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California State University, San Bernardino University Diversity Committee

Thursday, January 23, 2014

MINUTES

Committee Members Present: Collins, Evans-Carthen, Moore-Steward, Murillo-Moyeda, Tan, Texeira, Liu Yu Hui, Zuniga

Committee Members Absent: Caballero, Carswell, Davis, Eaton, Esfandiari, Harrington, Moore, Muhtaseb

Ex Officios Present: Bateman, Contreras

Meeting was led by Twillea Evans-Carthen as Cesar Caballero was out of state for a conference.

- I. Approval of Minutes from January 16th meeting
Tan moves to approve minutes. Moore-Steward seconds. Minutes approved.

- II. Budget Report
Contreras reports on the budget. Few suggested changes in some spelling errors as well as dates of events. Contreras will update the budget accordingly and have an updated report at the next meeting.

- III. Subcommittee Reports
 - a. Event Funding Requests
The committee discusses three requests that came from the History Department as well as one from the Ethnic Studies Student Organization. In regards to the three requests that came from the History Department, the committee decides to send the requests back and have Jeremy Murray resubmit a request for the entire Modern China Lecture Series instead of separating the lectures. The committee agrees that they will table the vote on the request until the resubmitted form is received.

In regards to the request from the Ethnic Studies Student Organization, the committee decides to have the organization provide more clarification to the event and have them resubmit a request. The committee decides to table this request.

 - b. Conversations on Diversity
Evans-Carthen informs the committee that if they are planning to attend the lunch following the Conversations on Diversity event to let Contreras know so she can plan accordingly. Tan suggests to inquire with the speakers if they have any dietary restrictions so we can make accommodations accordingly. Evans-Carthen adds that the next subcommittee meeting is scheduled for February 11th at 9:00am in SH 126.

 - c. Diversity Training

Evans-Carthen reports that the President is working with Human Resources to ensure that staff and administrators are knowledgeable in diversity on the campus. She adds that there will be additional training sessions in Winter and Spring quarters. Evans-Carthen informs the committee that the President will be attending one of the trainings but he is not sure which one yet.

Moore-Steward says the diversity luncheon that she attended at the Mission Inn was very engaging and interactive and she said something like that on our campus would be wonderful.

d. Faculty Initiative Program

Bateman reports on behalf of Caballero that the initiative is waiting to be put on the agenda for Academic Affairs Council.

e. UDC Webpage

Tan reports that the diversity webpage will house the Symposium on Race page or possibly the registration page for the event. Collins suggests to have an archive of past conversations on diversity events. She also suggests hiring someone on campus to run the website since it has so much that needs upkeep. Contreras suggests maybe a grad student. Collins requests that this be put on the next UDC agenda. Murillo-Moyeda suggests to put the diversity training link on the webpage as well. Tan says it is already on there and he reminds the committee to make sure they are refreshing the page when they go back to visit it.

f. Symposium on Race Joint Committee

Zuniga reports that the set-up/layout is done, two presenters have been confirmed and they are still waiting on two others. He adds that the save the dates will be ready soon. Evans-Carthen adds that Zuniga is working on the registration page.

IV. Old Business

Contreras reports that the diversity pins have been ordered and CSUSB has been added to them.

V. New Business

Texeira requests to put changing the guidelines to limit the number of requests submitted per department for event funding requests on the next UDC agenda.

VI. Announcements

The Pioneer Breakfast is coming up on February 28th and Zuniga makes a motion that UDC purchases two tables for the event. Moore-Steward seconds. Motion passed. Committee agrees that if not enough committee members can attend they will fill the seats with students.