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University Diversity Committee Minutes (6/5/14)

CSUSB University Diversity Committee

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California State University, San Bernardino
University Diversity Committee

Thursday, June 5, 2014

MINUTES

Committee Members Present: Caballero, Collins, Eaton, Esfandiari (via Skype), Evans-Carthen, Harrington, Jennings, Moore-Steward, Murillo-Moyeda, Tan, Zuniga

Committee Members Absent: Carswell, Davis, Moore, Muhtaseb, Texeira

Ex Officios Present: Bateman, Contreras

I. Approval of Minutes
   Tan suggested changes to section D of the minutes. Tan moves to approve the minutes with the suggested changes. Zuniga seconds. Minutes approved with changes.

II. Budget Report
   Contreras reports that pens, pencils, badges and shirts have been entered into the system and once the committee returns from summer break all of the items should be received.

III. Subcommittee Reports
   a. Event Funding Requests
      No requests- the deadline has passed.

   b. Conversations on Diversity
      Evans-Carthen reports the winter COD event has been scheduled for February 10th from noon to 1:30pm in the event center. The topic will be hip hop culture in media with guest speaker Anthony Blackshire. Evans-Carthen adds that they are still working on COD events for fall and spring. She requests that if any committee members have ideas to email them to her. Caballero adds that there still needs to be a discussion regarding including the symposium as the spring COD event. The topic will be placed on the agenda for the first meeting in the fall.

   c. Diversity Training
      Evans-Carthen asks the trainers to let her know when they will be available to train. She reports that they are being asked to hold two trainings per quarter. She also adds that they need to identify training for those who wish to become trainers to attend. Evans-Carthen will research the potential trainings for this. Murillo-Moyeda suggests to poll the other CSUs and UCs to see how they handle the diversity training for their staff.
d. Faculty Initiative Program
Collins reports on the latest version of the proposal. She hands out the latest draft of the proposal. She reports that Costino has enough money to cover the trainers. She proposes to provide TRC with $8,000 that is currently in budget and $10,000 that this committee will receive with next year’s budget. An additional $10,000 from administration and approximately $2,000 from TRC. Zuniga moves to approve the proposal. Moore-Steward seconds. Andre and Collins abstain. Proposal approved.

e. UDC webpage
Michael Casadonte attends the meeting to display the UDC webpage and get committee feedback/approval. Tan adds that he and John Baumann will add archived pictures under the event tab. Michael adds that a member of the committee can be granted access to the site as a contributor to allow for small changes to be made regularly. Tan agrees to be this person for the committee. The site will go live by the end of June. Caballero suggests continuing to funnel information to Tan who will make the necessary changes.

f. Symposium on Race Joint Committee
Caballero suggests tabling the discussion of having the symposium be the spring COD event until the fall.

IV. Old Business
None

V. New Business
a. Bateman shows the committee the 2014-2015 meeting schedule. The committee agrees on the schedule. The committee agrees to have a two hour planning meeting prior to the start of the regular meetings. They agree to have this meeting take place in the middle of September. Bateman will create a Doodle poll to determine the best date for everyone.