

**Campus Diversity Committee Meeting
Thursday – November 20, 2008**

Minutes

<u>Member Attendees:</u>	<u>Representing</u>	<u>Department/Division</u>
Vince White	Chair	Cadena/Transfer Center
Cecilia Alvarado	Management	EOPS
Sharon Kelly	CSEA/Classified	Office of the VP Student Services
Bob Miranda	LFSA	Financial Aid
Maria Mohammed	A.S.	Student
Michael Rodriguez	ICC Rep	Student
Cynthia Wafer	CSEA/Classified	Special Programs
Ruth Sipple	DSS	DSS

Members Absent:

Lorena Cadena	A.S.	Student
Ann Hovey	Management	Dean, Business/CIS
Ricardo Salas	Faculty	Social Science
Leonor Monreal	Faculty	Anthropology

Guest:

Alexander Salvador, President – Lambda Society
Michael Rodriguez – Lambda Society
Roy Nguyen, President – Vietnamese Club

Approval of Minutes

The approval of the minutes of the meeting on October 16 was postponed until the minutes could be distributed.

Updates

Vince White opened the discussion with some announcements:

- Member Status: Ricardo Salas replaces Gigi Blanche. Gigi has fulfilled her commitment to the committee. Additionally, this is Lenore Monreal's last year. We have yet to receive a reply from Ann Hovey regarding her membership.
- Budget cuts will not affect dynamic funds. Managers are being asked to withhold 7% of their budgets pending mid-year cuts.
- We are working on guest speaker Robert Jensen's trip.
- The LACMA trip was great. There were some small complaints regarding the movie, but other than that, all went well.
- Differentiation should be made between the SEC (Student Equity Committee) a sub-committee of the Faculty Senate and the CEDC. This committee is up in the air. Ideally, we should have one committee. We are the only community college with a diversity committee in the area.
- We need to invite Chris Lamm and Ken Collins to discuss an equity piece.
- We need to meet once each semester with the Equity committee to piggyback each other's goals.
- Accreditation: We need more community outreach.

CEDC Bylaws

- The meeting in January will cover our Bylaws. The major areas that need addressing for the creation of our Bylaws are:
 - We need to hold an election for the committee chair position
 - We need to examine our mission statement and work on enhancement and deletion of unnecessary items. The task will be up to us to include a full compliment (faculty, etc.).
 - We need to determine the composition of the committee
 - We need to identify the election process.
- Advocacy should be a part of our mission statement. We need to weed out portions of the statement that would be a direct part of Cindy Vyskocil's position.
- We need to have an equity representative at our meeting.
- The Bylaws and Mission Statement needs to be presented to the President, Classified Senate, and Faculty Senate.
- We will vote on the items to be included in the Bylaws and the Mission Statement at our next meeting on December 18th.

Action: Committee members are to brainstorm major areas that will need to be addressed for the creation of our Bylaws and mission statement and present them to Vince White before the 12/18 meeting.

2008 – 2009 Activities:

“Kwanzaa” – The event was confirmed for December 4th in the Campus Theater but will now be held in the Wilshire Theater. Creativity will be used for the issue of “open flames” on the candles.

Action: Each committee member will be responsible for spreading the word. Vince White will get this event into the *President's Weekly*.

Request for Funds:

“Tet” Festival – The Vietnamese club made a presentation to request funds for their event this year. A vote is required to approve the \$300 request.

Western Regional College Conference – Alexander Salvador and Michael Rodriguez made a presentation on the aforementioned conference and the benefits to the students who attend. A request was made for financial assistance to cover payment for three rooms for the next conference to be held on 2/13. Students will pay for their own registration. A concern was voiced on whether or not the club advisor would be attending. A donation of \$300 was requested.

Action: Committee members will vote on the requested funds via e-mail.