



**Student Equity Committee
Minutes
September 12, 2016 2:30 to 4:00 p.m.
Ragan Room, 9B**

Members Present

- | | | | | |
|---------------------------|-------------------------|-----------------|-----------------|-----------------|
| X Carolyn Keys (co-chair) | X Tony Rivas (co-chair) | X Liza Becker | X Don Sciore | X Eric Lara |
| X Jeff Archibald | Faculty Vacancy | Faculty Vacancy | Faculty Vacancy | Faculty Vacancy |
| Classified Rep. Vacancy | | | | |

X Charlotte Zhang, A.S. Rep.

Guests: Elmer Rodriguez, Diana Dzib, Audrey Yamagata-Noji

Reseach Team: John Barkman

<u>Item</u>	<u>Agenda Topic</u>	<u>Meeting Outcome</u>
1.0	<p>Welcome – Dr. Eric Lara, Associate Dean, Success and Equity</p> <p>Review Agenda/Minutes –</p>	<p>Eric shared his educational journey with the group and how it relates to our students who have similar struggles with succeeding in college.</p> <p>Minutes from the previous meeting were not available for review.</p>
2.0	<p>Update on Student Equity efforts – Audrey Yamagata-Noji</p>	<p>Audrey provided an update on the Student Equity allocation and the concern over the project managers' use of funding or failure to use funds for their projects. 2016-17 allocation has not come in. The allocation may be the same as last year. The 2017-18 budget will be for 12 months without any carryover.</p> <p>Audrey suggested that there should be a fall convening to update the campus on what has been done so far with Student Equity. Including a student focus on their experiences. She also suggested the expansion of our community effort.</p> <p>Audrey also explained that the Equity Center which will house REACH, Aspire, Arise and DREAM, has been delayed by 6 months and will not be ready to occupy until the end of Spring Semester 2017.</p>

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3.0	Equity Efforts - MMI - Tony R. & Marcell G.	Tony Rivas updated the committee on the successful Minority Male Initiative that took place during the summer session. Approximately 50 minority males attended the two-day conference held at Cal Poly Pomona. The conference focused on the culture of education, understanding support services, team building, networking and understanding their struggles.
4.0	Review of Annual Goals & Committee Composition revisions Purpose and Function Statement	The Purpose and Function Statement and Committee membership were reviewed. All faculty vacancies are pending approval by Academic Senate. These included: Deana Hight, Michelle Stewart-Thomas, Eloise Reyes and Vanessa Garcia. One classified appointee (Elmer Rodriguez) is pending approval from the Classified Senate. It was suggested that the committee add: "Two Student Services managers will be appointed by the Vice President, Student Services, one will be designated as co-chair" The committee will change its scheduled time from 2:30-4:30 to 2:30-4:00pm.
5.0	Accountability Reports: 2015-16 Student Equity Projects	Accountability Reports – Eric will reach out to the project managers to check their status on the reports. He will update the committee at the next meeting.
6.0	Research/ Faculty/student/campus climate	No update on the campus climate survey. Hold for future meeting.
7.0	Flex Day Workshops – Jeff A.	Jeff shared highlights from the faculty flex day presentations on student equity. There were 6 equity themed workshops out of 22. The sessions were well attended with excellent participation.
8.0	Other – Template on Exemplary Student Equity Plans	Document was reviewed and discussed.

Fall Scheduled Meetings

September 12, 26
October 10, 24
November 14, 28

Spring Scheduled Meetings

March 13, 27
April 10, 24
May 8, 22

All meetings are held in the Ragan Room, 2nd & 4th Mondays, 2:30-4:00p.m. Meetings are not scheduled during Winter or Summer terms.