University Diversity Committee Minutes (2/1/18)

CSUSB University Diversity Committee

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California State University, San Bernardino
University Diversity Committee

Meeting of February 1, 2018


Ex Officios: E. Saucedo, R. Beltran

I. Welcome

II. Review and approve minutes of last meeting
Minutes approved as amended

III. Review budget
   a. Discussion regarding diversity initiative grant.
   b. How to proceed with marketing- an a la carte payment for services would be more cost effective than a quarterly payment.

IV. Funding requests, Jan
   a. 1948: Creation and Catastrophe
      a.i. The motion passed with 5 votes in favor and 1 against. Request approved.
      a.ii. Justification: Due to the recent changes to the U.S. foreign policy, this subject has become a national issue.
      a.iii. Amount requested and funded: $1,500.
   b. Black and Brown Youth Conference
      b.i. Deferred to next meeting

V. Sub-Committee reports
a. Yotie Talks; Felix
   a.i. One talk is currently in the works.
   a.ii. Committee will discuss possible topics.

b. Symposium on Race and Race Relations; Cesar
   b.i. Next meeting Feb. 22.
   b.ii. Attendees strongly agreed to consult the last presenters/facilitators to help with the next symposium. Prefer to avoid duplication of the 2014 symposium.
   b.iii. May want to make this symposium community-based where parents can attend.
   b.iv. Topics discussed: education, job development, health, housing, and school-to-prison pipeline.

c. Conversations on Diversity; Twillea
   c.i. Next meeting Feb. 14 at 10am.
   c.ii. Marketing for the Feb. 20 performance now includes a picture on the marquee at the main entrance of campus.
   c.iii. Provost McMahan is scheduled to give the welcome at the performance and Ervin is to introduce Jones.

d. Faculty Institute on Diversity and Inclusion; Kimberly/Jeff
   d.i. Next meeting Feb. 16 from 10am-12pm.
   d.ii. Members are stepping down, Jeff is the remaining member.
   d.iii. May need to postpone meetings until more trainers are available.

e. Diversity Training; Twillea
   e.i. Next trainer’s meeting is on Feb. 13. 2-3pm
   e.ii. Campus wide inclusion workshop on Feb. 15 from 9am-3pm.
   e.iii. All are welcome to attend training meetings.

f. Website
   f.i. Subcommittee to review website.
VI.  Old business- none

VII.  New business- none

VIII.  Announcements
    a.  Unit 3, CFA-Unconscious bias, diversity training by the union Feb. 9 from 11:30am-4pm.
    b.  Dr. Harvey visit- Meeting for UDC and CODIE on Feb 8 at 2:30pm in the SMSU Theatre.

Next scheduled meeting:  Thursday, February 15, 2018
Meeting Adjourned: By Cesar Caballero at 3:30pm