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California State University, San Bernardino
University Diversity Committee

Meeting of January 18, 2018

Attendees: C. Caballero, L. Caruthers-Collins, K. Collins, T. vans-Carthen, K. Gervasi, M. Kohout, F. Zuniga, P. Milian, J. Tan, A. Harrington, J. Anderson, M. Texeira, C. Hood, J. Moore

Ex Officios: E. Saucedo, R. Beltran.

- I. Welcome

- II. Minutes from November 2, 2017 meeting
Minutes approved as amended.

- III. Budget review
 - a. Ericka presents current budget to committee. Notifies committee that the President's Office will provide an additional fund of \$5,000 to each of the following:
 1. Asian Faculty, Staff, and Student Association
 2. Association of Latino Faculty, Staff and Students
 3. Black Faculty, Staff, and Student Association
 4. LGBTQA Faculty, Staff, and Student Association
 5. Veterans Success Center

- IV. Sub-Committee reports
 - a. Conversations on Diversity; Twillea
 - a.i. Requests suggestions for 2018-2019 speakers.
 - a.ii. Theatrical performance: Feb. 20, 12-1:30. Discussion with students following performance.
 - a.iii. Next meeting on Feb. 14, from 10-11am.
 - b. Faculty Institute on Diversity and Inclusion; Kimberly/Jeff

- b.i. Current group includes 12 faculty members.
 - b.ii. Next meeting Feb. 16, from 10am-12pm.
 - b.iii. President to present at completion of program. If TRC cannot provide certificates, UDC will provide.
 - c. Diversity Training; Twillea
 - c.i. Next trainer's meeting Feb. 13, from 2-3pm.
 - c.ii. Campus wide inclusion workshop on Feb. 15. RSVP'd- 14 attendees.
 - c.iii. Twillea to attend NCORE, May 29-June 2, 2018.
 - c.iv. Considering scheduling diversity training one time per Quarter rather than two times.
 - d. Yotie Talks; Felix
 - d.i. Meetings will be on Wednesdays.
 - d.ii. Yotie Talks is considering topics to present.
 - d.iii. Lori volunteers to serve on subcommittee.
 - e. Symposium on Race and Race Relations; Cesar
 - e.i. Subcommittee had preliminary meeting last month. Next meeting on Jan. 23rd at 10:30am.
- V. Funding Requests, Jan
- a. Finding Myself on the Page: Creative Writing and Disability, Poet Ona Gritz
 - i. Mary moves to approve. Twillea seconds. Request approved.
 - ii. Amount requested and funded: \$1,500.
 - b. CSUSB Graduation Celebration for Students with Disabilities
 - i. Mary moves to approve. Jeffery seconds. Request approved.
 - ii. Recommended to fund from Affinity Group.
 - iii. Amount requested: \$1,018.86, amount funded: \$1,500.

- c. 2018 Chinese New Year Celebration
 - i. Motion to table item.
 - ii. Requestor needs to clarify why they will charge admission and what the funds will be used for.
 - iii. Jan will contact the requestor.
 - iv. Amount requested: \$1,500.

- VI. Old Business- None

- VII. New Business- None

- VIII. Announcements
 - a. 125,000 grant was received to advance faculty diversity. Must be spent by Dec. 2018.
 - b. Counseling services available for those experiencing stress from the recent shootings.
 - c. In|Dignity exhibit located on the third floor of the College of Social and Behavioral Sciences building. Opening reception this afternoon.

Next scheduled meeting: Thursday, February 1, 2018

Meeting adjourned: By Cesar Caballero at 3:28pm.