University Diversity Committee Minutes (1/17/19)

CSUSB University Diversity Committee

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University Diversity Committee (UDC)

Meeting of January 17, 2019

Attendees: Cesar Caballero, Twillea Evans-Carithen, 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.
      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
         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.
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