

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

Wednesday, November 28, 2018 12:00 – 1:00 pm, M104

In Attendance:

Members: Sara Brewer, Chante DeLoach, Angelica Duran, Kathleen Motoike, Mark Tomasic

Others Present: Cyndi Bendezu

- I. Call to order: 1:10pm
- II. Public Comments and Announcements: None
- III. **Approval of Agenda: Agenda was not approved due to Chair oversight; however no action items were voted on in this meeting.**
- IV. **Approval of Minutes from 11.14.18 meeting: Motion made by** Chante DeLoach. **Seconded by** Kathleen Motoike. The motion passed with one abstention: Angelia Duran
- V. Chair's Report/Information Items: None.
- VI. Major items of business:
 - a. Updates on current goals and objectives: the cover design of the resource guide will be finalized by committee member Sara Brewer who will provide several versions for the committee to choose from. Committee chair will review and finalize layout of the resource guide before it is posted. An SMC campus map that includes gender neutral restrooms will be added to the committee's homepage.
 - b. Goal setting for Spring 2019: the committee discussed the possibility of posting a Canvas Equity Module for SMC faculty in order to help create a community of equity practice at SMC. This Canvas shell could be tied into faculty professional development and first-time hire orientation.
- VI. Public Comments and Announcements: None
- VII. Adjournment: 1:45 pm