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# University Diversity Committee Minutes (2/15/18)

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### California State University, San Bernardino

### University Diversity Committee

# Meeting of February 15, 2018

Attendees: L. Caruthers-Collins, K. Collins, T. Evans-Carthen, K. Gervasi, A. Harrington, C. Hood,

T. Jennings, P. Milian, J. Moore, A. Otiniano Verissimo, J. Tan, M. Texeira, F. Zuniga.

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 2<sup>nd</sup> : 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 15<sup>th</sup>.
    - 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 15<sup>th</sup>.
- 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 17<sup>th</sup> from 9am-3pm.
  - b. 20<sup>th</sup> anniversary of Mary Shelly's Frankenstein opening night is March 9<sup>th</sup> at 8pm.
  - c. Twillea will be recognized on March 17<sup>th</sup> at the Sacred Sisters Christian Center.
  - d. ASI will host a dinner honoring Dolores Huerta dinner on March 7<sup>th</sup> from 5-7:30pm.
  - e. Conversation about the semester calendar and time scheduling on February 28<sup>th</sup> at 3pm and March 1<sup>st</sup> 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