2-15-2018

University Diversity Committee Minutes (2/15/18)

CSUSB University Diversity Committee

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California State University, San Bernardino
University Diversity Committee

Meeting of February 15, 2018

Ex-Officios: R. Beltran

I. Welcome

II. Review and approve minutes of last meeting
Minutes approved

III. Review budget- No report

IV. Funding requests, Jan
   a. 2018 Latin American Studies Conference
      a.i. Caruthers-Collins moves to approve. Tan seconds. Request approved.
      a.ii. Amount requested and funded: $1,000.
   b. Latino Education and Advocacy Days- Viva La Mujer
      b.i. Jennings moves to approve. Harrington seconds. Request approved.
      b.ii. Amount requested and funded $1,500.
   c. Third Annual Black and Brown Conference
      c.i. Otiniano Verissimo moves to approve. Texeira seconds. Request approved.
      c.ii. Amount requested and funded: $1,500.
   d. Fourth Korean Festival
d.i. Texeira moves to approve. Harrington seconds. Request approved.

d.ii. Amount requested: $1,500, amount funded: $500.

V. Sub-Committee reports

a. Yotie Talks; Felix
   a.i. Help is needed with new ideas for Yotie talks.
   a.ii. March 2nd: The Wall

b. Symposium on Race and Race Relations; Cesar
   b.i. Next meeting: February 22, 10:30am-12pm

c. Conversations on Diversity; Twillea
   c.i. Need support of staff and faculty. Faculty can offer extra credit to their students to encourage attendance.
   c.ii. Lunch at 2pm after performance.
   c.iii. Next meeting: April 12, 2:30-3:30pm in PL-254

d. Faculty Institute on Diversity and Inclusion; Kimberly/Jeff
   d.i. Instructional Quality Committee (IQC), does not want to roll over money and wants to support the Faculty Institute.
   d.ii. February meeting cancelled. Next Meeting March 16, 10am-12pm.
   d.iii. Meetings will be held in April and May, before the dissemination and write up of funding sources.
   d.iv. Call for proposals for next year’s cohorts.

e. Diversity Training; Twillea
   e.i. There were 22 people in attendance at the Diversity Training session on February 15th.
   e.ii. Felix delivered the Diversity Training session for the first time.
   e.iii. Skill port available for more diversity training.
e.iv. Mixed generations diversity materials have been developed. Trainers have been identified to pilot the workshop this summer.

e.v. Next trainer’s meeting: March 15th.

f. Website- No Report

VI. Old business- None

VII. New business

a. Retreat- Early September, Cesar to propose date in next meeting.

VIII. Announcements

a. Social Justice Summit this Saturday, February 17th from 9am-3pm.

b. 20th anniversary of Mary Shelly’s Frankenstein opening night is March 9th at 8pm.

c. Twillea will be recognized on March 17th at the Sacred Sisters Christian Center.

d. ASI will host a dinner honoring Dolores Huerta dinner on March 7th from 5-7:30pm.

e. Conversation about the semester calendar and time scheduling on February 28th at 3pm and March 1st at 2pm, both will be held in the Faculty Excellence Center, PL- 4005.

Next scheduled meeting: Thursday, March 1, 2018

Meeting adjourned at 3:32 by Twillea Evans-Carthen