

**Santa Monica College
Equity and Diversity Committee
MINUTES**

Wednesday, October 11, 2017 12:00 – 1:00 pm, HSS 301

In Attendance:

Members: Sara Brewer, Chante DeLoach, Kevin Chicas, Mark Tomasic, Amber Urrutia

Others Present: None

- I. Call to order: 12:07 pm
- II. Public Comments: None
- III. **Approval of Agenda: Motion made by** Chante DeLoach; **Seconded by** Kevin Chicas. The motion passed unanimously.
- IV. **Approval of Minutes from 9.27.17 meeting: Motion made by** Sara Brewer; **Seconded by** Chante DeLoach. The motion passed unanimously.
- V. Chair's Report/Information Items: Chair reported that the Committee's whereas statement on increasing diversity in hiring pools was passed by the Executive Senate with minor revisions and will be presented to the full Senate on Tuesday, October 17, 2017.
- VI. Major items of business:
 - a. Identify Committee goals and objectives for academic year 2017/18: The following goals/objectives were approved:
 - Provide input and collaborative support as needed to various equity-related groups and initiatives on campus
 - Support the establishment and staffing of a Gender Equity/Social Justice Advocacy Center.
 - Work with building management and services to identify existing space for gender neutral restrooms for faculty, staff and students on all campuses. Provide recommendations as needed.
 - Assist the Professional Development Committee to develop programming for Spring Professional Development Day.
 - Develop an equity best practices resource guide for Santa Monica College faculty
- VI. Public Comments: None
- VII. Adjournment: 1:10 pm