University Diversity Committee Minutes (11/2/06)

CSUSB University Diversity Committee

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I. President’s Welcome

II. Approval of Minutes
Gil-Gomez moved to approve the minutes. Carthen seconded. Motion approved with three abstentions. Clark requested a co-chair for the diversity committee. Gil-Gomez was elected and will serve as the UDC co-chair for the AY.

III. Budget Reports
Valencia reported on the 05/06 rollover and listed the items encumbered for the AY.

IV. Subcommittee Reports

a. Diversity Initiative Grants
Texeira moved to accept the subcommittee’s recommendation. Motion fails. Gil-Gomez moved to approve Chang’s request. Futch seconded. Carthen recommended funding at $3,200. This amount was lower than requested because UDC is unable to use its funds for gifts. Futch seconded. Motion approved. Gil-Gomez moved to fund K. Nadeau’s grant. Futch seconded. Motion approved. Clark suggested tabling the request from M. Darby until the committee receives a revised budget. Gil-Gomez requested more information about the program and examples of who would run the programs. Baeza will follow up with the requestor and provide an update at the next meeting.

b. Diversity Awards
Copies of the nominations received were distributed. Clark noted that there were two nominations submitted online that Valencia was unable to retrieve. Clark stated once Valencia retrieved the two nominations from the website, she would distribute them to the committee for review.

c. Conversations on Diversity
Carthen provided an update on the fall event. Carthen notified the committee that the speaker’s book is available for purchase. ASI will be hosting a movie night showing “Murderball”. Texeira will provide the transportation for the speaker. Carthen announced the Fairfield Marriott Inn will sponsor the speaker’s stay. The Cross
Cultural Center will co-sponsor the event for $500. A photographer has been confirmed and the event will be broadcasted to the Palm Desert Campus. Texeira suggested contacting all the instructors who teach from 10 – 12 and invite them to send their classes to the event. Clark will send an email to the campus and encourage faculty to send their students to the event. The book signing will take place after the event.

Carthen provided an update on the winter event. She informed the committee that the speaker, Laura Diaz, will be free. The speaker for the spring event is Liz Murray, scheduled for Monday, May 7, 2007. The subcommittee is currently working on a survey for the website to get suggestions for future speakers and topics. The subcommittee had suggested a Lunch and Learn monthly program. Carthen asked UDC members attending the fall event to wear their UDC shirt.

d. Diversity Webpage
Clark announced the committee has taken ownership of the redesigned UDC website.

e. Event Funding Request
Clark presented the request from International Institute for $700. Gil-Gomez moved to approve. Rice seconded. Motion approved.

V. New Business
Futch announced November 30 is his last day. He is retiring.