University Diversity Committee Minutes (2/6/14)

CSUSB University Diversity Committee

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California State University, San Bernardino
University Diversity Committee

Thursday, February 6, 2014

MINUTES

Committee Members Present: Caballero, Carswell, Collins, Evans-Carthen, Eaton, Esfandiari, Moore, Murillo-Moyeda, Tan, Texeira

Committee Members Absent: Davis, Harrington, Moore-Steward, Muhtaseb, Zuniga

Ex Officios Present: Bateman, Contreras

I. Approval of Minutes of January 23rd meeting
Tan moves to approve the minutes. Collins seconds. Minutes approved.

II. Budget Report
Contreras reports that there is no change in the budget from last time as no funding has been submitted yet. The only changes were spelling and clarification errors. Total available budget is $31,400.

III. Subcommittee Reports
a. Event Funding Requests
i. Queering the Binary
   Murillo-Moyeda reviews the request to the committee. The request comes from Jonathan Higgins of the Office of Housing and Residential Life. The event is a LGBTQ related all-day summit taking place to discuss topics related to gender, sexuality and performance (gender roles). The date of the event is February 22 in the Village Square. They are requesting $600 from UDC. The committee discusses the request. Murillo-Moyeda moves to approve the $600. Evans-Carthen seconds. Request approved. The committee decides to suggest to Jonathan Higgins the possibility of moving the event next year to a location on campus instead of in the Village.

ii. International Children’s Choir
   Murillo-Moyeda reports on the updates from the requester of this event, since the original discussion of this request took place at the previous meeting. Eaton adds more clarification to the event and adds she has talked to various departments on campus including the Children’s Center who wish to participate. Murillo-Moyeda adds that the subcommittee recommends funding this request. Murillo-Moyeda moves to approve the $1,500 funding request for this event. Moore seconds. Eaton abstains. Request approved.

iii. Modern China Lecture Series
Murillo-Moyeda reports on the updates from the requester of this event, since the original discussion of this request took place at the previous meeting. The subcommittee recommends funding this request. Tan moves to approve this request. Evans-Carthen seconds. Request approved.

IV. Conversations on Diversity
Evans-Carthen reminds the committee that the next Conversations on Diversity is on Thursday, February 13th and adds that the publicity of this event has been great. Evans-Carthen adds that the next subcommittee meeting is scheduled for Tuesday, February 11th from 9:00-10:00am in SH 126.

Contreras adds that she has ordered a new tablecloth for UDC to be able to use at events.

V. Diversity Training
Evans-Carthen reports that the training classes are going well. Carswell adds that at the last one they had 28 attendees and received great feedback on their evaluations.

VI. Faculty Initiative Program
Caballero reports that the initiative was approved by Academic Affairs Council this week. He asks Collins to follow up with Kim Costino of TRC to discuss the next steps. Collins agrees.

VII. Symposium on Race Joint Committee
Caballero reports on the Symposium and gives the committee the layout of the event.

10:30-12:00 Brunch in the Fourplex of the Union (UDC members invited)
11:00-11:45 Registration
12:00-12:15 Welcome/Intro- Dr. Morales
12:15-1:00 Keynote Speaker- Dr. Samuel Betances
1:15-2:15 Break-out sessions
A. Education: Dropouts and Discipline- Ray Culberson
B. Perceptions and culture: Health and Unemployment
C. Law Enforcement and Crime- Ron Cochran
D. Residential Segregation/Housing and Education
2:15-2:30 Break
2:30-3:30 Plenary Session: Reporting Out- Twillea
3:30-4:00 Closing Remarks (Wrap up)- Dr. Morales (or his designee)
4:00-4:30 Unity Celebration (Drumming and Dancing)
   Location: Library Lawn
4:30-6:00 Informal Dinner Discussion at the Commons
Caballero adds that all of UDC is encouraged to attend and that we will be sending out save the dates within the next week.

VIII. Old Business
Collins inquires about the status of the Milton Clark recognition in Spring quarter. Bateman says she will send the committee a reminder of the date and time and have some further details by the next meeting. Texeira adds that Milton loves photography, so as a gift the committee should keep that in mind. The committee throws ideas around such as a digital picture frame, gift card to Aaron Brothers, group picture to give to him, plaque. Committee agrees to pitch in for a gift for him. Texeira volunteers to be in charge of collecting money for those who wish to contribute to the gift.

IX. New Business
Hiring of a Website Person
The committee discusses hiring a person, possibly a student, to help archive UDC events on the website. Contreras volunteers to find a student. Collins moves to hire a grad student to collect information about previous UDC events that can be included on our website. Texeira seconds. Evans-Carthen amends the motion to include at $13 an hour as the pay. It is clarified that it will be a short-term casual worker position. The committee agrees that 40 hours between now and the end of June should be enough time to complete this project and if at that time the time or allotted budget needs to be increased then Contreras will let the committee know it needs to be revisited. Motion approved.

Guidelines to Limit Number of Event Funding Requests
Committee discusses limiting the number of event funding requests that can come from one particular organization/department/person per year. Moore points at that some groups may have two or three events one year and ask for funding and then no events for the next three years. Committee decides to table to discussion until more people are present to discuss.