**Committee Members**

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| X | Johnny Armendariz, CSEA 651 Rep | X | Manoj Jayagoda, ACCESS Rep | X | Lisa Rodriguez, Acting Director of POD (VPHR Designee) |
| X | LaToya Bass, Confidential Rep | X | Eric Kaljumagi, Faculty Association |  | Michelle Sampat, Management (not present) |
| X | Robin Cash, CSEA 262 Rep (Tri-Chair) |  | Kambiz Khoddam, Academic Senate | X | Dr. Mica Stewart, Academic Senate |
| X | Tika Davé-Harris, AVPHR (Tri-Chair) | X | Candace Leuthold, Academic Senate | X | Cara Tan, Academic Senate |
| X | Sheila Espy, Academic Senate (present) |  | Vacant, Committee Recorder |  | Vacant, Associated Students |
|  | Marisa Fierro, Management Rep | X | Eugene Mahmoud, Academic Senate (Tri-Chair) | X | Emily Woolery, Faculty Association |
| X | Yvette Garcia, Classified Senate (present) | X | Tami Pearson, Continuing Ed Rep |  |  |
| X | Peter Gonzales, CSEA 651 Rep (present) | X | Gizelle Ponzillo, CSEA 262 Rep |  |  |

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| **ITEM** | **DISCUSSION/COMMENTS\*** | **ACTION/OUTCOME\*** |
| 1. **Committee Member Check-in** |  |  |
| 1. **Agenda Review** | Agenda reviewed | R. Cash made a motion to adopt the agenda; G. Ponzillo 2nd the motion; the agenda was approved. |
| 1. **Review Minutes from May 1, 2023 Meeting** | Minutes reviewed and approved with minor grammatical changes. | 1 abstention by M. Sampat. L. Bass made a motion to adopt the agenda; E. Mahmoud 2nd the motion; the agenda was approved. |
| 1. **EEO Plan** | L. Bass shared that the Chancellor’s office has not yet provided their response to the EEO committee’s submission of the EEO plan. | No action was taken. |
| 1. **Committee Goals and Progress Report** | T. Davé-Harris shared that the committee’s goals and progress towards those goals are due to the President’s Advisory Committee. The committee made revisions to the goals and progress. | T. Davé-Harris made a motion to approve the Committee Goals and Progress report as revised. L. Bass seconded the motion. The revised Committee Goals and Progress were approved. |
| 1. **DEISAA Council Update/Fall Work** | 1. Discussed who was on the DEISAA Committee 2. CEDC Committee’s role and how it related to the committee 3. Discussion with new President regarding the vision for CEDC and DEISAA Committee 4. Discussion regarding work of the committee regarding Chancellor’s office input on EEO Plan |  |
| 1. **Roundtable** | Discussed the need for norms. Dr. Mica recommended that we write the phonetic version of our names or at least state how to pronounce our names. | Norms sent as a Google Form. |