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University Diversity Committee Minutes (6/28/05)

CSUSB University Diversity Committee

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California State University, San Bernardino

University Diversity Committee

Tuesday, June 28, 2005

Present: Baeza, Carthen, Clark, Constant, Daniels, Futch, Gil-Gomez, Murillo-Moyeda, Torrez,

Absent: Agars, Asbell, Brotherton, McDonald, Ramirez, Texeira, Zhang

I. Approval of Minutes

Carthen moved to approve. Constant seconded. Motion carried with two abstentions.

II. Budget Report

Valencia reported the UDC has $18,278.30 available at year end for funding.

III. Subcommittee Reports
   a. Diversity Initiative Grants

   Torrez presented the subcommittee recommendations. Torrez provided a brief summary of the approved grants. Futch moved to approve the subcommittee recommendations. Carthen seconded. Motion approved.

   b. Diversity Awards

   The subcommittee recommended awarding C. Flores, C. Hanson, K. Nadeau, H. So, and R. Santiago. The subcommittee provided a brief summary of the nominees. Murillo-Moyeda moved to approve the nominations as recommended. Carthen seconded. Motion approved with one abstention.

IV. New Business
   i. Clark reported he presented Chief McDonald with the proclamation at the Student Affairs Picnic. Clark reported the plaque will be made this week and presented to McDonald.

   ii. Murillo-Moyeda stated that in the fall, the diversity training will be revamped. Murillo-Moyeda suggested making a standard for making a call for trainers. The issue will be added to fall agenda.