

California State University, San Bernardino

CSUSB ScholarWorks

University Diversity Committee records

Arthur E. Nelson University Archives

12-5-2013

University Diversity Committee Minutes (12/5/13)

CSUSB University Diversity Committee

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/udc>

Recommended Citation

CSUSB University Diversity Committee, "University Diversity Committee Minutes (12/5/13)" (2013).
University Diversity Committee records. 40.
<https://scholarworks.lib.csusb.edu/udc/40>

This Minutes is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in University Diversity Committee records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

California State University, San Bernardino University Diversity Committee

Thursday, December 5, 2013

MINUTES

Committee Members Present: Caballero, Carswell, Collins, Eaton, Esfandiari, Evans-Carthen, Moore, Moore-Steward, Tan, Teixeira

Committee Members Absent: Davis, Harrington, Muhtaseb, Murillo-Moyeda, Zuniga

Ex Officios Present: Bateman, Contreras

- I. Approval of minutes of November 7th meeting
After spelling of some names and words were corrected, Moore-Steward moves to approve the minutes with corrections. Collins seconds. Minutes approved.
- II. Budget Report
Contreras reports that there is no change in the budget except for the \$8,000 that was allocated to the Faculty Initiative Program was moved into that area. She announces that the budget rollover will be in the account around January and she will print an updated budget for everyone then.
- III. Subcommittee Reports
 - a. Event Funding Requests
There is one request from the Chinese Student Association and the Taiwanese Student Association for the Chinese New Year Celebration event. The event is scheduled to take place on January 31st from 6:00-10:00pm in the SMSU Event Center. Carswell moves to approve the request as it is one UDC frequently funds. Tan seconds. Request approved.
 - b. Conversations on Diversity
Evans-Carthen reports that the subcommittee met today, December 5th and they discussed publicity for the upcoming Conversations on Diversity event. She adds that publicity and video streaming to the Palm Desert Campus is the next order of business. Contreras adds that a written permission needs to be obtained from the speaker before any additional marketing is produced. Evans-Carthen reports that the next subcommittee report is January 15th from 9:00-10:00am in SH 126.
 - c. Faculty Initiative Program
Caballero has taken the initiative to the Provost to request that it be put back on the agenda and it should appear on the agenda in the month of January. Collins adds that once it has been approved by Academic Affairs Council then she will take it to TRC.
 - d. UDC Webpage
Tan said there is currently no update but he encourages the committee to continue to let him know if anything on the webpage needs to be changed and/or updated. Carswell inquires how the committee should go about getting things put on the

webpage. Caballero suggests to email either him or Tan in order to get it on the website.

e. Symposium on Race Joint Committee

Caballero reports that the joint committee is still working on a structure of the symposium as well as who the keynote speaker is going to be. Caballero adds that he spoke with Dr. Morales regarding the Symposium and Dr. Morales was very excited and on board with everything. The committee agrees that it is good to have the President's support for something of this nature. After discussion regarding the date of the event, Caballero instructs Bateman to reserve to SMSU Event Center for April 22nd. Bateman agrees. Texeira suggests including the term ethnicity in addition to race.

IV. Old Business

a. Strategic Goals- Action Statements (objectives)

Moore says a draft document has gone out and it has been discussed via email. Moore said they took the ten or so initial goals and put two or three objectives with each and once they do they will bring it back to the committee for everyone's input. Moore adds that she plans to bring it back to the committee in January.

V. Announcements

a. Contreras informs the committee that Murillo-Moyeda is on vacation and she inquires as to who will be in charge of informing the Chinese Student Association that they were approved for funding. Texeira volunteers to inform the Chinese Student Association.

b. Moore-Steward suggests it would be nice for the committee to do something for Milton Clark as he is retiring at the end of next year. The committee agrees that they would like to do something off campus and possibly hold it in Spring quarter. Twillea suggests presenting Milton with a proclamation at one of the Conversations on Diversity events. Possible date for the lunch with Dr. Clark could be June 4th. Caballero asks Bateman to contact Milton Clark to set up a date for a lunch. The committee suggests to have Dr. Clark keep 11:00am-2:00pm open.

c. Moore-Steward suggests to do a proclamation for Fred Jandt who is also retiring. Texeira moves to approve the proclamation for Dean Fred Jandt. Evans-Carthen seconds. After some discussion, Evans-Carthen suggests it may be more suitable to do a diversity award instead of a proclamation. Moore-Steward moves to amend the previous motion to be a diversity award instead of a proclamation. Evans-Carthen seconds. Two abstain. Motion approved.