University Diversity Committee Minutes (3/6/14)

CSUSB University Diversity Committee

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California State University, San Bernardino
University Diversity Committee

Thursday, March 6, 2014

MINUTES

Committee Members Present: Caballero, Collins, Eaton, Esfandiari (via Skype), Moore, Moore-Steward, Murillo-Moyeda, Tan

Committee Members Absent: Carswell, Davis, Evans-Carthen, Harrington, Muhtaseb, Texeira, Zuniga

Ex Officios Present: Bateman

Ex Officios Absent: Contreras

I. Approval of Minutes of February 6th meeting
Tan suggests adding a section regarding the website discussion which referred to improvements on the website as well as revising the template. Collins moves to approve the minutes with suggested changes. Moore seconds. Minutes approved.

II. Budget Report
Bateman reports on behalf of Contreras that the budget still remains at $31,000. The committee asks if the $8,000 has been set aside for the faculty initiative. Caballero responds that Contreras will be able to present a detailed budget report at the next meeting.

III. Subcommittee Reports
   a. Event Funding Requests
      i. LEAD
         Murillo-Moyeda reports that UDC has previously funded this event. The committee raises a concern about the mileage costs of $60. Charli adds clarification and includes that she will be the LEAD volunteer who will be transporting the speaker. Moore adds that we should send a clarification email to the requestor, Moore volunteers to email the requestor for clarification of the breakdown of the request. Moore-Steward moves to approve the request. Tan seconds. Request approved.

   b. Conversations on Diversity
      Tan speaks on behalf of Evans-Carthen. He reports that the outcome of the Black-Jew Dialogue event was overall good but they had hoped more people would have stayed towards the end. Tan adds that they had hoped the actors would have shortened the performances a bit so they could have enhanced the discussion. Tan reports the event received positive reviews from students and Evans-Carthen has that data. He reminds the committee that the next event is May 13th from noon to 1:30pm. They are in the process of verifying if Dr. Morales will attend. Tan adds to please let them know if anyone plans on attending the luncheon following the event so
they can plan accordingly. He reminds the committee that they next subcommittee meeting is scheduled for either March 12th or March 13th at 9am (the exact date will be verified soon). He adds that the contract is signed and in place for Moctesuma Esparza.

c. Diversity Training
Tan reports that the actors from the Black Jew Dialogue have given Evans-Carthen permission to show a short clip of their play that will be used in the diversity training. The updated slides will be sent to Evans-Carthen who will incorporate them into the upcoming trainings. Tan adds that he is working with Les Kong to have him pull links online so the trainers no longer have to worry about the links expiring before the trainings.

d. Faculty Initiative Program
Collins distributed a copy of the current proposal. She reports that the proposal has gone to Admin Council and was approved. She adds that she would like to get the subcommittee together to decide what they would like to do. Collins states that TRC is willing to put in money. They decided to meet on April 10th with the committee and then again after that when Kim Costino is available.

e. Webpage
Murillo-Moyeda reports that she is constructing new templates for the event funding request form. Tan adds that he will talk to John about correcting the automatic adding portion of the form to be sure it is accurate. Tan adds that once things are in place John is willing to come back to do a presentation on the site. There was a continued discussion and clarification of the forms on the site.

f. Symposium on Race
Caballero reports that he will ask Contreras to place an order for posters. Collins suggests contacting the Mayor as well as county supervisors. The committee inquires what the steps will be if the community doesn’t get involved in the symposium. The committee comes up with an idea to reach out to key community leaders such as the chief of police, county board of supervisors, fire chief and superintendent of schools. They also add the chief of police of the campus to that list. The committee decides it is a good idea to call to personally invite individuals or have a formal letter sent to them on behalf of the committee or the university president. Caballero says he will take the suggestions back to the subcommittee. He also agrees to contact Pam Langford to get contacts of key community people. Moore suggests having the letter signed by at least one student, possibly a member of ASI, as it is important to know that there is student involvement in this.

Charli adds that she has mentioned it to the ethnic studies organization and they have agreed to be present and to volunteer.