University Diversity Committee Minutes (5/1/14)

CSUSB University Diversity Committee

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California State University, San Bernardino
University Diversity Committee

Thursday, May 1, 2014

MINUTES

Informational Meeting

Committee Members Present: Caballero, Esfandiari (via Skype), Evans-Carthen, Harrington, Murillo-Moyeda, Tan, Texeira, Zuniga

Committee Members Absent: Carswell, Collins, Davis, Eaton, Moore, Moore-Steward, Muhtaseb

Ex Officios Present: Bateman

Ex Officios Absent: Contreras

I. Approval of Minutes from April 3rd meeting
Due to number of attendees not meeting quorum, the approval of the minutes from the April 3rd meeting was postponed until the following meeting.

II. Budget Report
Postponed until next meeting

III. Subcommittee Reports
   a. Event Funding Requests
      Caballero requests that Murillo-Moyeda conduct an email vote for the three event funding requests (Black Graduation, Modern China Lecture Series and Japan Culture Day). Murillo-Moyeda agrees to conduct an email vote. She adds that the subcommittee recommends to approve all three requests. Tan inquires if a request for Latino Graduation has come through. Murillo-Moyeda reports it has not and that today is the deadline so if the subcommittee receives one prior to the end of the day they will consider funding it.

   b. Conversations on Diversity
      Bateman reports on behalf of Evans-Carthen that the next subcommittee meeting is Tuesday, May 6th from 9-10 in SH 126 and the next COD event is Tuesday, May 13th which is the Latinos in Hollywood event.

   c. Diversity Training
      Report postponed.

   d. Faculty Initiative Program
      Report Postponed

   e. UDC Webpage
      Tan reports that John Baumann would like to come to the June 5th meeting to show the website to the committee and ask for any suggestions.
f. Symposium on Race Joint Committee
   Caballero briefly reports on the symposium and committee members provide their
   feedback of the event.

IV. Old Business
   Bateman reminds the committee to hold June 4th for Milton Clark’s recognition luncheon.
   Bateman passes around a packet for everyone to vote on what food they would prefer to have. She informs the committee that she will be placing the order soon.

V. New Business
   a. Diversity Committee Report
      To be placed on next meeting’s agenda.

   b. Amendment to criteria for funding; limiting organizations to a certain amount of money
      To be placed on next meeting’s agenda

VI. Announcements
   Bateman announces to let her know via email or phone call if someone plans to miss a UDC meeting. Harrington suggests to create an Outlook invite for the meetings. Bateman agrees.