

# Agenda

# Campus Equity & Diversity Committee

4/16/2009  
Room 227

**Type of meeting:** Monthly  
**Facilitator:** Vincent White, Chair  
**Note taker:** Vincent White

**Attendees:** Vincent White, Lily Espinoza, Cynthia Wafer, Cecilia Alvarado, Sharon Kelly, Maria Mohammed, Ricardo Salas, and Kierstyn Salinas

## Agenda topics

Rollcall	Vince
Approval of Minutes	All
Revisions to Diversity Committee	Vince
Voting for 2009-2011 Chair	All
2009-2010 Events	All
Laramie Project	Vince & Theater Dept
Open Forum	Open

**Resource persons:**

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Attendees:

## Agenda topics

Approval of Minutes

All

Discussion: Previous minutes not available for review.

Conclusions:

Action items: Vince will send out minutes via email for review.

Person responsible:  
Vince

Deadline:

Revisions to Diversity Committee

Vince

Discussion: Vince announced to the committee that he attended the previous PAC meeting and that the general impression from the group was favorable to the proposed changes to the CEDC. PAC wished to have time to review the changes and discuss any items. Vince will be attending the April 22 PAC meeting when PAC members will address the proposed changes. In addition, Vince announced that an issue arose during the PAC when Dr. Hodge mentioned that Lily Espinoza was assigned to be a voting member for manager representation and was not a resource member as the CEDC had been informed by the previous Interim Vice President of Student Services, Peter Fong. This created an issue with representation because the CEDC already had two administrator representatives: Cecilia Alvarado and Dan Tesar who replaced Ann Hovey at the request of Vince White, Chair when it was assumed that Lily was not a voting member but rather a resource administrator. Dan Tesar agreed to step down and the issue was resolved. Lastly, Vince also mentioned that the committee was still in need of a second faculty representative. Ricardo said that he believes that Faculty Senate may have already voted.

Conclusions:

Action items: Vince to report decisions made by PAC to the CEDC. Vince will contact Ken Collins for news of second faculty representative.

Person responsible:  
Vince

Deadline:

Voting for 2009-2011 Chair

All

Discussion: Vince announced that Lily Espinoza was overwhelmingly nominated to be a candidate for 2009-2011 Chair. With no other names brought forth, Lily accepted the nomination and a motion was made to elect Lily Espinoza as the next chair. All members present voted in favor of the motion and Vince announced that three members who were absent (Ruth Sipple, Bob Miranda, and Andre Strong) had sent Vince an email to cast their votes for Lily should she accept the nomination.

Conclusions: Lily Espinoza will assume the Chair beginning July 1, 2009 and will serve as chair through June 30, 2011.

Action items: Vince will record the election and send an email notifying all members of the election.

Person responsible:  
Vince

Deadline:

2009-2010 Events

All

Discussion: Vince opened the discussion of 09-10 events and announced that only two members, Ruth Sipple and Cynthia Wafer submitted proposals. Ruth’s request was to have a speaker on disabilities for the month of October. Cynthia discussed her proposal to have an event that centered on the topic of Peace and/or Holocaust.

Conclusions: No decisions were made.

Action items:

Person responsible:

Deadline:

Laramie Project

Vince & Theater Dept

Discussion: Vince then introduced guests Bob Jensen and Gary Krinke who presented to the group a proposal for the committee to assist the Theater Dept. in coordinating and funding the Laramie Project Epilogue. Following the presentation, Ricardo suggested that Mr. Jensen and Krinke consider the possibility of having students engage in what he called “guerilla theater” in which students staged issues-based theater on the quad. Bob and Gary acknowledged Ricardo’s suggestion and left the committee so that the group could discuss their proposal and respectfully impressed upon the group the urgency for a decision. A discussion then began with Lily announcing that the campus allotted \$5,912 as ongoing funding within the Cadena/Transfer Center general budget for diversity events. Sharon Kelly announced that funding for diversity tours was not awarded as it has been in the previous years due to budget considerations. The group then discussed the events that are regularly sponsored and those that require funding. Cecilia stressed that we need to know how much funding would already be committed to these regularly funded events so that we know how much we might be able to allot to the Laramie Project. The discussion continued with suggestions made for sharing the costs of the diversity events with other departments.

Conclusions: Vince announced that a decision would have to be made soon for the Laramie Project and other events soon.

Action items:

Person responsible:

Deadline:

Open Forum

Open

Discussion: No presenters.

Conclusions:

Action items:

Person responsible:

Deadline:

**Resource persons:**