
Equity & Diversity Committee

Meeting Minutes September 4, 2019

Location: The Center for Teaching Excellence (M104)

Date: Wednesday, September 4, 2019

Time: 1:00 - 2:00pm

Members in attendance: Sara Brewer, Kevin Chicas, Chanté De Loach, Kathleen Motoike, Mark Tomasic, Amber Urrutia

Others present: Julie Chekroun, Angie Misaghi, Cyndi Bendezu

- I. **Call to Order:** 1:09 pm
- II. **Approval of Agenda: Motion made by Chanté De Loach. Seconded by Amber Urrutia.** The motion passed unanimously.
- III. **Public Comments:** Angie Misaghi reported on her work in promoting equity through OER resources and zero cost textbooks. The committee will include this information in an update of the equity resource guide with Angie's assistance/input.
- IV. **Approval of Minutes from May 29, 2019: Motion made by Sara Brewer. Seconded by Kathleen Motoike.** The motion passed unanimously with one abstention by Chanté De Loach.
- V. **Reports**
 - a. Chairs report: none
 - b. Other reports: none

VI. Major items of business:

- a) Review of opening week presentations: future presentations may benefit from having fewer presenters. For example, two committee members can present and another member(s) can take notes, gather contact information from attendees, assist in fielding questions, etc.; we may consider developing sub-committees for presentations based on member's expertise; include presentation slides as part of the equity resource guide on Canvas; devote a meeting date this fall to updating resource guide materials.
- b) Goals and Objectives for 2019-20: Chair will email a list to committee members of the 9 goals of the SMC re-design and the committee will determine at the next meeting what goals pertain to our committee and how we may best assist the college in achieving these goals.

VII. Announcements: none

VIII. Adjournment: 2:07 pm

For all documents, visit:

<http://www.smc.edu/ACG/AcademicSenate/Committees/Pages/Equity-Diversity.aspx>