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University Diversity Committee Minutes (1/17/19)

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University Diversity Committee (UDC)

Meeting of January 17, 2019

Attendees: Cesar Caballero, Twillea Evans-Carthen, Mary Texeira, Kimberly Collins, Charli Eaton, Carol Hood, Kareen Gervasi

Ex-Officios: Robie Madrigal, Rebecca Beltran

- I. Welcome
- II. Review and approve minutes of last meeting
- III. Review budget
- IV. Funding requests
 - a. Reading by Theodore Van Alst. March 14, 2019- \$500
 - i. All in favor. Passed.
 - b. Visiting Poets Natalie Graham and Nikia Chaney. February 7 or 14, 2019- \$750
 - i. All in favor. Passed
 - c. Chinese New Year Celebration. February 15, 2019- \$1,500
 - i. All in favor. Passed.
 - d. Latin American Studies Conference, "Study the Americas". April 25, 2019- \$1,500
 - i. All in favor. Passed.
 - e. Career Symposium. January 24, 2019- \$1,000.
 - i. All in favor. Passed.
- V. Lunch request for the Diversity Training
 - a. Motion to approve- All in favor. Passed.
- VI. Sub-Committee reports
 - a. Yotie Talks; Robie
 - i. Ideas for topics:
 1. The wall between USA and Mexico.
 2. Social equity and the wall- Kim to present in April
 3. Economic impacts of the Federal shutdown.
 4. Race is not biological, it is a social construct.
 - b. Symposium on Race and Race Relations; Cesar
 - i. Date changed to April 13, 2019.
 - ii. Minutes of last meeting will be sent to UDC.
 - iii. Subcommittees working on action items to present at the symposium.

- iv. Need a keynote speaker.
 - c. Conversations on Diversity; Twillea
 - i. Next meeting: January 24 from 11-12 in PL-254
 - ii. Looking for potential speakers
 - iii. Next conversation on February 7 at noon in the SMSU Event Center.
 - d. Faculty Institute on Diversity and Inclusion; Kimberly/Jeff
 - i. Meeting soon, date TBD
 - ii. Follow-up in February for participants to present projects for feedback.
 - iii. Will need summary of final symposium for the UDC annual report for President Morales.
 - iv. Diversity, Equity and Inclusion Faculty Learning Community end of program luncheon on May 10 in FCE.
 - e. Diversity Training; Twillea
 - i. Next meeting: February 4.
 - ii. Next workshop: February 21.
 - f. Website
 - i. Send any updates to Rebecca.
- VII. Old business
- VIII. New business
 - a. Motion for Twillea to attend the NCORE Conference. All in favor. Passed.
- IX. Announcements
 - a. In Lieu of meeting on February 7, members will attend the Conversations on Diversity in the SMSU Events Center from 12-1:30pm.
- X. Adjournment

Next scheduled meeting: Thursday, February 21, 2019 at 2pm in PL-2007

