ROLL CALL

PRESENT:
Associated Students: Inter-Club Council: Ellie Neel; Classified: Deb Perkins; Faculty: Carl Stanaway; Management: Cecilia Arriaza (committee chair), Jennifer LaBounty; African-American Faculty & Staff Association: Andre Strong; Gay & Lesbian Association of District Employees: Vince White;

Resource members present: none

ABSENT: Classified: Lourdes Oropeza Faculty: Kim Orlijan; Asian & Pacific Islander Faculty & Staff: Annie Liu; Disabled Student Services: Paul McKinley; Latino Faculty & Staff Association: vacant

Note taker: Deb Perkins

HOUSEKEEPING
1) Agenda approval
2) Minutes approval
   a) The March minutes were revised and approved

OLD BUSINESS
1) Update on guest lecturers
   a) Vince stated he reserved rooms 224-226 for October 9 for Ronni Sanlo if we are able to secure a presentation from her on that date.
   b) Table item because Ken is not here to give an update

NEW BUSINESS
1) Committee members
   a) There was discussion about who will replace Cecilia as chair of the committee next year
      i) There was some confusion amongst the committee members about who could serve as chair of the committee.
      ii) The chair is someone that should be appointed by the members.
   b) There was discussion about the current members and who would be returning next year
      i) Kim and Deb’s terms are ending
      ii) Carl is not sure if he will be returning
      iii) Cecilia will follow up with CSEA and Faculty Senate to recruit new members
      iv) Management and advocacy group representatives terms are undefined
      v) Vince will also be stepping down as GLADE representative as well as GLADE president
   c) Ellie nominated herself for chair of the committee which led to discussion about whether a student could serve as chair.
      i) PAC may need to be consulted and give feedback since the Diversity Committee is a subgroup of PAC.
   d) Cecilia discussed what she has done in her role as chair
      i) Her responsibilities include giving an annual report to PAC (typically in the form of a newsletter), secure or follow up on membership, and direct the meeting agenda.
      ii) The committee discussed having a chair-elect which would give the incoming chair an opportunity to train with the existing chair.
iii) It is important for the committee to follow through on the action plan items with accreditation coming again soon.

   e) After more discussion, Cecilia stated that she is willing to remain as committee chair in order to train and mentor the incoming chair.
      i) Ellie said she is fine with delaying the chair position until there is more clarification on who can fill that role.

2) Year-end newsletter/report to PAC
   
   a) The purpose of the newsletter is to review activities from the action plan along with campus activities.
   b) The focus for this year was to develop and administer the campus climate survey.
   c) The committee also received feedback from students about their concerns such as the need for unisex bathrooms.
      i) The committee will make a recommendation about this in the newsletter but committee members were also encouraged to attend the Measure J planning forum to voice these concerns.
         (1) The next forum will be held on April 16
   d) The newsletter needs to be drafted by May in order to have it ready by the first PAC meeting in September.
      i) The previous newsletter will be sent out so we can update the information with events from this past year.
      ii) Each member will need to contribute to the newsletter.
      iii) This may be a good opportunity to also re-evaluate the mission statement.
         (1) There may be a working day during the summer to look at and revise the mission statement
   e) There was a final discussion about whether the diversity committee receives funding in order to fund programs, projects, or events.
      i) The goal of the committee is to inform/change policy or to create awareness.

INFORMATIONAL ITEMS/ANNOUNCEMENTS

ANNOUNCEMENTS

1) Transfer awareness week is the week of April 6-10
   a. There will be a transfer alumni meet and greet on April 9

2) April is sexual assault awareness month
   a. There will be a domestic violence prevention workshop on April 14

3) Worldfest is scheduled for April 23
   a. There are three ways to participate: work at a table, participate in the chalk art contest, or do a stage performance

MEMBER REPORTS

1. Management
   a. No reports

2. Faculty
   a. No reports

3. Classified
   a. No reports

4. Associated Students
   a. No reports

5. African-American Faculty & Staff Association
   a. No reports

6. Disabled Student Services
   a. No reports

7. Gay & Lesbian Association of District Employees
   a. No reports

8. Latino Faculty & Staff Association
   a. No reports

REMINDERS

Next meeting: Wednesday, May 6 in room 227