University Diversity Committee Minutes (11/16/06)

CSUSB University Diversity Committee

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California State University, San Bernardino

University Diversity Committee
Thursday, November 16, 2006

Present:  Brotherton, Carswell, Carthen, Clark, Gil-Gomez, Murillo-Moyeda, Nadeau, Rice, Texeira

Absent:  Baeza, Brown, Conley, Constant, Paxton, Yang

I. Approval of Minutes
   Gil-Gomez moved to approve the minute.  Texeira seconded.  Motion approved.

II. Budget Report
   Valencia provided update on the budget.

III. Subcommittee Reports
   a. Diversity Initiative Grants
      i. M. Darby Grant Proposal
         Texeria suggested UDC encourage the group to submit a new proposal and provide more information on the workshops (speakers and topics), who would supervise and mentor the program. Clark asked if UDC should invite Christine Jordan from Residential Life to the next meeting to discuss their proposal. Gil-Gomez suggested inviting Jordan to a meeting to discuss their current diversity program. Gil-Gomez moved to approve the request from housing. Rice seconded. Motion defeated.
      ii. Standard Report Formats
         Clark reported he received requests from funded groups on how they should report their findings. Clark asked if UDC should have a standardized report. Texeira suggested the recipients do a 30-minute presentation. Clark asked that the subcommittee report back with the report format by the second meeting in January.
      iii. Subcommittee
         Clark asked for volunteers to serve on the Diversity Initiative Grant subcommittee. Brotherton, Nadeau, and Carswell agreed to serve.

   b. Diversity Awards
c. Conversations on Diversity
Carthen reported on the fall event which had an attendance of 170 with half the books ordered being sold at the event. The pictures will be available at the next meeting. The subcommittee has not received any confirmation from Laura Diaz on a date for the winter quarter. Carthen suggested Julie Chavez as a back-up speaker for $4,000. Texeira suggested the subcommittee get feedback from other universities about potential speakers prior to engaging the speaker. Carthen moved to set aside $4,000 for Julie Chavez as a back-up speaker for March 2007. Texeira seconded. Motion approved. Murillo-Moyeda moved the subcommittee graciously request a confirmation within 24 hours so we can schedule the March event. Clark seconded. Motion fails.

d. Event Funding Requests
i. Subcommittee
   The subcommittee is Texeira, Nadeau, and Rice.
ii. English & Center for Middle Eastern Studies
   Texeira moved to fund the event for $1000. Nadeau seconded. Motion approved.
iii. Music Department
   Carthen moved to approve. Gil-Gomez seconded. Motion fails with one abstention. Clark moved to fund the event with the provision that they not charge CSUSB students. Nadeau seconded. Motion fails.
iv. Asian Faculty, Staff, and Student Organizations
   Carthen moved to approve. Rice seconded. Motion approved with one abstention.

IV. New Business