

Campus Equity & Diversity Committee

10/16/2008
Room 227

Minutes from 10/16 meeting-

Type of meeting:
Monthly CEDC mtg.
Note taker: Ruth
Sipple

Facilitator: Vincent
White

Attendees:

Cecilia Alvarado (Mgt), Lily Espinoza (CTC), Sharon Kelly (CSEA), Maria Mohammed (AS), Leonor Monreal (Faculty), Michael Rodriguez, Jr. (ICC), Ruth Sipple (DSS), Andre Strong (BFS), Vincent White (Chair)

Agenda

Rollcall	Vince
Approval of Minutes	All
2008-2009 Activities	Vince
Dia De Los Muertos	Vince
CEDC Budget	Vince/All
CEDC Members Update	Vince
CEDC Bylaws	Vince, All
2009-2010 CEDC Activities	
Other	Open
Open Forum	

Additional Information

Resource persons:

Campus Equity & Diversity Committee

10/16/2008
Room 227

Agenda

Approval of Minutes

All

Discussion: Some revisions necessary

Conclusions: Ruth Sipple volunteered to revise the minutes

Action items: Minutes will be revised and sent to Vince for distribution

Person responsible: Ruth

Deadline:

2008-2009 Activities

Vince

Discussion: Vince emailed Rosie Espinoza and Ruben Martinez for the panel event and is waiting for responses. We were unable to get the speaker from last year to participate in this year's Native American event.

Cecilia passed out information on Dr. Cardenas to consider for a potential commencement speaker. Per Sharon, the suggestion/proposal needs to go to Dr. Hodge.

Discussion took place regarding having a guest speaker for the Transfer Achievement Graduation event.

Details of the TET Festival are still being worked out.

Leon Leyson will be back this year.

Action items: Vince will use University Travel to pay for travel tickets for guest panel speakers. \$1,000 has been allocated.

Person responsible:

Deadline:

Vince

\$1,000 has been allocated and approved by the committee for Leon Leyson.
\$1,000 has been allocated and approved by the committee for Dr. Cardenas.
\$2,000 will be used as a "buffer" for student groups.

All

Vince will inform Dr. Hodge of the Dr. Cardenas proposal option.

Maria will let AS clubs know that the above-mentioned buffer monies are available.

Vince

Maria

Dia De Los Muertos			Vince		
Discussion:					
Discussion took place regarding making sure that this is a family oriented event and that the music reflects this image.					
Gerry Padilla, Adela Lopez, and Chris Lamm are sponsoring this event					
Conclusions: It was motioned and approved to fund the DJ for this event					
Action items:		Person responsible:		Deadline:	
CEDC voted to support this event and donate \$500 to it. Gerry will provide an RQ for Vince as he has already provided the liability form.					
CEDC Budget			Vince/All		
Discussion:					
Reminder that RQ's are due in April so we need to "stay on top" of spending in a timely fashion					
Conclusions:					
Action items:		Person responsible:		Deadline:	
CEDC Members Update			Vince		
Discussion:					
Gigi Blanche will no longer be a part of the CEDC.					
Ann Hovey will no longer be a part of the CEDC.					
This is Leonor Monreal's last semester on the CEDC.					
Conclusions: Gigi and Ann will be missed greatly. The committee is very appreciative of all of their efforts!					
Action items:		Person responsible:		Deadline:	
Vince will contact representatives of Faculty Senate to fill these vacancies.		Vince			

CEDC Bylaws**Vince, All**Discussion:

There was discussion re: establishing bylaws for the committee. It was suggested that other CEDCs could be looked at for ideas.

Discussion also took place regarding the dispersion of work. It was suggested that a list could be made from which committee members could use to sign up.

Conclusions:Action items:Person responsible:Deadline:**2009-2010 CEDC Activities**Discussion:

Diversity Through Art

Diversity Tour

TET

Leon Leyson

Leo Chavez

Native American Dancers for Festival of Diversity (S '09)

Conclusions:

Send event information to faculty in time for planning for next year!

Action items:Person responsible:Deadline:**Other****Open**Discussion:

The Pow Wow event was discussed for Nov. '09. Michael was able to talk to one of the members. It was suggested that we outreach with CSUF's Indian Council group which does the pow wows.

Conclusions:

Need to go through Student Affairs for paperwork!

Action items:Person responsible:Deadline:

Michael will find out how much the Native American dancers cost.