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University Diversity Committee Minutes (2/21/19)

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University Diversity Committee (UDC)

Meeting of February 21, 2019

Attendees: Cesar Caballero, Jonathan Anderson, Lori Caruthers Collins, Charli Eaton, Edna Martinez, Kareen Gervasi. Ex. Officios: Robie Madrigal, Rebecca Beltran

- I. Welcome
- II. Review and approve minutes of last meeting
- III. Review budget
 - a. Funding available for 1 more event
- IV. Funding requests
 - a. The Freedom Writers Documentary Screening- \$1,500
 - i. Motion to approve, all in favor, passed.
 - b. Funds are now exhausted with the approval of the request above.
- V. Sub-Committee reports
 - a. Yotie Talks; Robie
 - i. April 18- Kimberly Collins will present a Yotie Talk. Will meet soon for promotional materials.
 - ii. Send any suggested topics to Robie.
 - b. Symposium on Race and Race Relations; Cesar
 - i. April 13th. 8-9am- Registration
 - ii. Gail C. Christopher will be the keynote speaker- Focus on healing
 - iii. 5 working groups. The mental health and drug addiction were merged-Stan Futch will lead group.
 - iv. Need session on how to moderate successfully for the symposium date.
 - v. Bring chief of police to one of the last planning meetings.
 - vi. \$2,500 donated for lunch by the No Kid Hungry Campaign.
 - vii. WAG may donate an undetermined amount.
 - viii. Will need volunteers, students/subcommittee to document and record the event. May want diversity related classes to volunteer to receive extra credit.
 - ix. Create list of tasks for volunteers and have a volunteer meeting to give direction.
 - c. Conversations on Diversity; Twillea
 - i. Working on finding diverse speakers for next year.
 - ii. A speaker is lined up for the fall.

- iii. Dr. Nadine Hubbs will speak on May 2nd at noon in SMSU Event Center.
 - d. Faculty Institute on Diversity and Inclusion; Kimberly/Jeff
 - i. No report
 - e. Diversity Training; Twillea
 - i. Training was held today in the CE 219
 - f. Website
 - i. Send updates to Cesar or Rebecca
- VI. Old business
- VII. New business
 - a. Diversity and Inclusion Consultant- It is an outside consultant for the diversity plan- Observe/assess university to give recommendations to strengthen diversity.
 - i. A UDC/CODIE Luncheon will be planned for the near future.
 - ii. Once or twice a year we will have a CODIE representative give a report to UDC.
 - b. Jeff and Todd will not be able to attend meetings for an undetermined amount of time.
- VIII. Announcements
 - a. Chess Club Meeting in PL-5005 on February 26th at 2pm
- IX. Adjournment
 - a. At 2:53pm by Cesar Caballero

Next scheduled meeting: Thursday, March 7, 2019- Location: PL-4005A

