University Diversity Committee Minutes (4/3/14)

CSUSB University Diversity Committee

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Twillea Evans-Carthen chairs the meeting on behalf of Caballero

Present: Evans-Carthen, Carswell, Moore, Texeira, Harrington, Tan, Zuniga, Murillo-Moyeda, Esfandiari (via Skype)

Absent: Caballero, Moore-Steward, Davis, Collins, Eaton, Muhtaseb

Ex Officios Absent: Bateman, Contreras

Meeting called to order: 2:19pm

I. Approval of Minutes for March 6\textsuperscript{th} - Evans-Carthen moved to approve, Texeira seconded, 4 abstentions

Approval of Minutes for March 20\textsuperscript{th} – Zuniga moved to approve, Moore seconded, 4 abstentions

II. Subcommittee Reports

a. Event Funding Requests

Murillo-Moyeda reports that there is one funding request made by Jonathan Higgins who has requested funds twice previously. Question to the committee: “Should we have a limit on how many requests can be made by an individual”. Texeira states that this is a new group that should be considered for funding. Murillo-Moyeda wants to make sure money is used for food. Murillo-Moyeda moved to approve, Texeira seconded – Motion carried.

b. Conversations on Diversity

Evans-Carthen reported that the sub-committee met today and are trying to finalize next year’s line-up of events. Mark Takano, a Asian gay congressman in Rancho Cucamonga was suggested and Jesse Plumier from PDC suggested Debbie Reynolds and her daughter Carrie Fisher. Zuniga suggested that we cater to the new group of freshman at PDC. Texeira asked Esfandiari to contact Contreras regarding the May 13\textsuperscript{th} event being shown at PDC.

c. Diversity Training
Upcoming training on April 9th with Tan and Moore-Steward. Harrington shared that his second training was comprised of long time employees and that after lunch had lost their enthusiasm. He also stated that there were issues with some of the training materials, i.e., CD did not work, USB was blank. He stated that had he not prepared for the training there would have been major problems. Training scheduled for April 15th.

d. Diversity Initiative Program

Next meeting of subcommittee will be April 10th at 100:00am.

e. Symposium

Evans-Carthen passed around a sign-up sheet for committee members to volunteer for vacant runner & timekeeper spots. Vacant spots filled by members. Texeira stated that she will send her students to certain breakout sessions but would like to see program agenda. Evans-Carthen stated that the program agenda will be finalized at the next subcommittee meeting on April 8th in PL-5005M from 2:00pm – 3:00pm. Evans-Carthen stated that it is very important to have buy-in from this committee for the symposium. Evans-Carthen asked who will be attending the brunch for the symposium.

III. Old Business

Revisit Strategic Planning subcommittee.