

Student Equity Committee – APPROVED Meeting Notes Sept. 24, 2018 / 2:30pm to 4:00pm / 9B - Ragan Room

<u>Members</u>							
	Eric Lara (Co-Chair)	\boxtimes	Eva Rios-Alvarado	\boxtimes	Marcell Gilmore		
\boxtimes	Eloise Reyes (Co-Chair)		Parisa Mahjoor		Venus Soriano		
\boxtimes	Michelle Sampat	\boxtimes	Elmer Rodriguez		Jesus Garcia (A.S. Rep.)		
	Vanessa Garcia	\boxtimes	Deana Hight				
\boxtimes	Gary Enke		Liza Becker				
Research Team: N/A					sts:		

Item	Agenda Topic	<u>Notes</u>	Meeting Outcome
1.0	Review Meeting Notes: May 28th and Sep 10th	Reviewed and made edits for Sep $10^{\rm th}$ meeting notes. Meeting notes for May $28^{\rm th}$ was not available.	Edits to Sept 10 th meeting notes approved.
2.0	Purpose and Function Statement and Committee Goals	Tabled for the next meeting.	Tabled for the next meeting.
3.0	SE Activities Program Update Form	The committee reviewed the two activity evaluation sheets from two other campuses. The committee expressed that the document should identify what the activity is and the number of students impacted by activity, include budget, and how much of budget is being spent, activity goals, combine successes and learning for further improvement, include external and internal factors.	The committee would like a table format of the evaluation sheet and will continue to work on the form at the next meeting.
4.0	Journal Reading Club	Tabled for the next meeting.	Tabled for the next meeting.
5.0	Research sub-workgroup	Michelle discussed creating a research subgroup that would disseminate activities/projects and discuss ideas on how to share relevant information to faculty and staff. A call for participation was requested.	Catherine will email committee with a poll on availability to identify committee members for this sub-group with a possible start date in October.

6.0	Brown Bag SE Follow-up: Create subgroup	Michelle shared the idea of creating a brown bag subgroup to meet once a month during lunchtime to discuss the impact of student equity efforts across campus. The concept would be to invite faculty and staff and meet near the department interested in highlighting the identified activity. This subgroup may create ideas for a Spring Flex Day presentation. Gary mentioned invited RAICES to join. The subgroup would report information back to the committee.	Elmer, Eva, and Gary volunteered to be a part of this subgroup. Marcell may be available as needed.
7.0	Other	Eloise shared that a Transfer Workshop hosted by ACCESS will be on October 8 from 10 AM -12 PM in the Ragan Room. Elmer shared that the AB 540 Conference will be held on Saturday, October 27 from 8 AM – 3 PM. Elmer will share the finalized flyer with the committee once it is available.	N/A

Future Student Equity Meetings: 10/8; 10/22; 11/19; 12/10. All meetings are held in 9B Ragan Room (unless otherwise noted), from 2:30-4:00p.m.