 1<sup>st</sup> and 2<sup>nd</sup> prizes in each category –1<sup>st</sup> prize is \$100 and 2<sup>nd</sup> prize is \$50.

Action items: Vince White will process paperwork for diversity contest prizes.

Person responsible:

Deadline:

**CEDC Budget****Vince/All**

Discussion: The CEDC budget was distributed and reviewed by all present. Vince stated that although the funds have become part of the CTC operating budget, \$5,900 is earmarked for the Diversity Committee because it came from Cindy Vyskocil’s operating budget. Additionally, we were allocated \$1,500 from Dynamic Funds for diversity tours. Once all expected expenditures have been paid, the remaining funds are \$514.75.

Conclusions: Ricardo suggested purchasing books and videos on diversity, as well as compiling a list of books and videos available on campus that address diversity. This idea will be tabled for a future meeting, and will be part of planning for next year.

Action items: Vince urged everyone to think of ideas for future planning to present at next month’s meeting.

Person responsible:

Deadline:

**Budget Update****Lily**

Discussion: Item tabled.

**Other****Open**

Discussion: Vince stated that new District Director of Equity & Diversity, Kenneth Robinson, will be present at our March meeting to introduce himself to the group and explain what his relationship with the Diversity Committee will be.

Conclusions:

Action items: Ricardo asked for more information on the new director, so Vince suggested that everyone come up with questions to ask him when he visits next month.

Person responsible:

Deadline:

**Open Forum****Alex Salvador**

Discussion: Alex requested clarification about how to request funds from CEDC because LAMBDA Society wants to request funds for T-Shirts for *Day of Silence* on April 13. He stated that the purpose of the event is to bring awareness to the many gay and lesbian individuals who must remain silent about their sexual orientation.

Conclusions: Vince White explained procedures and timelines for requesting funding.

Action items: Alex will return to next month's meeting with his proposal.	Person responsible:	Deadline:

**Revised Diversity Committee Mission All**

Discussion: The revised Mission & Purpose Statement was reviewed and discussed, with two additional revisions being agreed upon. The statement "within and without the campus" will be changed to "within and outside of the campus". In the paragraph that explains the role of the Cadena/Transfer Center personnel, the sentence that refers to the "permanent loss of the Fullerton College Director of Diversity in 2007" will be reworded to eliminate that portion since this is expected to be a long-term document.

Conclusions: Bob Miranda and Cynthia Wafer motioned and seconded to accept the revised Mission & Purpose Statement with corrections, and the committee was in unanimous agreement to accept the changes.

Action items: Vince will make the revisions, and forward the new mission statement to all constituent groups as an FYI.	Person responsible:	Deadline:

**Additional Information**

Resource persons: