University Diversity Committee Minutes (1/10/13)

CSUSB University Diversity Committee

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UDC

Thursday, January 10, 2013

MINUTES

Committee Members Present: Baeza, Caballero, Carswell, Collins, Davis, Esfandiari, Evans-Carthen, Muhtaseb, Murillo-Moyeda, Tan, Texeira

Committee Member Absent: Harrington, Moore-Steward, Zuniga

Ex Officios Present: Bateman

Ex Officios Absent: Contreras

Guests Present: Costino, Karnig

I. No minutes from November 29, 2012 meeting due to viewing of RACE 2012 film

II. Introduction of New Members
   a. Claudia Davis- Nursing, Felix Zuniga- IRT, Shohreh Esfandiari- PDC

III. TRC report- Kimberly Collins/Kim Costino
   a. Collins gave copies of the concepts and general ideas for the diversity incentives proposal meeting that took place in December. She discussed the overall outcome of the meeting as well as a timeline for when they anticipate it to begin.

IV. Event Funding Requests
   a. Murillo-Moyeda reports on the first funding request from Marci Daniels on behalf of the Verteran’s Success Center & Student Veterans Organization. The event will present six Medal of Honor recipients on March 12, 2013. The amount being requested is $1,500. The committee makes notice at the fact that part of the printed out request is cut off and Caballero requests Bateman to resend the event funding request form to the committee so they are able to view it in its entirety. The committee decides to not make a motion to approve the request until they see it in its entirety. The committee requests Murillo-Moyeda to send them a description of the speakers for this event so the committee can see if they are qualified candidates to be funded by the UDC.
   b. Murillo-Moyeda reports on the second funding request. This request comes from Xiwen Zhang on behalf of the Chinese Student Association (CSA) and the Taiwanese Student Association. The event will be a celebration of the Chinese new year for the entire campus that will be held on February 8, 2013 from 6:30-9-30pm. The committee discusses the request and Tan notes that the committee has previously funded this event before. Collins makes a motion to approve the request. Evans-Carthen seconds the motion. No one opposes. Request accepted.

V. Recognition of Dr. Karnig
   a. Caballero reads and presents former president Dr. Al Karnig with a proclamation honoring him for all his dedication and commitment to the University Diversity
Committee during his presidency. Caballero dismisses group to enjoy reception and continue to honor Dr. Karnig.

VI. Conversations on Diversity
   a. Evans-Carthen reports on the conversations on diversity sub-committee and announces that the next event will be Islamophobia in America event on Thursday, February 7, 2013 from noon to 1:30pm. She also adds when the next sub-committee meeting will be and says she will be sure to send out an email with the date, time and location of this meeting. At the next sub-committee meeting she plans to work out the 2013-2014 calendar.

VII. Announcements/Other
   a. MLK Day- Murillo-Moyeda asks committee who plans on attending the Breakfast with the President event on MLK day. The majority of the committee members were not familiar with event and Murillo-Moyeda reports that she will forward the email to the committee and adds that the invitation was first come first serve for the first four responders. Evans-Carthen, Carswell, Davis and Texeira all volunteer to go if at all possible.

b. Contact List- Collins requests that Bateman send out a current list of committee members to the entire committee with name, department, email and extension of each member.

c. Senate- Collins also questions the University Diversity Committee’s involvement with the Senate and how we are able to communicate with the Senate to notify them for new representatives on behalf of the UDC.

d. Date change for February 21st meeting- Bateman clarifies that there is NO meeting scheduled for January 17th and it was a mistake. So the next meeting will be January 24th. Caballero asks committee about the February 21st date. He takes a vote regarding who wants the date to change to the day before, February 20th or keep as is for February 21st and appoint someone to chair the committee for that day while he is out of town on conference. Committee discusses options. Committee agrees to keep date as is, February 21st.